



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b7fe6a3791e01745df084ca551e5438432bd107

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Visit usdtevent.co to claim nft
2,500 TWT Reward	N/A 2,500 TWT Reward
0.05 WBTC	N/A NFT Airdrop Round
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
'	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:22:17	<u>0x24664a4f06e65137ecc36dfbd499e9f08d6e2daf1e603ea243e216ced9934ca4</u>	+ 100,000 ?claim	✓
2	2024-03-09 23:57:12	<u>0x27c873f87aefebf39dfc01b99e23273b7b067fe8e29dc623a5b5ab122452c3d0</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:51:24	<u>0x0dfef67e1b02558bbf96d125288453643ec3634363f9d4dc945e988e0bffa644</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 13:51:22	<u>0x5f4a2fe36e2634ea0904f7d92ab8c4af162f478fab97b47ae90710f1aff16cd4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-19 20:50:10	<u>0x42a56385edd4f4deee635a80e5e791dc0e5bc0290ed95e0488690bf8820a4897</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 22:22:33	<u>0x569f77e3f289493ddcc83c4629fb53abc903aec7973e4da3030956ae7774137f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 07:08:23	<u>0xad75c3d81a7e1db6d6c70b0f718f4fb7ee5814f0d4f715bfe963e3d06fb82e05</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 05:06:53	<u>0xea06f99fe7fa817e858b5ca0c6b5c0ce9379a9d8582ee06e3d6c1b22f5d4ead1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 15:30:21	<u>0xcfb535ccbe79acf23baea729fa4c314a78ab61b2762ac7404633c7b19f17c55f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 10:21:46	<u>0x90eb29d8be66172083be37d96aa7ee57e1a95598e6e4d4d0cb2c7564a654fce1</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 17:56:46	<u>0xb98afb71f4b55db3dc8f56fb3254860bd6d8cd772cd79f6e25d2cfc385a6d37b</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 08:01:08	<u>0x4b3ffab1a539ba1884a4c4895f026ac0ebeb53f8a297f353c24eb09e4bb90309</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 11:45:32	<u>0x4ea4e328cb54c4049eae41cd8cbba81630e8664d23e79f8cd204cf8cdaa019c1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 12:48:02	<u>0x74d847a801d854c09ccc4211d475eb97c8866af532312b298e0610fe8445e868</u>	+ 1 2,500 TWT Reward	✓
13	2023-09-23 15:45:34	<u>0x177b0b5ca0a7b862db5270fb5690ac227a1a101f40f5c161909499d7222b1db5</u>	+ 1 GOLD	✓
14	2023-09-15 23:48:44	<u>0x4a9bfa4d01f2a8cc9e4709727739d204692b9b342acfb2fc059b678defd2b7e7</u>	+ 1 Voucher	✓
15	2023-09-15 03:08:57	<u>0x1992af73c19b6449ddc9b75b15ec6505ae422b9f2d70842414a394804f78c630</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 00:42:42	<u>0x40a36f9495efee28eee64e08fafcd789ac7d04a13c7b151f49ccd040fba3870f</u>	+ 1 NFT #515/1000	✓
17	2023-09-09 09:37:14	<u>0xb7c1c37bb820d575a338cce11cd5f74c9ab57f47564be00b477a946f0195fc7f</u>	+ 1 NFT Voucher	✓
18	2023-09-09 08:27:21	<u>0xe5903279c1c962991d57a44bae4ab680b9447a7852e599c45258cb8d31bf5473</u>	+ 1 Voucher	✓
19	2023-09-08 23:05:35	<u>0x64f55ab039a5af87cbff44f61f098ddf9eac697e7e028a55a9a69c26b8c04a5f</u>	+ 1 NFT Voucher	✓
20	2023-09-08 21:05:42	<u>0x828263def55bc8b4eb7b9694ebcad3bf8da4e8eae1c0d0390aa778db132399f9</u>	+ 1 taskson.xyz	✓
21	2023-09-08 21:05:42	<u>0x828263def55bc8b4eb7b9694ebcad3bf8da4e8eae1c0d0390aa778db132399f9</u>	+ 1 taskson.xyz	✓
22	2023-09-08 21:05:42	<u>0x828263def55bc8b4eb7b9694ebcad3bf8da4e8eae1c0d0390aa778db132399f9</u>	+ 1 taskson.xyz	✓
23	2023-09-08 20:42:15	<u>0x9ef29b88b5c3cd2aac7e05705adebcb52090b372298d169a4bb383483d8dc6f6</u>	+ 1 NFT Voucher	✓
24	2023-09-07 17:40:18	<u>0xef96b760de1e58a3cf4aa02bf592d397d69a24f227eb005cc6ade9e26d012668</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 05:10:31	<u>0x7d924a6d6f71487a485b b7db28901e49a88fb30277 48c0615b5f40ea5ad8dd54</u>	+ 1 Voucher	✓
26	2023-09-01 16:45:23	<u>0xd4fdce5aed57e4328f04 a7a14922d16cf0fa4a3ab1 95e1195531017726dfe477</u>	+ 1 Voucher	✓
27	2023-09-01 12:51:38	<u>0x917fec7f7a310bfb4c2d 190841d3bc4eb4294c7b33 a97e8b08e31ca8a9f937a5</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-01 12:40:24	<u>0x47cf1c6aeb61aee291eb 17b44a756ac003e28d3c6a 48296156376620fcf9791e</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-31 22:10:17	<u>0x6c2ad58dbf79615a3efc 4049bb1858e8b2bed6bdf9 a1166586ca41a9517454ee</u>	+ 1 Voucher	✓
30	2023-08-26 19:53:21	<u>0x32c4ece420f0d87fa423 8f51c865f7c5149b32bff2 0f020c6308df6685af2d0d</u>	+ 1 Voucher	✓
31	2023-08-24 23:01:08	<u>0xf947ec55e253df8f0ad6 eaa7253c187003255d17de 47e2f99fb190cf39a046f4</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-21 02:30:53	<u>0x9a0f05ea8dcadc9af902 9c8cbc018268d59de9a549 16de2670852a4eee7ecd72</u>	+ 1 Voucher	✓
33	2023-08-19 01:53:26	<u>0xa51bcf359c7ae3c71735 6ab23169bc485f31caff1d a9227f2c41d75dc664adc7</u>	+ 1 \$1099 USDC	✓

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