

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x007425b8f82a4dc0f5c507780d74efe3354bfb6f

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com
\$1000 USDC	N/A USDC
\$2000 ETH	N/A \$2000 ETH
\$1099 USDC	N/A \$1099 USDC
''	N/A Reward at BoneWin.com
! \$30,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:34:11	<u>0x64de632df7d9a43e083b10116d5d624595c0c2b0bf953a7f6d5716fae79dd32b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:40:17	<u>0x09306868aa0248c444ee2f90131206a57223180087d36f01fff6e094bc862ee6</u>	+ 1 2000usdc.org	✓
2	2024-01-30 05:29:44	<u>0xd11c246cbb11056ef57a9fc12a0a21318b4e1fb02eaa7db651da06ce18a77403</u>	+ 1 5000usdt.com	✓
3	2023-12-19 00:43:39	<u>0x16c7cbd5fb495636df082f824dcc35f708e7b32a0a125506432a77795cea6231</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 10:01:32	<u>0xbc4b4a606a614993ede06330047af7743789482a7755ac2323a23774cae3b651</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 23:35:43	<u>0xed0002c3820acb4811527fe09287f9fc7898cd5263073aff35671be6e3668cf1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 06:27:31	<u>0x6d36ca6d3a06acc76a900c63453d30a354e0542841ff05ce8fe245aee176facd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 20:12:09	<u>0x521c611dbd61f23a606e0647cd3f9be231c7ec48722568326745ba18fe9988cbb</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 18:12:13	<u>0x260f91c17204a65a61c43eec2d3d62cca4a443002355b735ce9447e30fe5ae1c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:33:21	<u>0xa17f7e3da5feabda6aab84308d0145b14e308933218ffd3ba1fc3c29b69f426b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 03:40:06	<u>0x6e07bbe837c7875ee9fb6f9734e6ece53610f72e0ea2493c41430d3aed445c0e</u>	+ 1 Official Authorize credential	✓
11	2023-11-12 10:11:58	<u>0x8d0721cbac88d0622e2aaa46f972d5adc30f17cff7f9b032565c11c586035564</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-29 06:37:53	<u>0x03a7dc99935ddf0c4aa5883fbab66c4250d4b993bce10bb5ffccd6bf80daf827</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-10 13:39:49	<u>0xbe6bcdebd20c054bd39fa8743ca4fffe1c9be9b6ca5e229435bd55df087345d2</u>	+ 1 Voucher	✓
14	2023-10-06 19:39:32	<u>0x87f95554af16ecc4a4f9b58bf26a2dabc14d2be0e045a951d75c37616c74c681</u>	+ 1 Shiba Inu	✓
15	2023-09-29 11:50:19	<u>0x5b17bd99863fdc9ff9b1faf6fa7feadfb25e87897973c1ab1834d6460b8bae46</u>	+ 1 \$1000 EURC	✓
16	2023-09-27 11:28:50	<u>0x395e539c38e480b71a54ba032bb7abcf2b889df7025173a3184600a47f110db9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 18:03:02	<u>0x5c4e13cda2a554e45ce030d06e8f79db4e57091369e1ad178a8f8264346e1b72</u>	+ 1 Voucher	✓
18	2023-09-22 16:12:30	<u>0x1156847dfa2e555a2041605dca822cf4e2bacd4b91a35cfbf687c349d207ab5d</u>	+ 1 NFT	✓
19	2023-09-20 22:26:08	<u>0x76a3cc18b252c08400d7c22a804b4f036e6b4e2ba0932a0ba03921be58a96fff</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 00:19:40	<u>0x40152ca486c0ebb4bd16416314c713d3c8ebf1646544af8272c366c7d7175f71</u>	+ 1 Voucher	✓
21	2023-09-14 21:47:04	<u>0x43562958c028359aa3d63e55fa2795f9ba7562512e5854e5ec799540b3e80135</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 04:55:29	<u>0x03222f3c9d0f19a04bbbe12ddf5f21adc4bd57608d3d59af0772e96177a5c8f4</u>	+ 1 Voucher	✓
23	2023-09-11 01:46:28	<u>0x8f859297c659a9bf194687b0bfbe37da5ef021e347336c4eed8ba9a5b5ede501</u>	+ 1 Voucher	✓
24	2023-09-07 07:01:18	<u>0xd9babf0dc7dc387d403bccfe513eb9f6020df109ac2e57bb515e2b84b4be34af</u>	+ 1 Voucher	✓
25	2023-08-31 20:41:13	<u>0x7148b3b4bedd5638cef7c5e9f09a7b000c0280bbbd26c910a5e7440258b3fcfa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-25 15:31:22	<u>0x5cfbec6604e89729c617516f664398d938051ac93a1f0814de682f7148702386</u>	+ 1 Voucher	✓
27	2023-08-18 19:36:06	<u>0xbf73d7203a58739811384413a156db8bcc0edb81e015b3cc5a5d00f52e7d6ebc</u>	+ 1 \$1099 USDC	✓
28	2023-08-12 23:01:40	<u>0x98bf6c35044251d8d86ee1a73cb177272f5d4d73285292052da0417154c2f5d8</u>	+ 1 \$1000 of SHIB	✓
29	2023-07-31 22:35:50	<u>0x6f58bcb1e1e11df53f9ec94e6f7f74c4472fccd052f9f3ab1740ed4c6d8b8280</u>	+ 1 \$2000 ETH	✓
30	2023-07-18 21:47:04	<u>0xf15b45b53a73dc19736e2911cbfb65871904ca825ce93f4b2d5b4b6695912485</u>	+ 1 1ETH	✓
31	2023-07-13 03:11:16	<u>0x29b19cf4a96a4eedb0f06633f90bbdf36bc2beb633445c6a7271f57c1420b537</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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