

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12eb0ebd139452e57edac617a1a4697388f57a0e

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT DjLD•lDœâ--airUSDT.net
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! \$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
' '	N/A Reward at BoneWin.com
! \$30,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
! \$499,999 USDC	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$100,000 BONE	N/A Shiba Inu
5 ETH by Base	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:58:08	<u>0xa3a1ff5bb0d8cf677d7f cf5b809a9ab1eaacf9fa30 f97120911e1d978aaced16</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-15 07:19:16	<u>0x8e129ecf1230c115055f a4ed61eda8eb826da9c6 9460e4979c2dd404142628</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:49:04	<u>0xc4fe15fc2340489a3eb0 674bb54ea71c7291192322 63c7ac4cfb9107d9252e13</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 10:00:08	<u>0xd7a5baeb9b33acff8313 7a072b79f122b7ef061067 7237172b3f1f1b9ad01b81</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-08 23:35:43	<u>0xed0002c3820acb481152 7fe09287f9fc7898cd5263 073aff35671be6e3668cf1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 06:27:31	<u>0x6d36ca6d3a06acc76a90 0c63453d30a354e0542841 ff05ce8fe245aee176facd</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 20:06:57	<u>0x6769a8f28113d9bfd7c2 02a7ff5006882c6b88cce4 13a560790acf8bbdf42a66</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 07:31:50	<u>0xe4d40d951fcb454eab1c d1814db2e39703c3fa2a48 91f746586f6493bb1f7dbd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-12 10:11:22	<u>0x55f3c79373bda30bba23b022265818ef9900c510dbdc943a8025c8691896df95</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-06 19:38:38	<u>0x19fed3d13cc299dcbc9c4ade31aa445fb8bca060d282af76dca86574ea9b6b27</u>	+ 1 Shiba Inu	✓
9	2023-09-29 11:49:45	<u>0x828a858a9f5f47e8ce6d8843410382297dba09d8d3f2b97327819353657553ed</u>	+ 1 \$1000 EURC	✓
10	2023-09-23 18:02:56	<u>0x8a3534307e02bbd4a5198f54d3e1be416be1cfd3c35abbdb8693ece75f1cb26d</u>	+ 1 Voucher	✓
11	2023-09-20 22:32:52	<u>0xcbcca81fd1b7595210cd4e119b29982fae6007274c84d2fc9868b1dc46ea37da</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-14 21:55:50	<u>0x5e698f4a972f50759e9ea24f4ac27db0cc9bb3f505bd3e4b8aeef839c08a1331</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-13 04:51:33	<u>0xa53e6fac83d7c271679a8f32729521402e93e42fe947e439d0a3cf1118386da7</u>	+ 1 Voucher	✓
14	2023-09-11 01:44:50	<u>0x3024b17488611d14900bea84e49bfbaba2a9426243d4fa11a1f54c0c692ddcaa</u>	+ 1 Voucher	✓
15	2023-09-07 07:01:08	<u>0x7410e6c504b282bbbddc933d703521ba6fca35ce2ad9c85826b4b058936d5ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 20:40:41	<u>0xfc296e16f61eee84fa22</u> <u>453e0dbeb0750dc25232e0</u> <u>2485153e0759b0dc899cfc</u>	+ 1 Voucher	✓
17	2023-08-25 15:04:50	<u>0xc5c5321754c9dbfdf02e</u> <u>966ce9ac3fac1787357d27</u> <u>2a378328d4895db3afa6d7</u>	+ 1 Voucher	✓
18	2023-08-18 19:35:32	<u>0xbcd295c04794f615fdc9</u> <u>f5f66ebefde88c26e24992</u> <u>d347b88b220e2fdbec7239</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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