


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x554cb9e8d52eec9e1cf6529a8c657b55bc975af6</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
🔲	N/A ethevents.co
! \$100,000 BONE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Visit usdtevent.co to claim nft
2,500 TWT Reward	N/A 2,500 TWT Reward
\$100,000 BONE!!!	N/A Shiba Inu
Reward at 5000usdc.top 🍀	N/A Reward at [5000usdc i%{top]
4602 USDC	N/A NFT Airdrop
! \$30,000 BONE	N/A GOLD
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 05:21:10	<u>0x4d19c6bba04348bafc4871a0b8e97c0a07eb38bb1459358d47be9ac288d039e0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 02:47:56	<u>0xdee4a2b1d41ce4e159ee19af0a2fe0e610a115ee6e7d1920be7ff08a756f0b83</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:48:13	<u>0x07d0767c48dffcad28860e8c5dd62c0bc9444bf114ea7c29303b27196329a7ff</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-01-21 05:50:34	<u>0xf4848cc502d70c4012958a815a04926096800503f3686b48a6e37bbcc64c6d90</u>	+ 1 ethevents.co	✓
3	2023-12-19 20:58:48	<u>0x0c72a9c766865484299cbd80865da62bfed21ddaa64fbb04b1be85484ecba70c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 22:34:29	<u>0x2781a855b3480c2f061c121cdb529e44fbba0227a7664551c587e84f0ef60a8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 15:43:55	<u>0x35fac494830c5442a1379a7247d0ea32fb4841039dc34b3201a05c3636255353</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 20:04:31	<u>0x8aae05ae159d8427f1a79a39cef0cf515211f4beebfef4928507583d3150a11f</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 11:53:58	<u>0x5e1601d88a31e7b153fb</u> <u>032ef1642da076d36744c4</u> <u>54dcb72b28a16c8baa63b2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 12:53:54	<u>0x9e1d667f8756a863a081</u> <u>7326a220992126df99454e</u> <u>18ffdc20a1cdf2a32c85a4</u>	+ 1 2,500 TWT Reward	✓
9	2023-09-27 14:04:19	<u>0x206303f0a77f0d3c4b90</u> <u>a4722d03fde62e06ddf11b</u> <u>24f2592c49db802ae2ff1a</u>	+ 1 Shiba Inu	✓
10	2023-09-23 16:10:54	<u>0xbf570f2b83579a77aefd</u> <u>f79434f24841c81768e405</u> <u>90c402ca8f59bd5d4f4465</u>	+ 1 GOLD	✓
11	2023-09-15 03:11:31	<u>0xebaeea0ba913d2e8b77a</u> <u>b9d48e09896b37d7eb3a38</u> <u>9603da4c194b97e20032c8</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 15:22:39	<u>0xf2dc6b91e7104f431377</u> <u>71cce9ace05ffa08ae9692</u> <u>b3942ee0e3b999adadf8fc</u>	+ 1 NFT Airdrop	✓
13	2023-09-01 12:54:56	<u>0xb58a98a4ae906197a601</u> <u>f4da4bee2154356e223c30</u> <u>d89424b517d815af60de66</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-27 03:07:11	<u>0x6e81fad199bdfd8a7bf0</u> <u>12ecc97f3d43716a364da4</u> <u>12893c685ac59826a44df0</u>	+ 1 Voucher	✓
15	2023-08-24 23:09:48	<u>0x6893bfff9eb7da14feb</u> <u>76426c847e4cdb3f0b5d20</u> <u>84815ab11f3d9aae12fa9a</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-21 02:45:22	<u>0xb83407f8bb85d8f152e1</u> <u>51fc0c0a2819b04ba44ac3</u> <u>a05d61ec423bf4b0ec487f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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