

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6809e74a2c3e0a0dfcb90a86c1f1ca1793445d41

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://www.usdt.net">DjLD•lDœâ-.airUSDT.net</a>
! USDT	1 REWARDS 3000\$ USDT <a href="https://usdt-v2.com">usdt-v2.com</a>
swap on here	10,000,000,000,000 <a href="https://www.usdcdropworld.live">www.usdcdropworld.live</a>
! 5000USDT.NET	1 REWARDS 5000USDT.NET
STN	10,000 are invited
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
\$500M SHIB	N/A <a href="https://circleusdnft.com">circleusdnft.com</a>
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
'	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>

\* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
-\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:50:02	<u>0x204dfe95d54646c570dd 03c377b0d901867da84193 6926c4695ffb945b256b89</u>	+ 450 www.usdcdropworld. live	✓
2	2024-03-02 17:25:02	<u>0xada9dfd4fd423132c717 79453fba94219887fe94a7 b376c321e4b280916f5446</u>	+ 5,000 are invited	✓
3	2024-02-14 11:53:10	<u>0xb91bfdedfb2f66baf2f3 c9c0990d2039ece1ed2d41 9aa88f9d53b5a75c52de9a</u>	+ 5,000 \$USDT ð;Lð•lðœâ--airUSDT .net	✓
4	2024-02-02 05:38:04	<u>0xf20222e4a28dd3041034 ab9aeb2af395cecfffcc45 3915fb64441965220e64ad</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 12:15:01	<u>0x9739ddb2757bd55ff5d2 626b100bcaf6f367f04134 3b89dfa77b82e2b9cc9ec4</u>	+ 1 REWARDS 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:30:03	<u>0x58256d9a2dd8c33dd803 784968e4c345bc2b5b26a9 5fca5b0491a5808d57e7bf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 17:46:25	<u>0x0c475f3705313784799f6ddeb3ffc87c056d8d18a4e5cfb26565dfbc8a857032</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-11 19:32:01	<u>0x2cf1a3ea83cf80988c77fd20fdace36735842f2a4ef0e27c7874e9de1bcbf3ec</u>	+ 1 Claim Reward	✓
4	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 19:59:38	<u>0x206fcbe96b3bc56eea47705d398d4223af63e0f47d09837a695c4967016ce81c</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 22:45:24	<u>0x664e980345f07825a68d9e97d6e941180e0e08552c7f7442e90b6a82d88edc1d</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 22:32:29	<u>0x1f5dfe572f6dfd044dc2c349fa064c15063e2d94881ff83f07d441d7aeae5057</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 15:15:27	<u>0x35b837983352378efd156fefaf39cee26ea79bfb43ee895ba07e4736c9ffe571a</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 01:23:10	<u>0x8007c0e5eb2a2a3bbb97b246613124e256634f736f0a634060cd1d340e11526f</u>	+ 1 Official Authorize credential	✓
12	2023-11-12 10:27:45	<u>0x825d6a768c308bfe467eae373d1eec23f775ba4f7c48895742702c11cf8064a</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-10 20:07:18	<u>0x6cb1529bc6e4cd97410d48b755a50910504b9a776d63dd8f6451f3aa9eb38897</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 01:46:26	<u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 12:08:09	<u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 19:52:17	<u>0xa5e326b8a47fcd8dc79e2c329c05cade8501c7594e6a38290b1edd8f32277ead</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓
18	2023-10-08 09:28:07	<u>0x4f19d4703b8229130973a3026cb975a71840d10720691f33d9da7d75c4b0155d</u>	+ 1 Voucher	✓
19	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbcb6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 13:16:54	<u>0xa84a9a2acfe549e14112c708eab7a8a29c5bd76c6860443d14e398209d339ec8</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 17:05:32	<u>0xb9e020f9734059f6fa43bab9163afacccfa9c04014e82b6babfab0595b140cbd</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 06:58:55	<u>0xb5a63e16566ac2c77c91f9ddf73454095643b988937d2f16c35536d38959c4f8</u>	+ 1 Voucher	✓
23	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d504524351d7c5babcba9889da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
24	2023-09-15 22:15:58	<u>0x59695fa4944e2b815933eb4bddd958205deba15f40688060514d71f93ca48a0</u>	+ 1 Voucher	✓
25	2023-09-15 00:45:10	<u>0xd352ebded0629bcf536eacb56a0dc068e2f1f6982567a2f513ce0638493d147d</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-12 18:24:50	<u>0x1e76934f98beefe1b19c540a71416a72f01dded081a0a3926b7ef6ed664a9b83</u>	+ 1 Voucher	✓
27	2023-09-12 11:33:58	<u>0xc2d753cf23135890444142fd10d5c0ae2ad865f439b80c0ae4b44cac6cef7aca</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:40:30	<u>0x6c8b7e1949893409a75b47c1cee9231d715d907f77f2d1aa6dc52546532619cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 21:56:48	<u>0x15c6e2801be97fd6b50a283315d2f4d082790ded81c94024ca3a4fd8cd47bc32</u>	+ 1 \$1000 TON	✓
30	2023-09-08 21:43:12	<u>0xfeb1795c4f711faa42bfd838f923b448926a9b8052153ea6723ba2ab92e073be</u>	+ 1 \$1000 TON	✓
31	2023-09-08 19:36:45	<u>0xae7b2b4e672f1a8f8d92e41d742735ed7e11b6fedd48e418901091549b6f77ee</u>	+ 1 Voucher	✓
32	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5c7a637b87d05d77cff6977ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
33	2023-09-07 01:44:07	<u>0x59cc825e8dcb6a7cc69cd285f46445ecb89d10231c25091a1fe53ba0a6d634a6</u>	+ 1 Voucher	✓
34	2023-08-31 21:11:52	<u>0xcc35bb798c4379dbb1c6a8469d8a9ac3f0cc31f692e0b302ef82470375232c33</u>	+ 1 Voucher	✓
35	2023-08-31 03:34:22	<u>0x1784753756fae161d7eb0990fb779da236454d96b7f14f2529f49c94a60a3dd9</u>	+ 1 Voucher	✓
36	2023-08-31 03:21:16	<u>0x7f89bc890196e24f61e347876250051613ed2e6d750d4cb943d46e17346b8e36</u>	+ 1 Voucher	✓
37	2023-08-28 09:46:19	<u>0xbcef4c01cd7e6cba18c0f9e9070e288ac26fe9f0cbf59936f34e203d08036f7c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-22 03:55:36	<u>0xa38c51817f14a976b0e4 4e789ca00e2ad0a71ea331 2afaf5b7308fbdf0d2fd11</u>	+ 1 Voucher	✓
39	2023-08-19 17:24:13	<u>0x48920e811cf0c51a146a 9d7375111de044c45703bc d65f19bf489255481b5509</u>	+ 1 Voucher	✓
40	2023-08-19 00:32:12	<u>0x46767ef903f9c98fd628 232a2b1c75d09049bbb423 3ed8dbe8d407efaa3627f4</u>	+ 1 \$1099 USDC	✓
41	2023-08-10 21:09:28	<u>0x0cbfa1c0c7cd20dcd58c b7ac03aca146c72c4eb35b 47491d3b26c0e85436cb5b</u>	+ 1 ARBITDROP.INFO	✓

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