


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0a125c74012a79a14a1a91b8da95655825c034c3

| Token                   | Balance  |
|-------------------------|--|
| MATIC                   | 0.000000000000000000 MATIC <br>0.00 USD |
| 5000usdt.com            | 2.000000000000000000 5000usdt.com  |
| 125M SHIB               | N/A NFT Airdrop Round<br>N/A Reward at BoneWin.com   |
| 2000 USDC Voucher       | N/A org  |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc  |
| 5000 USDT               | N/A NFT Voucher  |
| \$2000 USDC             | N/A Voucher  |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org   |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link  |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net   |

\* USD values displayed at the time of transaction

| Token             | Balance |
|-------------------|---------|
| 2,000 USDT Reward | N/A org |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-10<br>04:59:21 | <u>0x34d3ee10d2114bcc5a89</u><br><u>ecb122264ace6f444f4aa4</u><br><u>15af768b8d0c01cca042e5</u> | + 2.0000000000000000<br>00 5000usdt.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-12-25<br>03:32:36 | <u>0x829d271bfc8116cf90d9</u><br><u>b67d80c5a849c3cee7c6d8</u><br><u>b18bb28cbaa993cfbc781c</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 2 | 2023-12-23<br>13:51:01 | <u>0xeaa2d70bc0e0f698adf1</u><br><u>8781eee46d04ef96b7eae3</u><br><u>40492ade4f162d3d4eb67c</u> | + 1 3000usdt.net              | ✓ |
| 3 | 2023-12-23<br>12:08:54 | <u>0xea3500caea29eecf3286</u><br><u>beedfece3fb9b315986b58</u><br><u>6cd35f8f29a87b75c27da5</u> | + 1 2000usdc.cc               | ✓ |
| 4 | 2023-12-13<br>00:56:37 | <u>0x9f79d7745726eb7c0835</u><br><u>b30a8d05723b50985264e1</u><br><u>bfc7e4d013b6e34012a694</u> | + 1 org                       | ✓ |
| 5 | 2023-12-11<br>01:48:48 | <u>0xe1636981dfe812cda83e</u><br><u>c4bb31eb72656f9ba40307</u><br><u>dcf68c611f7238c4221aba</u> | + 1 Voucher                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 6  | 2023-12-05<br>17:06:50 | <u>0x783cb7cdc49c21c831be</u><br><u>cbc1f89e0de6c460844941</u><br><u>3994271121a940397f280b</u> | + 1 2000usdt.link            | ✓ |
| 7  | 2023-12-05<br>15:54:53 | <u>0x974b29b38e877bae88ce</u><br><u>250aac4bcc7818fedd5b8c</u><br><u>47a5fc2428b9032853e5a9</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 8  | 2023-12-01<br>15:14:51 | <u>0x6c70b64d918ffee10dcb</u><br><u>2f2b76ca71507da8b8dd43</u><br><u>ea639ade672fa98bea76c6</u> | + 1 1000usdc.org             | ✓ |
| 9  | 2023-11-25<br>08:17:53 | <u>0xbe79f92bd73e79750e4c</u><br><u>b956004d09bfba1cc6c1a3</u><br><u>61fcd469bab1211fbd9bee</u> | + 1 3000usdt.org             | ✓ |
| 10 | 2023-11-25<br>07:05:57 | <u>0xdda8129c0acee2a25896</u><br><u>573a97fa2a7f13a0db6786</u><br><u>27ef42ad399e5b59926ca0</u> | + 1 org                      | ✓ |
| 11 | 2023-11-15<br>17:58:52 | <u>0xa4bf15b6f4b2773d8d46</u><br><u>6ea1776dd375525d4b0e15</u><br><u>b15c4f28f98be8d37bcd85</u> | + 1 ro                       | ✓ |
| 12 | 2023-11-11<br>02:56:59 | <u>0x164a645e5978405ac7c5</u><br><u>30123d2a6304e6a5b9edab</u><br><u>7da2372e5e278c33b6cc50</u> | + 1 p1.org                   | ✓ |
| 13 | 2023-09-20<br>23:33:58 | <u>0x9e515bae91f1f1035c9e</u><br><u>6c81f13039ad0f5bf3119e</u><br><u>23174df9e0a8f66e24c472</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 14 | 2023-09-12<br>05:13:04 | <u>0x179106652e8d537dcb6b</u><br><u>6d91450f4fb7afa4d96d0a</u><br><u>6f6572b07d12e86c81b40e</u> | + 1 NFT Voucher              | ✓ |

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