


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8137cec25387ad4d21ecfc701145c1b0364ee1cb

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$2000 USDC Voucher | N/A com |
| \$2000 USDC | N/A Voucher |
| 2000 USDC Voucher | N/A org |
| \$2000 USDT Airdrop | N/A 2000usdt.cc N/A Reward at BoneWin.com |
| 1,000 USDT Reward | N/A .net N/A Reward at tether.ec |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| 2,000 USDT Reward | N/A d.org |
| 2,000 USDC Reward | N/A rg |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-12-01 08:08:18 | <u>0xbb7be9567dfce8d0992081cec73e8a65f0b7d90a65c1598f1af33e617e6d14e3</u> | + 1 com | ✓ |
| 2 | 2023-12-01 06:10:41 | <u>0x193c49917dca59a9784d5052792925dd7aeebf201bccf18ac4fce109ce622b72</u> | + 1 2000usdt.top | ✓ |
| 3 | 2023-11-30 03:25:09 | <u>0x2f41938079a61357adc2084b9ded216eaa077abe33f0ce812bedef4ef5ca841d</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-11-29 04:33:11 | <u>0xd4cdad8a0aaae8763d53d361a2025147f1a1429ae883cd88a7fc729325240004</u> | + 1 com | ✓ |
| 5 | 2023-11-29 03:21:33 | <u>0x95655bc56d8d3e100ef90a0899501abf55a2326fb9c922b0102f8e30321249af</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-28 23:37:25 | <u>0xd0a72939e11361a8dd626b5010495507d5d3902825a94def50e5f6aacbb5c3b7</u> | + 1 2000usdt.top | ✓ |
| 7 | 2023-11-28 03:08:54 | <u>0x61debb25c70e30874c6a6976ac20e8ed142274196ddabbb65b8ef8043027a89c</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-28 03:08:12 | <u>0x658c6af2d1f15791d09aef553a78d8d2c995ce3ad6296d29cc9bd6b7f156dbb5</u> | + 1 Reward at shibatokens.win | ✓ |
| 9 | 2023-11-25 12:52:53 | <u>0x99cee447ce7bb57f8a190b3764cdfb534d1d033fd3563b041b6f6236923cea71</u> | + 1 3000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2023-11-25 11:43:29 | <u>0xce8241b9e19ae74b339a</u> <u>e997448c54cbdc5f8a8c65</u> <u>9a64c02a7523ab8422f5e1</u> | + 1 org | ✓ |
| 11 | 2023-11-25 03:32:24 | <u>0x80a91ec5d3a5a24a1d1c</u> <u>c64d3fa07028e5bac27b20</u> <u>4d26152f41b9da586cf839</u> | + 1 Reward at tether.ec | ✓ |
| 12 | 2023-11-23 03:15:30 | <u>0xc743636bb8685c675250</u> <u>ca0037b1da73a6ba470fa7</u> <u>f8fa1fee1a96a9767db896</u> | + 1 Voucher | ✓ |
| 13 | 2023-11-23 03:12:46 | <u>0xbafa689c79ad5f8b94fb</u> <u>4e7d7f230dca1cedaf076f</u> <u>b3e41f31b95ee794c3c168</u> | + 1 net | ✓ |
| 14 | 2023-11-21 03:24:35 | <u>0x00e28fd5b041061fe5db</u> <u>9c0fa4bfd36dceee70ff27</u> <u>e91fa7cae9345717d6ee4b</u> | + 1 cc | ✓ |
| 15 | 2023-11-21 03:24:33 | <u>0x24cf675a91d8d33fa5d2</u> <u>544136aab74653e31bfe45</u> <u>da2457caa3574a4fdda83e</u> | + 1 usdc.vip | ✓ |
| 16 | 2023-11-21 03:19:35 | <u>0x367f21fc1081d7f4479e</u> <u>711c1f0d8e40f3ec12868d</u> <u>b233313fccbf1e214b7734</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-21 03:17:13 | <u>0xe73824c1f3bb96a21f35</u> <u>9cfb7a9711dae4b326fc31</u> <u>9066af2623eee89e6d47bd</u> | + 1 d.org | ✓ |
| 18 | 2023-11-20 03:26:21 | <u>0x3889f99b7fcc893e9991</u> <u>b6d4e27e7f63185a76b11e</u> <u>98490f4a15cd41c83757a4</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 19 | 2023-11-20 03:23:39 | <u>0x762caa595684b5d57e3b</u> <u>f4adc884fbfcdf5fa9db25</u> <u>39c8134d4e6d93285970ab</u> | + 1 ro | ✓ |
| 20 | 2023-11-18 03:08:22 | <u>0x69e9ea08e3cde450ffd6</u> <u>7ea5dfcd8ac96394e0460f</u> <u>e54e66b0dbef939598ac5a</u> | + 1 yz | ✓ |
| 21 | 2023-11-15 03:06:09 | <u>0x969caa0b38be4b720208</u> <u>9d77ab5640d6cdbaf8ce65</u> <u>6be4e618dff118d3c4f809</u> | + 1 k | ✓ |
| 22 | 2023-11-15 03:06:05 | <u>0x9b661a55d50af46e86aa</u> <u>af4e1466f7d57ba8462d6d</u> <u>1784fea89ff2ce01babf88</u> | + 1 et | ✓ |
| 23 | 2023-11-15 03:05:51 | <u>0x85f13541d81325e5ed3c</u> <u>2bc3993651b62216466588</u> <u>120cf663501e40348dfc89</u> | + 1 Swap NFT at lido.vg | ✓ |
| 24 | 2023-11-15 03:05:47 | <u>0x46b40e1f0df4c37f9291</u> <u>89c306518d2de079ebdff0</u> <u>f4b5d82448169c03cf214e</u> | + 1 .org | ✓ |
| 25 | 2023-11-13 03:06:42 | <u>0x5db4c52dbd71e9021cc2</u> <u>cc7ef0007a3d3663f49b40</u> <u>193b26bdecf4e1d2ecf687</u> | + 1 dt.xyz | ✓ |
| 26 | 2023-11-13 03:06:34 | <u>0x373d7b950eddd3a1e5d8</u> <u>1be322d9677b10797cdcf7</u> <u>8fa2e3e2f3cb29616f9cb0</u> | + 1 Voucher | ✓ |
| 27 | 2023-11-13 03:06:22 | <u>0xe61a4946d7b286c71f01</u> <u>89cee04254e80f79a03184</u> <u>08d502db69d6f419a134fa</u> | + 1 Reward at tether.ma | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 28 | 2023-11-08 04:07:21 | <u>0xdff5e6e3e8d1763198236cc223189a7cedd7bae74a0cb45ba1c9c535483a1048</u> | + 1 uk | ✓ |
| 29 | 2023-11-08 04:07:11 | <u>0x3dda846c567a7ab5a929cfe06e1a334f43e823bb5bb738130630d1bbbb34c1c4</u> | + 1 rg | ✓ |
| 30 | 2023-11-06 04:20:13 | <u>0x11d492e97449ac5be8c0de1fbd4ae7171bfb42e79b35401dd547a8fcdde03557</u> | + 1 rop.xyz | ✓ |
| 31 | 2023-11-02 03:59:21 | <u>0x4327d385addacc19719f74a68f60a92be1bb7466e19675959419b94a293d47a9</u> | + 1 2000usdt.cc | ✓ |
| 32 | 2023-11-02 03:59:09 | <u>0x08a5cc5b23911946c1cc2da171adf376cc23fc11a31c70c875d2ca8c56f29dfd</u> | + 1 Voucher | ✓ |
| 33 | 2023-10-31 03:45:49 | <u>0x3aa71dc2b16350e0bcbdb682da5607f112fcfbcb31aa9376cd0404d80cff0d37</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-31 03:44:59 | <u>0x4bf6cd097fd6db00825ab5260e7754d1aadb660f9700937d275cf1b096cad0ce</u> | + 1 rop.net | ✓ |
| 35 | 2023-10-30 03:49:02 | <u>0x051aae528f4db4cf8c7283e6e22177751cbfe2513d3861ac6d06279055ae1052</u> | + 1 rop.net | ✓ |
| 36 | 2023-10-29 06:54:13 | <u>0x82e9cd158f6facc7b98d85861e019b03f97663ba4220beedb57a49a819f54c35</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 37 | 2023-10-29 03:59:22 | <u>0x72228de298b645df26ff</u> <u>d63216e9ffda7359c3525e</u> <u>6178e787b7ef57ae6dbb6d</u> | + 1 d.net | ✓ |
| 38 | 2023-10-27 11:04:23 | <u>0xdffffbffb55f120b0839d</u> <u>134ba2bd990e1ae92d9a4f</u> <u>1be26b86a7475c58c8ad78</u> | + 1 \$BNFT | ✓ |
| 39 | 2023-10-27 03:55:51 | <u>0x7d1382f176998c57b79d</u> <u>3b51e91af78c950960685d</u> <u>80ebf539c3ce1a69192f48</u> | + 1 .net | ✓ |
| 40 | 2023-10-25 03:18:36 | <u>0xf1f368516e01bbf5180e</u> <u>a1473e3818aaf1ee94bab5</u> <u>42613a4148206a8bbc4c64</u> | + 1 er.app | ✓ |
| 41 | 2023-10-25 03:18:34 | <u>0x0d828fec0cef2353582a</u> <u>bcb967835b86c840f4cd32</u> <u>b6cb8d480d46ebd3681013</u> | + 1 Voucher | ✓ |
| 42 | 2023-10-24 14:43:26 | <u>0x9744f816a61d9616a976</u> <u>859f464a63e4f68963784e</u> <u>ddf1071eaaa851b3bd63e1</u> | + 1 2000usdt.com | ✓ |
| 43 | 2023-10-24 14:40:00 | <u>0xf5998169d0768231d946</u> <u>15a181d22ba4d9c0a9646b</u> <u>a3287ab8812ec302c7c86c</u> | + 1 er.app | ✓ |

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