

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x56aa732409f919b2bf51f7a3374a24f0abb6f20c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces Liquid-ether.com	1 rewards
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$100,000 USDC	N/A Voucher
' '	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
Base Staking	N/A NFTNotify
\$-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

5000 BUSD

N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 21:27:46	<u>0x01a93d2cf633142240b17c541589883b1ce6bb92bf2fc257e5ecd6d5230985ad</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-26 07:27:13	<u>0x7cb9b8f2a048b66fede24a46392e3b3870a5421549225a3a0000c989a7068d3a</u>	+ 1 rewards	✓
3	2023-07-14 09:20:20	<u>0x400fcb6a6d8e92999170cf44dc8bb1126bb503078d635ac2e7f2fc39ac653a51</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:25:29	<u>0xf80ff5bdcfd70034f95bcc332979de8382c05eaafb18130d068368c86b04722</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 08:06:20	<u>0xaca592dff284cd46ac4739fbff431b3419f2f21b65f3d40dcdfe780a2df1d9fc</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 11:20:49	<u>0x98d1660b8e863ea5b8dc0c2d21d9bb91fe17a96a94d28f6f53bcd876142aa4d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-08 22:41:54	<u>0x67e5d04ac60546475543</u> <u>fdae9574ee6912b2222519</u> <u>65581512209b2d37eeb911</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 22:57:00	<u>0xd2db78737e7a48ea2722</u> <u>915563f83ef7446fd4b7e9</u> <u>d7eab20f2fc8b3ac121e25</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 07:03:12	<u>0x85c7c941ff7b64d459e4</u> <u>e5e1ae3a3bccca765584e7a</u> <u>c664ebce2cd0d7556d3d46</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 19:45:57	<u>0xc8772daaa7b2d065c28b</u> <u>896f91210cd3161213c46b</u> <u>5c2667e80f77600d32114d</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 09:29:32	<u>0x65c1f54a8fbcf36eab2d</u> <u>16fe2e0ffa2e65169200c6</u> <u>a64c2cc822aeb616aa3c3e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 10:55:17	<u>0xfd60a1d9df9c4da3150b</u> <u>b9d02a63a12869855f1597</u> <u>f1405027b17d58a52f5739</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-10 21:28:07	<u>0x879b08b0b5cf8188da9f</u> <u>629b734edcfad80f198fa7</u> <u>962bf58a7556d5fe89e5a6</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-08 10:02:06	<u>0x882e690caafc86b0ed91</u> <u>3070d94dda1bab4e3df73f</u> <u>1f1eb9fc270557757496d7</u>	+ 1 Voucher	✓
12	2023-10-03 15:00:43	<u>0x2eae8c9571b077db4905</u> <u>e3ee3e3e1533c44095e83f</u> <u>67c0da12c1135e91f7de6d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-29 14:19:12	<u>0xf0b719c24c8f206b0f662f2578026955b6f262667eef5a693324e725ffc003de</u>	+ 1 \$1000 EURC	✓
14	2023-09-27 17:26:49	<u>0x0df9763a66f28da99c4f956472b7be0d70e70e9420026bdf3f917f1e0dbc4b23</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-23 18:24:34	<u>0x838b8d5cb444ff14a4cc7a8b25525d3c0c4ffa83731f83aa0867b5b92fbc194b</u>	+ 1 Voucher	✓
16	2023-09-20 21:38:37	<u>0xd3c6f2ce731734b5f9c62b8cd993b296b3bbd3594e450ba5e041d865827ba2c6</u>	+ 1 Voucher	✓
17	2023-09-16 21:30:56	<u>0xc8fb8f15c62b9844bec71c6ebb99f33727635b8d61f6b0d2c0f701737e988da7</u>	+ 1 Voucher	✓
18	2023-09-15 17:47:11	<u>0x84a09beddbf965b55cb54ec3e71f53b8e662629da3dafec9dfb634004cfce094</u>	+ 1 VEN	✓
19	2023-09-14 22:31:56	<u>0x8c31266d60e5fdf882be25f3e23804876ef4747ec50d8d8a67074607aca1df9f</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-12 21:28:15	<u>0x82d436601658297a7da988a5b55638d379e6c2b6b9829757c24d20c8996d0df4</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 20:48:45	<u>0xba3a89200d1eb08456f96faaca507f5353e4409f2885e3b3a6026b37e1955de8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 01:24:44	<u>0x60b670d78f7982208f86cc10a1c3384d254ff4b2729cf8dcc6191c448ff33f3c</u>	+ 1 Voucher	✓
23	2023-09-11 22:45:39	<u>0x332df2a35768a498c88380f08827303c1eb44489dca0712161ce06d11f8e7e36</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:44:55	<u>0x8383a020189a326ced3e5eb080823a54c7c61e3523c38dacf4ccd93373d60230</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:16:04	<u>0x6e38c4c6b12b149614c0228c0cb1251a25ba45d637e2e2431b974701d8368c87</u>	+ 1 NFT Voucher	✓
26	2023-09-09 01:54:44	<u>0x2defe6619f191fd11be7c6e0e59cc142a2b66976e0ee32c1fca02d197774877a</u>	+ 1 Voucher	✓
27	2023-09-09 01:39:01	<u>0x1d45be81d98e16b9327d455458ddec1652236f90b77fc3cc4880f98f84436237</u>	+ 1 Voucher	✓
28	2023-09-07 07:07:54	<u>0xb3f612877750feace2113b2610dad2348113fde5347d08bde61cb3e9c947d804</u>	+ 1 Voucher	✓
29	2023-09-06 13:17:19	<u>0xfe54432fb5b864ae7ef22c9e509e7254056456ea72a86660adafba2d9c18633c</u>	+ 1 NFT Voucher	✓
30	2023-09-05 00:33:46	<u>0x44523dc96bc4a9114237df6f0cd2c558e54e18689b66e66624c626f182f169dc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 21:36:49	<u>0x0aaed40677284984efc4875b698ebd88be5fcef3280a10b679deddfbca44365a</u>	+ 1 NFT Giveaway Round	✓
32	2023-08-31 21:31:51	<u>0xac9cc201f0187e553d98be46dc4f77efc42fed8f1006034a7ba11c310d52babd</u>	+ 1 Voucher	✓
33	2023-08-31 21:27:23	<u>0x514cfdb83d7f6246deb5c19261f254f91cc326c9854982d0d16c5c3960013269</u>	+ 1 Voucher	✓
34	2023-08-26 13:08:48	<u>0x3031867dba61da5b54871cd15329f97544dc7ac2dbbe2fb2d5b0c9e6d6d467f5</u>	+ 1 Voucher	✓
35	2023-08-26 09:35:51	<u>0xf09e988b5c58d8a8b40962e737137119289cdb249023bc129d596e74eb03d280</u>	+ 1 NFTVoucher	✓
36	2023-08-22 05:29:08	<u>0xcd036c63edf2dc1b16c8db2e773161710d1bfbbf09f7fd325825b3d141b79952</u>	+ 1 Voucher	✓
37	2023-08-20 07:39:46	<u>0xb6457f477e3ea3ca2811c52f50dddb773607b4f94f58b0a7151ee6cdfc3a615b</u>	+ 1 Voucher	✓
38	2023-08-19 01:06:29	<u>0xf2a48669f51e5b1152c1eb37a2674d9f2ec69d53b2ecf28b577cd1d72f797441</u>	+ 1 \$1099 USDC	✓
39	2023-08-13 01:35:16	<u>0x377e98a14fa297f5c2d5f6e3cef4b607635a3b3a5244aa990e2f765e22c17185</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-11 18:54:38	<u>0xa18d05551ceaa0aac4e8</u> <u>e7bdf95a5b06ed44c2bbdf</u> <u>28c2d25bd6e17b9781fb1d</u>	+ 1 NFTNotify	✓
41	2023-07-13 02:32:33	<u>0xe28cff4bf79c06c00231</u> <u>ab74bb4bd05244c8a29b20</u> <u>b29063a5c48f4d78143f17</u>	+ 1 USDC	✓

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