

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0c0a7ceb3329fee648030900e8479d89c0456037

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$1000 USDC	N/A USDC
\$1000 of SHIB	N/A \$1000 of SHIB
\$1099 USDC	N/A \$1099 USDC
''	N/A Reward at BoneWin.com
! \$30,000 BONE	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:33:01	<u>0xd9be3788d7beb1cfb27f502c8f8f28e47798e9dbc1df524babfced3ea3388689</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:25:59	<u>0x707a8075c171be779bb2fcf29d00ba37e8f60ee1b93d12163d45b8f7be41e310</u>	+ 1 2000usdc.org	✓
2	2024-01-30 05:12:44	<u>0x33109489c287968de71c8d5b80a41d0aa603011b4081d798c28a6b18af6050b0</u>	+ 1 5000usdt.com	✓
3	2024-01-30 05:11:00	<u>0xcbeea98881d92fb2d3a6e76ac817b6487d616f19144d5bf48d2785f45cef691f</u>	+ 1 Reward at bonewin.com	✓
4	2023-12-19 00:48:22	<u>0x6ec7753adcf7dcca31bb6ea67c0b06c9d3a18485791d31c4e5ffac6d6a750c69</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 10:01:32	<u>0xbc4b4a606a614993ede06330047af7743789482a7755ac2323a23774cae3b651</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 23:35:43	<u>0xed0002c3820acb4811527fe09287f9fc7898cd5263073aff35671be6e3668cf1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 06:27:31	<u>0x6d36ca6d3a06acc76a900c63453d30a354e0542841ff05ce8fe245aee176facd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 20:07:27	<u>0x6e2e5f4e125eca94ff8b886e2ff4898b8d23fc064c1071219d589e646305d0cd</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-03 18:12:13	<u>0x260f91c17204a65a61c43eec2d3d62cca4a443002355b735ce9447e30fe5ae1c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 07:33:21	<u>0xa17f7e3da5feabda6aab84308d0145b14e308933218ffd3ba1fc3c29b69f426b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 03:40:06	<u>0x6e07bbe837c7875ee9fb6f9734e6ece53610f72e0ea2493c41430d3aed445c0e</u>	+ 1 Official Authorize credential	✓
12	2023-11-12 10:11:50	<u>0xf48a667e2019c7aa8b2ec72d72fde46a9c1c9f8610e9e9cb3e89c063830b9a3f</u>	+ 1 2,500 TWT Reward	✓
13	2023-10-29 06:37:53	<u>0x03a7dc99935ddf0c4aa5883fbab66c4250d4b993bce10bb5ffccd6bf80daf827</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-10 13:39:49	<u>0xbe6bcdebd20c054bd39fa8743ca4fffe1c9be9b6ca5e229435bd55df087345d2</u>	+ 1 Voucher	✓
15	2023-10-06 19:38:38	<u>0x19fed3d13cc299dcbc9c4ade31aa445fb8bca060d282af76dca86574ea9b6b27</u>	+ 1 Shiba Inu	✓
16	2023-09-29 11:50:15	<u>0xd30b6ad673cc6cb89357b117824fb9abba8127f31388b9f8b480b078d63b7db</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 11:28:50	<u>0x395e539c38e480b71a54</u> <u>ba032bb7abcf2b889df702</u> <u>5173a3184600a47f110db9</u>	+ 1 Voucher	✓
18	2023-09-23 18:02:56	<u>0x8a3534307e02bbd4a519</u> <u>8f54d3e1be416be1cfd3c3</u> <u>5abdb8693ece75f1cb26d</u>	+ 1 Voucher	✓
19	2023-09-22 16:12:30	<u>0x1156847dfa2e555a2041</u> <u>605dca822cf4e2bacd4b91</u> <u>a35cfbf687c349d207ab5d</u>	+ 1 NFT	✓
20	2023-09-20 22:30:16	<u>0x022729be00df10a46b48</u> <u>85f0ca4d139e510e25cb61</u> <u>dd912222394c1178a4c17f</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 00:19:40	<u>0x40152ca486c0ebb4bd16</u> <u>416314c713d3c8ebf16465</u> <u>44af8272c366c7d7175f71</u>	+ 1 Voucher	✓
22	2023-09-14 21:52:26	<u>0xa3464019b543d84f6849</u> <u>52d3036e982efad8633477</u> <u>7931ee880cf05af8947ab6</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-13 04:54:49	<u>0xee0c9d2a3098215777fe</u> <u>2fcb3320d84c28608c8a89</u> <u>e7afa51a67b700ae5dbf32</u>	+ 1 Voucher	✓
24	2023-09-11 01:45:50	<u>0xe235a3501475a9876c08</u> <u>1258a820b140370f518956</u> <u>7c0d56fb21a9865448ad16</u>	+ 1 Voucher	✓
25	2023-09-07 07:01:18	<u>0xd9babf0dc7dc387d403b</u> <u>ccfe513eb9f6020df109ac</u> <u>2e57bb515e2b84b4be34af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 20:41:03	<u>0xbd3a3c17314d670a0f01</u> <u>486d2c70aa84b56f8d2e60</u> <u>8fd0ea2ab265356355bbb8</u>	+ 1 Voucher	✓
27	2023-08-25 15:26:46	<u>0x9c532d33153b4e3c904d</u> <u>f024260e33309de43790a8</u> <u>78748e4033095afa947f06</u>	+ 1 Voucher	✓
28	2023-08-18 19:35:40	<u>0x1ad2f5f92deb03a8f727</u> <u>84dc150e053c457fa9cbdf</u> <u>ef1613f774a22f2e2829d8</u>	+ 1 \$1099 USDC	✓
29	2023-08-12 23:36:36	<u>0x2a2aaa1cb59e848995b3</u> <u>46d216714e47cda7f9819f</u> <u>74e724dfff9e65c16f0e3d</u>	+ 1 \$1000 of SHIB	✓
30	2023-07-31 23:05:54	<u>0x1e8bbcacef26fe12fdaa</u> <u>37cb10f35f0b6c6b243aa8</u> <u>aa0301ff0b9f21d2add491</u>	+ 1 \$2000 ETH	✓
31	2023-07-18 22:15:49	<u>0x7d58044e34048e1a78d5</u> <u>8168bb0fb0db759a679b89</u> <u>ba40731e883f99429ef3b8</u>	+ 1 1ETH	✓
32	2023-07-13 03:11:16	<u>0x29b19cf4a96a4eedb0f0</u> <u>6633f90bbdf36bc2beb633</u> <u>445c6a7271f57c1420b537</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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