

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x66bc8d9f4019e2ecd4dbb54b992dbcf532a84ff5

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| MATIC                               | 0.000000000000000000 MATIC     |
|                                     | 0.00 USD                       |
| m-usdt.xyz                          | 5,090.000000000000000000 USDT  |
| \$1500 USDC                         | N/A \$1500 USDC                |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5,000 BUSD                          | N/A NFT Airdrop Round          |
| \$2000 USDT<br>Voucher              | N/A 2000usdt.link              |
| ! \$100,000 BONE                    | N/A Voucher                    |
| 82% RISK SCORE                      | N/A AMLBot SCAN                |
| ! \$30,000 BONE                     | N/A GOLD                       |
| DROPAVA.NET                         | N/A AVAX                       |
| \$1000 USDC<br>Airdrop              | N/A 1000usdc.net               |
| ! \$030,000 BONE                    | N/A Voucher                    |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-06<br>07:06:31 | <u>0x14ae8c7403bac4800712e0f01839214fd5d631a5b38c1b63485bf0ff39433493</u> | + 5,090.000000000000<br>000000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-12-10<br>10:04:13 | <u>0x16adfc54058dfd753ff79cf7d9ecb958bb8cce1ea9ce23a73f9e3f7680e0e2c6</u> | + 1 1000usdc.net                     | ✓ |
| 2 | 2023-12-10<br>10:04:13 | <u>0x598a748b1e6548b9c28f6bc71b9cc958a9a687bb97024d19010f48f2e3518584</u> | + 1 2000usdt.link                    | ✓ |
| 3 | 2023-11-10<br>20:23:32 | <u>0xe3830b15db12eb6b6b5f5d2733a4b5377d786782dc07e17f78ef74fa454a845a</u> | + 1 NFT Airdrop<br>Round             | ✓ |
| 4 | 2023-10-24<br>20:09:41 | <u>0x751414d4947c978313e35e663a7ad5cf0930e2f46b1d33828434fcd76bbfbd5c</u> | + 1 VWIN                             | ✓ |
| 5 | 2023-09-27<br>17:10:48 | <u>0x70f822e103d5ec73e98aef25f7802ff2e165c6c9d4e65607388a11b48c3ad5ec</u> | + 1 NFT Airdrop<br>Round             | ✓ |
| 6 | 2023-09-24<br>06:11:36 | <u>0x296e3a9ff942434787a45a3b81d345cc5a137f7aa92144234e610777c800997a</u> | + 1 GOLD                             | ✓ |
| 7 | 2023-09-11<br>03:49:56 | <u>0x899d0c0303dad6489ed1c9185cd7253f6ca1bea038900d21c14debf502ce3f85</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 8  | 2023-09-08<br>06:02:59 | <u>0x234184f6e489598d45535560f5cadb94e59b8dc89a40908b1e57a14d68211bba</u> | + 1 Voucher     | ✓ |
| 9  | 2023-09-01<br>23:03:24 | <u>0x17b1a480fe3403897784868cb9af028d0da7808356cb1332c256084d4659a431</u> | + 1 Voucher     | ✓ |
| 10 | 2023-09-01<br>22:04:40 | <u>0xe862134fbe0162c4327a96567e81baaeda76e46b9fc9f1bf9d81e50b07588993</u> | + 1 Voucher     | ✓ |
| 11 | 2023-08-16<br>01:50:26 | <u>0x93df8920d5302b86e05af84c93ca47c408e9b8ddc68e943bb0a208f76a584df1</u> | + 1 AVAX        | ✓ |
| 12 | 2023-08-05<br>12:08:17 | <u>0xdfb70cac55fd0e4f86325d7f1e92b99f26b49973ee6b9b19e36b171f7047d682</u> | + 1 \$1500 USDC | ✓ |
| 13 | 2023-07-31<br>12:20:08 | <u>0x8bb52fbe63ee25c5ba1334bb4282a0812beddbfeb11d96d545f35453d6ab7c1c</u> | + 1 AMLBot SCAN | ✓ |

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