

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54e576035a49ac018c3d02d9283c230a66df7849</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
!!! \$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
\$1000 USDC	N/A \$1000 USDC
! !\$100,000 BONE #08	N/A Shiba Inu
Dispatch-Messaging-MA TIC	N/A DISPATCH
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:56:55	<u>0x861b5c4e66c0e6366e1691285a33393ced2c29d9ce448604b08237ce18f58b0d</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
2	2021-09-20 03:44:53	<u>0xae146ccc3b79e6b38ae137e1d163e1fa73123e1ffb268656c04261e401604191</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-20 03:44:23	<u>0x2ae54dd8551cb98e27d4d68125ffbd2cca2f950989b55a048d8d945a327943a3</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:45:49	<u>0xfc662bfeb7f531b67a8d23ad9f51a26d34d2e03b840850ca18baa655b4d2d1f4</u>	+ 1 usdwin.co	✓
2	2024-02-01 12:47:07	<u>0xf41a5498e69f11ff81b372c77798fb7f107b245f4dc191d3bcfb1867cac63ffb</u>	+ 1 aione-lab.pro	✓
3	2023-12-18 16:24:33	<u>0xcab39ec5e5d5dcbbe1702098211f2045dc4c95364611767401343346f72c88a4</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 14:18:37	<u>0xaca50f2a4de3f9cf4425</u> <u>bf3fa57046f8e0f7750b76</u> <u>dcf7fd58c96b5407f5b0ff</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-17 13:51:27	<u>0x37a97be5c3bb8ba856d5</u> <u>e283ffa5184a14c0df376e</u> <u>32486d87995d0e6f7ee53f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-03 10:59:50	<u>0x54fc3317746ae9b0016f</u> <u>66e1a1fd6ae85e7f9cbbd5</u> <u>3f87d5ef441bca14209e7e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 14:59:24	<u>0xc78aa14b367bfd0a92d3</u> <u>d77984e32e765aa7e7e3be</u> <u>f94175c875dc333ad54150</u>	+ 1 Official Authorize credential	✓
8	2023-10-31 06:11:57	<u>0xa7e4e1ab0c2b60f000b8</u> <u>f7828e5253ab4ae62d02bf</u> <u>913b44a7eca6da24d4ce99</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 20:24:59	<u>0x852c905c10d9e5b34e51</u> <u>6563772b3f1f4b88538d4b</u> <u>cb640191844be2bb35b593</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-16 12:03:43	<u>0x7a8353886c5a9addac0</u> <u>fd23e351ce59c12e63dd39</u> <u>1d517dfdd62249f2f67db6</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-08 08:08:51	<u>0xeda5e0051a9424444f7a</u> <u>3a786b23efa953c263557b</u> <u>88d9415b457f4ebb6a66fd</u>	+ 1 Voucher	✓
12	2023-10-07 14:49:45	<u>0x58a4cbbce83e0b7bd973</u> <u>846f6e419b3dfa382a9a3d</u> <u>256f1edb04e2622e4256ff</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 11:52:21	<u>0x85b1978fe0e3b148ee98</u> <u>0518daf29b8aca135edd26</u> <u>23c6dd501378aaf7c7ec30</u>	+ 1 circleusdnft.com	✓
14	2023-10-02 04:32:16	<u>0xe3aa443b72145f1ef941</u> <u>c9e18a284f2e7c4f7deabb</u> <u>b2c8f1f6c7cb62514769a8</u>	+ 1 Shiba Inu	✓
15	2023-09-21 20:32:57	<u>0x75265e5ea0f3c9ab03d8</u> <u>03762ff18f94975c35c25d</u> <u>7e0d801b38812b460952a1</u>	+ 1 Voucher	✓
16	2023-09-17 06:46:29	<u>0x7c2195082e18512d4b3b</u> <u>6646fe5a9193f8a5667d4a</u> <u>b13983fdef7de01d330109</u>	+ 1 Voucher	✓
17	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcdb01</u> <u>b3194bdb5043555b5342ac</u> <u>5144707580f2f47a3518d7</u>	+ 1 Voucher	✓
18	2023-09-12 11:03:46	<u>0x5cf9a7537cd0ce6b5030</u> <u>617fcc2112f8567d455295</u> <u>d712864ead5f7674726a01</u>	+ 1 NFT Voucher	✓
19	2023-09-11 03:07:54	<u>0x74730dd40131af2d23e2</u> <u>0b9a65988794e3469963fd</u> <u>97d936f811c62a601adc1b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-08 03:35:13	<u>0xd306887017f6f92bc36f</u> <u>2931cab0ea577a09b6094b</u> <u>97eadc8f92adf772383ef8</u>	+ 1 Voucher	✓
21	2023-09-01 04:39:53	<u>0x6a7e7a767f5bcc2ce77a</u> <u>58d5193672261823686a80</u> <u>12d07b609c2a7c0776e764</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-28 04:33:26	<u>0xb70027ddbbaa32b851fd031675f6bb809f27195855e08a16e8b5b38ddd734e4c1</u>	+ 1 Voucher	✓
23	2023-08-05 08:23:22	<u>0xb526a55ac19a387983739ef359c0236b888690ec6cc9663bee1d1b8db9185952</u>	+ 1 \$1500 USDC	✓
24	2023-07-28 13:55:07	<u>0xa09ec022cead4367fed5a64f2c132409c878960ec2ed9da4ec499b2fd5d5f426</u>	+ 1 DAI	✓
25	2023-07-23 12:57:21	<u>0xed5dd18590eedc5a537042e4275c5f1a827b4cb1ae29c91a83d69ef034ab5e5</u>	+ 1 \$1000 USDC	✓
26	2023-06-22 16:37:47	<u>0xfadeac915ba963de33d7c1ca3101d7cc6ab4fd8384e5144ee73c5d5390add392</u>	+ 1 LBIN2	✓
27	2022-12-02 19:53:23	<u>0x14ffbdea393c96e7f385b771676d4d259b5e8025455e30f20649974acf227a8a</u>	+ 1 DISPATCH	✓
28	2022-12-01 19:55:32	<u>0x97a651cbcbcd24bb806e8019bfa87065c0c17869ad6f9dfd36852fc5fcc540b4</u>	+ 1 DISPATCH	✓
29	2022-11-30 19:55:42	<u>0x1c7e5646acc5d343d93f4cbdce6f1aab170268c0ba9f63dddffd82c3644285c6f</u>	+ 1 DISPATCH	✓
30	2022-11-29 19:57:10	<u>0x78a1c6eab58da1c71bf0edcdfc825e3c6a046c7279dc4d39972d7ad2b994505a</u>	+ 1 DISPATCH	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-28 20:03:20	<u>0x6197db6931441b8052fa</u> <u>a955dc5a991621e832e01</u> <u>ec192e9da2f4274b46be98</u>	+ 1 DISPATCH	✓

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