

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x73b2dac7289c04143f7040aa1a878df84ad5c087

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherđŸŽ•	N/A com
	N/A Reward at BoneWin.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A ro
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A k
''	N/A Reward at Lido.fun

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 10:26:20	<u>0x9d04a0a2a72f12c75c7e42fe255db45caf00e51fb845cf16f4a2f7b7bfccd59c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 18:10:38	<u>0x1ef79334945b89f1d3fc336a8447a3806684740f9e933f468d100964b4fcf872</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 18:00:34	<u>0xb6be44efd856b9aa764351f4f060ea02d535516d596449809b986b959a461a96</u>	+ 1 3000usdt.net	✓
3	2023-12-10 16:25:18	<u>0xe36b344dab715fdf3849e0777fe5e6011d3a908def504b64f8657b84220163e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-08 12:06:08	<u>0x3cf2f4ccbc4bf35616d90043bcd03a86931f3e32045642c8c66b3c8d02ee9495</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-02 20:12:33	<u>0x5a7696e1adfd6c5a3979ff0108b963d8608af265174d32aa0e07930254accc40</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 20:05:41	<u>0xc0014f08ac929896954679c67ab35bc35e5f8ce377c9cc621d3a247de64db306</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 12:17:30	<u>0x0837c9bb21f53f4b486b4e3831062f61d9529582ad79c943ae089160416fff86a</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
8	2023-12-02 12:03:44	<u>0x59813d90b48b82c5bd517f1e2d02bd2e863a5ee33bd10b3aad4948cb8d520edc</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 11:48:28	<u>0x7a860af9910437671ac2cd0ed72b69f749091ce3cac3d48907d6b2b71aad9e6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 09:09:36	<u>0x1ad1648c43bc3c236a3cce3a4dbdfa74e7b8235c882cd1c16bddf8d56b6cbc49</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f928fadc78728bc5239eadc77db713e2212e61149cf0fb</u>	+ 1 com	✓
12	2023-12-01 07:57:56	<u>0xf84ea88e6d96b631293408a87aa9fd685858bd527bd18d9957bd7c89c92db81f</u>	+ 1 2000usdt.top	✓
13	2023-11-29 11:48:45	<u>0xb8f8d297ffdc765aa933ee6689688417284f147ceb93c853589405f061b6954</u>	+ 1 com	✓
14	2023-11-28 23:42:37	<u>0xd5026984e332a213c9559e12eaf58b0b5d6e4f471ca39c5fd2e218b09d2ce0e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-28 12:40:00	<u>0x6e987e598a40b79eba0ad67ba0573139d413fce607020cc1b1ba8672a519cfb0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 02:49:04	<u>0xda2da2a093304993a79ff89836b871eaa77e976d8830e6b218c77c6f7659696</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 02:47:34	<u>0xb220fdd4bcc482a97e8c b4f44e28a79ab2f6e78fb6 378b29d77f99eeebb36449</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 06:24:39	<u>0xc0d3855d3fb1e91c0545 8e49623117f3e34b6ea6b0 063a99aff507026c78581e</u>	+ 1 ro	✓
19	2023-11-16 05:21:19	<u>0x437769efbe52d1438b18 91092efc4676079fc349be eed7c95a5a08fe06b6e41d</u>	+ 1 ro	✓
20	2023-11-15 06:29:14	<u>0x36c3ec8d7f9f8a1cabea c07b20c3d5abf24ed55cac ae3af345471edb3339831d</u>	+ 1 .org	✓
21	2023-11-15 06:28:16	<u>0xa70de562843045c72147 a7c937ee851475e86f7e91 d637d2bab3a8abfde70b23</u>	+ 1 k	✓
22	2023-11-15 06:28:08	<u>0x8db880827e220a7475cd 1ea7664d00720e15615187 56846aee43ba402c36b554</u>	+ 1 et	✓
23	2023-11-14 09:49:11	<u>0x013cc0e85e5b4c313be4 616746e1726a78fa98d499 f56324ff64c337f3af554c</u>	+ 1 Reward at tether.ma	✓
24	2023-11-14 09:43:02	<u>0xca38255fc988b12db854 3fa62718e1644705fc7b8a 5241e89d62597016c95016</u>	+ 1 t.xyz	✓
25	2023-11-09 12:49:33	<u>0x64f67406e0b5e7e54067 450e00cd8fed935ad62ca8 9b98920444237a207deb61</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 12:17:29	<u>0xa6b936dd1ff5f7357245</u> <u>bf1f3af355b5e3e8f82b2d</u> <u>727a7aff6955da2ef7e502</u>	+ 1 drop-usd.com	✓

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