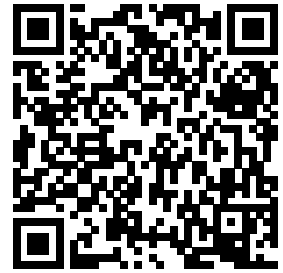


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3dc7fbd61025cfb77261fb391736a3ecf869dd6c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
swap on here	10,000,000,000,000 www.usdcdropworld.live
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:53:42	<u>0xe89f5c563e973e6dbd56868030f019ce7498ae20be0b45dd0a402e41a9c3535d</u>	+ 349 www.usdcdropworld. live	✓
2	2024-03-09 17:33:05	<u>0x703b955151f896c489d5a654bfb67ee1fc25d5b5e832acda60f6918bf85661a0</u>	+ 800,000,000,000,000 0,000,000 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:56:23	<u>0x09746bb961b7effa7e5cf63226d9687e48ac508de8bf08f37c95d418670df7b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 23:14:39	<u>0x96e6ee6cd66da996b0f347d5dce6770cb6c2aa5951c842e9c27e15679650d16f</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-11 20:27:20	<u>0x79c33dbe5ccdbb5241034bd958a6aca0c1f9ad0bc9fe3e387bf416d57e578415</u>	+ 1 \$5000USDC	✓
4	2023-12-11 19:34:51	<u>0xf581e1351bf06f801347c0aff88ba40a6b733bb37bf4e7efa209b8a8f8abab9d</u>	+ 1 Claim Reward	✓
5	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 19:59:56	<u>0xe55602549ab95858b1d7a9aa1eca44fb49470eb0ed08f9b1a17482ea1e2b7060</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 15:16:13	<u>0x4a395ecc7b0cdde676ab0b54214d54a3d2183e514436373280558514ff9135a1</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca1223400cd951611743e5e4142b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓
11	2023-11-12 10:28:33	<u>0x47d7c0fa5fb9c297cd877187e3be6ce660d9bb7ecb19bd0063fd487fae47ddf8</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-29 01:46:38	<u>0xf9d5ca5caea3047017727acac716f25e3002416dff43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39524e388e2a9b93e09b2482214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 19:52:31	<u>0xe6fd6f2435b35d70605ef44ab5e773850a3b68be54b11f76151e48aad28c10e8</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 15:43:22	<u>0xc0c36569fd7fb3778a30302ba738fde1b4620ae88f0fd1623a568c38a01a67bf</u>	+ 1 Voucher	✓
17	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbcb6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
18	2023-09-29 13:17:40	<u>0x95e249268cf088dc7a51e8d5b95bde429bdacbfd4952d153c8a8b23ee0482470</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b06b5376e8e6bc4846eb9fb61c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓
20	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d504524351d7c5babcba9889da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
21	2023-09-15 22:16:04	<u>0xc29004c7e31df9317a1293f0aa8d6e309cef9d8756392eac4c41f9356830df34</u>	+ 1 Voucher	✓
22	2023-09-15 00:27:06	<u>0xf91e1796f87efde2d5eb59f6c7212742f866b1455cda390dc854924d1b388747</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-12 18:27:20	<u>0x6ad04815db891aa9e489bb69f240e4a74dddf7162bc46447f07f23a2e290cdc</u>	+ 1 Voucher	✓
24	2023-09-10 00:40:20	<u>0xa7d8b86cbb63cc4731c73d693aba87deb5db04b35cafc40fda799de0dce8843b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 21:56:50	<u>0x783b2f6e8b4a84eb22d3b2e2117fee15bab1bcb04c6a1c9c82355b3acd3803f9</u>	+ 1 \$1000 TON	✓
26	2023-09-08 21:43:38	<u>0xa0c84f614826114a272368378d83fc544fc8d1353e9d030416728d50f7e4b609</u>	+ 1 \$1000 TON	✓
27	2023-09-08 19:43:57	<u>0xf702e41660d244dc53c8c27e4df6d9317b310d6716aa746a5cee361825d3f6f4</u>	+ 1 Voucher	✓
28	2023-09-07 03:34:56	<u>0x14a56db8cc8b3940dd1140320a42d4f0aebe5fcd3359a944589a1588b58f8b6</u>	+ 1 Voucher	✓
29	2023-09-07 01:44:47	<u>0xf8d6ff9d9de3497bfd986789c57bb9cd630b6eba9e3b1b882a240008818c375b</u>	+ 1 Voucher	✓
30	2023-08-31 21:13:08	<u>0x0e1579e32f755a519af167eea7a8ddfc3d8a17b13ebcf5bfffefe475c265c5e33</u>	+ 1 Voucher	✓
31	2023-08-31 03:35:48	<u>0xbd3b38515ab25fc3addac25b5f1cf27a2d32b8a0a266a5e480d01a93b609afb0</u>	+ 1 Voucher	✓
32	2023-08-31 03:22:36	<u>0x58f765d41842037f4fbb89e759f965e913062abc43eca7a04a59092f3789cbbc</u>	+ 1 Voucher	✓
33	2023-08-28 09:49:57	<u>0x93397520ea8b45f07ec97e4e9df34b04a140fef804af939e38670921c2318e7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-22 03:58:32	<u>0xcd0a648e2324c035b7e6e48e77d606e2138c55aeb66185ce5fb7400aad3c407</u>	+ 1 Voucher	✓
35	2023-08-19 19:12:39	<u>0xe9f1a71ccf457daee342cf7ff8ab5acdf0565b8fc146b7bb2a18ccc4b75f1e13</u>	+ 1 Voucher	✓
36	2023-08-19 00:32:20	<u>0x98ddb66252aabf20341cb24df6f339c2224a1a022ab2adb1b1d21bdc978a337a</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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