


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x17d5328ba71717d2809239766268b9ce698dd8c9

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 Reward at <a href="https://BoneWin.com">BoneWin.com</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! \$30,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
! \$499,999 USDC	N/A Voucher
ETH Gas Fee refund:	N/A ETH Gas Fee refund: <a href="https://gas-fees.cc">gas-fees.cc</a> <a href="https://gas-fees.cc">gas-fees.cc</a>
5,000 BUSD	N/A NFT Giveaway by Binance
\$1099 USDC	N/A \$1099 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:47:26	<u>0xae0bf6f738fe6da9d47eb66a9accadaa6faba91dd2a2d06357470892b18e24c</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 12:46:40	<u>0x6de04e0b3f9e68729808b8d99d60b9a683ba46635b72ea442608cd31cbf552c9</u>	+ 800 Swap on: wmatic-swap.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:56:47	<u>0xd143d55993f23e7c0f127c3dd8a3bb960131bc2996e42f7497aa420aeef7b349</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2023-12-19 01:03:30	<u>0xe05f7dac4a1de6d8abd9cb1b80aabaf5bdf4bd96254812010b78113f8ff46e30</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 10:14:55	<u>0x2be12865b23b16d01ccd1a6d3ea6228f389e356d5f88ad790c46e76afa92e2e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-08 23:43:59	<u>0x3c6356e72070bc559f08e15280f0d36264c81ca343b7fdf97769424a793c0390</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 06:35:50	<u>0x2e93c3dbd41c0152689cec22a080a11681af084edb838a0f99a387b7a68c0d2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 20:16:29	<u>0x626306a858940a19b56ae5d2da55e4ac111dadbfef1638f0887c1ba8134a4cd4</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 07:41:34	<u>0x1b7c5021a6ed51443683961b211f485843c2078b41005fd14af6007a9289684c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 10:17:15	<u>0x0bee4090bf0e07ce7935ce0c0c9182b313438f2e81e17935113fd1fbcd461f19</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-06 19:46:36	<u>0x3887deb60c26bcb55bde4ed33aac374578518d08b4abbfeffa75484dc80623950</u>	+ 1 Shiba Inu	✓
10	2023-09-29 12:06:52	<u>0x1814a78fc142849e906fd46c10329b8ae68e575134961b602e2f79dd99876bf9</u>	+ 1 \$1000 EURC	✓
11	2023-09-23 18:03:50	<u>0xc056f28893f5f98dab705f49fbff636a89b2a3c1b360b050f7f56b2a8b481d21</u>	+ 1 Voucher	✓
12	2023-09-20 22:34:52	<u>0x573d1e654b38e7b3129d147df6cf1089cf29c278e62c5331a77165a55a816bef</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-14 21:59:06	<u>0x6b25c95de023468b069911b0d63d5ee0fa1199e370cad7e455ba34b84f1cb02f</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 05:47:58	<u>0x18a2332207f8ceb276ecf0fa8b69dc07e7ffe2e9de0079049a80491b4482999</u>	+ 1 Voucher	✓
15	2023-09-12 12:28:35	<u>0xbe608f99a890ab322d6ca28fa3237794cb39572cf646a73ff245a033dadea34a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 02:04:08	<u>0xcb549e49607645d18ec5</u> <u>1228e5663345c9fb44d6f1</u> <u>93e606b2f434db746ab155</u>	+ 1 Voucher	✓
17	2023-09-07 07:04:12	<u>0x12bbd1cd7610ecb57fb3</u> <u>5ce615e6c5ba9124969380</u> <u>6fc5fcbada7cfcc0020eb4</u>	+ 1 Voucher	✓
18	2023-08-25 18:02:47	<u>0x69e9432d71d3de77deaa</u> <u>72e402f01d35bc14ccfb89</u> <u>bf8965de7f5f5d5e5b9db6</u>	+ 1 Voucher	✓
19	2023-08-18 19:43:40	<u>0x5838cba49f15f0fed0d5</u> <u>ec67b30f3211ddb6fa07de</u> <u>fc639dde6801c1ca7213d9</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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