


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29b004ac3b828efe45a3a33120ba4b2507f389af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
777 CAKE	N/A NFT Voucher
0.05 WBTC	N/A NFT Airdrop
10000 TWT	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
5,000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
	N/A Visit link to claim USDT
2,500 TWT Reward	N/A 2,500 TWT Reward
800 CAKE	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:29:34	<u>0x5036b0105167e14beddb</u> <u>a744970a0c5eb6b8a71e46</u> <u>466cf9429cf9adeb95e52d</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:15:49	<u>0x2df06a3d436ea6cd92db</u> <u>3ac2d41bf0baa5e1655eb9</u> <u>6cc6742e890d7dec1f2cfe</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:18:22	<u>0xb8855aa225f772d165a1</u> <u>0690a61554d0ec199b710d</u> <u>a966412fb1d5b0176125b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 23:18:17	<u>0xdca6991afd4c90aea028</u> <u>c92f3fd5757873536bd36f</u> <u>b70d3aec680a8a4b66cad3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 07:31:25	<u>0x191dd1480baf1c1de41f</u> <u>b1705e7f91639bd9fb9938</u> <u>e3fa987ff80a9f824a4fbb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 05:24:45	<u>0x3d51cff26aeb27ab6291</u> <u>6ad205ef8b7c39fcf9873f</u> <u>a7d8df592fe7f86f997d5c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 17:46:32	<u>0xc57e58ee2d5e5dd038cb</u> <u>3135511d45f725eb0f6fac</u> <u>2b9d179769181e4b80d643</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 11:06:37	<u>0x279e1d4ee9cbb4a35533</u> <u>4905c7773fadddc935872d</u> <u>915346aa6dbb83ab41db6e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 08:20:45	<u>0x5c362d23c6de42ce1d4657c03a411920b52e0e1eb8ed14b49894c711fbaa0334</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 21:00:05	<u>0x1ca7f49a9081a5a6381a18de7265bdf805d77467f73237256c83894a4af6b6c5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 09:36:12	<u>0xf59ccfece92faa222ef80d0571188e2b6da3bb1c5e3903ef1c155d53477cb06a</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-15 09:47:26	<u>0x6a9c8ac8eb7897a8987d5f9eb312238f4d76e5eb276e7367a0ab010eed2c7b2f</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-12 15:06:28	<u>0xc6c981f9918d66a4069b458e038aad5ffe780c6f0387324b1e10add07d79b5d</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-07 01:49:12	<u>0xcb3b71de615330b741ab58d20eae581540bc73551ead9bf5ee539ff7cb7c8e3a</u>	+ 1 Shiba Inu	✓
13	2023-09-30 06:44:18	<u>0x27fdc5edbfc51cebf28b7d348daa71640ce5acd559f5cae4a11b35d24ff6a85</u>	+ 1 \$1000 EURC	✓
14	2023-09-27 20:06:27	<u>0xd390c7af13cf82ce738e3d0dd92e6d74550d5620a666a96e0df94b901c946dcf</u>	+ 1 Shiba Inu	✓
15	2023-09-23 18:23:46	<u>0x216026f65ba0cfba8a6b2369cd7e3cbdc70062482d92657251aa374b1c2a6b16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 22:41:00	<u>0x1b6b81e8deabf498807b371a640bd27b54b60555f45fc0c0d7af1ab31bf1811e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-14 22:11:00	<u>0xe5efd73e4c0aedf9a03b65f536e17754de28b4f3c63124ba22052c59f390d8d1</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 00:40:38	<u>0x8d094a8ef997536a29d94e7ddd9c7d5340469842dcda7bfe50bc5cf1e4e5c00f</u>	+ 1 NFT #515/1000	✓
19	2023-09-12 22:27:42	<u>0x10bcba138cb2c7ebd5603fb82c86d8ccdda72304fb1d5458c4503681473090f1</u>	+ 1 NFT Voucher	✓
20	2023-09-11 15:42:39	<u>0xaca6ffec244f78384f167e8079c30d2bfb011fa37875ab12abf63ed763696621</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 09:03:01	<u>0x34d904378735495736ddacc821b03e7e232174e1c29b24bd38ce31d4b71614a1</u>	+ 1 NFT Voucher	✓
22	2023-09-10 21:59:26	<u>0x3857ad151d4d30439a294d4353877174b648d8c20f9fa0668535fb78e3e126e7</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-09 09:35:10	<u>0xbcced53c93bdf0e8ad42ec6f500700efe7df531493526418503291d0a9ba5868</u>	+ 1 Voucher	✓
24	2023-09-08 22:59:45	<u>0x8581cc500683a43ff45722058f70479ce06dea4ec0a7d6dbd1d1f52cb9f1601d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 20:36:21	<u>0xbf7517348ff1c153a1ae</u> <u>86a328dad3dbc52c240bfc</u> <u>983c0dd22c51090aee5fbc</u>	+ 1 NFT Voucher	✓
26	2023-09-07 17:30:44	<u>0x24e6ace80eeb7c133c67</u> <u>5f14c00f8475a7479f1a31</u> <u>c46f19fcc50eaac5b32fc2</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 10:23:00	<u>0x2db8eab76cc0b34c51a5</u> <u>6eafb560cc6f81ec87b3f4</u> <u>8c2812525d585b520f66df</u>	+ 1 NFT Airdrop	✓
28	2023-09-04 17:59:06	<u>0xb3a51244e8a39fdd36fe</u> <u>9c386f68309d13096fe87f</u> <u>1e8f1fc483739e1a95567d</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-02 07:14:44	<u>0xca0e2ce4fdf8d669410f</u> <u>d02e58e44e7c8226e6ff88</u> <u>88273682ed60cc01a01784</u>	+ 1 NFT Voucher	✓
30	2023-09-02 05:29:56	<u>0x77452f4f3e63ed4f68f6</u> <u>73cf572e729def03b303e7</u> <u>395d943273de5cbaa7c9c9</u>	+ 1 NFT Voucher	✓
31	2023-09-01 18:35:15	<u>0x0cdfa64ffcd0d7382c32</u> <u>e4ed2d8bda9750f19c49d4</u> <u>08b042e9ee2e5ebec3bdc0</u>	+ 1 Voucher	✓
32	2023-09-01 12:38:50	<u>0x4da71f5825d5d122c3de</u> <u>7bff701d163c1bcad77ef2</u> <u>86a163fe0ea4daa5edea61</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 17:58:46	<u>0xbb2f3d6e96df092dfaa5</u> <u>e02db4840f746414d8ff85</u> <u>8b14cde37fd672febb5636</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 20:22:39	<u>0xdd893c964e7dafaacdcb</u> <u>72c07d42d6613c174db39c</u> <u>b48fe528a3e47adfc515bd</u>	+ 1 Voucher	✓
35	2023-08-19 02:09:40	<u>0xd13aadf69a6b98b88ffb</u> <u>ec1b400b526d6b25e0de34</u> <u>2a9aefd896d66b899ff4d7</u>	+ 1 \$1099 USDC	✓
36	2023-07-19 17:39:40	<u>0x40e2312478714322acb1</u> <u>0710a20dec7fdb01b99714</u> <u>562d3f2de98204e7c4f8e5</u>	+ 1 1ETH	✓

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