

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:01 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa5562374292b6494c011bf7a9e9a47dc7c357e48

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A t.org
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.org
1000 USDC Voucher	N/A .app
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A work

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:19:09	<u>0x24709ddb55e740da4f0a91871250f92b4f3cb739960e5e3bc5bececdc7188b5a</u>	+ 1,000 lt.com	✓
2	2023-12-12 07:51:50	<u>0x11a14480509b751fe1bbd551965949605c2915089ef76a1de05aa1a3dd52ffa5</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 12:41:09	<u>0xcf7f6fb930d43918a725dcd5ceb4ab9a23f5ec0d3f5eaaafd562dacbe6c824389</u>	+ 1 5000usdt.org	✓
2	2024-01-10 12:41:09	<u>0xa87756f2ed21ecb999481b50c8c6e8da33ba82b58cc91207bb799bf308fa47ae</u>	+ 1 3000usdc.com	✓
3	2023-12-10 13:11:12	<u>0xd8b4eeefa6103a55cc85f84cbb03346b0c3338400666262bc78e644316d2b2c0d</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-10 09:10:40	<u>0x14dbd89be8884d67ce127f07ab1e58d4eb34adbada5bbe9811aacf025dbce230e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 13:59:46	<u>0xa6e371c96d139d5b46e9bf2b5c3a10d24366387c522108cb2db1d49db82fa84f</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-06 09:01:16	<u>0xeab291257a12d82e6ca91b1db88d1fd8976f9b09e77052dbee04d8a0dc2263f5</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-06 05:59:23	<u>0x257379026f14f85f02ffdf23b5a5bf110cb0e499b087279b7026fab1f9466416</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 21:36:54	<u>0x423876116bf560666fdc21782a701ce99d6d77cb5e90678d5d5f49db1a2117a1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 19:16:53	<u>0xbc73b3ef3fe8123b7eb796bf04fbe5247f38e5789b050e962d6a6398a3333e2c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 13:51:02	<u>0x1bd55d638cf2f6e0ad5b1d516f21954b833c70fa00ca08755ad6ed02b4cd9b6b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 13:48:02	<u>0x795fb1480fde49f74d453a1831f1b69b0fdb8559e07a241091379054b9476106</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 16:46:09	<u>0xc318cb8e856ec4380d74795a000b7f68c3b2f0abb92b2532db73db08c8345e8f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 16:28:38	<u>0x3bb091e9079dd19a9f8100d2d1ac93c280bd5ae3cb8f69c21cebb64e68a74162</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 15:33:17	<u>0x5d251e453a75a0462779f95c120f60eafc0b58676670d281bfba3ae42fed3112</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 14:41:33	<u>0x2758724bf21b03c3792085d5663da8f06c9f65b054595eb6d32d5ab03ae0ee96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 14:32:47	<u>0x6563a8edf664016fef3e85d4edb00587ec9595b09f2ae34fb3a1b4876396d8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 15:34:57	<u>0xe92178ab3eee070cca1c218f7946ab05ee6c2797875d1de875b486bebe5012b0</u>	+ 1 https://use-usdt.xyz	✓
18	2023-12-03 06:27:52	<u>0x48b34c0793dda6212452536f5fd6173ce98c3acad8825342afa7ab2cdecae916</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 20:48:40	<u>0x5fd53e47f349764e765beb814b49eaaa7aa593b9f10acd19c5c9f65cd93bdf8</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 20:41:46	<u>0xe54b1100b2ee086219e777c5b1ec143dac3ed5f60251ebae4222f74b43e039d9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 16:49:26	<u>0x93031e875055565b3badb3fb368d558c35d20002c251aafe8f5f231581349489</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 14:38:32	<u>0x7e234430e7972e0ffc08d5ffe622a6105a2ece24653871118c5a43599be847ef</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 11:21:30	<u>0xfe35c4a1c706f61081eaddba54cb9ce5764c733aa922dc8900c4b1b741308d17</u>	+ 1 com	✓
24	2023-12-01 08:33:40	<u>0x09eeb70ee679edf2d81466b4fbb3701392c3c13bd34dd0978fa68b7eb1a7ec37</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-29 11:44:33	<u>0x48793b3084e401f625ab9ebcf1b75f5a1afab91d3adfbf211ae9a3cb2c707878</u>	+ 1 2000usdt.top	✓
26	2023-11-29 10:02:03	<u>0xeefa9eac1ccf451a45dce66a3e6f86b95079dc4212f0da78b4f22ce647fba392</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 06:39:57	<u>0x0e42a66b928d2ebe4211489ae04e2ee6b7d39384667e2d1de1fb8d68b02c5cfc</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-28 22:08:49	<u>0x29701abe29d5dcb5e6af12318b24508f9539ae5ec9925c7a2e4d1580d5749f6a</u>	+ 1 com	✓
29	2023-11-28 12:14:48	<u>0x54eb128ca74791133d62cb4838dc6ee9f8f226d4cd627d720dc87c383cb7f95f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 02:48:22	<u>0xf71310e646e9c2d0ee2e96cfbe87978236823140bab9b0f6dfd6b3e63ef9758b</u>	+ 1 Reward at shibatoken.win	✓
31	2023-11-26 02:48:20	<u>0x64803dae3ca4874ac5f6fdb2320ac828172e1f1bd929f1243647e3b24cc607bd</u>	+ 1 Reward at tether.ec	✓
32	2023-11-23 12:29:07	<u>0x16e709d30423fca7b0d4e1c77d02ed81c1a242ccb6e952632d4593bce57a5c33</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-23 07:23:25	<u>0xdcece7a320e67454a594ea125a5a8a66a3a6bd65a8de401a704bf01e24674f13</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-23 07:23:15	<u>0x878c7fc405eec9586b29ad0fe0b71d0f9e4358abfeb242f934664a4461a4a1a8</u>	+ 1 work	✓
35	2023-11-23 07:23:01	<u>0x583a435582712d0f1b7c166ba1c3f027775490628d55d5ebb443edfd8f28276f</u>	+ 1 Voucher	✓
36	2023-11-22 15:52:45	<u>0x7b92d1123b8cb6428cf4b7795759838c825b78ac2c3cff8c0f1840c0f1471355</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 11:37:42	<u>0xbda29e627626b043123e392fce959229d7539f5290c323fac4741a218e0f364a</u>	+ 1 t.org	✓
38	2023-11-22 04:16:05	<u>0x3a7d3ca8bee157d0eeba2cf1d3d7a6d59e48c6f89f1fb5c2548bd0dfd3f55746</u>	+ 1 t.org	✓
39	2023-11-21 18:12:56	<u>0x697449f60e12108a00e6f59c052285621fe132e40ef4e3412e1aa1cb448e6535</u>	+ 1 t.org	✓
40	2023-11-21 06:40:08	<u>0x02633a323be86e33de31b52f03dbf26a655d511b398305d9d7254c0af792f215</u>	+ 1 usdc.vip	✓
41	2023-11-21 04:59:46	<u>0xe9ce8109db220cacf600f82c02801836b424a74374e14aeb8e4e060d0b8df1d2</u>	+ 1 d.org	✓
42	2023-11-20 16:39:29	<u>0xa5390b8b91852bb747ada40d7ffb7668306655373838e4af1b6bab8794c3e94a</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 13:48:31	<u>0xb036767225ced1204a10</u> <u>bb4d6e59388fad792e219c</u> <u>de419593e6f42ed4bab489</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 13:35:13	<u>0x60cc958cd00ec1acd48d</u> <u>693486859a61a3decd63fc</u> <u>315300cc9f4145d875e06a</u>	+ 1 Voucher	✓
45	2023-11-15 14:38:46	<u>0xa443378e852484353786</u> <u>7c80ff4ae53601fb48cbe5</u> <u>25535a222ce629b8e17787</u>	+ 1 et	✓
46	2023-11-15 14:38:20	<u>0x85abc8545f10438809ea</u> <u>1ed10dec10f69aee4899d1</u> <u>a0a630abc1b9da5045eddb</u>	+ 1 ro	✓

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