

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c7b21cbc67f46fa1b927c974ecdc83c9e939f43

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 EURC	N/A \$1000 EURC
5000 USDT Voucher	N/A NFT Voucher
5,000 USDC	N/A NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:24:30	<u>0x91f9e60e4b05edaa603e613950ed452ccdbc3b12db56d3defd9a868b64f01090</u>	+ 100,000 ?claim	✓
2	2024-03-09 15:07:45	<u>0x20a78b25451e96fa957b1016363742782981818bbfbbfc04b0556bf357c31f87</u>	+ 800,000,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:55:45	<u>0x853073cec51e50210791091d03be7030be67d56e0240c41ec5ba35af47812d89</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 01:14:37	<u>0x31808d3204751b05350b6fdc58f254e6fc24fa50891af0719dd127a4c75af247</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:26:51	<u>0xcb719704ce6a372586959a696935c8e45cc84ee6a4638457f5e849ac6c35c49c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 07:15:22	<u>0x85753fd87efd6f7d88ec934b698597b7aa6a401c71644b7732ec2ff65025c962</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 10:39:21	<u>0x3c2739bfa62e04a12260167f11852fd5d362c48d09cecc319de15cc5ebaefc2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 00:11:55	<u>0x593cd67ff4f42bccf9acbe8041849c68d82931a575cf2b127d7493988e3a77b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-07 10:35:38	<u>0x548c6b76f14d84de91331a7f012a72ace1ffe460e4a09da6699d17b503a2fd16</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 06:52:15	<u>0x9bd8f238ed76f26d670c8099bd9dcd366901457c2c71220ded0b744f625d6212</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 22:31:29	<u>0x89200cc9fdf6cb55672e18fd595848fb9f1ad7e0785f10305f5aea1f320bc55c</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 22:26:30	<u>0x11285d5846434184523bd150f29c6ee8d24cbfa1c9b761ecc2b02a270dbd689a</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 07:58:04	<u>0x587e7fcf4c851651e55b805ae6e4f9b6db4e2fb7890252ab00b0fada409dbe43</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 10:26:37	<u>0x9f84b3a098dbbf60b7cb6eef6583b97eaa9da07b27d569d0f8bbc390accbbfa</u>	+ 1 2,500 TWT Reward	✓
13	2023-10-08 14:32:13	<u>0x24f541864dcbe4b2b7ecb508a8dd95997511b6baf840cf68aad99ea3c46a9495</u>	+ 1 rds.net	✓
14	2023-10-06 19:58:16	<u>0xc65f35b2c9268234b7ebbd29a8bd48637336f9cabbf7f41314ea3060ccb75d4b</u>	+ 1 Shiba Inu	✓
15	2023-09-29 12:24:54	<u>0xac2daf692f4f01d423fe52c76a65f75ffb4860f64dce5d8d6f158823f91554b2</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 18:07:12	<u>0xca935088f6fbf7cd48e09166d3dcf31f5692f3939eb0500b3b53333820d69969</u>	+ 1 Voucher	✓
17	2023-09-23 16:08:00	<u>0x85e96df87aa718706bbf7522fa163088d6eb5df5572a755c370537dbdbba093e</u>	+ 1 GOLD	✓
18	2023-09-20 22:30:16	<u>0x022729be00df10a46b4885f0ca4d139e510e25cb61dd912222394c1178a4c17f</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-14 21:52:32	<u>0x6b780dae68e734349da1e52c05604fbbb38985bb8a1dc689172f22e1109381d3</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 07:24:28	<u>0x0ed5d8cefca3de6581a7c3046694af9689cc882c3f917e2166b6554f32827595</u>	+ 1 Voucher	✓
21	2023-09-12 23:47:46	<u>0xaf3109b357317b2981d10f8072c44c239725a9968be255a1d257b9ecda9973bf</u>	+ 1 NFT #515/1000	✓
22	2023-09-11 06:56:09	<u>0x2f9dbfe6fa5b83feb9f9508834b1c983b969faea4f904c23258a15325590ade1</u>	+ 1 NFT Voucher	✓
23	2023-09-09 08:56:10	<u>0x4eba4456223f6bc9ff6800d62d8a37012b4b9fe6cfb58b2fed7bf93840513435</u>	+ 1 Voucher	✓
24	2023-09-08 22:54:17	<u>0xf6b9e7ac04c451927e0be5d986a36cc69434c3eaed70767a0e294b6453865a67</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 20:32:45	<u>0x0c34c0c4168f5c9e4f61 b6cc02ce148326f9c1f00e b63e1010c42d0cbd9abc3e</u>	+ 1 NFT Voucher	✓
26	2023-09-07 16:43:43	<u>0xf87047255cede99c4db5 ebd092341f723137a742ee 9788603fa9d3c590af132a</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 07:06:28	<u>0x4172004816cfcc83dbf3 a0d04fb852a86943294183 1c9e6ddf02c40c49606df0</u>	+ 1 Voucher	✓
28	2023-09-01 17:51:48	<u>0xf0a128df3d5f659e78d1 6c8d55221cb8a14aeed6b4 91b72a6c829c168a0ea927</u>	+ 1 Voucher	✓
29	2023-09-01 12:46:14	<u>0x8488c44245b67cbe3295 6c59d3eef76eaf127145e0 1463d1ecc4baae96d3b952</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-01 12:34:34	<u>0x52c6d671e78f822e596b 40302c05b958094ad964a8 f793aec05214efea8f7952</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 22:23:39	<u>0x5639714abb73b9eab043 3e38b820edefbd69811d21 a19db972ae35c551de6e34</u>	+ 1 Voucher	✓
32	2023-08-26 19:43:37	<u>0x009c8c04c8d3e5faa881 0b5c44e3b9fae772b7ba7b eae335dd114c7d6eaf9222</u>	+ 1 Voucher	✓
33	2023-08-24 23:08:14	<u>0xa6d8c2ae9463a6880327 9fa77466088bafdcde9951 91afe2f30647f903b4e7c2</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-21 02:40:02	<u>0x5b3a8aaa6297501b7327</u> <u>446a247d111871245f08a0</u> <u>6a9b06ecb001a6b99d6f36</u>	+ 1 Voucher	✓
35	2023-08-18 19:57:07	<u>0x1d74c9a75ec8c1cd4ee5</u> <u>34ed0d4c9af4191a3dad8</u> <u>88ddc59be3e653c29eb9ad</u>	+ 1 \$1099 USDC	✓
36	2023-08-12 23:37:21	<u>0x817e5e577c28c1f56901</u> <u>014a1ca3a87540bc299cf8</u> <u>8fdaffab4a1a8baff537e8</u>	+ 1 \$1000 of SHIB	✓
37	2023-07-31 23:06:38	<u>0xe85e994eccd3234a9eda</u> <u>8d3938fe68466de164eb67</u> <u>705f83cf1907f37e8a96a1</u>	+ 1 \$2000 ETH	✓
38	2023-07-19 16:38:57	<u>0x92b1447a83303b429a50</u> <u>9c8f78b21e86a909d12d55</u> <u>b6491af30141fae8f69928</u>	+ 1 1ETH	✓
39	2023-07-13 03:12:38	<u>0x60de15d2fb4dda4970ab</u> <u>32103719677f7fb8a9b744</u> <u>dbf831c78b15f82ba5517a</u>	+ 1 USDC	✓

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