

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b335838249ee650302fa4eed497c61a15a3f966

| Token | Balance |
|----------------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !! USDT | 3,000 ds |
| Acces Liquid-ether.com | 1 rewards |
| \$1000 of SHIB | N/A \$1000 of SHIB |
| 5000 USDC | N/A NFT Voucher |
| | N/A Reward at BoneWin.com |
| \$1099 USDC | N/A \$1099 USDC |
| ! \$30,000 BONE | N/A Voucher |
| ' ' | N/A Reward at BoneWin.com |
| 2,500 TWT Reward | N/A 2,500 TWT Reward |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| ! \$499,999 USDC | N/A Voucher |
| ' | N/A Reward at BoneWin.com |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-06 06:14:20 | <u>0x16bf1214eafdcf67e4ee8b97ee19fccda228b5421a71731892f9ddf303ecfda4</u> | + 1 ds | ✓ |
| 2 | 2024-01-31 20:13:54 | <u>0xc7c323763ed169c4f2867d074566c2ebd1499cd6dd7a89613a1bc38faa6c1daf</u> | + 1 rewards | ✓ |
| 3 | 2024-01-31 20:12:56 | <u>0xb5346a836b0b8e75538ef6565b77175cb2d341bf88b3a4c1af4e9e33264144f1</u> | + 1 rewards | ✓ |
| 4 | 2024-01-31 20:11:02 | <u>0x23d54c9ebb7e14abfb82fc0d067f7fe805eec81fb39069ae46b64de94902a2d3</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-01 21:36:22 | <u>0x935e46026e6f5f9d44659b36af66d881476b196520dbac8022ff554230db90d4</u> | + 1 2000usdc.org | ✓ |
| 2 | 2024-02-01 02:26:18 | <u>0x21427ba969328ca2791b229ff92267dbde42e309a94fbb0600063eddf8be0cf3</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 3 | 2024-01-31 20:12:56 | <u>0x8b429eeb6ab10c7bc47b029207ff4aeac09b5f878a2979e0c036053adf99b3d2</u> | + 1 Reward at bonewin.com | ✓ |
| 4 | 2024-01-31 20:12:04 | <u>0xd4ad06c7307a898eec2c5d41647642f6351a2ea455917b94d1912d092a52b7da</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-12-19 00:47:34 | <u>0x8b9f03c6e34b83388291579a7539a8cf385fd61f8f21da02a0c59e02882a30b0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-09 10:10:49 | <u>0x4bd98d06b69afea834c8ae3b7f7cf53c5e7a21bd00201b339b7a2f121ac2c864</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-08 23:41:59 | <u>0x008508fab3ae2a2a6f032003bb1cf31fd0c9510873e2a3954b7aef6c81876eb</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-05 06:33:02 | <u>0xeb7432e0280a62dad739d369ff2c9ab22ed95dea8db43be34a844a82c35278e0</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-04 20:14:27 | <u>0xea66e74e66947a793f065452afd5c0ad93506e42d5be08308faa874ffdf57242</u> | + 1 \$1,000 USDC Reward | ✓ |
| 10 | 2023-12-01 07:37:22 | <u>0x9529c29b70360e871866e3a9590a95a031b5e0a5bb4f320f6ed873858e92e4df</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-12 10:14:48 | <u>0xb51762b4b8478c049aa5dcc4d26ea55d113f369093ab0e23f99343e853d038dd</u> | + 1 2,500 TWT Reward | ✓ |
| 12 | 2023-10-06 19:41:58 | <u>0x8d1d615a5319f4ff9273512a088e62cdfa5f0bc463386f0dd636f97e96fd01c5</u> | + 1 Shiba Inu | ✓ |
| 13 | 2023-09-29 12:03:50 | <u>0x2ed51727a0c8b65e99e5d11d0bd4cb45356e2fc0ea6a506830b3cee407126285</u> | + 1 \$1000 EURC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 14 | 2023-09-23 18:03:36 | <u>0x3f51df2daa4bd988d3bd ca9cee7068404bc9f0f3dc dda9bb174b7c6f1aac817c</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-20 22:30:12 | <u>0x347c616530596c373fa8 3f10daf477f207d2e6e296 2f108cc5290ea0d1d4e6b6</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-09-14 21:52:18 | <u>0x3d22f342affca451bbff 5334fcf596e25b86051bdd b7bf598721ebb39ea24791</u> | + 1 NFT Giveaway by Binance | ✓ |
| 17 | 2023-09-13 05:22:46 | <u>0xa278c275148f91b4b201 e2b80fa652dee9524dd16a 089adbbe05ef9d055ae8da</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-12 11:54:31 | <u>0x79f65e7b6094f4f53b71 4c6f83c933938461fd2834 f5cd4d6869b35a522c1940</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-11 01:56:56 | <u>0x39e84bfd7eba5074f190 74dc11afb618d3ea854d6d 29b0ba395a23fcc3e62fa1</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-07 07:03:14 | <u>0xe51e3da75d790f1feb92 c712454b3eec37ef69a6d8 5eecf2484aee109d25b34b</u> | + 1 Voucher | ✓ |
| 21 | 2023-08-25 17:25:33 | <u>0x12319fa6ee570d461f74 b74731c7e85edc97cca472 a5d70cd9b8c17a6c6ce3ad</u> | + 1 Voucher | ✓ |
| 22 | 2023-08-18 19:37:44 | <u>0x88ade1cd6d8546c2c9a1 50eff1b072dff50b03f159 ed8ac80b0d93fe8451c3eb</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 23 | 2023-08-12 23:31:52 | <u>0x1816e7883757674a3760</u> <u>7f8eb396b0c80710ae0ce0</u> <u>2a9c8f1177baaba3641a9c</u> | + 1 \$1000 of SHIB | ✓ |
| 24 | 2023-07-31 23:05:34 | <u>0x45c1472ba709309e7557</u> <u>6005c36d4567f1142064d5</u> <u>2afa65eb1623b85da9e735</u> | + 1 \$2000 ETH | ✓ |
| 25 | 2023-07-18 22:14:43 | <u>0x4fde69898e204a515a05</u> <u>fdfea48088eb7ec4bb8de8</u> <u>5c9612c10ff196b56c0a80</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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