


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b8d3f72edef16e78742c517797aeb92282039fc

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$2000 USDC Voucher | N/A com |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| 2000 USDC Voucher | N/A org |
| \$2000 USDC | N/A Voucher |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$1000 Rewards | N/A usd-rewards.me |
| \$3000 Rewards | N/A drop-usdt.cc |
| | N/A Reward at BoneWin.com |
| \$2000 USDT Airdrop | N/A yz |
| \$1000 Rewards | N/A drop-usdc.me |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-10-08 06:44:48 | <u>0x6e94c3b3bac4f00e946e</u> <u>cc8e3129e01981731b1c42</u> <u>b7b861bc6599c4e072924a</u> | + 1 1ETH Voucher : t.ly/keth | ✓ |
| 2 | 2023-11-29 05:44:54 | <u>0x62510ad3c788cee0149f</u> <u>382a01e8df3423187b0b1d</u> <u>b7a28bede4e18b97608f7e</u> | + 1 com | ✓ |
| 3 | 2023-11-25 12:38:11 | <u>0x8da558c41ceeffa54a46</u> <u>2b15821a2298d1869e69b5</u> <u>9be4ceeb7deb7e4dea2def</u> | + 1 3000usdt.org | ✓ |
| 4 | 2023-11-25 11:12:11 | <u>0xf5e294f4e04f80c3f163</u> <u>cae4ad2b64ca9066c2677c</u> <u>432d5ae067c9a0d2312728</u> | + 1 org | ✓ |
| 5 | 2023-11-20 11:10:12 | <u>0x6a9b38e6f58c1b3df93e</u> <u>7f61a432a35dc87fc3ad36</u> <u>855662d96fb5ee44637f28</u> | + 1 ro | ✓ |
| 6 | 2023-11-20 11:02:08 | <u>0x9e953667bec26a52b436</u> <u>30182c4cf0591b9c457524</u> <u>e26370177045717c8cf20a</u> | + 1 yz | ✓ |
| 7 | 2023-11-20 08:24:19 | <u>0x499cb9646693bcce8b6f</u> <u>168270fd2ea037f8f12596</u> <u>e923eba9f304d3bd6f1bfa</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-13 05:35:02 | <u>0x472642250f6076fd7a67</u> <u>938fb4cd6e9e2f4c2c6ed7</u> <u>46fb4814a0040f1e6ab4da</u> | + 1 t.xyz | ✓ |
| 9 | 2023-11-06 05:57:31 | <u>0x99e724c62ff2274fe6db</u> <u>ac610fd20335524bd58530</u> <u>b0a8a63fcc3a09188ef157</u> | + 1 rop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 10 | 2023-10-30 10:35:56 | <u>0x5655c84cbdde7d416d04</u> <u>dde503b09371e301ead962</u> <u>59adb9ebefc92b97ad8964</u> | + 1 drop-usdt.cc | ✓ |
| 11 | 2023-10-30 10:35:36 | <u>0x0a312997f0d2943e5ddf</u> <u>9a7a313c55732715321b21</u> <u>4257a646289abadb7b2b04</u> | + 1 2000usdt.xyz | ✓ |
| 12 | 2023-10-23 08:02:33 | <u>0x7e9545d554e8b47ad990</u> <u>8b503422ac1ed0f92716ae</u> <u>9770a841d1ac9b58cac347</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-13 08:48:11 | <u>0xce7b7930f71f20f7cd17</u> <u>43ddb662f2b5e71f618112</u> <u>b745ab948b2555ac7cea7c</u> | + 1 rg | ✓ |
| 14 | 2023-10-05 11:25:30 | <u>0xb03661bb0639b2d89766</u> <u>8ae7369069b58ccf835ac8</u> <u>a5c00a146cf5758a8ac291</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-05 09:24:10 | <u>0xf0a0dc4bc119ba34b1af</u> <u>6ae78bff14a6d4bc68b7d3</u> <u>72eb7264e6d41793b9c5bd</u> | + 1 drop-usdc.me | ✓ |
| 16 | 2023-10-05 09:23:34 | <u>0x3d828732374687cfc150</u> <u>d1d3190b45cac2f600c9b4</u> <u>908231e744e5b4e75b2be7</u> | + 1 rg | ✓ |
| 17 | 2023-09-19 09:37:32 | <u>0xa6f72f396164303cfd73</u> <u>bfe8f71a4ffc348109259d</u> <u>807aaec9b0cde9cc624dd4</u> | + 1 usd-rewards.me | ✓ |

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