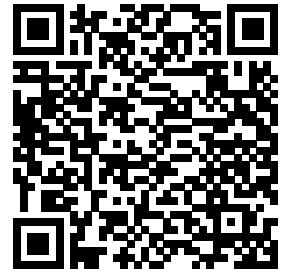



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d18cc400e32565842e0999698d734f64bece5c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 USDC	N/A USDC
\$1000 of SHIB	N/A \$1000 of SHIB
125M SHIB	N/A NFT Airdrop Round
! \$30,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
5,000 BUSD	N/A NFT Giveaway by Binance
! \$499,999 USDC	N/A Voucher
\$ETH	N/A 1ETH
\$1099 USDC	N/A \$1099 USDC

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 14:20:52	<u>0x9eefeb34f52eecaefdef</u> <u>fed2b80b16d74feda66ab1</u> <u>b6d9e9d83330a912ae61d4</u>	+ 800 Swap on: wmatic-swap.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:03:30	<u>0xe05f7dac4a1de6d8abd9</u> <u>cb1b80aabaf5bdf4bd9625</u> <u>4812010b78113f8ff46e30</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 10:29:39	<u>0x689f25e77c4052fc8869</u> <u>955fac76baac3dfdd94ebd</u> <u>50542109db77b253deeb77</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-08 23:55:31	<u>0xcfc5285124094e3b2350</u> <u>815a211c3b0ec1bc616787</u> <u>91699f35703c1e242be18e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 06:42:42	<u>0x7b8257ebfbbb73330a79</u> <u>f68655921d37847bc991a2</u> <u>6be502b3f5bc8e14c39c25</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 20:20:57	<u>0xd5b6c07a157db5f834b1</u> <u>cb42d5864448b52474059e</u> <u>0a30b99fcdeb6425718f90</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 07:48:50	<u>0xae1c05beb9916d1b1fbe</u> <u>4a009e3d5846da28381e78</u> <u>851c34bc551fb617000991</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 10:21:01	<u>0x2529b94ef26d12fe5d1e</u> <u>6301dc77f249b524f2f63e</u> <u>8c8b16150a9c419d669ce9</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 19:50:28	<u>0x0981ae0024addefb5e94969582d907612024c3a55b7b5ca10ab8de0454ded0b3</u>	+ 1 Shiba Inu	✓
9	2023-09-29 12:14:36	<u>0xe9c593df14e3173b257881adb5f450f7b37810b664522077ac114c1e08ffe0b5</u>	+ 1 \$1000 EURC	✓
10	2023-09-23 18:06:26	<u>0x6e2d3abb253b5f1407245017196b0708359c13cb7e1492c29af6892715e69fe4</u>	+ 1 Voucher	✓
11	2023-09-20 22:30:52	<u>0x1718673663e4ad9ff26b7b86c3ad8486d86ce0cfffdb36b2f2f2b24bddf65f00</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-14 21:53:08	<u>0x7faa68080a67e9de8c19053d14cf7cd46e7c04e8cc8a0507d63d0d121ff7f92a</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-13 06:28:30	<u>0x427b5dade22a3862a712d233b20c39ee1c80cfdb2bab84f7e5af7b3c6844bd14</u>	+ 1 Voucher	✓
14	2023-09-11 02:27:18	<u>0xb1ffe1743bc5ca438a1e132d3443289d02f0d208451dd32280a4a7481895ce58</u>	+ 1 Voucher	✓
15	2023-09-07 07:05:30	<u>0xb7d90e66c08b6e42be2f3e1e0b63befc7a8a52c6881c1fdf6b3f5829c7f42f51</u>	+ 1 Voucher	✓
16	2023-08-25 18:46:52	<u>0xb8537cb88d24c02d0c2487d564924a158035255acb6e421eca42ad96d48e0f79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-18 19:48:00	<u>0xcadadd74af649b2b6d0a</u> <u>a76bf87f591b611078b1eb</u> <u>0df251923e3e8e6250b20d</u>	+ 1 \$1099 USDC	✓
18	2023-08-12 23:38:21	<u>0x298015ca0364dd833de4</u> <u>9b52b5628ef2f9694bd568</u> <u>af1c6b23ef36cdc28a2278</u>	+ 1 \$1000 of SHIB	✓
19	2023-07-31 23:07:44	<u>0x0e7bc8ec6d29bdce78c4</u> <u>5cdb370646c230cd9bd0fa</u> <u>318fa090eedbe4e85d3f94</u>	+ 1 \$2000 ETH	✓
20	2023-07-18 22:24:31	<u>0xd4bce6801b93ba34c4d6</u> <u>eed208fc2fa07d4f6d014a</u> <u>3634ad5b0937233f3eb498</u>	+ 1 1ETH	✓
21	2023-07-13 03:12:16	<u>0xdc56065d6311a270e43e</u> <u>9f8a2b1ad497c6c18f5ddb</u> <u>b0486c3a926c5de29812e6</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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