

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03f47933f9660d98b8d1d4fc3801f616e587fdc6

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 87hCU2n | 3,000.000000000000000000 U2n |
| wETH | 5.000000000000000000 eth at [etheri.vip] |
| !BWB [#796] | 500.000000000000000000 xyz] |
| 1,000 USDT Reward | N/A ard.net |
| ' | N/A Reward at BoneWin.com |
| \$2000 USDC | N/A Voucher |
| mysterynft | N/A mystnft |
| lol] | N/A] |
| | N/A Reward at BoneWin.com |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| ' | N/A Reward at BoneWin.com |
| \$1000 USDT Airdrop | N/A vip |
| \$100,000 BONE | N/A Voucher |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-30 18:37:33 | <u>0x6fec1bb9ac571235e02f</u> <u>c87abfe5d161175dbc52fb</u> <u>b4e7e9de90b9916a19dc06</u> | + 500.0000000000000000 0000 xyz] | ✓ |
| 2 | 2024-08-02 10:58:53 | <u>0x302711e46f113ad886b8</u> <u>da036d23f1c25b12cfb8bc</u> <u>989d4927405c721d086e94</u> | + 5.000000000000000000 00 eth at [etheri.vip] | ✓ |
| 3 | 2024-08-01 21:13:57 | <u>0x35b8409cb8c4e197554b</u> <u>53bea6ed7043dbeef5a986</u> <u>f55bf9ce7f688334f06b46</u> | + 3,000.00000000000000 000000 U2n | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-30 14:10:51 | <u>0x685407153fd1f2a6ab85</u> <u>74edc2e644b0aa2e7d29bc</u> <u>ab127281c828c95ef88533</u> | + 1] | ✓ |
| 2 | 2024-08-02 01:21:54 | <u>0x05d863743c7036ddc92a</u> <u>373518e684ce68ab1ab432</u> <u>ae00688f9f587c3b6fe1f7</u> | + 1 5000MATIC at mainnet.lat ðŸŽ• | ✓ |
| 3 | 2024-08-01 18:52:59 | <u>0x5cfbd04e6d29c5a6dbe3</u> <u>8790aa294412280b3b94b8</u> <u>79d329b82221291ffd4f76</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-07-28 20:10:04 | <u>0xae0c12949e57fe9f30fa</u> <u>b14cb70df9e88e7fe0ca40</u> <u>956ca50b78d4a9ee8da4ad</u> | + 1 REWARDS (airdrop-polygon.x yz) | ✓ |
| 5 | 2024-07-27 21:48:13 | <u>0x658bef9d5d6be113f1d8</u> <u>0aec04137f82eaa930bff6</u> <u>dca95deeecc68ed9726271</u> | + 1 mystnft | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-07-27 17:56:19 | <u>0x15255843334102ee396e ca6b7530ed6a3bdcd25832 f1c4056d96e0773c4966b7</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 7 | 2024-07-27 17:56:07 | <u>0xf0c4c425c8eacfb100d0 4e269c8dfa3ae8da834a49 e7dfdc20bef1a3f9d6fd68</u> | + 1 ðŸŽ• | ✓ |
| 8 | 2024-07-17 12:57:01 | <u>0x5d785e00672f1890e492 42703997224f4b8738820f 56d8db900df91d780c8931</u> | + 1 ðŸŽ• | ✓ |
| 9 | 2024-07-17 12:56:59 | <u>0xa5ba811c96e2ec9c8422 5e7aec555db2becff515a6 e291687c79a5a2ff35ee2a</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 10 | 2024-07-17 12:56:29 | <u>0xeefeaa93f29d7a81040f 3988038f0fd89950aa95f4 c6eed03ab9fff352bff19f</u> | + 1 5000\$ | ✓ |
| 11 | 2023-12-21 05:46:13 | <u>0x981e9f3a773d519eb336 40bd26d83583b5bbc9918b c68adb6cc6951920c5aa17</u> | + 1 Ordi Airdrop at ordis.exchange | ✓ |
| 12 | 2023-12-18 00:34:11 | <u>0xc88f2f5fee3f0a63bb25 61b25ddbafe8e1ddab1143 cb38f7cb2efa1ab804a304</u> | + 1 1000usdc.org | ✓ |
| 13 | 2023-12-18 00:32:39 | <u>0xc169c3746090bd83cdc9 4521d285743a2e6e28faef 9ddcaa049e2d8da7b8450d</u> | + 1 2000usdt.icu | ✓ |
| 14 | 2023-12-15 21:21:28 | <u>0x0ddb7264b5bba08da22a a34916ebb45f414bed232b 0b78bef96c42e5e208dd50</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-12-15 19:24:30 | <u>0x6ffd359c97272e4d11675d3884fa396d16471faf958228faf1374be359d8be14</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-13 03:03:33 | <u>0x7732d71e0cfb568ec8eda4f28cee012aa23a6a3143a94c5cae232367bada6c23</u> | + 1 Reward at Lido.fun | ✓ |
| 17 | 2023-12-13 03:01:09 | <u>0x726aeb112cbda300006328aa1b8baa0889732f89cc41b0d8717ae6343beab081</u> | + 1 org | ✓ |
| 18 | 2023-12-11 23:49:10 | <u>0x74b44c83d378bd8ff7a9d9c33e9d21ed57e7e6472acc770edd57883ac8ee99f8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2023-12-10 04:38:22 | <u>0x00dad90ac9fd0c46d40fba6f1973b917534f6a32723977f795b36478e6c1b149</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-09 21:28:45 | <u>0x73106930b4cc2a416c38548e76ee2312ed1be2e44b7ed81797205189a821aada</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-09 14:19:16 | <u>0x19edeed0915fcae7a32fcbc037bd49894557884ef70b06243a9fbd7602247fd9</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-05 14:29:37 | <u>0x742c97d56188efb7c8bac2e077acf2ed3728e9d8e5f5733619ea2396c2190119</u> | + 1 \$1,000 USDC Reward | ✓ |
| 23 | 2023-12-05 07:39:18 | <u>0x36a60ceb4b373174fced8e14e56b7eb7f621ed2bf9eaaec602bee3203fa81db4</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 24 | 2023-12-05 05:31:30 | <u>0x78e8ebcea90a261f5b1c4dd62d94630b3d163c40d967ced96aa8b93dac71e34c</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-04 18:34:34 | <u>0x8479f45de10cf49b91ece90228953eeb765b2b111478c78e65caa86b80d26278</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-01 15:44:23 | <u>0x79a7e8f84a4534cfda69b2d921ea6affeccaebbed117414e65a8d25f3d0df55e</u> | + 1 2000usdt.net | ✓ |
| 27 | 2023-12-01 13:09:58 | <u>0xe740f87f8261b869f400082f0bd695af486742d30d1cf1f5d28322ec042f8682</u> | + 1 2000usdt.top | ✓ |
| 28 | 2023-12-01 11:24:30 | <u>0xf2a606e575447dc8ec13810ba2156f654aef0de656b13460a1f2814663c81686</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-29 06:44:29 | <u>0x0eae7a7cf423523da19afee9c2fd492b3efc12b6a16cecf8f8f6e8807ac7e2e</u> | + 1 com | ✓ |
| 30 | 2023-11-25 09:38:58 | <u>0x30ae24ba249293a91553fc19b1da2e29f1e36d65550a2fa7ba86f8e0910e8a14</u> | + 1 3000usdt.org | ✓ |
| 31 | 2023-11-25 08:09:45 | <u>0x5a651d518fb751ec506a61cbf72162cbc657813ec29b6e4b9c80c399722ec4d2</u> | + 1 org | ✓ |
| 32 | 2023-11-15 17:04:43 | <u>0xa50d130ef00ad4ef7ebdbd7c0b4333f035d912c01a4063d5a51a6f59b6cbf665</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 33 | 2023-11-13 07:56:33 | <u>0xe62dfab38e3bf69ed74678df24a714c6d38425564e6eb3ac5db5f82298774715</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-13 07:55:53 | <u>0x094bf4f43f6617dc5b41c49c1d0cba1598c181b8a7130e08b1a32ccb5cf53fc8</u> | + 1 t.xyz | ✓ |
| 35 | 2023-11-12 12:33:24 | <u>0x32cee35034b8c3f33ff643f38e0534d5f7cfbb2b3c1fbfc8e6d90d7905c55df0</u> | + 1 2,500 TWT Reward | ✓ |
| 36 | 2023-11-07 10:56:42 | <u>0xf09632bef3928f264a9b0a3c1b106687eb2d7c6607a873d4ca35ff261299c7c0</u> | + 1 vip | ✓ |
| 37 | 2023-10-28 17:37:18 | <u>0xe6f75ce598324a0f5467f2b8dc14998f6cb87101b560e8f9fc9a878b5c313fca</u> | + 1 usd-reward.xyz | ✓ |
| 38 | 2023-10-28 17:37:12 | <u>0x9b1cc8b653b3ac1ff6aa72bc67b518476ed1ecbc4aaaed150c0da7b0ed6063b8</u> | + 1 d.net | ✓ |
| 39 | 2023-10-28 17:37:10 | <u>0x1d908333986d422b14669af18f778f39b232e9383ee2d4e2d249ef7e12e09aac</u> | + 1 2000usdt.xyz | ✓ |
| 40 | 2023-10-28 17:37:08 | <u>0x0aa2e54d10b34f784b80e4f414e3305c6ac6bf47b4b28fa1d1dbeabc555c0dac</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-27 00:46:39 | <u>0xe20dc014883eb3ffe6bcfd0024e29c78e31c74c5c8a8830aa0f8092e51b036eb</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 42 | 2023-10-20 15:22:26 | <u>0x50fd7dcff51ccb32a7ad</u> <u>f5f97df4d57b1481dfaafd</u> <u>289a7de5fe2b9e6a3339bd</u> | + 1 s.net | ✓ |
| 43 | 2023-10-19 02:31:39 | <u>0x7f7c7638f9f88f1c8605</u> <u>fa9be346d5602f69e657b0</u> <u>410c27917ce366b291960f</u> | + 1 com | ✓ |
| 44 | 2023-10-03 22:11:55 | <u>0xd4f188bcb45313b8c6d6</u> <u>f345a00bdde8ffd6fab944</u> <u>9841151660cc19712f65ca</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-03 16:21:26 | <u>0x662ba3c18895562b56e9</u> <u>5140338d77ff0668a04dec</u> <u>dc8afe293b254530b43463</u> | + 1 dt.org | ✓ |
| 46 | 2023-09-30 20:27:15 | <u>0xf06e93943ecab7bd0699</u> <u>9a966fed203f0cf9cc5d64</u> <u>0df9029eb03263adbb08e0</u> | + 1 ard.net | ✓ |
| 47 | 2023-09-30 17:15:59 | <u>0xbb47ca25f7e959605395</u> <u>115ea087c82e2e3efb1738</u> <u>1f842c42bb9e3b2c782881</u> | + 1 ard.net | ✓ |
| 48 | 2023-09-30 14:58:54 | <u>0x11b185dbd56df3c525bc</u> <u>5c95b70e864a1130e4239a</u> <u>0130f99bc1889dd545946f</u> | + 1 dropusdt.xyz | ✓ |
| 49 | 2023-09-30 14:56:17 | <u>0x48226000cecf49787244</u> <u>bb38de46e73606d2df2f25</u> <u>fdb9f36d1edf52b9acf73f</u> | + 1 ard.net | ✓ |
| 50 | 2023-09-30 05:37:52 | <u>0x3d4cca8ee484be43d7d6</u> <u>c1cf6987cf0618fb4696c0</u> <u>af6a60955955693e9911ef</u> | + 1 ards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 51 | 2023-09-30 02:31:02 | <u>0x6eff6e9c09014a814c004c7e402feacd2a04a85bb73ec2737e8e3a1298a867b6</u> | + 1 ards.org | ✓ |
| 52 | 2023-09-29 22:19:30 | <u>0xdb5a6a9b63f2d042ff5f78afb5a20147ea86a1f897b41a764b7bb85440b53fb7</u> | + 1 Voucher | ✓ |
| 53 | 2023-09-29 03:30:46 | <u>0xf6eaeaa6c96f2b0f9d7435fdbfe3550909f32bf300b5677d11d1d017bfb9419e</u> | + 1 usdt-rewards.site | ✓ |
| 54 | 2023-09-28 16:44:21 | <u>0x5e78da22f07fa58b0b40157a298d27cb825654e7141ebb79afd8bac70f689b1f</u> | + 1 usdt-rewards.site | ✓ |
| 55 | 2023-09-24 14:13:37 | <u>0x47ea5ce41db76016f5bb6378b996df71598b2b98f1367e5f7351b71d9cce9c7c</u> | + 1 Voucher | ✓ |
| 56 | 2023-09-20 11:09:05 | <u>0xc9ec91ebf12912fdb60b03fa4a22f3a08dea2c330278f8bfe685f13080e1bcfd</u> | + 1 usdt-rewards.me | ✓ |
| 57 | 2023-09-20 04:29:45 | <u>0x6a946365c8b99969dac64ccf50897febade5bb1ba744e2149d7b15f1c286378</u> | + 1 NFT Airdrop | ✓ |
| 58 | 2023-09-20 04:25:39 | <u>0x2378592984239891524d18583b4ebf8f8c8d0d3f7ff9d3807d1d34391cabb205</u> | + 1 NFT Airdrop | ✓ |
| 59 | 2023-09-20 04:25:33 | <u>0x888850f2b65905a0d514d39a6c8288d8e304ed8532c63a13a7f5101e150d044b</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 60 | 2023-09-19 20:58:09 | <u>0x7fa32d4a7dcd71b200da</u> <u>9d24a79829e068158f35fc</u> <u>40d43f60c23e78ba49e5a0</u> | + 1 Vouchers | ✓ |
| 61 | 2023-09-19 19:01:49 | <u>0x3e37df4b4cf84ef2d283</u> <u>7124b19c3d22a813fdbdfb</u> <u>96a571d95e6dd3d8e714bc</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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