


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x552e5fd22f53b576d1f823415a8ea2d71188d959

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
5000 BUSD	N/A NFT Voucher
2,000 USDT Reward	N/A d.net
5000 BUSD	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A Visit link to claim USDT
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 19:39:33	<u>0xe4c865981bc7557fd81e</u> <u>ac4d34b9d3a7cfa906b588</u> <u>80691effa2800dfcd74ef0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334b</u> <u>cbe643b8245cb59d10f629</u> <u>e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:51:53	<u>0xeac33e277d191fc18eca</u> <u>6ca55273e8569c2f7e279c</u> <u>19f14d5a4581605148dca7</u>	+ 1 NFT	✓
3	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42</u> <u>e56c56257d4873003a79a6</u> <u>1192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd</u> <u>771904f237a047a35936e2</u> <u>e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc</u> <u>238b4f3d5f30d574ce9209</u> <u>fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de</u> <u>37537d19fb44d11d06b903</u> <u>a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:50:01	<u>0x61f54582029349c3919c</u> <u>8263ada3fe0904cae5b63d</u> <u>af724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 15:15:51	<u>0xd8b2ab0aac33757c45b26da7b2066fee59cf88c7ef400682116edfd908f69934</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-10-29 09:56:47	<u>0x0809cc04322f33f7d6060eb92d3c0e71dcd87022a8bc53e61271b03f2b4054f2</u>	+ 1 Voucher	✓
14	2023-10-29 09:56:45	<u>0xf67820822d34869541dcfd14d392314661a540a9e15678a7ec631a143f760f78</u>	+ 1 Voucher	✓
15	2023-10-29 09:49:39	<u>0xa66e67e2b691a1e30ff9377193fad6e482fe9b1e59e2bfc8ce2232f261faf0ca</u>	+ 1 usd-reward.xyz	✓
16	2023-10-29 09:49:37	<u>0x9d2190618cd49c092dff378b21314df560e6b12544b556bddd811c1562cecc2c</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 09:49:03	<u>0xc7996eb5bc23d2204e6e93bc436a15556ab2370e2dd86fe48c81e0ba3fe2c053</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-29 06:58:43	<u>0x4170117d45a729ee345f8d51d6429c1eb26f6fdafb5f7fa79201f838d1539785</u>	+ 1 2000usdt.xyz	✓
19	2023-10-29 04:34:11	<u>0x8c4ab014d44665901b3d3a0ee4b6f656ce22636c3b13827238946a5877a574b7</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-29 04:33:43	<u>0x5ee038fbddea78562a9057f1794cf75e1c7cbc44a7fdf112aa88ed5c68cd9d89</u>	+ 1 Voucher	✓
21	2023-10-29 04:31:51	<u>0x339954946333413ce192964c722e9415a3e242a30e367af0abdd4456a16d1489</u>	+ 1 d.net	✓
22	2023-09-18 17:13:37	<u>0xad52498c1a8172d6a0cc7ae6ee1ea2a7a60276943da6b5293c13013b7aa5c1f</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-10 01:14:02	<u>0x471a4c4964c5fdf25ce6622ece915cf35ef255e2b472f8a141f527040096f232</u>	+ 1 NFT Voucher	✓
24	2023-09-06 12:50:45	<u>0xb884bfc588824d585bdb027cbfbf7d4c30f94782b8e10d95b9a509c0197be268</u>	+ 1 NFT Voucher	✓
25	2023-09-04 21:34:41	<u>0x662ef1d94ad27659eef3b316a3275625f0bc5eb692b4cdd0fe59f4e23c1bb064</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 20:49:38	<u>0xbd94462f82b40e0c279fcb1492ba3fcf8786b81fe3b95cbfdb2221a39608c96a</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-27 23:46:14	<u>0x83fe5ac6868812748054a6c949bc7e3be0aff42cc07e4c100d6ffc7a554fa1ae</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-10 21:24:52	<u>0x192652ab0aae14834a2d652e58136c23723897674444840c24aea6db7dc9e73c</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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