


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5c7cbf8b9d4e6c8e4b5fa7beb70fdd7217e051f

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| 2000 USDC Voucher | N/A org |
| \$1000 USDT Airdrop | N/A dt.org |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc i%[cc] ðŸŽ• |
| 36 ETH REWARD | N/A 36 ETH at Claim567.com N/A Reward at BoneWin.com N/A Reward at tether.ec |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC Voucher | N/A usdc.vip |
| \$1000 USDC VoucherðŸŽ• | N/A com |
| ' | N/A Reward at Lido.fun |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-10 03:01:41 | <u>0x6583a37592d89cbd5feb982f7c90d19600f550aec174e745abb900892e0b3e9c</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-09-03 12:32:51 | <u>0x6a3c9a9b5a7f98ef6070293efa8a37cea698c368cc0e4d7109f510ff17d25cca</u> | + 1 36 ETH at Claim567.com | ✓ |
| 2 | 2024-03-07 23:28:31 | <u>0xbc18092c5ec7ecafc7275cd1d8452cbc8e09f7af8c6182e4647f11edd22b2acc</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 3 | 2023-12-18 00:24:50 | <u>0x3453742b56ff0180e4c54047914d5c742ffa8919419c1df0c72692bcd6938909</u> | + 1 1000usdc.org | ✓ |
| 4 | 2023-12-18 00:24:42 | <u>0x783f6eb19bfd2135fddd e7322d9233938eff8b36df14b43d3043e0dd739c3128</u> | + 1 2000usdt.icu | ✓ |
| 5 | 2023-12-13 10:08:57 | <u>0x981acda53bc3f15ff25e5570260fe01cb88ec5638b5cf9aa38ad4562f0c9af03</u> | + 1 Reward at Lido.fun | ✓ |
| 6 | 2023-12-10 10:07:47 | <u>0x351a78ee962305a3548eab08324462ee7201f8c6d5035b2ef3e9f40339288c99</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-02 13:16:06 | <u>0xb7a8616191f3a041c492b6e151796c31dd18abf60e5d730d46ca9631e0a5b41d</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2023-12-02 13:14:16 | <u>0x132d4fe9e0044b63652e5a95f11d63d32d2d87d5ae7e8962e391ca5969dfbc37</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-02 13:13:10 | <u>0xb900354d2111899b1078352bef263c8a7c3edadde710579162a92bd0e999b925</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-02 13:09:14 | <u>0xb83a2e4f8757010683215c17044c1ea802be64c654426eee8216d816fe11ab88</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-30 01:28:34 | <u>0x25562b7c629f2f575cbad90fab22e91e5925a6b2628c3164bd81a9f968339ba3</u> | + 1 2000usdt.top | ✓ |
| 12 | 2023-11-30 01:28:30 | <u>0xdeda7249bfe9c384815ebe19b794dde8e3a5a3d031d5f75989274a815538361c</u> | + 1 com | ✓ |
| 13 | 2023-11-29 16:12:15 | <u>0xba0d321f86a7ec5d100fe838e8077092c1b86b9da5d81bdb615fc4823f678d49</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-29 15:13:27 | <u>0xbff32311206c93e3fc021e346e44cf5f44200c97e5d9b160838d777ccd326141</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-29 15:02:15 | <u>0xc8a52f38c9439be63e538f00a93d8b6744cafeb4a58dad304ce803ad53b83b97</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-11-28 03:20:25 | <u>0xdb5286789197812d0dfb9baa6a7b44fd6fec10bdaf25d0d2f6f83b78ca4f5a7d</u> | + 1 Reward at shibatokens.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-11-26 01:30:47 | <u>0xa8088d45408687b2f7ea5a250a1df26dd0a72b827becb29405fe459ef8701658</u> | + 1 Reward at shibatoken.win | ✓ |
| 18 | 2023-11-25 11:09:11 | <u>0xe33d7be2d2192ab919c13043b3b5bad3df6bd25ba948ff78e73b2d1cf4b8976d</u> | + 1 3000usdt.org | ✓ |
| 19 | 2023-11-25 08:58:39 | <u>0xdfb030693674eb4d4ec7082759296dbe447dad82a9c18aadeab91dad99d8b7bc</u> | + 1 org | ✓ |
| 20 | 2023-11-24 22:12:29 | <u>0x54a1a13f358f31f102d25b26d15c05f5a666bcfd56fb5e306c12f7702990bdcd</u> | + 1 Reward at tether.ec | ✓ |
| 21 | 2023-11-24 05:26:13 | <u>0x334b993013af09e42f36d7b5e06d5049032bd98df156e985b20c34b41ce7c073</u> | + 1 Reward at tether.ec | ✓ |
| 22 | 2023-11-24 00:01:49 | <u>0x9fc1d8ca419ed7c50bc217c458d7e86b5e8d751dfac92ecc7ddcd484d7999946</u> | + 1 Reward at shibatoken.win | ✓ |
| 23 | 2023-11-23 02:58:41 | <u>0x8448dc950b7da9f9e2451672f7a9970ed1e4afd53aab75f9b102613142812693</u> | + 1 Reward at USD.PM | ✓ |
| 24 | 2023-11-23 02:58:41 | <u>0x6d8792d749e2886406a5ddb829eca5646e1aebccf0c3003724ed40cb170cf283</u> | + 1 Reward at USDT.PM | ✓ |
| 25 | 2023-11-23 02:58:41 | <u>0x5601deff31b49db29d1485c418c20011c52a08c6cd87c75957c3b3a7f4fac9cf</u> | + 1 Reward at shibatoken.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 26 | 2023-11-23 00:03:57 | <u>0xbf82477d2f4ad3eee4c8132ab4790aebd2ac48099a261bf36a416a510e496181</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-23 00:01:13 | <u>0xe958dc1e22f89d663b870dfc997564ca6b9d43027c47639dadeb13228d0dba3</u> | + 1 Voucher | ✓ |
| 28 | 2023-11-21 05:29:10 | <u>0xfd6e7e0e6a339f1984781a2d703c7e71149f4eb3bfe41da341387995f4687746</u> | + 1 d.org | ✓ |
| 29 | 2023-11-21 00:46:32 | <u>0x8762ea5e2755b9bd045c033580bdc562b7fb7ea6ff64092566bf084fabf2639c</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-21 00:43:40 | <u>0xae65b4638b18e08d9dfe4707467be83415fb10aa30b65ba11ae9f69f9418893</u> | + 1 usdc.vip | ✓ |
| 31 | 2023-11-21 00:43:40 | <u>0xf07c0a0aca8d84f9603ffe8f6c747bd649f85c8baeb6bac8ef7ca7be245038bd</u> | + 1 cc | ✓ |
| 32 | 2023-11-21 00:43:32 | <u>0x5ad77dfcfbb1690ebcc512b4c79c026231b2c23077b8d105407dd071d28742c9</u> | + 1 d.org | ✓ |
| 33 | 2023-11-20 12:56:39 | <u>0x69593421b41d07dc9ca4bf944ca07eb0edf74d14490c7464528ac5e729052017</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-20 00:03:55 | <u>0xd027f8f7a431d3c817720bf1c2ce0084d9c44f142efabd97ec53c12e084239fb</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 35 | 2023-11-19 02:05:13 | <u>0x2f6429a5eab86e5c927a9c5ab7e8667199beff5dac29fe708f7ad4a41b1a190f</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 36 | 2023-11-19 02:05:01 | <u>0xd615a477067b1e47533f2db9e48b8bf2d51fa50bb6d236e472a4ce54e230a064</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 37 | 2023-11-15 14:47:18 | <u>0x665b4a2e ECB1f7cebc9f7fa4eb0177321e180507d8137bc858a6c9100197958e</u> | + 1 ro | ✓ |
| 38 | 2023-11-15 14:47:04 | <u>0x2912fc7fcb14cc57e06fc0cec286d4019b5308d624a1a5daefcde4da3aa5a60d</u> | + 1 et | ✓ |
| 39 | 2023-11-12 09:24:30 | <u>0xabbb8fd4c289f8719841cfd47194792a9456cabd0744725e73e457f7757f3d16</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-12 09:23:50 | <u>0xf1bdfa7afc6647ebc00d0ba49e06830005797116a1c7e4c3620eec9a85ffe7a6</u> | + 1 dt.org | ✓ |
| 41 | 2023-08-09 22:07:22 | <u>0xa80cb1a580ddedfb468a094a1ec1a091a64c3d5d7a3cb7f14c14c2a3fdb3d5e6</u> | + 1 NFTVoucher | ✓ |

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