

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x225d752e603bf8948164c82a993615700f88f4af

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
	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropǎŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com
\$100,000 BONE!!!	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:43:41	<u>0xff1cded0487f968090a1222d06999c4fb11f3469e9eb4aca0e4f71c9bf337264</u>	+ 1 RDS	✓
2	2024-02-06 17:24:39	<u>0x360a16af75f444929ccc9ebc8d9f17a56a14d7a6848330c9558d9e406343a5c9</u>	+ 1 rds	✓
3	2024-02-05 18:42:55	<u>0x0559e1418619e7dd289608a3f83324fb354a5caea3095fd79a28fc61dd0b3936</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:40:48	<u>0xd4d19f47576fecbf6009c15b059cb171be4b66fbd780a0309f260e6f6a92cb0a</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-02-02 10:35:44	<u>0xa45a0f48cf34547b3a8ef12364cd8f0ccd5398ab985266afb53eedc099255d31</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-21 05:25:56	<u>0xf6cfec653bdc5f283b87a58ebfdef506f58f2a53465588f03595c69ef6e11760</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 17:31:27	<u>0xb37769db4de808186d60e6d3ead3ae1b623b0d671f267662b2e78ad60245cafb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 22:07:15	<u>0x04d77342755451abf7e015523e1fcc32d30600f586ff8bb0b226c43587bd86f3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 13:53:05	<u>0x5603e48927aa1990463e81b1069ba28e87ae4618f945c20b8961d5a276a6c093</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-02 14:35:50	<u>0xa914799741df1c4554ff2920dc081b69eef95d35ef5536af3bb1e6f30f2a6649</u>	+ 1 \$1,000 TON	✓
8	2023-10-08 12:05:59	<u>0x9a1bdbf38c448dab5e5b197af198519200aa9e2ecff01209bec46e387e813412</u>	+ 1 Voucher	✓
9	2023-09-27 13:40:53	<u>0x7dc229148be2d59a86da31f36a6f0dc0c641ba5254010a3f517d544aa92ab1a1</u>	+ 1 Shiba Inu	✓
10	2023-09-12 22:37:54	<u>0x301778af76a98255d8dcf0b39d7c1f0b6728b75cf5dd29e98f24aa50647afa1d</u>	+ 1 Voucher	✓
11	2023-09-12 08:13:58	<u>0x56b72a8bc9da035ecdc3ee842a7dc7461867b00974800258385d08d76e431227</u>	+ 1 Voucher	✓
12	2023-08-31 19:58:53	<u>0xba0c0f1b824a75c83cb2066432e863af471331580b31acdaca1085affa2156b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-31 05:02:09	<u>0x8c1ae07c296ceb796019</u> <u>112b946c513b76bd9c5824</u> <u>228d50eb470730c9127be3</u>	+ 1 Voucher	✓
14	2023-08-27 07:05:33	<u>0x2c284d8bc68f92611555</u> <u>ab0570ca387a357eaaef4b</u> <u>0a3c08478befa2a8014e60</u>	+ 1 Voucher	✓
15	2023-08-25 01:55:39	<u>0xeac448617e764e69ad75</u> <u>f9f30ba6807a820c31a066</u> <u>6c2682cf8ba8e3b793e112</u>	+ 1 \$-\$-\$1 ETH TWT	✓
16	2023-08-02 16:23:14	<u>0xd47367a2fe60619a2904</u> <u>0bb2ba400bf7110db7b8cc</u> <u>0b31d9d8194ffbe21d9477</u>	+ 1 AVALANCE NETWORK	✓
17	2023-07-27 23:28:41	<u>0xb18070543bbeefec8817</u> <u>0bac87dd449ed3d6f48042</u> <u>888786ee249d53c951e811</u>	+ 1 \$1250 USDC	✓
18	2023-07-19 19:26:40	<u>0x46b30b8861d5616613c1</u> <u>f0b654a80d39a97901b66b</u> <u>911ba037e46be7c7d10073</u>	+ 1 1ETH	✓

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