

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe428e56e9f79088b4a25cda8c87e77cb9aed4575

| Token | Balance |
|---------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| 2000 USDC Voucher | N/A yz |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| | N/A Reward at BoneWin.com |
| \$1000 USDT Airdrop | N/A cc |
| \$2000 USDC | N/A Voucher |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at usdtget.org |
| \$5ETH Reward | N/A Reward at ether.casa |
| | N/A Reward at BoneWin.com |
| \$1000 Rewards | N/A usdt1000.xyz |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-02-02 11:23:22 | <u>0x1c8744f3e9a8fd2d5fac c315a4488320f1ad620a61 70e08f61f235193781977d</u> | + 1 Reward at ether.casa | ✓ |
| 2 | 2024-01-30 23:19:59 | <u>0xd02203d97227e0ee884b af7d010a5834f731e0b687 d6ae017456b0beba05dcb2</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-30 03:44:54 | <u>0x56040edab1d0cd6ffabd b3aa42a75c268ea423495f 939de29f19cc180307c55e</u> | + 1 5000usdt.com | ✓ |
| 4 | 2023-11-22 19:38:43 | <u>0x1b007af7e676922b3b39 43b3995871acd662da21f2 06aa3e32a40895d5bab684</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-11-22 18:15:33 | <u>0x8767abe59a86fd7843be bb71517924b998f379ec3d 4bb7cb81339114ffe4bf27</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-22 18:10:50 | <u>0x0a2e782d2f078d6b5623 261fc2dee9596271fe1548 957600519e4f78b0aab1e8</u> | + 1 cc | ✓ |
| 7 | 2023-11-22 18:10:32 | <u>0x56d0236a6198780a2dd6 65a5f800f56c3c2c18cb3c 43ef9252f0dc6aa4ee8217</u> | + 1 yz | ✓ |
| 8 | 2023-10-15 18:21:20 | <u>0x18cc0bffd6c2031bb66 58be56ba07c8f8286628dd a206137ed41efd4cf18d6f</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-15 17:08:36 | <u>0x3b18713d2f4031d2d2a7 ffd159e096e6511c7d6ec4 ae406884b1fea07799156e</u> | + 1 usdt1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-10-15 16:51:20 | <u>0xab6ba2928845d0b9047d</u> <u>655b83ee0a9ee3b7b8dd2c</u> <u>90f855f6d5655addf590a7</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |

* USD values displayed at the time of transaction

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