

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x274f2ce5dbc089f6442289db9785051be8f47284

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
STN	10,000 0 STN
Airdrop at <a href="https://3000usdt.net">3000usdt.net</a> 	N/A Airdrop at [ <a href="https://3000usdt.net">3000usdt</a>  <a href="https://3000usdt.net">i%[net]</a> ]
'	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
! !\$100,000 BONE #06	N/A Shiba Inu
3 stETH	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
\$1000 USDC Voucher 	N/A <a href="https://1000usdc.org">1000usdc.org</a>
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 16:17:22	<u>0x8a8e08aab95161753cf6c2219c2663d4da4aaef20e7bc29d516220b93c8c04f6</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
2	2024-02-28 22:29:23	<u>0xa8e0f93af75c0a3fdfe6e63292fff2ca64bd5c5d5b34bf98654dd69de90ac0d3</u>	+ 5,000 0 STN	✓
3	2024-02-28 06:58:18	<u>0x5f0bf17e3dee5d0e4c836414e5afd66f1035a418dd8978e96ac00d71d68cd7de</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:17:36	<u>0x0281caedb32e938fbecdd1855fe8fc927f040394faf9e92815868955a71091b42</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-09 16:33:14	<u>0x58b72df45450abe902a5e8910535a53acd7bb6333741415e84647e7cf7921e4c</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
3	2024-02-28 07:11:51	<u>0xcc76c6278213ec88cb5de2f00935f3686a351f5d50c261301902cf9c54899d25</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 20:47:38	<u>0x36339c709dec7be677cd4b6818a5c3d6f7e3f0f2b7e4b978ca98344f5a947a1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 02:49:51	<u>0x5845b1dec5f81568060ebb495555434a7ee539c425ee08f67a88e7cd008e3c38</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 22:16:57	<u>0x9ddce8593e86abfee1049735e96297d73cd00f8dca2553e816dbcc51ae7555fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:57:27	<u>0x07a1d7cdcd79ab4eb394860a680b9408ef14673a52021bbb785b67c23539f207</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 07:08:21	<u>0xdfbd71952f5abbe7364f5bfdfd3b074cc15104da88844938b91e45489a2f7df4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 15:27:45	<u>0xaae87d9caa62286e0d253920657653a060f8fbd1955a4e2ad07a4361925b24b0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 20:59:26	<u>0x0a217e6adba7d6eb1b5d50cd7cd5ed236192739ff54662d42141194fc3100b73</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 13:19:29	<u>0xf3721cddfc486b57c445611765104f1e143a6c2819a358709b80d0ee04857372</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 18:54:40	<u>0x5215ae01d9053d82209d8ec49b1bd48d0983024825ac99bd845a07ea3146db9b</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 17:19:31	<u>0x5861d7b422df464bef650399f6a6a11595deb58db80902bd3e13e9db9ba63546</u>	+ 1 1000usdc.org	✓
14	2023-12-01 12:23:01	<u>0x58b5efd7778f345a3c3e519340979a0db2534257577f779b15a209d5b95c16af</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 11:42:25	<u>0xce5a96fd51b6efab28750645af43b3faafbc7c99a4c27a6d2ee2c164c689580c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 14:53:21	<u>0x4da055674003fed033988d012c5519ea785407fdecf76161bf4fbc7265d24c45</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 14:27:25	<u>0xfae8b3548e3d61a03383c8fc9b2a41ac9617bd6bf0d497e95aa799b62c21f320</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 13:58:27	<u>0x3aa5c95218e593971961d3eefbddd4e239cf08b9987e0d51154588e42054f73a7</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 13:49:23	<u>0xfe403a5127584e8f2d751a8db81f9e6fcf6ed43197886b3edc6dcd854cd965cf</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 13:05:08	<u>0xad8583fc3c4d3abf2a4ce62876c2cd4e9902838d1313f9d54eab3b94068da353</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 12:49:03	<u>0x834021656bc8b45e8edceef82a4a1622b85fc6708c69643907ff7f56abf5360c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 12:19:16	<u>0x06b93dc94cb0771268d6423c6bdb2f97bb73f7f11f33f11d3e922f6eaa12041e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-29 11:27:40	<u>0x76352a336739e646ea32ebb612688d1425a83a373fb724d95bf47a739920954e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 11:13:22	<u>0x75cc88f4a84f41d0db2e086f98581bf17f3b3a5ab8c760cd4870662728ad6853</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 11:05:48	<u>0x5461234fca0708086bdf9a54bb9f7f9c97a68d2ee8cb63d243a268bae2407174</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 11:02:49	<u>0xc73bffb57ded6db830653d8af6fc1edbd7f1d45ef078ddd51168758e81d56a20</u>	+ 1 2000usdt.top	✓
27	2023-11-29 10:57:38	<u>0x9c678fb270b5bcd739ce95fae39ef0eb5a78ac5e05c5a8ecb0a1bda1734c326d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-29 10:23:54	<u>0xba8eb10474842d8a0bf506835494d356b32275150aaf88cd4025a4c383e162ec</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-28 23:09:17	<u>0x8270952d2a06f94d54a77e1be34211211d7870653ac8c227191beba9e1d1b61f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-28 10:38:48	<u>0x3ce79e5bfe065775ab6976b43922e8199bdca9495a1fba2fd8ff6a12288bfa64</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 14:45:42	<u>0xa78955f72c7dbdfd3bf959bc07d98da5664ffc5fb5d59060ba00fcbbb0349fb3</u>	+ 1 org	✓
33	2023-11-25 14:32:14	<u>0x36c9c62ca01bb2d978c531ce72a64011666c49b76722ebde1f40309d004b0236</u>	+ 1 3000usdt.org	✓
34	2023-11-12 12:45:56	<u>0x6e35a7212e63602775d0c20e7cb4d7b2ca614f33a44e547f438ec8984d9377a5</u>	+ 1 2,500 TWT Reward	✓
35	2023-11-04 16:14:41	<u>0x6bd1e83b320b7fc1e95cb2218bf2381ff18532aad09afb1a64cd002a4db85f72</u>	+ 1 Voucher	✓
36	2023-10-10 14:24:59	<u>0x3cc64a7dbec22449c79cc11da2fbdd10c2fee6259dbfb4ab3aec78ef1c4d99dc</u>	+ 1 Voucher	✓
37	2023-10-05 10:06:11	<u>0x396413ce773ae2d77a1707c585433499cdd63e091693045b52a0197f9ec344e8</u>	+ 1 Shiba Inu	✓
38	2023-10-02 03:16:44	<u>0x89fd0e80354a0adaae2b625099c73a3f07dba4bfad2aa427c93cd5b3a2dff812</u>	+ 1 Shiba Inu	✓
39	2023-09-23 18:19:38	<u>0x766c1310d0df8d24656b5b792641131593c89456d82a4ffcbba4814ff330a643</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-23 17:20:02	<u>0x77990cb12dc84080cc0c8ab1aec2080d452edb81c63746d3317f5ca8f28f5a6d</u>	+ 1 GOLD	✓
41	2023-09-23 08:05:32	<u>0xde24936253879ea81d07945e5ab0ca9b051b9f7e5fbcad91483724e5d11144b5</u>	+ 1 GOLD	✓
42	2023-09-20 22:40:20	<u>0x75b097eed1d3c417f47e9a6290a457b108268682d58281f087d68a5af4f5e6b7</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-15 15:24:31	<u>0xc513d7f37aff9771efa5475af4da7d305197d3726dee7247a1f843f4b4d3824b</u>	+ 1 Voucher	✓
44	2023-09-14 22:09:54	<u>0x4f8d94b2014cb41ee4d4a3588bb28f98b32aa41ca0ee5cc2442bbb2f58b7b2a2</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-12 22:19:44	<u>0x68d77164c71f5212012e71043ba25db08c431eb75ad421da7d12954230e18500</u>	+ 1 NFT Voucher	✓
46	2023-09-11 15:41:55	<u>0xc983b556a53343184a388cce3f2db5a91dd4f56d9fbec2f64d111de3faa56251</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 08:52:53	<u>0x9a0b76d25b9dcbb27e21667ef4a669df414f23bdf14159cae503583d65f6e804</u>	+ 1 NFT Voucher	✓
48	2023-09-10 21:58:38	<u>0x62668cb4cf6751a4a27d8df93884ca50805072b00e58e3e675c6b05a2fe8fb29</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-09 23:31:25	<u>0x99a3970ad3b97856f99f3439205a4c0b09c6ada4b2a9598b6d6166b0823a7246</u>	+ 1 NFT Voucher	✓
50	2023-09-09 20:56:43	<u>0x423079f46a4fda5f2eb7176963a48ee63643f4f657ad15567e60f97e98c960d5</u>	+ 1 Voucher	✓
51	2023-09-07 10:12:12	<u>0x3347a5a10cf19c05d6537fe722d4960a2eb40cb1a2365099f4a42b6121862254</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 02:44:07	<u>0x378b1e85087849f45e19dad0cf5b2c4da0870484801703846e6d3678033bd3fd</u>	+ 1 Voucher	✓
53	2023-09-04 17:55:42	<u>0x0035b09168b10a46cc3fa0b06ae596f013390c8fe26e2d8bf1d7a894b55f2476</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-02 07:13:44	<u>0xe27e7a2b388dee880a11ead47ec3f7269fd60c96cdc206cc81d12fad7ff010fe</u>	+ 1 NFT Voucher	✓
55	2023-09-02 00:25:28	<u>0x1d066effd468858e764d9e63500b4721e5621ba3015716fda26a29c9dfd014d7</u>	+ 1 Voucher	✓
56	2023-09-01 12:49:22	<u>0x3104a35e1ffad7e839e8de4cbfdce146214ab60c783cc19894248fe97c4194ca</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 17:58:18	<u>0x9a4284033c871ff69a15853e909dcfcfb0266811060d34236e27a749480c6896</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
58	2023-08-27 02:52:52	<u>0x562feeaf379ad49102c8 be36302e966a78de29a755 e086315fd19ddcbfd88045</u>	+ 1 Voucher	✓
59	2023-08-24 22:59:00	<u>0xed08123516d3bb7d29bc d4ba28adaa0976b4f149cc b937233ddde18a1299e46d</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-21 02:27:07	<u>0x53d1d2fd40ffa544d1bb 4c4318d9498e36e72a29b2 a5df18ab2fc1aeec2dd158</u>	+ 1 Voucher	✓
61	2023-08-18 22:27:59	<u>0x07784d827b85b7f2d2df bdfe71cbabbb464d13db24 a6d0ceba1a51df13c56196</u>	+ 1 Voucher	✓
62	2023-08-18 03:34:25	<u>0x5861be75bf7528b481bb a245943ee6f136b18e2d1d 5603bb76772928c9761334</u>	+ 1 Voucher	✓
63	2023-08-10 22:52:15	<u>0xb8344d6ccc4aa656569e 230e4ab27f5473c057ce38 0c9265ba935c47394ade92</u>	+ 1 ARBITDROP.INFO	✓
64	2023-06-09 13:37:58	<u>0x6106e34987928ece1ead c0c6b55a7a723f81a8a511 3d70e22fb9d631d941cd89</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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