

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x449a7ada348b9f39a42a9dfc93097587daae056e

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET N/A Reward at BoneWin.com |
| 2,000 USDT Reward | N/A rop.net |
| 2,000 USDT Reward | N/A op.net |
| 1,000 USDT Reward | N/A s.org |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 2,000 USDT Reward | N/A t.org |
| NFTCard | N/A \$BNFT |
| 2000 USDC Voucher | N/A org |
| ' | N/A Reward at BoneWin.com |

* USD values displayed at the time of transaction

Token Balance

2,000 USDT Reward N/A op.org

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-17 02:55:28 | <u>0x6ac2eaba09b319c615801d761025880edd6b1cc335a2014718e0bd0d2dae22fb</u> | + 3 rn.xyz | ✓ |
| 2 | 2024-01-16 16:43:26 | <u>0x993ac937a216cb32ded5b51edfbdeededea502fc42a262399ca801337fbcea21</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 3 | 2024-01-16 02:55:55 | <u>0xaec8eb74af353f661619ae52b207b9bbd6e64e9104255663dd611422c21ba83c</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-01-16 02:57:01 | <u>0x63f24c3d99150ba047be3c3020b6faaf18cf676163dda889e7e80fb78977c882</u> | + 1 3000usdt.cc | ✓ |
| 2 | 2024-01-16 02:57:01 | <u>0x2b1ec42bbf1d084fd7d76d47ab2ac5c33110606a556346bf8947fa1de9c640e1</u> | + 1 1000usdc.top | ✓ |
| 3 | 2023-12-11 04:26:40 | <u>0x591cab020908e3151d69c6c69cf4f38e0f478035e7fea03cdfadb5d2fe8f8ed7</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2023-12-10 07:16:30 | <u>0xd47064f3fd191793d7a1 2b6b7718d97dc54c82c332 714bcb37d8674cdc2202d4</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-10 05:15:10 | <u>0xc9370ac261b71a17887d ed2645e37a05578916070b 9c5fa9c726ec57b235a431</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-09 17:37:21 | <u>0xa3db7d77affc848396f7 dba389185305439885e41c 3d5d113015cee322cf9649</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-05 08:13:39 | <u>0xfc472df82bd6eefa50c1 117c95308903c04689f50c cfa364b2cf84ad1feda72c</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-02 07:19:32 | <u>0xb72945691cef564c7297 31c312c80ed4418e2119a9 5ddac8d1c3e2c8fdda9915</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-01 07:41:34 | <u>0xe2c1bf2f7ebf24376ae3 97e9b3ff2df0a2d0329ab6 982881edd29e7a39158276</u> | + 1 com | ✓ |
| 10 | 2023-12-01 05:52:40 | <u>0x665fcd47d6efc707d1ca 0593ec9aeafae2ea78de74 0b216d1fed5d482e55919f</u> | + 1 2000usdt.top | ✓ |
| 11 | 2023-11-29 14:16:02 | <u>0x14c27271838890a541b9 1934bef58ba74ab14b9dd1 c710d5a80b44d02635fdcc</u> | + 1 com | ✓ |
| 12 | 2023-11-25 12:35:34 | <u>0x96eba9ad645fb1c76149 ec23796623a7d38adf1d4b e826ef067aa25b452a78a9</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 13 | 2023-11-25 11:09:11 | <u>0x5798a8bc25eb2e8e51fc</u> <u>fba2d0120de4365bd6da01</u> <u>98fc450c997f82d7610f1d</u> | + 1 org | ✓ |
| 14 | 2023-11-23 03:22:12 | <u>0x17c41cf22ce59701d591</u> <u>42708ac1c1df298d4ab3f0</u> <u>f23b075f27a1f62977d6cb</u> | + 1 net | ✓ |
| 15 | 2023-11-23 03:21:00 | <u>0xe8847d0fcc6c3b789aa1</u> <u>bf9fae47ebf29d0e61381c</u> <u>8d4db66d7d9cb674952134</u> | + 1 yz | ✓ |
| 16 | 2023-11-22 06:11:04 | <u>0xb97a34052cd3217ea7f9</u> <u>7f4df4f9920025f4bfba01</u> <u>7eedcfc4297cdd6491fa9f</u> | + 1 t.org | ✓ |
| 17 | 2023-11-22 04:38:54 | <u>0xe2c27bec6f0e40cd5d56</u> <u>9fb8e3b5c78a592ab402dc</u> <u>bf4fd0272a0dbdaafb70f1</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-22 02:30:09 | <u>0x5ace88954e7c9ed5c3c0</u> <u>7fdd07f3b7c02248245140</u> <u>0d956f554c9676a2d08909</u> | + 1 cc | ✓ |
| 19 | 2023-11-22 02:30:01 | <u>0x87c1087991ea9d50e00e</u> <u>1369835fe1bfac0cd28561</u> <u>b4f2db4cbd848fe346f7ba</u> | + 1 t.org | ✓ |
| 20 | 2023-11-20 02:35:20 | <u>0xaa433878fb55e9cc6699</u> <u>45bb0d62646f4c209e36dc</u> <u>87eb9f3c542f0fd56d84b1</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-20 02:33:28 | <u>0x20644a22d9720ae961c0</u> <u>dd39ab147d7549768ed966</u> <u>618262b55487beee2b78d9</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 22 | 2023-11-16 03:25:11 | <u>0x189a23a6add59822d1d080b97ee50e27211afd3206d95ab29ce29419ef9423ce</u> | + 1 ro | ✓ |
| 23 | 2023-11-12 02:54:31 | <u>0x6ae17d384dfadb28fe98c83d31ab0706ff34eef06adc086eed455105e4d8a9</u> | + 1 dt.org | ✓ |
| 24 | 2023-11-07 02:50:00 | <u>0xce71e2c850c23b804478ea78a238eae9b2417008ebd9f7e4ab713797bf54b106</u> | + 1 op.work | ✓ |
| 25 | 2023-11-06 02:30:14 | <u>0x5f87018bca910160a2e71813031e321e3d23fe4a474f0457417b294c4c123bec</u> | + 1 rop.xyz | ✓ |
| 26 | 2023-11-04 03:31:45 | <u>0xf217530e50c3045a13521e9554b81639960b72fe3267b1186a2d7856f7090f41</u> | + 1 op.org | ✓ |
| 27 | 2023-11-02 06:09:27 | <u>0x102bcd5a630ec99ea409c9087209a60c971f2c92b3f8ba2134fad65e0ec380b8</u> | + 1 op.org | ✓ |
| 28 | 2023-11-02 02:45:11 | <u>0x4e0f7f68bdda78240922e9d30b59cb36953ddf27bfdb21cb68b9d20c6005c226</u> | + 1 op.net | ✓ |
| 29 | 2023-11-02 02:43:57 | <u>0xe38d2ae98fa4bca7647b709a46019ef4ed88a97d96c1327bb357c49fdf44869c</u> | + 1 2000usdt.cc | ✓ |
| 30 | 2023-10-31 05:30:32 | <u>0xb2dd20a2d849aa80c666da15558e28c9218e0aa8682e891b3d223278d24c4d20</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2023-10-31 02:37:46 | <u>0xf80622971e500907fcc7</u> <u>1068041e470fb10397cb68</u> <u>3b4f7a6f28a971ba64d6b3</u> | + 1 rop.net | ✓ |
| 32 | 2023-10-30 05:02:53 | <u>0xbd8dd04fc4afcceb617f</u> <u>1113b73526b7407dd0e5c4</u> <u>4e56d93f96b24dc58d2e7f</u> | + 1 rop.net | ✓ |
| 33 | 2023-10-29 08:16:26 | <u>0x659cc1917160130d266a</u> <u>404729715e833513feef7e</u> <u>2ffbc3c40b0fd3ce9bce8a</u> | + 1 d.net | ✓ |
| 34 | 2023-10-27 15:27:14 | <u>0x20aa4a7e432b46bdcbbd</u> <u>57b7bb0fa50ee547039b5b</u> <u>962befa61c754ff20c719a</u> | + 1 2000usdt.org | ✓ |
| 35 | 2023-10-27 15:26:56 | <u>0x7a4046f9099de09bc929</u> <u>e872b71b9fab15a2e0ad93</u> <u>59efa5fbe31e28e564d74c</u> | + 1 .net | ✓ |
| 36 | 2023-10-27 03:41:49 | <u>0x113d8bf9f248e0409834</u> <u>a9279808e97a0b26da0ca3</u> <u>14204987f814d43725db4b</u> | + 1 .net | ✓ |
| 37 | 2023-10-26 23:57:52 | <u>0xefe810f2de08ef2f4e3d</u> <u>8a41787e631342826cba44</u> <u>ec5bd1c81da9e95a0c3f2b</u> | + 1 \$BNFT | ✓ |
| 38 | 2023-10-26 12:04:41 | <u>0x078d5be0ae14ec3cc0f6</u> <u>eaac3745f91199a995186a</u> <u>c203a0b1894760a4fd57cc</u> | + 1 \$BNFT | ✓ |
| 39 | 2023-10-24 05:16:52 | <u>0x6cb21c309f9779ef6d1a</u> <u>1216c352920eb5d60dcdc2</u> <u>f3c47228cb0a4f03ee641e</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 40 | 2023-10-24 03:46:16 | <u>0x4f41bfb614ae8c783358</u> <u>fc19f2e5f471d32195d6d8</u> <u>edf4d4944b01a3b8437cd8</u> | + 1 dropusdt.info | ✓ |
| 41 | 2023-10-22 08:27:27 | <u>0x84c9e53ca67bfa91d58a</u> <u>99a1ea0bd4ab131a80f23a</u> <u>74f6dfc54021530dbb090e</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-22 08:23:22 | <u>0xd0e133928676a63f19d7</u> <u>d8344c6b0d279293197eaf</u> <u>8245132d852d62e33a1c43</u> | + 1 s.net | ✓ |
| 43 | 2023-10-20 06:46:13 | <u>0x98f0df88b59eac924a3b</u> <u>ad06d7334d8d49cbdb446a</u> <u>039579b1cdd76614be7a3c</u> | + 1 s.org | ✓ |
| 44 | 2023-10-20 05:27:14 | <u>0x0a99aa174924d127fb94</u> <u>9acc7d99b69af657b765d3</u> <u>c15b3c78a511af63a554b3</u> | + 1 s.org | ✓ |
| 45 | 2023-10-20 05:25:44 | <u>0xb90a2bc4063fd48a95fb</u> <u>7c0c7e1ff8c514c1470ecd</u> <u>f20475dbb18ec664899c49</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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