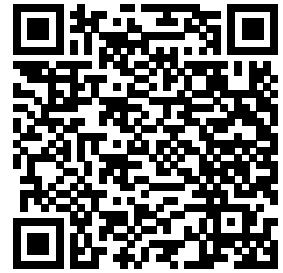


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xf456e5eaeccb8ea13d06f384dc0e40b6dec36f71

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.live	959.000000000000000000 ool.live
\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE!!!	N/A Shiba Inu
\$100,000 A BONE	N/A Voucher
82% RISK SCORE	N/A AMLBot SCAN
5000 USDT	N/A NFT Giveaway Round
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:23:38	<u>0x00d7a94df2a8f41b1f004a81e1b227dea425a636dc6f2c7aa2e9b81b98ac9b77</u>	+ 959.00000000000000 0000 ool.live	✓
2	2023-04-22 10:15:06	<u>0xc757ff4d885361f76935ade46a82286be23474ef1a6f5c0bafaaac81ad7de4c9</u>	+ 925.00000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 23:28:12	<u>0x5b09d4062233f403de5dcfcd7a2ebe4cae15804966e7d7a5eb6ecc90af877e51</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-16 18:39:41	<u>0x20c56f5df697cb4e3622ffa285aa2eeb9e4a8c9e77d72de1b6f3e445ccdb6fe8</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-11 12:23:00	<u>0xfbad93a586707674c726e5070b39c513b35a03a04457ab304868a0e6c654d0b7</u>	+ 1 Voucher	✓
4	2023-09-27 16:10:29	<u>0xe749bbbc291e009f8addcc7da5e22e23e0e271c9ab96d8de7b5d3350aeb2ffd5</u>	+ 1 Shiba Inu	✓
5	2023-09-19 06:03:23	<u>0xdf3f12008e1772ce44f7d29b27fa745d65dce6a68ed3d2c0b054ad432c0c1945</u>	+ 1 Voucher	✓
6	2023-09-17 16:57:28	<u>0x7a3c0fa2a38444cdaa93dd2085a0207cd1a3ba6b4ae561449c392a0a23a5c63c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-01 16:01:19	<u>0xa9ed21db474576b18e6e</u> <u>5460e68935200c083b5557</u> <u>76211f2ea85e0deda19223</u>	+ 1 DAI	✓
8	2023-07-31 11:23:08	<u>0x03c9eb36cad63ffef23f</u> <u>67aed023ed7413d9be2d15</u> <u>b9536e1052df55c246fad4</u>	+ 1 AMLBot SCAN	✓

* USD values displayed at the time of transaction

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