

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89b1d1bb49f72fa5e5e91ee8c94b2b12bf95762f

| Token | Balance |
|----------------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ~ KgUSD.xyz | 227.3000000000000011369 d |
| \$3000 USDT AirdropǾŸŽ• | N/A 3000usdt.net |
| \$ETH | N/A 1ETH |
| ! \$100,000 BONE | N/A Voucher |
| | N/A Reward at BoneWin.com |
| 5000 USDT | N/A NFT Airdrop Round |
| ! !\$100,000 BONE | N/A Voucher |
| \$100,000 BONE!!! | N/A Shiba Inu |
| \$2000 USDC VoucherǾŸŽ• | N/A 2000usdc.org |
| \$\$-\$1 ETH TWT | N/A \$\$-\$1 ETH TWT |
| ! \$100,000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-05-21 13:24:18 | <u>0x099892c8252fff780b7b ce58b448f9c3c2d2361203 752683e9f386639b31af51</u> | + 227.300000000000001 1369 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-08 18:52:24 | <u>0x3e26b052e52fafdc79cf 5164d43b97d57b92edd1aa 3bbccb713d5233d284346c</u> | + 1 3000usdt.net | ✓ |
| 2 | 2024-01-08 18:28:55 | <u>0xd5ae8813016f4f25b1 b22231e31ca728e63c0f1d 30f33979089e73a1fe8a44</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-08 16:56:44 | <u>0x9c3a19f20b15ee6e9db2 c9087c84ede1461bab1798 dd63c94667d47324831659</u> | + 1 Reward at usdt-nft.com | ✓ |
| 4 | 2024-01-08 14:09:59 | <u>0x5c43c3925ba427028f6d 5c81b29f30c8c142c3e454 6cbff72e7fb36412e34357</u> | + 1 ether.xyz | ✓ |
| 5 | 2023-12-09 17:27:17 | <u>0x30b301b047d2c7ed6e1c 0364417dd93690f50bc11a d19649f09e41c09ba8506e</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-05 22:01:28 | <u>0x0125d798e9aa4ef539c9 bcb3fffac99ba62cbb96eb 07a95664da69dba8613646</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-01 13:44:27 | <u>0x3a63846b6066cf2b58ae ea6e0f0ad0d0ea324f38be 3d006d8e118c2e9c2e2d0a</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 8 | 2023-11-02 14:32:23 | <u>0xd918b0b8666ed242e4d230ea093b600019d5e5d131c06e97bd998ac36ce09d7b</u> | + 1 \$1,000 TON | ✓ |
| 9 | 2023-10-16 14:49:03 | <u>0xaf9f5665a83d57fbf77852a63987e4b4df6dfadf6f3b27f3af8e93c1dfa8d6a5</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-08 11:51:05 | <u>0x93af6ee91a41332d4a8e5c2e89069dc7ed30435efecb25b547016c96ecf8afe5</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-27 13:37:55 | <u>0x28b4a0a3c53bc7f03f16612d133229ca974d0a54d049e7ebc44d727eeeb9e026</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-09-12 22:37:22 | <u>0x5d51269e468959b7e5dba0436843e70327a86e1588f1d9eb18b3d9fe9b9c5eb9</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-12 07:20:52 | <u>0x0637a516f0f7cdf45c595493720ceca4cc2e0a280fd6775887d5dd6b88a63428</u> | + 1 Voucher | ✓ |
| 14 | 2023-08-31 04:58:51 | <u>0xe9937efae5fe1088c863f6a390927466d54c2bc0c9cf14dad52439a1fd573576</u> | + 1 Voucher | ✓ |
| 15 | 2023-08-27 06:58:11 | <u>0xf7d17825c378e17b6b0eb677d6046f45a676fa2e9c0a11cf408733abae758a99</u> | + 1 Voucher | ✓ |
| 16 | 2023-08-25 01:52:21 | <u>0xb60c979f5c4b18eeee1c9cf08beb98e3e1ae328c674457c764259517ac9bda19</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 17 | 2023-07-27 23:25:21 | <u>0x158b153505928f4ad80a</u> <u>0ef3d4f5b9874812ad8bf3</u> <u>a13c10680bd187175a111c</u> | + 1 \$1250 USDC | ✓ |
| 18 | 2023-07-19 19:24:04 | <u>0x96c23244c6ebf76b7382</u> <u>d5651f2e21f0746beef65</u> <u>a590b53fa8fa2d288523f8</u> | + 1 1ETH | ✓ |

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