


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67c95462d3e48e854a948024a030dbb48b3f5698</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
1,000 USDT Reward	N/A org
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.org
2,000 USDT Reward	N/A rop.net
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
! ! ! \$ 100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A 1000-usd.me
\$1000 Rewards	N/A usdt-1000.info
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A rg

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:37:29	<u>0x15315ac4470ea12c2ce786827816248bdfdb87e31dea289e9a7552c1f55073a1</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:58:10	<u>0x3402365bb6397820e07c5ee135ac35e12e3b6c377daf427baf426518fe3e4318</u>	+ 3 rn.xyz	✓
3	2024-01-16 17:03:00	<u>0xa60cd404e94c8d1f870e749edd1e80c97a545a01793579c07f1dde50d0f7c98e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 08:19:34	<u>0xedc28377b4bd4ed60c85dd6a99371f4addd9a8a585fa0a943527ce714050408e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 05:07:21	<u>0x2101b3d6d3f24b4a24386cc8e5687ff651cde21fe0d6c7d72b488b8e23db7eda</u>	+ 1 rewards	✓
6	2024-01-14 09:45:51	<u>0xd5114318573bfb233972fbb1af60fd0c8ca08c604747a658287d6a203c79f329</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:21:26	<u>0xe0abadc84d73b87fa14f198d0280b8a39b41d55971853234402a25df11385ac2</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-07 06:17:58	<u>0xe9e949194255e8d8ac3fca4bba4f9a531bf6491515d8a073ed2b3f14c611fbb8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-07 06:17:58	<u>0x461d98e1e961fce38d70efcc3cfe1aef8ee34bab6290f4f8ee23e2b10dffcaa2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-26 11:02:58	<u>0x16d0cf9405cd3d4b511d90b407c02f2d75aeacc44c53c713dd1fdb7db022c16a</u>	+ 1 2000usdc.org	✓
5	2024-01-26 10:56:26	<u>0x9e9a45759e340436ac917721d5926fed98f9cf927b2de08f2512013601771817</u>	+ 1 5000usdt.com	✓
6	2024-01-16 09:25:25	<u>0x7ad7dd56736e0c9f8cc0d09e5a8bfdc899ee8f70e51546250052eae7f129666</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-09 09:44:16	<u>0xcc5fd47a36430b206a0c8ecc4312c83eb3d8375b906b1cfe0d2c8e043fb42b10</u>	+ 1 5000usdt.org	✓
8	2024-01-09 08:47:10	<u>0xe3e4f8da4b5ebbec9d73132943a0fcf1d607ca5439957616de9c8cd7236a2f59</u>	+ 1 3000usdc.com	✓
9	2023-12-31 01:58:27	<u>0x563f356811a3aa70c952c6f76466e7868e2a57cc3e04e7b04e6406bff612e78c</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-30 06:41:43	<u>0x7c5860990b57e98511345fb20889a031160225b15358d015b2defea1f5aa0024</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-22 23:31:35	<u>0x3316e3cef5e31147ed59e49b8449bd8d5004a96b69b7d0a944a3b8fc110872fe</u>	+ 1 1000usdc.net	✓
12	2023-12-22 23:28:40	<u>0x3f90d3c2f3f56f53e0306a786fe0220235910d3fea02370a8c03094d87912362</u>	+ 1 2000usdt.icu	✓
13	2023-12-13 01:43:03	<u>0x0db9b989ab595152b9651a8dde42d07280535a0502d0cb82d52ba00538b3afac</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-12 23:52:27	<u>0x9aafa165dbf2fc3548d318319bc1559bd2deb8e2350341f1023f4b7cd2974c3c</u>	+ 1 org	✓
15	2023-12-05 12:23:12	<u>0x51dab114dce44059ef9e2c774e8436ac0e37c6356a5b44349d48bf35faf78b59</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 12:09:10	<u>0x49e18d77043142bda876bad22a8acdf91ef24e8b7c13ef1238310812b4b5cd89</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 16:17:18	<u>0x4ce6af7fa78c77b150b35e7fc33cd0af02fc8b13fb09d10bcec408bce7b45869</u>	+ 1 2000usdt.net	✓
18	2023-12-01 14:24:02	<u>0x07a2d1010fd167eef5f5ae1b20a7ede4f79bd71ddd f32d5b7e2d2a2ecb40582a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 02:37:27	<u>0x259930b264b1fd7fe41883f30dcfa1ab4afe1d20175e13beade7140943f90ea5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 02:19:39	<u>0x9f875a84c0d6e4f08e00ad9a533aa70801c1c4e0210dba0009a6e9c45240fe16</u>	+ 1 t.org	✓
21	2023-11-21 10:10:29	<u>0x031268021b7b88026f683094267c7fb88be2157b8a520e38931cfae48c5dfe60</u>	+ 1 d.org	✓
22	2023-11-21 07:43:52	<u>0x242f09854ddeae932b8583fed8e4784d8f7f0a8470fb3c38eb0631a768db54bf</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-21 07:40:24	<u>0x1924588a88da8a4029763dcea6296a148d91e56a32984925ac43cfe2468c014d</u>	+ 1 d.org	✓
24	2023-11-21 03:06:35	<u>0xbf8545272c6411a9f3d762f879875e53e5a8976446353020711a95f595cb66a6</u>	+ 1 usdc.vip	✓
25	2023-11-21 03:04:35	<u>0x3522bccca3cd884c15353dabdb2d5621a91d4f9e65fd8ab8de686449f349b9ef</u>	+ 1 cc	✓
26	2023-11-21 02:53:42	<u>0x393a19ea5892dabf0b3f3bc19dbdaa052b3a13e2d0820bebe417fb28fca36d28</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 02:51:11	<u>0x1a51022c6ae1b586305ca2f6affbcf11bbe284d0ca1568ea537a86b42d24725a</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 08:20:43	<u>0x413515d696e72d4c440d83b858c56c522d58af5d416b96e57e0d247b9d050052</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 08:14:41	<u>0x918c40dd0dc0b38f4ffe54403631d82b239989eebea4d016c84644992767d459</u>	+ 1 Voucher	✓
30	2023-11-19 23:13:47	<u>0x8fb7227ad3aef28381f83b48f84c5ea7ed8505c0619f5a3f73d991d8a2e33f56</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-19 04:58:15	<u>0x94313d65590bd3b5e88a0da882af450cb9f42694096ea78c22360e0f2b142431</u>	+ 1 ro	✓
32	2023-11-19 01:37:48	<u>0x9dc3d6bf723250ccd5f2e0650658437339beab1ecaed1ee7429c2d010dae6a8</u>	+ 1 yz	✓
33	2023-11-19 01:25:27	<u>0xe0b87c033bf92026409afdd68e1d7b873d8b9e68dc7b4b6eb5b8eb021da2ff0f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-10-30 00:53:31	<u>0x9f82071e3570fada60333d20e436f28413a62e1b05edea94bfec9d56bdd14e03</u>	+ 1 rop.net	✓
35	2023-10-30 00:53:29	<u>0x18c2ab4c63342a198164c747851e9468ab6117f88b774c65a88b0b8c7ff22026</u>	+ 1 2000usdt.xyz	✓
36	2023-10-15 15:33:40	<u>0xe7c101ab45d3aebb632744e4eac93cf1ad980deb6157324d5d603acbbbcf01f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 06:19:38	<u>0xb4011e2db9dfc27c0aa70e31e8b5d8b085c52f17d8f3482dd1b5cdf99c2cb924</u>	+ 1 usdt-1000.info	✓
38	2023-10-15 06:13:47	<u>0x933a8b1442483f42b41738893e19d6a401abaf00c04e0692eedaef563ac2dd4d</u>	+ 1 org	✓
39	2023-10-13 04:35:43	<u>0x0ec3da426dd21b1f3863f857e2d0eab8ac96e073f2368645484de724ac33a6c3</u>	+ 1 rg	✓
40	2023-10-12 20:00:00	<u>0xece4b88ba99adc80ad1cdcb7db7325ac8713a6911e39f58674fa6fcf025e6d58</u>	+ 1 Voucher	✓
41	2023-10-12 14:35:38	<u>0x74bce2380a676298f43d8727197a342a0dd56e3cf7f671c587ae89aa72bbf2ef</u>	+ 1 rg	✓
42	2023-10-12 13:08:00	<u>0xc472e60a7276ba38bcd6a664a776c9ee80924166a12090dbe73848bd66103179</u>	+ 1 rg	✓
43	2023-10-12 11:23:46	<u>0xbf9100286cff2ac110ee47f6ae61b3cd112e013c21a65b33cab840f969026b0a</u>	+ 1 rg	✓
44	2023-10-12 11:21:44	<u>0x5cc169048d4a93d7251a91cf773c1c5a68b168d1ce1d529e06de5c6d3f0f2625</u>	+ 1 1000-usd.xyz	✓
45	2023-09-29 09:02:13	<u>0xcbf7e449fd7bcc9cf0c0dd76cbfb7910fc8e93d135dd1710739fc4b651a90b22</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 08:48:05	<u>0x7acf0013d665b11fb356510405a56da40b5f9539f8fe41dd90e252ec4add1801</u>	+ 1 ards.org	✓
47	2023-09-24 03:24:55	<u>0xd35e3c3fd74736837b00047f2fa7a6d12c39a1846dc2d74d587ea3a0ada30540</u>	+ 1 Voucher	✓
48	2023-09-23 08:31:02	<u>0x5ceb6b68143d2b672e12abf11ee6cccf6ad1ce6a8d6d0ee17f26f223decaa692</u>	+ 1 Uniswap giveaway	✓
49	2023-09-23 08:27:10	<u>0xcf24809128feeac3f59c215cc2b15dd102970616dc23b148d939779a21fcb192</u>	+ 1 NFT Giveaway	✓
50	2023-09-23 08:25:34	<u>0x8db2cff413d820f3b13efffe28d3267be986fef207d1e298263d4076e04632ae</u>	+ 1 NFT Airdrop	✓
51	2023-09-23 08:22:42	<u>0xbd716006b8eda630268952cbf8634c9f5edcda8d084a6808da0a41b7e556eebe</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-23 01:24:52	<u>0x25c209ba7a03afba730d3754df88e4d68e1e51caef48c1391f38451a667f2db0</u>	+ 1 MintPass	✓
53	2023-09-23 01:01:18	<u>0xda6f668d0ad76bb0e01e1c58309ee22bf304efb149b9b9317f275fba17194e33</u>	+ 1 Voucher	✓



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