

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9c88f59659862265211a1a37ab35340b4db9bdf5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
! USDT	1,000 lt.com
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$100,000 BONE!!!	N/A Shiba Inu
	N/A Reward at BoneWin.com
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

\* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:26:45	<u>0xefbec608e848d8875716e84b8f1d7a55aa7ed46c7f1ea92f6915dee302e51f07</u>	+ 1 lt.com	✓
2	2023-05-13 12:00:00	<u>0x4b9fd96f6e3832637164c3d05142626d94e401da489e1532be1fd388d66b601c</u>	+ 959.00000000000000000000 ool.site	✓
3	2023-01-25 03:25:31	<u>0x317bdd8b29a169545967dd328ddf9cac6f289e1b312593a1f12a17e77673b29d</u>	+ 518.00000000000000000000 tps://rusd.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 06:31:49	<u>0xbf1618bd4f54e95922c5658c5991a2a1a1d450ef6c9b954a697b4a002ce58921</u>	+ 1 ethevents.co	✓
2	2024-01-19 03:04:30	<u>0xf53bd5f841994fcb877080801000c0c64ffa9650bf6b32c2c91b50474ca67e60</u>	+ 1 3000usdt.cc	✓
3	2024-01-19 03:04:14	<u>0x0c05dd137d4ad57a3514e2bd6ecccfd7acca6676975c43d3943d9f5c7d0fc071</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 17:25:56	<u>0xdefffffe222cd483321d2ce114e5d3e8f2dd9d0df5c</u> <u>aaa737f3a47c6600c03306</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 22:00:06	<u>0x431667050c0efde10f65f485196e0be6f11948e6c6</u> <u>65e6218ddafa37049389b4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 13:41:38	<u>0x7917f61a9c955c8b0b89fec3f0096ab536e5ab4c97</u> <u>1e750f2400adf9b0851ce6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 13:40:24	<u>0x8d64fbc98b212cc3294d23195a8b36319679fb26bf</u> <u>c8a7edfd7713bf5fc1c799</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-02 14:31:39	<u>0x60d544eadc4456a4dc4d634bbb22241934f634d812</u> <u>bea817b12e2ff4b56e5a37</u>	+ 1 \$1,000 TON	✓
9	2023-11-02 14:29:49	<u>0x84b26aecc3eb51dcbdbd8bbbca06a14add8046f191</u> <u>f03b0c60a0324218c64424</u>	+ 1 \$1,000 TON	✓
10	2023-10-16 15:43:35	<u>0x6c6e955effb15bf72c41c3ac689073ac59ec52e031</u> <u>6684925e056ce6f7f8e8f4</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-08 11:50:23	<u>0x3e3361f78d668672703cf312f11a42991052790941</u> <u>09126ed6d568e509a5871f</u>	+ 1 Voucher	✓
12	2023-09-27 13:36:29	<u>0x31fc8ae98c0fa3a76905254b2f7b7c7a1397f04b96</u> <u>dfda780a6c29d2ec5ca359</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 17:00:21	<u>0x8f4441c8fc1d6dd37e28dc79761cd159af7fb37366e9e3bdc57789eeb9d018b7</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-12 22:37:14	<u>0x7bdb9fe5d581a745d374cd9e49c847ecfe1a0a1b369a1c170861023bd1398c74</u>	+ 1 Voucher	✓
15	2023-09-12 07:13:38	<u>0x5f2321a631ca6f9ca2c191430cb05981f5764c92cc6eb552f516ae5f9b7824c0</u>	+ 1 Voucher	✓
16	2023-08-31 19:56:09	<u>0x7b0a9dd09243255eafa46c48bbcc4a4b1c6475c15774f4af64aa7707ce6f7421</u>	+ 1 Voucher	✓
17	2023-08-31 04:57:59	<u>0xb513a86c3f196a56738173e32eaf326a1049c981578d65d0d2a33e6ca743b7fa</u>	+ 1 Voucher	✓
18	2023-08-27 06:56:31	<u>0xf7ffeab492bd51c5e48b132d4db5488510c3ba5695e5d6a926b903b6c831983e</u>	+ 1 Voucher	✓
19	2023-08-25 01:51:37	<u>0x3bd22430d8fe33b3ed465882bac2205595781a70d19b8e5393656dcb9ad039e0</u>	+ 1 \$-\$-\$1 ETH TWT	✓
20	2023-07-27 23:24:31	<u>0xddcefc3eed2331094e3b91d88439343f347fa6a82567bdf4eaf20a13e58fe14f</u>	+ 1 \$1250 USDC	✓
21	2023-07-19 19:23:28	<u>0xaabf6b9ce66d8eeeed507bcc3276b3e092c44276a4dc56a99c96c00890bda30e</u>	+ 1 1ETH	✓

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