

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5d3c9b9cc13bf4adfccc61f2a8f9ec5246641b18

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
\$-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
5000 BUSD	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:39:39	<u>0xf4bbe4260987300f44501f6df4d53cc94ff6d275c7e41e921248db74a02fb31f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-28 07:35:47	<u>0xe8a52e8d510639c626f54531f845d7b632a139a00020090745bece1d2606508f</u>	+ 1 REWARDS 5000USDT.NET	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 08:25:23	<u>0x2cf54cca775baf2af15e970dbc793961c225afb66df4d05bdfec7e06271a6307</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-25 19:52:17	<u>0xa5e326b8a47fcd8dc79e2c329c05cade8501c7594e6a38290b1edd8f32277ead</u>	+ 1 Airdrop NFT Voucher	✓
3	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓
4	2023-10-08 09:28:07	<u>0x4f19d4703b8229130973a3026cb975a71840d10720691f33d9da7d75c4b0155d</u>	+ 1 Voucher	✓
5	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbcb6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
6	2023-09-29 13:17:06	<u>0x09a54f0a746fdf68008e03875da96ab8a230517513dd9e535c0d87b879f6a8bc</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 18:21:28	<u>0x847d864ba12b6d94ffdb c4de144bbd812a5eaae6cd 64e4d329e0cd74ddb9fbcf</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 06:58:55	<u>0xb5a63e16566ac2c77c91 f9ddf73454095643b98893 7d2f16c35536d38959c4f8</u>	+ 1 Voucher	✓
9	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d5 04524351d7c5babcba9889 da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
10	2023-09-15 22:15:58	<u>0x59695fa4944e2b815933 eb4bddd958205deba15f4 0688060514d71f93ca48a0</u>	+ 1 Voucher	✓
11	2023-09-15 00:40:08	<u>0xa1eafe264c2403f13322 c3872662dda9c31709210e 527767e7302b72ec5b9e06</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 18:25:22	<u>0x87cc54795e64ebee394 1cb01044b99cb07cb500c4 38abf94527342d86743ab8</u>	+ 1 Voucher	✓
13	2023-09-11 20:26:53	<u>0xb1f748a462a13df25dd3 6c00cdaab39cd436319415 8786902e530ec47a6cf71f</u>	+ 1 NFT Voucher	✓
14	2023-09-10 20:52:14	<u>0xc6c170d440c2fb549a6e 9d3ba644357c94e05f5f5d b19481faf74d5e4c83afd1</u>	+ 1 GIVEAWAY	✓
15	2023-09-10 01:25:48	<u>0x98b7cd031b6d2e6f1141 dcfa6fedd43a1b00b1cb23 5b72d7599e4d73f351b60b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-08 21:56:48	<u>0x082beb9bfbdd10d223be c1c53689c4f6fa7283e806 96ef2091c7b4cc36370e6c</u>	+ 1 \$1000 TON	✓
17	2023-09-08 21:43:20	<u>0x39d1305225f3ed3dc8da 36736703f5698a424ff95e 8e68f060404336996ca33f</u>	+ 1 \$1000 TON	✓
18	2023-09-08 19:37:57	<u>0x85fa1dd86e2b07b1ea5d 1e91adc0d6baeff575c7b7 4d1f13c4b6e0c5c351cb65</u>	+ 1 Voucher	✓
19	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5 c7a637b87d05d77cff6977 ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
20	2023-09-07 01:44:47	<u>0xf8d6ff9d9de3497bfd98 6789c57bb9cd630b6eba9e 3b1b882a240008818c375b</u>	+ 1 Voucher	✓
21	2023-08-31 21:12:40	<u>0x84c7df7361f71058e455 e8b098e19244bf95d7fd54 419d50e2baa7f97bdaba5e</u>	+ 1 Voucher	✓
22	2023-08-31 03:34:42	<u>0x90ec3bf64eb9bb729bf2 d735dbea52811ccce710cc 594c2fd2bd837dec37b43f</u>	+ 1 Voucher	✓
23	2023-08-31 03:21:38	<u>0xf4a1ae8ea0bab6a345f9 8a852eab86968b8df0f9bd d148baec22187fbe9bc4ca</u>	+ 1 Voucher	✓
24	2023-08-28 09:47:39	<u>0xf79bb8c1054fb927e95b eabbd68f10b912a86317be 4884cadac604478ff2da61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-22 03:55:50	<u>0xd7762e0760315c4a5c52</u> <u>90b559b79f8c49c4b096de</u> <u>0e8972782d73c9e5f2e49c</u>	+ 1 Voucher	✓
26	2023-08-19 17:28:19	<u>0x1c6ba59b4d5dbe319bc4</u> <u>e11e6e6946b5f08d06db2b</u> <u>9bba4aaa210be15a5e4774</u>	+ 1 Voucher	✓
27	2023-08-19 00:32:14	<u>0x634d4feb02ee9c1cb541</u> <u>8900f7d0d27ef041d1dbbf</u> <u>e973088c5a7a4ca1fc99be</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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