

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x78467dc9a36deedbb6ca7de9b8a9d742c151d0e5

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

\$ PRISMA

7,500.000000000000000000 earn rewards.

! USDT

1,000 lt.com

\$ mbounty.xyz

251.000000000000000000 tps://mbounty.xyz

\$ fbonus.site

812.000000000000000000 im reward

\$ USDCpool.cloud

959.000000000000000000 ool.cloud

☐

N/A ethevents.co

! \$100,000 BONE

N/A Voucher

\$-\$-\$1 ETH TWT

N/A \$-\$-\$1 ETH TWT

N/A Reward at BoneWin.com

! \$100,000 BONE

N/A Voucher

5000 USDT

N/A NFT Voucher

! !\$100,000 BONE

N/A Voucher

\$100,000 BONE!!!

N/A Shiba Inu

| Token | Balance |
|-----------|-----------------------|
| \$ETH | N/A 1ETH |
| 5000 USDT | N/A NFT Airdrop Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-19 12:29:45 | <u>0x9ce76449116f7b74df832342dcd0a6ff575b73f3fb1c42f1fe7351716406a167</u> | + 1 lt.com | ✓ |
| 2 | 2024-01-16 02:43:16 | <u>0xfec0d2ea29c5bcadcd725b8d649beff21b2406a9a5d82de20867d01438a1b81a</u> | + 7,500.000000000000000000000000 earn rewards. | ✓ |
| 3 | 2023-05-14 09:37:52 | <u>0x9c935d662e1635aad4da0635bae4d186d5cd4d2813dc2de4f352a4f008ad6129</u> | + 959.000000000000000000000000 ool.cloud | ✓ |
| 4 | 2023-02-07 06:24:27 | <u>0x3173aa3b3cb4fa3fbf1a9fe71e7b417db65e3ab684ff26ad7ae5fa173bb2e016</u> | + 812.000000000000000000000000 im reward | ✓ |
| 5 | 2023-01-20 02:36:29 | <u>0xafdfa4ce94246a6a7a5af0050e3bebf52f747df1bbea0638f0fdb4851f815df7</u> | + 251.000000000000000000000000 tps://mbounty.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-01 08:29:38 | <u>0x38c51703d03d2cbc3f0a845525a8c67511ebcbea2bd51da94cc5c9f8c1eaa5b3</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 2 | 2024-01-21 06:08:11 | <u>0x226e238d13014d1ea3f0a0fc404d7ff7d76bda0b55e1fd1c2d570eb97738521a</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-19 04:04:48 | <u>0x2d57ce3b9ffc03f05bfb0c02e1499c751058de8bbc48a414a927ceab9bbb0ce9</u> | + 1 1000usdc.top | ✓ |
| 4 | 2024-01-19 04:03:50 | <u>0x0c1bc8aec76a7c9eb1854a3e8f6f3a801abb8cbbde6b8d508e36b8b62d37f423</u> | + 1 3000usdt.cc | ✓ |
| 5 | 2023-12-09 17:20:43 | <u>0x3059b3d9698417070da0a585ecccab3adc3af593013b1bf6b6908c96764f34a</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-05 21:54:35 | <u>0xd98292f8c141d398d85320e2d75a5f58491080272ea816979c50a8cf6c92e67b</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-01 13:29:22 | <u>0xb58e2bf68000228b10925767bc4da3fcc9139ef9a34cd386c6995c76618bae3b</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-02 14:25:49 | <u>0x5807508cd97f3a15d0b538e5e70b5f9d8ad02eb8ae956a369aa85564a5baeb21</u> | + 1 \$1,000 TON | ✓ |
| 9 | 2023-10-31 10:47:54 | <u>0x552351947b4cb327a07e55c5bc566402d69f46712672092d4a8e4d330e61dba3</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-16 13:15:17 | <u>0x5a380a32c844a7e90be6951bb3e78d156548e17bd84778e466e480695c3b3b9c</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 11 | 2023-10-08 11:27:21 | <u>0x9ad0ceee6ebe16de9ed1d36f7bd72425390f1b90cd5ba0027b86bc158262f2bd</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-27 13:32:02 | <u>0x88e7d74bd8afc4ffb6ab455b4798ca236434bd134ab3e7cdc837b38cd79fae0f</u> | + 1 Shiba Inu | ✓ |
| 13 | 2023-09-16 18:19:43 | <u>0x341118def166ed1302d96848d6e1d77ad95aafb57ad37186b3508b317755a61c</u> | + 1 NFT Giveaway Round | ✓ |
| 14 | 2023-09-14 23:53:28 | <u>0x5150f2fbcacf76573e2dfb906b1c662d624ce3afdc60ab287fc0da3e7b0fe689</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 15 | 2023-09-12 22:36:38 | <u>0xcb4e78ba2df2f15371a4eebd34007dd12dffca856721b99e871c61bc0195c59a</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-12 06:48:07 | <u>0xdaa71c4f55ba5a9c917c640b9e7a1d32d4fcbfa1112ad29143df181c5c4ae7d9</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-11 23:20:57 | <u>0x0564a44f043595f00c128b18d1851d185afecb762ea80eabd83559f464195481</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-05 19:17:40 | <u>0x6439052a48d1f2683a02fa3d580e52fc729e92e18adfb9b54799afd2241ab242</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-08-31 19:49:21 | <u>0x46cec907075d22e05fbb357e15cbb199283755315677124043fd0489cd46af65</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 20 | 2023-08-31 04:52:56 | <u>0xb0bf82d82559d2f19643dbc68d78a939444f113a3eb51bfb39c0534399cc4beb</u> | + 1 Voucher | ✓ |
| 21 | 2023-08-27 06:47:37 | <u>0x08d89280196e44e965e346568f76486a495bdf1b65b4e44c0a68c661a592b382</u> | + 1 Voucher | ✓ |
| 22 | 2023-08-25 01:45:39 | <u>0x800219104a258b3d6ad3889aa6570d612993fd3aede4d7837a811e3f08af68d</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 23 | 2023-07-27 23:18:21 | <u>0x81bb50cc3cb6dccd322a7d42f67254378d06cbb869fd8d39aff2acb7853acbd3</u> | + 1 \$1250 USDC | ✓ |
| 24 | 2023-07-19 19:17:02 | <u>0x722e7efb7b8ec7a8a6801133ac2aa47d80994c8f55d358404a3edd304b3ff593</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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