

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5600ab9f94b11c75214c779d32997906c3d3f61e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!! USDT	3,000 ds
!! USDT	3,000 RDS
!! USDT	3,000 rds
∅	N/A ethevents.co
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$100,000 BONE!!!	N/A Shiba Inu
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
! \$100,000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:42:59	<u>0x9f817a2bd9b5ebe3aebf</u> <u>f09b365e981da6461937e8</u> <u>63660f257521590ecf2bb6</u>	+ 1 RDS	✓
2	2024-02-06 17:23:35	<u>0x2239513b07022c63e8f8</u> <u>07e50ab9eaec587097b1b9</u> <u>13dff514cdee9a3e01be18</u>	+ 1 rds	✓
3	2024-02-05 18:42:01	<u>0xd508d3ca5b09742aa701</u> <u>fee3991c9299b377bbcb2b</u> <u>1aa13b19b2cb2047589144</u>	+ 1 ds	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:02:05	<u>0x1674d155526065998663</u> <u>c5502ead2591be0ae94719</u> <u>40b8dfa08b553c600b9f86</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-01-21 05:50:34	<u>0xf4848cc502d70c401295</u> <u>8a815a04926096800503f3</u> <u>686b48a6e37bbcc64c6d90</u>	+ 1 ethevents.co	✓
3	2023-12-09 17:31:27	<u>0xb37769db4de808186d60</u> <u>e6d3ead3ae1b623b0d671f</u> <u>267662b2e78ad60245cafb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 22:07:15	<u>0x04d77342755451abf7e0</u> <u>15523e1fcc32d30600f586</u> <u>ff8bb0b226c43587bd86f3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 13:51:43	<u>0x0c0f90e5ebdd7a6b8e2d</u> <u>f92999b5fed72adfa523a6</u> <u>18dc2055d80e9946ad3cb5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 14:35:38	<u>0xdf94891000d5d4aa8a792eda6d0983450ac8bf051ab5315d185b577b6378c542</u>	+ 1 \$1,000 TON	✓
7	2023-10-08 12:05:59	<u>0x9a1bdbf38c448dab5e5b197af198519200aa9e2ecff01209bec46e387e813412</u>	+ 1 Voucher	✓
8	2023-09-27 13:40:53	<u>0x7dc229148be2d59a86da31f36a6f0dc0c641ba5254010a3f517d544aa92ab1a1</u>	+ 1 Shiba Inu	✓
9	2023-09-12 22:37:54	<u>0x301778af76a98255d8dcf0b39d7c1f0b6728b75cf5dd29e98f24aa50647afa1d</u>	+ 1 Voucher	✓
10	2023-09-12 08:13:22	<u>0xc62319004c8211c0360cd2efbf92a575581306942df0c76a92f2a2367f6c0540</u>	+ 1 Voucher	✓
11	2023-08-31 19:58:53	<u>0xba0c0f1b824a75c83cb2066432e863af471331580b31acdaca1085affa2156b</u>	+ 1 Voucher	✓
12	2023-08-31 05:02:09	<u>0x8c1ae07c296ceb796019112b946c513b76bd9c5824228d50eb470730c9127be3</u>	+ 1 Voucher	✓
13	2023-08-27 07:05:25	<u>0x7d157d9082dd53a9ab125302872fbd47f482d3287bbafbe39069534a4d9d6848</u>	+ 1 Voucher	✓
14	2023-08-25 01:55:23	<u>0x17a7da2a6e0207fb61f7f03495c0daba717fa901ed8270a3a86caa22c464f1f5</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-27 23:28:23	<u>0x9d28153912ab72506ef6</u> <u>53c0713ae13f4bb54015da</u> <u>5910d6f576870455389003</u>	+ 1 \$1250 USDC	✓
16	2023-07-19 19:26:36	<u>0x2e4e741888c7979d623f</u> <u>c995c755fec6409c246af3</u> <u>80558c26f398ad9a510f1a</u>	+ 1 1ETH	✓

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