

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde738e4cac08ef9a41772f587b30c616eb1449a1</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
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5,000 BUSD	N/A NFT Giveaway by Binance
15,000 ADA	N/A NFT Airdrop Round
2,500 TWT Reward	N/A 2,500 TWT Reward
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:39:56	<u>0x718620c208b24856e6b9d19e13366dda6ee0c018ca96bf87c88468e3e8a31393</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 16:44:34	<u>0xb2bb19566936f0ea1e5b625664233da779ff85007c8bfe6e4f5c999724c5218a</u>	+ 1 rewards	✓
3	2024-01-16 16:44:28	<u>0x20ba05487846e635459ae61ee0c259de4c3dfa6cb705d573de15e211e1d3235b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 17:17:40	<u>0x93e51bf88aabbb657a9fc9d9c4ce84b14562d0a6dc44cd13c96d968bf94dfd6e</u>	+ 1 1000usdc.top	✓
2	2024-01-16 17:15:40	<u>0xf67890ab69cffcafed954c513362176ef3ebb6e886611acfd5094a316eb6b296</u>	+ 1 3000usdt.cc	✓
3	2024-01-16 16:53:20	<u>0x2ab66eb1f0d9bfa3b2309751fbc8db83c6fc65a061842c941562281f4ae9377d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 21:09:52	<u>0x089fede0afca1deb008c ac32b7e148d24dbe220470 90acf28803da83665c86aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:43:53	<u>0xe545bc84ad639f7dff56 ac8a57b42611526f8bee13 6405a1372495e6b69a6973</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 16:07:20	<u>0xf9114bf2e61013ed1e73 e5b2ae7f2af3951a588f00 75508eebaedcbcc8933d2b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 20:32:43	<u>0x183760e6d803a6ce9784 e487beceba8850cd2a3fca c1c4ca405f42609b83236a</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 12:07:42	<u>0xef25c948db76396871ca 80966e0c063c8988537b7d 60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 13:14:02	<u>0x11b98891b24357feb582 8e6e589aa9c402988b661d fc5c0b5477152a2e3b5327</u>	+ 1 2,500 TWT Reward	✓
10	2023-09-15 03:48:47	<u>0xe5e461eceb4263e65511 892ee899f8221783dc6dd8 4ed17d7cc496ca37c923fb</u>	+ 1 Voucher	✓
11	2023-09-15 03:25:29	<u>0xdae7e1c8b94b53e2e8ab bb2ad9b50c3e6cd7140e39 a3ae5f5754cc05c88dbd0c</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-01 14:56:27	<u>0x1c97ba48a7fc7610ae08 3614f75f7adb0e237b2ee8 c54c812984892c84782655</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-27 03:24:55	<u>0x70dc204bc54cf9d1006a</u> <u>a911c23b7f9e4f45323c32</u> <u>8cd97218e97cd4cf89cfec</u>	+ 1 Voucher	✓
14	2023-08-24 23:29:52	<u>0x1707f52721b8f553acf7</u> <u>1a093fdbd9e689c50e5c1d</u> <u>2c76691c1e008ce634f07a</u>	+ 1 \$-\$-\$1099 DAI	✓

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