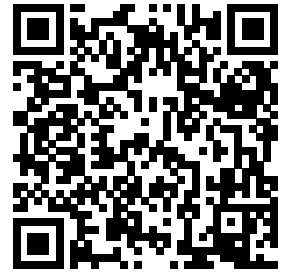



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaaaf8aca619bcf8ba3a88280ab69300c91278cc6b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDT	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
! \$100,000 BONE	N/A Voucher N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu
\$-\$-\$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	2024-01-24 05:30:53	<u>0x8e9bbf04970fc8f2fb16</u> <u>ba7ce77caee4ba636b6378</u> <u>59d92b517c02e6eca2bab0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 05:31:29	<u>0xd175d51a4e9afdd492a5</u> <u>87931f1f557d333623c3d9</u> <u>d0f517c313c8810b868334</u>	+ 1 1000usdc.top	✓
2	2024-01-24 05:31:29	<u>0xed861671bdf54d7d3c79</u> <u>1ca0e4484b05ceb39bcfa4</u> <u>9ff32b24a6f5661a61d281</u>	+ 1 3000usdt.cc	✓
3	2024-01-21 06:38:48	<u>0x8bac329cb054cc04d6f2</u> <u>014ee8ac0708492e7deec4</u> <u>56d431e9e3e66c1e4539e0</u>	+ 1 ethevents.co	✓
4	2023-12-09 17:27:17	<u>0x30b301b047d2c7ed6e1c</u> <u>0364417dd93690f50bc11a</u> <u>d19649f09e41c09ba8506e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 22:01:28	<u>0x0125d798e9aa4ef539c9</u> <u>bcb3fffac99ba62cbb96eb</u> <u>07a95664da69dba8613646</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 13:44:27	<u>0x3a63846b6066cf2b58ae</u> <u>ea6e0f0ad0d0ea324f38be</u> <u>3d006d8e118c2e9c2e2d0a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-02 14:32:23	<u>0xd918b0b8666ed242e4d2</u> <u>30ea093b600019d5e5d131</u> <u>c06e97bd998ac36ce09d7b</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 16:09:43	<u>0xf3e9b343fb519747b705d5e02b90c7de29b07b4eb241eaed1a58b5940ab810c2</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-08 11:51:05	<u>0x93af6ee91a41332d4a8e5c2e89069dc7ed30435efecb25b547016c96ecf8afe5</u>	+ 1 Voucher	✓
10	2023-09-27 13:37:55	<u>0x28b4a0a3c53bc7f03f16612d133229ca974d0a54d049e7ebc44d727eecb9e026</u>	+ 1 Shiba Inu	✓
11	2023-09-12 22:37:22	<u>0x5d51269e468959b7e5dba0436843e70327a86e1588f1d9eb18b3d9fe9b9c5eb9</u>	+ 1 Voucher	✓
12	2023-09-12 07:20:52	<u>0x0637a516f0f7cdf45c595493720ceca4cc2e0a280fd6775887d5dd6b88a63428</u>	+ 1 Voucher	✓
13	2023-08-31 04:58:51	<u>0xe9937efae5fe1088c863f6a390927466d54c2bc0c9cf14dad52439a1fd573576</u>	+ 1 Voucher	✓
14	2023-08-27 06:58:11	<u>0xf7d17825c378e17b6b0eb677d6046f45a676fa2e9c0a11cf408733abae758a99</u>	+ 1 Voucher	✓
15	2023-08-25 01:52:21	<u>0xb60c979f5c4b18eeeea1c9cf08beb98e3e1ae328c674457c764259517ac9bda19</u>	+ 1 \$-\$-\$1 ETH TWT	✓
16	2023-07-27 23:25:21	<u>0x158b153505928f4ad80a0ef3d4f5b9874812ad8bf3a13c10680bd187175a111c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-19 19:24:04	<u>0x96c23244c6ebf76b7382</u> <u>d5651f2e21f0746beef65</u> <u>a590b53fa8fa2d288523f8</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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