


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x097abff4932d1b611657c7c2659568bc4e91e997

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5 ETH REWARD	N/A Appoether.com
~ jbusd.site	N/A rd
! BONK [BONKTOKEN.APP]	N/A EN NOW
1ETH at webeth.lo1 đŸŽ•	N/A 1ETH at webeth.lo1 đŸŽ•
'0x0ai New Year Gift	N/A NEW YEAR GIFT N/A Reward at BoneWin.com
! ! ! \$100,000 BONE	N/A Voucher
đŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
\$1500 USDC	N/A \$1500 USDC
! \$030,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 12:00:47	<u>0x1724b214a73f389823ca c5be934baede9c4e9c9d47 3202955f4a7729f13f52b1</u>	+ 1 Appoether.com	✓
2	2024-06-04 04:30:44	<u>0xca081b710a51e31217b7 007005c28007f670f86f79 05a25b9fae673043e63ba9</u>	+ 724,900 EN NOW	✓
3	2023-05-24 07:44:37	<u>0xbf06df8bba47e7c388f1 3938b1257c7898c33f8c50 fdee57b8e6dedb6f61565a</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:50:50	<u>0x592349a961d0e8ed06d5 dce9fdb0ef5845e030f4b1 13de45b609c60698ae1bdc</u>	+ 1 5000\$ at adrbgbt.pro	✓
2	2024-06-24 07:33:08	<u>0xda9786cc9533c17b8519 200c048c1424ad61ed69fd 438ba653f43ce44922c871</u>	+ 1 1ETH at webeth.lol đŸŽ•	✓
3	2024-06-04 04:31:04	<u>0xd7b12d2066229dfc614d c5cd8acf9af492b2f6d305 189ee86164b15014cccc5a</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 23:06:19	<u>0xea2383340323acf2d9a6</u> <u>9f67e4fd55c886c67fdf8b</u> <u>50e6f03de33fd82e14b051</u>	+ 1 usdwin.co	✓
5	2024-01-30 14:04:44	<u>0x3691b5263ee523335e32</u> <u>23412dc9340453abf2bda6</u> <u>466fe68d6f635c60d551e7</u>	+ 1 aione-lab.pro	✓
6	2023-12-18 16:27:45	<u>0xf3bfefac9f71fe04b54a</u> <u>052d320699e67b6e4851ee</u> <u>7214aab457fba721a7a999</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 14:19:21	<u>0x9cba48726c5841401b9c</u> <u>f4f4b285bfc5f18cd81e87</u> <u>89a557e003d5e9909e0995</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 13:55:37	<u>0x69dd1a0cd7759dbf3155</u> <u>4be543adad48095a4dce00</u> <u>b007cd5743702888f0988d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 11:04:00	<u>0xb097bab82706de343a93</u> <u>8f2629171edd3901bd3711</u> <u>eed12ee4806fd808bf7586</u>	+ 1 Reward at BoneWin.com	✓
10	2023-09-17 06:54:07	<u>0x26d19a7fede3ee8637a4</u> <u>68ed51284ba96734aa2ba8</u> <u>7b28a71e1c2699ce7b1058</u>	+ 1 Voucher	✓
11	2023-09-13 18:46:38	<u>0x7768972b0fa4e02f04c0</u> <u>f2acff740d2c9b53e0ec78</u> <u>f468381bfe303bdfc83775</u>	+ 1 Voucher	✓
12	2023-09-11 03:07:02	<u>0x12e19731754d9cf0c320</u> <u>bb20c4515405cab077a5c2</u> <u>be1e8be1ebd3fed138a6e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 03:45:43	<u>0xdc64a1f7a04304064fb6</u> <u>1275f1842ca29fdcc3bf5e</u> <u>8e66a4c5ac694c505e7ea8</u>	+ 1 Voucher	✓
14	2023-08-05 08:27:38	<u>0x3a7e42b24331c73a0abc</u> <u>5edcc02948ae75540ea4e0</u> <u>c25e8b63977fac3129d72e</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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