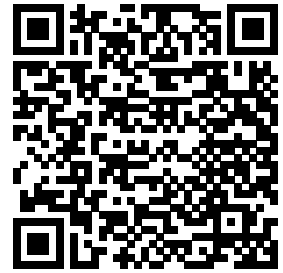



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1396df48e5a4450a17cbda692f807ef5aa73d35

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$3000 Rewards	N/A drop-usd.com N/A Reward at BoneWin.com
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherřŸŽ•	N/A com N/A Reward at BoneWin.com
\$1000 USDT Reward	N/A op1.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A 3000usdt.org N/A Reward at BoneWin.com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:20:00	<u>0xe9834b74ec10c90c51f192736ec22572867e4568d5e20d8d5da5751d6797f928</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 19:16:09	<u>0xa23d15475002d668662f405f1e19b5ae401a20120ff9f409f6f5d0ce82dc4e77</u>	+ 1 2000usdt.icu	✓
2	2023-12-19 19:16:09	<u>0xa7db94ffdf896e7cb94fda292b258bafffa4acb3f3c0e4d2dfda744d23805142</u>	+ 1 1000usdc.org	✓
3	2023-12-03 04:58:29	<u>0x20ec4cf4cc5695d303d699b613106f9f1a5f7abe29b4272ba09a487c1657ea72</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 04:50:45	<u>0x35fc460022eb0215e5d9597ca217aebb6a7e182b40634b2af317ea8168d7852e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 04:43:33	<u>0xd8210303c379a971945812b4f212850d83283fed35f35e11e22783f8b5622397</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 14:03:34	<u>0x6c0ac5822995e8af1f8bcb69cf00c4ad8c33374eb7b78cca64d8df5682804b4b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 12:12:02	<u>0x46e77420a5319c19a4a5fbed39c86568102b47388b10a24547a8453877eb2082</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 09:31:06	<u>0x593c14b6c96be1133784</u> <u>5d5615d8e8813b4d2c8009</u> <u>4fb67e817702ca98dd2dcb</u>	+ 1 2000usdt.top	✓
9	2023-11-29 00:56:57	<u>0xa61d9fb5d7b9dff60bb0</u> <u>f2345adfcde5742ae403b1</u> <u>af0a351624a9b77b86eac1</u>	+ 1 2000usdt.top	✓
10	2023-11-26 01:03:04	<u>0x51cef8592771c8fb22c7</u> <u>f3e1ff85d42e3a02438ade</u> <u>88cdbf6630102ca9c9012f</u>	+ 1 org	✓
11	2023-11-26 01:02:52	<u>0xf185ce7851a5832f4442</u> <u>18d04a11d6fee6f6a6931d</u> <u>6f6d1552b1aa733e5586c3</u>	+ 1 3000usdt.org	✓
12	2023-11-09 11:57:28	<u>0x7cd834d49a9b4c0f1c9a</u> <u>0207eb5e587fbb393886a0</u> <u>e962e69fa1a25ec41fa002</u>	+ 1 drop-usd.com	✓
13	2023-11-08 09:14:00	<u>0xe1efad4bc7aec30377b3</u> <u>908280a427185fcace8cb3</u> <u>e6e1ce6083ca549c3d84f3</u>	+ 1 op1.org	✓
14	2023-11-08 09:13:38	<u>0xc4f196870b6c96c560e6</u> <u>97145ebd8f624982105751</u> <u>ccd73873fe0541b3020be5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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