


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1755a9d36e50502a488bfe26d8374a83b01994e5

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 Reward at BoneWin.com
5 ETH by Base	N/A Voucher
5000 BUSD	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
4602 USDC	N/A NFT Airdrop
10000 TWT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1500 TWT	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:30:44	<u>0x9e2d9003148a403658f7453b86ed590629ee6b41acba141d126ee1217b2b9c1d</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:17:41	<u>0x3d3b5680f59f5a400bdb2eb3e1a1806a1111e204b77aaca685c871dd25635e62</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:26:28	<u>0xcb4186d34d68ed2ae6e0f9d8c8f73b6eebbe2251dabd0e9410ab31b8a5ca6673</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 07:35:21	<u>0x9768a9e2accac2c671d1f7afa0cc10537b8758b86f618a26435aa8b256f84f47</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-10 05:26:15	<u>0xdb6d6cf2de73568459ec308b218392c1a34bba7c4e4d9942061d30384c3220fb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 17:48:16	<u>0x36675e12636bdfbbe85db7ec5f00b1da6b142446f29cd62bac994674a662e627</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 11:10:05	<u>0x527691be0608863e781edade14adae1327eb401d7912c57dbd1f7c3ea2500f08</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 23:04:56	<u>0x3cf24603b30dbb71e0c0602727571c1c3d932c582c66b07e1274b70239da82a3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 08:23:35	<u>0x34951ac1a5069a9af01417fd4b3497fc6dcc418a682b6b01ee898ada1f1c0a0c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 07:27:01	<u>0x2a93611a5a045e40e75c3cb094e959a9b5fe1c95d92f18afbc34ef1dc37dddb9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-14 22:02:21	<u>0x7fbb84a08c6ea23611ddcf5a5d09b7aa9474462c79948384165bfe9404284eb7</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-04 12:32:56	<u>0x0fca35a9515e01b741a6f80d2180e2b67bbb29b3fec0681a963ebab258f9ce6d</u>	+ 1 AIRDROP	✓
11	2023-10-29 21:26:43	<u>0x65b40eab5898490048aad350b369d02461dce9655e11817e6c06f9663e4c9a7</u>	+ 1 VWIN	✓
12	2023-10-20 21:51:31	<u>0x405eda73b7f22bb2ca9ef9a66be75c905bd4342c1e73a5c75ab3315fc3cfd181</u>	+ 1 tether.yt	✓
13	2023-10-08 12:35:01	<u>0x9aa034c05eeb44a4492c3c04c613c8fc7bdd321f52413a510d0a772146e798f9</u>	+ 1 Voucher	✓
14	2023-10-06 18:02:11	<u>0xec62b9178db13da869f73457d676cf175dca6bf269f3477bfe306f08e4518206</u>	+ 1 Shiba Inu	✓
15	2023-10-05 17:05:06	<u>0x5566f79b82aaea04e606967a910928a0786d2a93e6f99f08d7f4ad5fa85457d5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-30 13:28:07	<u>0x27e75382b7dd65fc89a39dce0c47c5092b5a876f302f91ad32ec42db93cf339a</u>	+ 1 Shiba Inu	✓
17	2023-09-27 11:58:56	<u>0xcd5d5ff2e101e2836dc b2316f3c775690de7ff060b5d761979fab672359d4c3</u>	+ 1 Shiba Inu	✓
18	2023-09-23 18:37:22	<u>0xa6bf3006f7decccaa4ad6309c9779f765d7211695c2dd9d7ed74d2360ced10d6</u>	+ 1 Voucher	✓
19	2023-09-22 05:33:57	<u>0x7aefc25494a1d62b2f7cb7d4d8f8911e295a19fdde43f51617e1f9ee9d192813</u>	+ 1 GOLD	✓
20	2023-09-20 22:34:18	<u>0x201c0e608d8716c889d35164a10724d3affb9d6666ab9f7b3afbe2d5e0c60fb8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-16 00:09:04	<u>0x9a5bb3cb9fbfe621c1b729883cf56cae997cc19c16b405a2b130a4957d011579</u>	+ 1 Voucher	✓
22	2023-09-14 21:58:42	<u>0x98f3d34cd760f53f6064cb41965bfff69910aa2f00c6cc659bf32329d9175fa3</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 11:57:46	<u>0xf887665443072478e44da637ac1d07df59f5a56f595883245345d28207036937</u>	+ 1 NFT Airdrop	✓
24	2023-09-12 21:57:32	<u>0x8d5e72ee54ad491279ea5b813eebeb2cbcb33406313f8a80b98b2572d03a9392</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 03:15:50	<u>0x5e153f89e28941bd8af9760b0820c9ac7df48553ffb605077d72802759ec4c2</u>	+ 1 NFT Voucher	✓
26	2023-09-11 15:32:10	<u>0xf35116b0ea45a263da889da150079fc6e79301d29bcf0e630252453f5c91adab</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 07:43:55	<u>0x30699a7b979ef3708486791b3e57b22ccfb95cf02bac9959cb1be4b2d6033188</u>	+ 1 NFT Voucher	✓
28	2023-09-10 21:52:12	<u>0x10ddf535f15b38fc148c4ebe1a5176717248f32b291691b74fa27f2f29044fa7</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 21:06:08	<u>0x391c141fc481cd3aee09069e37df9a1fad1a0e089e20013dfc9e2d6f3fd2faf1</u>	+ 1 GIVEAWAY	✓
30	2023-09-09 23:37:49	<u>0x881e5dbdc8b5eb8c69adc4390c949d8f451383e8293af54bf29c5b5d0a09f706</u>	+ 1 NFT Voucher	✓
31	2023-09-09 17:10:10	<u>0xad1fabaf769df55e7532d1b8f3de77cf69afa919ac0f68e44f0f4cab2024dd7e</u>	+ 1 NFT Voucher	✓
32	2023-09-09 09:44:26	<u>0x6b94a708ab0dfe37d64a6a58302101d80040f087f359a79c87f51e446fb80211</u>	+ 1 Voucher	✓
33	2023-09-08 22:55:33	<u>0x03206dd562c0ca8f55300c268cdf3e5994850d36094f028d830331a2c6a45af8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 20:34:01	<u>0x26a1e2c46fe87fe56706d8256649f35fc84ddaabb5d49c58810905009337fcd4</u>	+ 1 NFT Voucher	✓
35	2023-09-07 17:20:50	<u>0xc8f07bfef68d137e84e775f3cea5bc96b72e658bd2afa845573116f01e865f3e</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 08:22:02	<u>0x5c65d2ff564b1ab3a053df99d97c6822500661e19db8d50683d44ac99ab49a0a</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 05:29:45	<u>0x23e513d08227788460cd622c874fb9f8264ded202a04d610b07e9de1e832b56a</u>	+ 1 Voucher	✓
38	2023-09-06 20:05:44	<u>0xf92e19ed2f2729ef998a22dd47fd94c374bb025b5168beae844cb2116e2d7101</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 16:10:58	<u>0x4dd2f1c035e284e2aa18348c5f68a0d7bd55176ced0537d95731818844308ac</u>	+ 1 NFT Voucher	✓
40	2023-09-06 00:47:02	<u>0x675874425726010033c74e2934ce9c5c602fef2595fd1212d50235137fc3bddd</u>	+ 1 NFT Voucher	✓
41	2023-09-04 18:55:12	<u>0x991cb1dbadf4d0630d8efa416b9d5c8b8176a163c0e40cb412363bf9e40ed798</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-04 17:39:54	<u>0xb3e74d020da5e5f36193f47f2236614f680f566e31f91bdb92c178e0242a4b5b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-04 08:11:25	<u>0x0fc30c7629876234aee7f21e4042efe1f94ab8ef8dfa28b2282218b959aa90c8</u>	+ 1 NFT Voucher	✓
44	2023-09-02 07:02:18	<u>0x85b7c34738824cad15f103f7cc347b8db2587cfbf88275ca4aa357c291bfb464</u>	+ 1 NFT Voucher	✓
45	2023-09-01 18:46:37	<u>0xdd1afac1abcd5bf8522002227d5fcb2c94b8fc5c7fb2eee72196ea5c5b03166b</u>	+ 1 Voucher	✓
46	2023-09-01 18:34:45	<u>0xcc23148ea283cc5a90f68c17bbacb0ba7a020f878f6bc32681e7d06d37beebc8</u>	+ 1 Voucher	✓
47	2023-09-01 17:24:05	<u>0x8c8afa5827a11b076dc359090e20845e43303a2d3e44d726397476fbd9dc623d</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-01 12:47:14	<u>0x53b0a6e30fae4d0b795cf53ad999f4eadd1d6237430ff7c959da221941dba44c</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-01 12:35:32	<u>0x0e88158fdde21de88129d31ec72bc081bca25942c3f11a0a4d0bb005eeae9c61</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 16:40:40	<u>0x6062f3c2e5c9cfc46768aef0892c6f0c3dca6a5b0fd47c636c687e988f68b0f3</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 12:41:32	<u>0xa855b715b538473f85cd499f8a004395b3dd93cfb48e9b16c24f6824ad43efff</u>	+ 1 NFT Airdrop Round	✓

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52	2023-08-28 21:47:30	<u>0x0767d8a7a9508d4b885f538e63cf64cd760a6736f754322bef77001a4a472943</u>	+ 1 Voucher	✓
53	2023-08-26 02:01:27	<u>0x208c1068649401d61d1ccc27bf47e4b2a398bb31b5904a3b6d94833186fb0fe8</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-19 02:11:12	<u>0x77fdd8fe02226c5a9a95ec5dfe44f0df5831e79aa9df801798650e5d55123a04</u>	+ 1 \$1099 USDC	✓
55	2023-08-18 21:20:29	<u>0xb7619ce71bcb68e0e86b8411d8ff6bfe6d2fd1783ab89faa65b4a1ecc6b4c2c6</u>	+ 1 Voucher	✓
56	2023-08-17 08:16:53	<u>0x5d0cd4625282f8bfaa3c62794cd26557406d9c435b8e2014fcaee058447d0ca8</u>	+ 1 Voucher	✓
57	2023-08-09 22:11:38	<u>0x125693e6a1229b662b4eddcd0f93a8c8f60433dca235596c60de3b50aa0f1c61</u>	+ 1 \$1250 USDC	✓
58	2023-08-08 00:12:43	<u>0x1b32e30aad716e3fded8dac9d5d76ecf6fdcd4e30631120fca14efce8fc3a3b4</u>	+ 1 TWT	✓
59	2023-07-27 21:58:10	<u>0x71991bb13f3eb4897de824921ac3b8ec9664be1be274a577f4aeba26559ebc3c</u>	+ 1 \$1250 USDC	✓
60	2023-07-19 17:25:25	<u>0xc603611080f0b1585f40185b9ee50ccab711b7c8e7d71a0639533247cfcb1efe</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-16 04:58:49	<u>0xe858131b2467ea035c47</u> <u>e0f987fa85d6431282fcc7</u> <u>adfd8fc455fbfb9e3ab191</u>	+ 1 \$1000 USDC	✓
62	2023-07-12 19:57:26	<u>0x4fbbcdc264998512554e</u> <u>9d9d9597353f5309831e16</u> <u>70bc459d67c157d3ef2878</u>	+ 1 USDC	✓

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