

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21351c15abf80749f4a585e8db4a420cdaa6adf6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	3,000 ds
!! USDT	3,000 RDS
!! USDT	3,000 rds
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$100,000 BONE!!!	N/A Shiba Inu
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 21:03:57	<u>0x42dd676e147c6cf4e9797974e00a3bdcab5716fa7bea657092c8a0b2a3ad4aa1</u>	+ 1 RDS	✓
2	2024-02-06 17:51:17	<u>0x09fd8656f01ff8740614b5b3668882bb4b6a241651c7afbd6fed9e58ef63250a</u>	+ 1 rds	✓
3	2024-02-06 05:01:00	<u>0xa8ccbec0dbab2f308798df0183dc0b73bc6e2ebcc8f3340b07e5ba8d2848a317</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 19:05:05	<u>0x30d93d6fde654ca15589b597d23951242d966622c18666829c1447ca6b81a897</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 17:41:11	<u>0x5fcd81c9bdb303a38b68d7c9dfe41fddda7b5dc9452e59410bfb279257a92a62</u>	+ 1 2000usdc.net	✓
3	2024-02-03 15:58:44	<u>0x9a28f99d5f70fa60c27fa39c5d063a08b8b8e5fb2e1fcae7e007a6d12133bd83</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 05:25:56	<u>0xf6cfec653bdc5f283b87 a58ebfdef506f58f2a5346 5588f03595c69ef6e11760</u>	+ 1 ethevents.co	✓
5	2023-12-09 17:32:49	<u>0x84d97fae339328fc44d7 9c9378695befb23f6b2415 09ca9e55658481d8228998</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff 82c86925195fd3b64a4918 3bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 13:54:28	<u>0xcf12178dc1a7af3a303d 710fb4bc3e06922fae7bda 9ea63de983659bc49b24bf</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-02 14:36:56	<u>0xbada73f4f316b169de26 071b29ce0a0cc5135eea18 2d1152c015d5a3fed2c42e</u>	+ 1 \$1,000 TON	✓
9	2023-10-08 12:07:59	<u>0x93c23b799c0ff2054fc5 ac2424a9a9b7c5c151f5c7 2443d39c8ce9b6e64bf1c0</u>	+ 1 Voucher	✓
10	2023-09-27 13:41:39	<u>0x6f3e537c741f3c73b680 600b061a2dbf88ee6beab7 5202a14bf31a1831b5542e</u>	+ 1 Shiba Inu	✓
11	2023-09-12 22:38:08	<u>0x505300f6e9ccc43d4426 c47c9b4fb8e0a3032303db 169a9ba3b142d943f1e539</u>	+ 1 Voucher	✓
12	2023-09-12 08:31:06	<u>0x18111c1fd8d41287b58f e6954525884590ca1bb073 5006deab43bd39bbeaf8a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-31 20:04:51	<u>0x5f3600674490fcb0527e</u> <u>9ba458725bb976ffb49def</u> <u>13d9e5905e7325ad3e0872</u>	+ 1 Voucher	✓
14	2023-08-31 05:03:51	<u>0x9c3e3aa3e2c23e2deb94</u> <u>4439d71b233b7b71f3f97f</u> <u>4bb09d6711f858a78695a0</u>	+ 1 Voucher	✓
15	2023-08-27 07:08:21	<u>0x0f70a530b322e8c82e46</u> <u>615afb38dd31df3c3ec8</u> <u>0e19a9c28c43cea6e6821e</u>	+ 1 Voucher	✓
16	2023-08-25 01:58:51	<u>0xcdedb5a8ed3ec079ac19</u> <u>afde0e3fadd185bfcfe324</u> <u>cac5ac7ddf1cbc73523743</u>	+ 1 \$-\$-\$1 ETH TWT	✓
17	2023-07-27 23:31:45	<u>0x586619cf0f09a42298c6</u> <u>dcaaab047b9ff6dd1da278</u> <u>369f285d4e2f25f67abb59</u>	+ 1 \$1250 USDC	✓
18	2023-07-19 19:34:14	<u>0xabfb362b491182643d2f</u> <u>c60c17c4d7a521f2edaf21</u> <u>127b06188803aea90b57b2</u>	+ 1 1ETH	✓

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