

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9e79f37253657f2a75c1facb189a505272839ef9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ybonus.site	925.000000000000000000 im reward
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
!! \$30,000 SHIB	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
VOUCHER #27081	N/A liveusdt.site
	N/A Official Authorize credential
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 04:02:36	<u>0xcef1da7e0edc99af44d94ca015510b2a7344afbb5f531bf32b4af2aaa059dc16</u>	+ 1 rewards	✓
2	2024-02-05 04:02:26	<u>0x942facc94414a8f9dbedb869816d0319586f04ae7e0f455124faa8d5e2cf8e4d</u>	+ 1 rewards	✓
3	2024-02-05 04:02:18	<u>0x0909e9b7ac159928c7a4a8716f8124516d672f58353fa4c8d76cf2bd724419e7</u>	+ 1 rewards	✓
4	2023-05-12 12:57:10	<u>0xb3764e7ec142cee5718bc6cd551404c35a88f30d8161611c562fd535dde6714e</u>	+ 925.0000000000000000000000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:54:40	<u>0x84909c50d3f920d482093ea995204864ab3caff3d8f77eb01251b0b5662dc901</u>	+ 1 3000usdt.xyz	✓
2	2024-02-02 07:46:26	<u>0x632b44b99ef3b926fccf738dc815dc68682b98336cc69d7a61a7efe5d74de471</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 21:08:46	<u>0x6e0c10cc9e5ca91a8061b1a96cb33a3e97af3114a0ba8927e23f16b7a339e549</u>	+ 1 2000usdc.org	✓
4	2024-01-30 01:17:23	<u>0x27b1c0efd44b024fd77e0114f4b543212ee356bba47013eb87cccd7638c18cd6</u>	+ 1 5000usdt.com	✓
5	2023-11-22 15:39:35	<u>0xe0f22eba07ccd04372b5de319737c18b4d301b9f6f1ab0b78cbceca6bb688a16</u>	+ 1 Official Authorize credential	✓
6	2023-11-11 20:47:59	<u>0xd45d7ef0d8ca66ecb1de3c7b2addf28f1384f031291f7a352ae047dbd866d4fe</u>	+ 1 liveusdt.site	✓
7	2023-10-28 20:42:33	<u>0xcc1f01ab702b6b34796618e8070a8afb8fd4fd627565ca2d78a8fe85ccd0edd1</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-16 15:47:25	<u>0x01ca07c65338a6ec15276a72a9d04a9a3083d0bac4e8ad190ed7fb616b3cf884</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-11 19:17:54	<u>0xe0cc4f0b5f029208adeca09795fa9f9c948d98d1959aad28a854776551480e06</u>	+ 1 Voucher	✓
10	2023-10-07 12:10:01	<u>0x5600219110bdb861d39a20a7d373e89cb86119ca1cb6e1cfb62eca8bbe2b2469</u>	+ 1 circleusdnft.com	✓
11	2023-09-21 21:01:27	<u>0x3366f9cdc29130a17ae24f430ce5b51e2d38022f733382d8d38164c01906b5c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-19 06:44:33	<u>0x342b50d5e3fa6112048e</u> <u>0607635ed3d186cb77deae</u> <u>588667d18dc33d66bbbae3</u>	+ 1 Voucher	✓
13	2023-09-13 22:45:44	<u>0x6c5bb59f038791052d2a</u> <u>eb48eb5ae6b9d1f01174dd</u> <u>ad6e89a4e7ef001c609f92</u>	+ 1 Voucher	✓
14	2023-09-11 07:28:20	<u>0x089935ea646e9214585b</u> <u>cf83726adbf9e6bed76ae0</u> <u>e8a77b997ad7c855a02241</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-01 06:35:57	<u>0x296f32b88e7f9c70556c</u> <u>bcbadd70130136f425f03f</u> <u>6483597971b0b7bb20702b</u>	+ 1 Voucher	✓
16	2023-08-29 04:06:51	<u>0x017a067482aa48631cae</u> <u>8e2a9262e67db3df3a581e</u> <u>7f873901af28ebd7db801a</u>	+ 1 Voucher	✓
17	2023-08-04 00:08:52	<u>0xa72c795629367d16e607</u> <u>e2d6496224ecd6d3937a51</u> <u>505e2eba86cabf10251dff</u>	+ 1 \$1500 USDC	✓

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