


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51bab0cf8ff80f4f09ea29a9c0693d1a5d54d7c4

| Token | Balance |
|------------------------------------|---|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com N/A Reward at BoneWin.com |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 USDC | N/A NFT Voucher |
| ! \$30,000 BONE | N/A Voucher |
| 2,500 TWT Reward | N/A 2,500 TWT Reward |
| ! \$499,999 USDC | N/A Voucher |
| ETH Gas Fee refund: gas-fees.cc | N/A ETH Gas Fee refund: gas-fees.cc |
| \$1099 USDC | N/A \$1099 USDC |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| \$100,000 BONE | N/A Shiba Inu |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-09 13:48:26 | <u>0xadf20c71f4b500a447b153145882cbf405e7305b1b846849edbe92268897aea8</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 2 | 2024-03-09 12:47:54 | <u>0xfc13886a16c9ffcf1d2b278fa52166cd53feac94288a18d4f0731a5c4b2cbeed</u> | + 800 Swap on: wmatic-swap.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-09 12:58:13 | <u>0x1f29a53293e1011c80a65364281e456bfb3a5481c3ccd1107e569a5f025d7b5b</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |
| 2 | 2023-12-19 00:51:14 | <u>0xce34442ad1b935bddecda1265352e2cc14af2a10d841fd7fe801ff2b1aaed800</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-09 10:14:55 | <u>0x2be12865b23b16d01ccde1a6d3ea6228f389e356d5f88ad790c46e76afa92e2e</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 06:37:10 | <u>0x9a8fd3a19cd5f32cab48a9c8fe7d3a3635d982e70af762b799bfbbcf3437cfc1</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-04 20:16:39 | <u>0x9d5bb09a0e2f329daa9ec5b876d2ac99546fa9b3729cf76bf37aa7015830fe90</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 10:17:19 | <u>0x3060259aac59dac4bb4621b68cccc8671b62afec14c49d51ee3953c10a7aca77</u> | + 1 2,500 TWT Reward | ✓ |
| 9 | 2023-10-06 19:46:36 | <u>0x3887deb60c26bcb55bde4ed33aac374578518d08b4abbfeffa75484dc80623950</u> | + 1 Shiba Inu | ✓ |
| 10 | 2023-09-29 12:07:18 | <u>0xaad790663ebbcd85208743608a461b023236450f564f251ad0e0d5aed39c18af</u> | + 1 \$1000 EURC | ✓ |
| 11 | 2023-09-23 18:03:50 | <u>0xc056f28893f5f98dab705f49fbff636a89b2a3c1b360b050f7f56b2a8b481d21</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-14 22:29:48 | <u>0xa2f8b5ca6c9dbae000ff665928d493cc86a9c4bd7195a3a4ca716beed672ac8a</u> | + 1 NFT Giveaway by Binance | ✓ |
| 13 | 2023-09-13 05:50:04 | <u>0x9fad8d35375a9dc14672736f6ce93c4185967c7efd1ce56f77dc4e6c3d550354</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-12 12:42:03 | <u>0xbc2a08d44c9025a45d1bc5f7be9cfca9dce5cd206c0de469faf608cf43944896</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-11 02:05:14 | <u>0x6777cdfca068dee370144da110ec8b59adb41e61cbb9cfa269b3f2bd781cf6f</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 16 | 2023-09-07 07:04:12 | <u>0x12bbd1cd7610ecb57fb3</u> <u>5ce615e6c5ba9124969380</u> <u>6fc5fcbada7cfcc0020eb4</u> | + 1 Voucher | ✓ |
| 17 | 2023-08-25 18:09:27 | <u>0xe2c906bc0b9ac9a39509</u> <u>662deb3f0e32d9942ea824</u> <u>e6828b121b91e1bd2a362c</u> | + 1 Voucher | ✓ |
| 18 | 2023-08-18 19:43:58 | <u>0xd41608ddb8a68554926a</u> <u>fcf3f8ceaeedfbf116f618</u> <u>f632897ce57652e104799f</u> | + 1 \$1099 USDC | ✓ |

* USD values displayed at the time of transaction

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