


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8923896ec7c5ba014821a4d16a611bc9ad708c7</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:55:59	<u>0x197fd969a29342d1559027dceaae7701bb7a9049240604aaa7a09afdca93a270</u>	+ 100,000 ?claim	✓
2	2024-01-15 21:40:33	<u>0x29a040549973788fa4b1c499a8f35c33258436deef20d3e3e9b59296053dbc13</u>	+ 1 rewards	✓
3	2023-12-10 06:01:54	<u>0xd6698be57f48c2e943ffee63328b0f212aefc15e29d327b9ce570b19c0c2c0a0</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 16:46:18	<u>0x9be6dd368fcaec336495f214b240d87b1e1a0b5f5113a9a76164af123e635543</u>	+ 1 Reward at [5000usdc i%com]	✓
2	2024-02-20 09:07:24	<u>0x18c6f188b5ed38da5cd278f51c15279d20c8301c559be9dbe817aad8806fb158</u>	+ 1 Airdrop at [3eth i%org]	✓
3	2024-02-02 06:30:38	<u>0xda38a986c331d9b492ec5dfb1744f0038e46c0f08fe0f3d496cf8c517de76467</u>	+ 1 Reward at ether.casa	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-30 19:57:00	<u>0x6150f18a962189a2eea0</u> <u>fca493fcf61567efe4cecb</u> <u>9bb7ae148a5f3b6af35ec6</u>	+ 1 2000usdc.org	✓
5	2024-01-30 00:16:59	<u>0x656fad5284d332ac6b02</u> <u>559c107eba2c607563761d</u> <u>42ac847e5742592ea20aef</u>	+ 1 5000usdt.com	✓
6	2024-01-11 03:23:46	<u>0x8ed5202a25aef0c02fb3</u> <u>87225a89b71a2756ebe6a8</u> <u>375b0c63fb3087d1df2b00</u>	+ 1 5000usdt.org	✓
7	2024-01-11 03:23:46	<u>0xf09e678a6c3c28e1edb7</u> <u>955d37ab0008e28139b0b8</u> <u>261487a53fa15f33b01d1b</u>	+ 1 3000usdc.com	✓
8	2024-01-08 00:30:19	<u>0xa9de634736790c7aae6a</u> <u>b99dc7294238a0d2b228d7</u> <u>8aca32d7933b36d34439d1</u>	+ 1 ether.xyz	✓
9	2023-12-19 21:34:10	<u>0x84e9ceae58fe5c2a86ac</u> <u>320adf4a3d19ab9b13bfa8</u> <u>8043b33512d31d308b79a3</u>	+ 1 s.xyz	✓
10	2023-12-15 22:38:00	<u>0xc916378dc80a1b72319c</u> <u>7ef2be4da73ed82281533a</u> <u>18250379028480d879fcad</u>	+ 1 1000usdc.org	✓
11	2023-12-15 22:38:00	<u>0x836876840f6a201ad75d</u> <u>dbefbd7ef4b982c2e0f910</u> <u>a6c96c89af42a8b7ee1b8d</u>	+ 1 2000usdt.icu	✓
12	2023-12-14 07:12:32	<u>0xc6335a7479b5ccdc7e24</u> <u>2c40d2c973fbe89eae4838</u> <u>3de6fa6824a832388f0df1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-13 22:29:17	<u>0xf254bef54e2a0d0964fc</u> <u>94458dd93d23b27875a1f3</u> <u>894cbd99ee4911310268cd</u>	+ 1 org	✓
14	2023-12-13 00:56:37	<u>0x9f79d7745726eb7c0835</u> <u>b30a8d05723b50985264e1</u> <u>bfc7e4d013b6e34012a694</u>	+ 1 org	✓
15	2023-12-06 13:56:59	<u>0xbd2313745c20fcefcda</u> <u>9e45018b4a5c601c22e4ae</u> <u>e1efe1cf2cccc547f3d16a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 07:09:10	<u>0xde577904eb1784460e6</u> <u>d3bbeb652348e08b613fa3</u> <u>da552a8c46f57a7ee06969</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 18:20:31	<u>0xcc91c38f61eff71441d8</u> <u>ee16ed790527ff24606aa2</u> <u>cbd7fbf162673b62630408</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 03:54:42	<u>0xc265075e330d1220d41e</u> <u>898b929f914c6ed3ddc29e</u> <u>2029b979301aba0249cfb4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 03:47:50	<u>0x062a956d613b7520f641</u> <u>8a09888bdceed353efc81c</u> <u>f2f767de72d1888ff23dd2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 07:57:53	<u>0x7e98548404eb9397fd6c</u> <u>13b34631699e4205c8091a</u> <u>c449ed5bf5ba8f2745f0d2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 07:43:33	<u>0xd4dc935c3963eb2770a4</u> <u>124d742b9bb566357bb6bf</u> <u>c6de29f9b2c5bd62a66564</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 07:36:41	<u>0x794680f0bc24c6c6be3e</u> <u>29888a59c10ba06cf520b2</u> <u>790c3792ea96db7d02e492</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 06:48:30	<u>0x46d0d2e6f05d1d69d58a</u> <u>13e0c82ec65973a1f9d05b</u> <u>80f8cae8aa8c64d5674246</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 06:41:39	<u>0xb6178ccdc42052221b75</u> <u>712de8b93fd8c91a38cd91</u> <u>2caca4b5b4bb6e60f3f1d8</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 15:14:33	<u>0x1c97a1fa7c2b30b39e3b</u> <u>fb4d34fce582bbb2f9d5c0</u> <u>99d80b3757ffef47a24a1f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 17:58:53	<u>0x6ccc1cd87ca027537bac</u> <u>91f47d25dd30758c683bae</u> <u>a2aae1a95886661ac86711</u>	+ 1 2000usdt.net	✓
27	2023-12-01 16:20:45	<u>0x4542613d88e648978584</u> <u>e79c0dadcaf1c482e5797f</u> <u>7c320f2f4381c7e19a4c50</u>	+ 1 1000usdc.org	✓

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