

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf6417a59a1a5bd9b085e367d1a0fa64df3a5c866

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropǎŸŽ•	N/A Airdrop at 3000usdt.top
\$1000	N/A \$1000
\$1000 USDC VoucherǎŸŽ•	N/A 1000usdc.top
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
! \$499,999 USDC	N/A Voucher
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 13:04:51	<u>0xdf8bda11acc3661d4dd80e00499a5462d35dd8903929af11b23669e8f51ab1c6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-31 07:55:11	<u>0xcd4258595857090a4c18cf65a2bfcbe0fa7e9766e44565591aa52a9512c8e9eb</u>	+ 1 rewards	✓
3	2024-01-20 18:33:22	<u>0x14df0e88757b6bced43a4fd4ad4e0a0a9016c63fcd6f3786291650fd60e41051</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 07:41:25	<u>0x467a6e900222bfd95914b4131c61e72275e0ce2f90f66915e23566b686cb079f</u>	+ 1 2000usdc.org	✓
2	2024-01-31 07:56:53	<u>0xcf1d7d068f8e51611a545bc0e5aa8272deb88fb2ef982a5d062deb68a6b58bea</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-20 07:53:33	<u>0xdd4fff981c89dc9b6156e9d81bc600f2cd0b379f2be66a1041341d8fc6b350d0c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 07:49:13	<u>0xcb0d065efc91b97c3c68</u> <u>875690380c74509686de12</u> <u>4200b092f43993ea1e7a4c</u>	+ 1 3000usdt.cc	✓
5	2023-12-10 05:20:00	<u>0x235f17b72d5ed82e70cf</u> <u>12c786ad375792f9d84f81</u> <u>5a4492b531942e6fc59564</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 06:25:50	<u>0xd125690689707d6a6388</u> <u>5295a6d44df62174617f5d</u> <u>cfa35aa51fc270efbb3800</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-04 14:56:45	<u>0x541e72ff20c4ca1e6dff</u> <u>ed03fec11442dd999e9c44</u> <u>ac7ce48c00ce686b898c33</u>	+ 1 Shiba Inu	✓
8	2023-09-15 23:47:32	<u>0x0803bd72cc548e3f0547</u> <u>14abd44f692dcfc5358556</u> <u>7b36f78669c02814180d03</u>	+ 1 Voucher	✓
9	2023-09-07 05:04:35	<u>0xc4770e88bb4f1bbe6ee2</u> <u>49104201776d6d5610d650</u> <u>be394814b014bee852e21b</u>	+ 1 Voucher	✓
10	2023-08-31 21:59:53	<u>0x59abe73a352872b2f52d</u> <u>e6bc6c7a21cac621dad001</u> <u>64e7a165c494e7936965cb</u>	+ 1 Voucher	✓
11	2023-08-06 00:39:17	<u>0x0749fa20e49add7183c8</u> <u>b7045b6a2e06ec9b7226bc</u> <u>4d2db89b557007283a03e1</u>	+ 1 \$1000	✓
12	2023-07-19 15:39:25	<u>0x7f2d36f921d6dc8a5163</u> <u>28d3bd0c87961a9aa3d2af</u> <u>cf41ceba322d628737133c</u>	+ 1 1ETH	✓

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