

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x49bb949e5514f7ff132a6612cb16c68b4ea9224c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pUSDT-pool.com	500.000000000000000000 PUSDT
5 WETH Reward	1 5WETH
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$COMP 250	N/A \$COMP
\$-\$30000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
! \$100,000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 21:53:13	<u>0x6a9dfce27f72db023fb6c86cad90f72d7f84b19fe125e0c146b5ff0be1653e65</u>	+ 500.0000000000000000 0000 PUSDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 11:08:54	<u>0x10f13f75f386135dc9182346a76808c87084fa2afe56d954bca849f0474b9f73</u>	+ 1 SWETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 11:52:31	<u>0x9fd683599e1cabf8e987a76aa4f1a80b177f4dde3757dbafbfd66f670a413078</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-31 05:53:15	<u>0xee3a81b29881efa8f21cd4e3ca67b2e9574a1c61ec44552e151a019d1c031fab</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 11:45:42	<u>0xb3a8ca8c3e7e3fcb36729a6cb9700c4ce550f860120383fd38415b932bffd02</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 21:40:12	<u>0x1ecec9464cec5da104a3a6085334c32d13c57c82c7477b934a11148fa0d37794</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-23 20:16:21	<u>0xb076ba88ad3a7cea488b5f0733f9caa0ea347784991868adac8cb85eeb271ec1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 05:52:23	<u>0xdb7fea3fcb53e5a508b25895b28952065d784f8f5ced1fe351fc4ec0e86d23a</u>	+ 1 Voucher	✓
7	2023-09-17 18:24:53	<u>0x5ac508a93519b97934be27fffc0b8797db76b24aa29a43bb99f7cb1f49e8320f</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 20:22:16	<u>0x2221d2d8bf74c0879834193270aae8e337849b933db630eb6af0922a9e188739</u>	+ 1 VEN	✓
9	2023-09-14 02:33:28	<u>0x4bc52f8f6c6a1843f823033424c4c97fd0f4025c62e29cc468b1ebc4da58a009</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 05:10:43	<u>0xf945be34f150b777d84f2084d997514e5cb4f859e3e32efb19641f2df579d035</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-08 10:43:41	<u>0xb115cf95fe397d003f6369e09abf535a4877186fca83ce7cb106de0570f2c4d3</u>	+ 1 Voucher	✓
12	2023-09-03 04:51:32	<u>0x73a12f3bb526c2793ec1107605d51f300dc004b10c510d1c308fdbaf05635082</u>	+ 1 Voucher	✓
13	2023-08-31 13:49:03	<u>0x95f1afcc3b9d5af8adf5b53e2284b9e02b27b53e56f87d56732052bf02927335</u>	+ 1 Voucher	✓
14	2023-08-31 03:23:18	<u>0x20e628c86ee518b3939e99ace899d4a301c51fceb13d7e6995f291e77b5fc8d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-29 00:53:44	<u>0x6a51aad6cf15cd6e10df713eeb4f4c35d39d8d0a9aa69bc09ab212258d6de7d9</u>	+ 1 \$-\$-\$1099 DAI	✓
16	2023-08-28 06:37:56	<u>0xe249cf47e9359269356c1a5478a52e5fdae4751e8ca59fd95306648d28b3f31a</u>	+ 1 Voucher	✓
17	2023-08-26 11:31:14	<u>0x6ae7a439453748bfddba9506773cd32316eaae76957822bfd01fb327ba4c4c55</u>	+ 1 drop-coins.xyz	✓
18	2023-08-17 00:39:48	<u>0xc8e679758bfd23543099f77f74093c8d643ad409a7719a2d088d7844c3d21a85</u>	+ 1 \$1499 USDC	✓
19	2023-08-05 06:02:13	<u>0xaec3227afb8e63539482aaa7bc61491f328e2d25b4c2bc39aaa0677d41986866</u>	+ 1 \$1500 USDC	✓
20	2023-07-31 22:18:12	<u>0x834165bf08e964355156736c0cbff1e29eb6f6b448a5395f03ec779e0218ada8</u>	+ 1 \$2000 ETH	✓
21	2023-07-29 17:03:50	<u>0x08a272911dc7720fcf0a6a52c4c862675f873268059b617ea857791c7f97a6e9</u>	+ 1 \$COMP	✓
22	2023-07-13 02:28:08	<u>0x5370a82bf2d43525d6cd7221af12b3ffb36a567aa574b1f9cc3a4a8a79e5fc09</u>	+ 1 USDC	✓

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