


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd861f3f1dbfac51e07233013358d6907ae99722</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
0Gambling.co	3,000,000.00000000 GAMBLING
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1000 USDC VoucherǎŸŽ•	N/A 1000usdc.top
4,651\$ SHIB	N/A NFT #515/1000
	N/A Reward at BoneWin.com

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
	N/A Reward at BoneWin.com
2,500 TWT Reward	N/A 2,500 TWT Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:02:23	<u>0x74a60bec4f671354f185807b7ffa63e1e20fe9d8984a29ac6489f4e25f778d20</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
2	2024-01-15 04:23:13	<u>0x1618dfceebcb595842a544d47eb5f59acc0fc182b03326ae232d8125146e1c2b</u>	+ 1 rewards	✓
3	2022-05-16 20:25:25	<u>0x7cf066693545e8700e5a515056f4be689bc8bab8e948a06a4493353afab007e4</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:42:17	<u>0xb7b8c86936bcf751affb3a6935410b690077d93bd875cde7f736fdd5120a6c73</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-24 21:51:32	<u>0x7c6789feb66fc10a440f2cfde104f6c881d321b353778afb8cba4d659ecf2612</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 07:53:52	<u>0xb54cab328f0426b139f59a5bb3581ad30acc41e59633c9e25809c10a7dfccf0e</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-15 05:17:21	<u>0x1192bb026ac7b751873c163e67ab61336fe21985eb54ead2973a06d971a906ad</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-01-15 04:29:37	<u>0x607dcbd6628fc7ca09455661fdc28e508880af1d958bd93cb4e94b00507a93b5</u>	+ 1 1000usdc.top	✓
6	2024-01-15 04:24:21	<u>0xbb8d198a1622c4c8c7cf2147b1e5013aa079d89a9c20b52adf27440c692f17d1</u>	+ 1 3000usdt.cc	✓
7	2023-11-22 15:07:54	<u>0x82b35ab44e1167e70fe26b8c2cec9479011607e9fa68ef9913636aaee4b91516</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 19:16:34	<u>0xfd2433a4029aa24c19d69ec1507833500102f1ae0db4a2d6dcef23bd9c1d1520</u>	+ 1 cc	✓
9	2023-11-20 16:36:54	<u>0x9c1e6c77fdd60bb3b8a6297865ab031d82e98cb4ec4ef188c9e34a466b402bc2</u>	+ 1 usdc.vip	✓
10	2023-11-20 16:23:10	<u>0x47f44cd06247232be6db0282ecd22704aac7e25ec35963c50f13ca895bf06c9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 16:17:16	<u>0x1616ca67c1bc2b8d24807f89379af6d2cf7710b98237cb0ced1afa61babcd83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 16:16:30	<u>0x28f7cbc2bbcc0f091c33c9a37b377614fba3d3499dcbb8cce2df7ab6930f94e7</u>	+ 1 Voucher	✓
13	2023-11-19 19:44:37	<u>0x80d5a7e88d8c699a424304060f1c0d244c9c5a7e8977e9e0aedde750ee5d72cc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 15:45:25	<u>0x8e1f7e7115b0cfbb578b115b5e6e9f7fdd4d709ee86a55b3930cc0f502bd35ff</u>	+ 1 ro	✓
15	2023-11-18 15:45:11	<u>0x347f31cd36c4599bfeb1d5d3657152c4fdb4441828753b1092db68895f671fcd</u>	+ 1 yz	✓
16	2023-11-12 13:40:42	<u>0x7a27ea8eb9f96a4ef15626a5bed6dd6e70cf4ef639c1164a19119448302ea497</u>	+ 1 2,500 TWT Reward	✓
17	2023-10-06 19:03:53	<u>0xf2c3957cd66bde9876ccd196b32f47ac4c5ac9e336946ced5656b1f23161ad17</u>	+ 1 Shiba Inu	✓
18	2023-10-06 10:09:48	<u>0xe36ad0b56aa09388f8dd3500bd247e64a5e78faedc53885faa3ca2071ebdb197</u>	+ 1 Shiba Inu	✓
19	2023-09-29 16:53:32	<u>0xbd0dcd1cc9e10052bea4651456c38a81864d86c66e776fd1995f6a9c0223ccdb</u>	+ 1 \$1000 EURC	✓
20	2023-09-20 03:31:35	<u>0xeaa99e1eb84766797ac96281a301b0f63e04058913cab0f6140f917a8d6791c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-19 16:20:55	<u>0x51828dae1eeb3052b7cc7c2b3f42b5c5e558f72d8f0476566cd6ad28e96e20bd</u>	+ 1 Voucher	✓
22	2023-09-15 04:01:41	<u>0xbe79b77f1375b851abcd1c2896e7bf75891df2595d48073b04d7b0486a77c874</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-15 01:18:14	<u>0x06fc825f61b4a9158ca80802d949654a4eec253e7e3287eb8ceae32fd9d965c4</u>	+ 1 Voucher	✓
24	2023-09-12 23:33:26	<u>0x53143909c622bad05aaa83ad8c956e2efbefd14a34df3e870564a2dd92743946</u>	+ 1 NFT #515/1000	✓
25	2023-09-10 17:32:10	<u>0xb6b9f936fa122c76b9a2466f1d07480aca796d3b5493840ffd26fcc0a9a3aa17</u>	+ 1 NFT Voucher	✓
26	2023-09-10 13:41:38	<u>0x25b21f6142698f8553892ae7edfd953112a42ef9f4f57907ca66e0ea3c2ee885</u>	+ 1 \$1000 TON	✓
27	2023-09-09 18:07:54	<u>0x135ef627445f15f5d88b7e599ec6a0e354b85ced705140848d385dc1b6e2cc49</u>	+ 1 NFT Voucher	✓
28	2023-08-31 18:00:16	<u>0x335e26ceeba97473255c097da5c483e4c5726dad09470614c48fcced6916841e</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-28 17:03:03	<u>0x2443d995b2a429133f6a7e01d2ef1e8314d383dd21cd1faabfb6b9bcd66a01e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 18:07:01	<u>0xa86b541064e397c05644</u> <u>c3ef7048bf7b3ec99020ac</u> <u>6e1bb9e423c40bddc75f3b</u>	+ 1 Voucher	✓
31	2023-08-25 00:57:31	<u>0xc46f11c1bcf1791aa771</u> <u>578bf041e56eb1da5fc052</u> <u>1522fb1732304315a7fb49</u>	+ 1 \$-\$-\$1 ETH TWT	✓

* USD values displayed at the time of transaction

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