

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x544113956fdcb3352a94f74930c1c990c8e23c8c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Claim Rewards	N/A Claim Rewards
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:44:42	<u>0x89edb8638e5d1cd6e650</u> <u>1f96256d747658913c2ae1</u> <u>12a4f0931b1cdea78c620f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 23:03:51	<u>0x912bc1d0ff2991242a44</u> <u>ed69055a80a7f88ed1743f</u> <u>cd7c9baab5bb0ca875d552</u>	+ 1 Ether Airdrop	✓
2	2024-07-28 23:03:39	<u>0xe09a71b6dc78b10ea985</u> <u>5c95c5682fdb44b26bbc80</u> <u>0d33fd6b5a8b5c17348ec0</u>	+ 1 Claim Rewards	✓
3	2024-07-28 23:03:39	<u>0xdd343ee236e028faa963</u> <u>07b3102fe8de5aba9de211</u> <u>ce9c8a52882893861ec0cd</u>	+ 1 mybox	✓
4	2024-07-28 23:03:23	<u>0x5a09f44b10b2a22a2e09</u> <u>a43e928ed68eeb84a7c06b</u> <u>a2031fe8b75b05560b8d4a</u>	+ 1 \$FOXY	✓
5	2024-07-28 23:03:05	<u>0x542c23c24c7809dcb739</u> <u>423867004d2780d31876ee</u> <u>6dd4848211bea8cb40dc03</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-03-21 03:29:57	<u>0x8da09bbdd1e700d184b2</u> <u>e9d261f2c1435f3b12b4af</u> <u>cc4b3ab30389b2f8af09de</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-11 16:56:15	<u>0xdfd72bae6c6f3285b635</u> <u>f7405f8c757f0532f944d8</u> <u>6dafccfe900305b8e68d22</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 11:32:38	<u>0x2d4613dd808d7fa3c35fe3a82e6501499854e9e6d5ad90a3ef6596085f69bb70</u>	+ 1 Reward at [2000usdc i%€net]	✓
9	2024-02-27 10:53:21	<u>0x86de543027175a7b8001da9cf87d95a06c1acd221087b38d446d034e430d03a4</u>	+ 1 Airdrop at [5eth i%€cc]	✓
10	2024-02-16 06:11:44	<u>0xd83064f410ebddd30c7f1e1ca0c5ff264b123da0458d11fdb402e157ce791375</u>	+ 1 Reward at [5000usdc i%€com]	✓
11	2024-02-16 03:58:43	<u>0x6f4a79b8a9dc20e055de28401bc9f46e0fd05022a1ee709553ee2d4e5d364c9</u>	+ 1 Airdrop at [3eth i%€org]	✓
12	2024-02-06 14:45:59	<u>0xfb54713d33545b19097d4d300c0aac23e92c5e944391b849117f7d85379911e6</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-06 14:43:53	<u>0xf4f05d0577c92e4e23b94bc888e5b2efc254588903c5814df775c29ff69f2681</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-05 00:55:37	<u>0xbe3473226327d66ffe0586ed4dc735c210af5f14e47b2b9a71446507b9ede17a</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-04 04:13:00	<u>0x83ce74d2e24b19bfcd108234b2902451ee517938ef2d5f290be6b9ad8147216b</u>	+ 1 2000usdc.net	✓
16	2024-02-03 23:55:00	<u>0x5b5c87dfef0c2e7267920ff60402f9b063d3acc59b25372e9002a826d41423df</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 04:15:27	<u>0x2aff99bf5e5f9b31192d</u> <u>0f1b35bc0f0b7cb56e847e</u> <u>6991ffb1e871c1b8008911</u>	+ 1 Reward at ether.casa	✓
18	2024-01-26 07:50:09	<u>0x9088434faaedbc541b7a</u> <u>2dc9afa539fa93291e27ee</u> <u>275c0da1ed1ac1cae02b62</u>	+ 1 2000usdc.org	✓
19	2024-01-26 07:46:01	<u>0xb69a5f667f43ea012d53</u> <u>7522bdea2e24496cde7bd7</u> <u>3158bca29a190d37226573</u>	+ 1 5000usdt.com	✓
20	2024-01-26 01:52:37	<u>0x2d136508c31d530ff7ff</u> <u>ea54437e055dfc5046783e</u> <u>481178f3971bdec244a0ba</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-08 20:07:48	<u>0x42765616fee10b3040f8</u> <u>e9817d385ad2f9884b6801</u> <u>657b9517c83eba6a09f90a</u>	+ 1 3000usdt.net	✓
22	2024-01-08 19:53:48	<u>0x81696efbc3beb2582fb7</u> <u>a668ec753c7b5816443113</u> <u>4bbb40dc62c1d6a4d1e570</u>	+ 1 2000usdc.org	✓
23	2024-01-08 05:47:24	<u>0x8176aa19c75e02a6aad8</u> <u>a9da0578c1a0d993a01880</u> <u>9471d0ccd7c576e5148774</u>	+ 1 ether.xyz	✓
24	2024-01-07 15:59:21	<u>0x88fda04c8618f41b6ab3</u> <u>68126a4f06a3f40175ba0c</u> <u>0fe237890aa29c225555b3</u>	+ 1 ether.xyz	✓
25	2023-12-19 10:32:39	<u>0xba6706244c1e6c948715</u> <u>6cb45f7e17036f2e9b84b6</u> <u>24140400af60a79badd83a</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 20:58:41	<u>0x6a8077fca8d6b8d40e1bcad6d3fb3a6b30b54a2e61cd6c0a7f6741af3806eabf</u>	+ 1 1000usdc.org	✓
27	2023-12-17 20:57:34	<u>0xf68064324730775b7063e7f86ec464cdfe4d8709a4eb3d6e95bcabfe175f2fb1</u>	+ 1 2000usdt.icu	✓
28	2023-12-15 08:02:54	<u>0xb98e4f23d69ad80cf0ef6f062446ff6b7ae68bb82547ba94a012607777cad57b</u>	+ 1 net	✓
29	2023-12-05 23:48:50	<u>0x5e34c3e43ac103c5981d5873bc404ad2259c7bca264714af8a8d1c9c68c3cccb</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 23:41:57	<u>0x28e00c9e25e574bd4297555470a2749fbd45e6576c10354473cd40d4bb18e14a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 22:35:57	<u>0xca450b146d7e84cee9807f55c5b3617096f6a533b1554bcfc5eb1dd1fb09ab6f</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-05 03:54:42	<u>0xc265075e330d1220d41e898b929f914c6ed3ddc29e2029b979301aba0249cfb4</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 03:47:50	<u>0x062a956d613b7520f6418a09888bdceed353efc81cf2f767de72d1888ff23dd2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-04 14:56:54	<u>0xd99b4ad61854ccd17b633461ff9746eee7836000b156252726ffc075b931b479</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-04 14:25:33	<u>0x6ef660963883bb5ae4e276b9aeb72c6b5810c9723320d1c09588c13dbfbb00ef</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 13:19:29	<u>0x73b2e835ed611b504145f5bd599f363a2f2d8e24b8d2785f95293040ebffff8e</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 19:27:49	<u>0xff04b554b0205e6ec9f112ff523defb938f70b32332150537f99441d3488dcdf</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-03 19:19:57	<u>0x2025b28c0226481ba3890cece123b54c426855e56398c5e036b5c95f97c4eae5</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-03 16:39:15	<u>0x5a347ac85949b6f1408afc068d0a4b5c25b047cc68466a4f97950b00c4f66c53</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-03 16:32:09	<u>0x302ac5013d0179b4c5828842f73d3aa85a92feeb632f6fff0cfe27dd2f5f8de0</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>	✓
41	2023-12-02 04:34:13	<u>0x47b76e7139f5ada13f604a1711a22c92fec38709bb82021baf1036f9ae36d001</u>	+ 1 1000usdc.org	✓
42	2023-12-02 04:33:47	<u>0xdfcf0d4bffbcd7a8283c206c76c6b91426983243739881130a9d67103ed90eb8</u>	+ 1 2000usdt.net	✓

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