


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61434b250140cd8b002c95dc0e77e4963e282614

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
dYdX Exchange Event	N/A dYdX Event N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Giveaway Round
! \$30,000 BONE	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
2,500 TWT Reward	N/A 2,500 TWT Reward
Ledger Stax: Giveaway	N/A STAX
! \$499,999 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:04:40	<u>0x79f869aed5bf7989d3b1ecf26422f803a4d7c9d458b8dfe91adbead29efa1d4b</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:45:05	<u>0x73399ab20f314c185d5e8d030fd813eeb75561ce366631ecf69a53179a5b5373</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 10:07:18	<u>0x05d74f5de307ae006cbc168dac8d9195262cd3d177f1ef00501fe2451ee5342</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-08 23:38:23	<u>0x4965bf720fdcd3c7560c6d18b62b1648f2bc317767d49f5263874f3fc9f73ea2</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 06:30:17	<u>0xde660b7510d6b604666c54498fe39e07685ed0415608592f0d3263f7b9b6fd96</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 20:13:17	<u>0xb33e8fc706835dcb266f44b6dc1d1cc95655ad6eba8848d06085a20b59f509b5</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 07:34:36	<u>0x42380d6bf24323514430c6ddb37a2c9eafcc439ec06bd2a244fd321372ad253</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 10:13:12	<u>0x4045c8fba2a2e61d2af0c403fcd9946916781972c07769b8631f370fa31b2f0c</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 00:24:38	<u>0x0995a94195f4adba7979</u> <u>1c6f97c74d01004941fb8a</u> <u>bf45613b59c79751938df0</u>	+ 1 VOUCHER	✓
9	2023-10-06 19:40:22	<u>0xa6b4c3dc82c20a8e3971</u> <u>9889f123e78a4697101edd</u> <u>65e5b951c89cfae98d95db</u>	+ 1 Shiba Inu	✓
10	2023-09-29 11:50:35	<u>0x7712ab804871aaf6f737</u> <u>9f4880d7bd2d828ebc9af0</u> <u>69ecd1bc89cbb0e45cd05d</u>	+ 1 \$1000 EURC	✓
11	2023-09-23 18:03:16	<u>0x842ca112759ac0d56dbb</u> <u>a1cdfc088c0ee1f9d34018</u> <u>c015b85aa22351555d1061</u>	+ 1 Voucher	✓
12	2023-09-18 19:54:45	<u>0xb5b5945a6bae8a130f2e</u> <u>c1c0ae710d9e1e92a0aafd</u> <u>063cd759ebf19a1b170eb8</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 22:36:12	<u>0xb7fc883be3a6139866c1</u> <u>4d1fe897ea36a06bc5b6e2</u> <u>49d2411beebea285e751b8b</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 05:10:55	<u>0x3cdf9399f37c33166261</u> <u>664fb6b1a5881cb1267e28</u> <u>9ea308fd321fc1a1d705ea</u>	+ 1 Voucher	✓
15	2023-09-11 01:52:02	<u>0x917dbb4e1d52b2530fcb</u> <u>0fdf37050fbfc0df4b7417</u> <u>51c56e14a602841b330747</u>	+ 1 Voucher	✓
16	2023-09-07 07:02:12	<u>0xaa16419d41eafe2bf8fd</u> <u>5c882b636b710db0628e9e</u> <u>9aa8fa3f1541b96bb7dead</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 05:46:54	<u>0xdc57d6a9dec8679f740d</u> <u>f4c321d19f280946982ab5</u> <u>b6848439d9add9e37fb673</u>	+ 1 coin-drop.xyz	✓
18	2023-08-25 16:56:19	<u>0x8d574871bfbe3736f723</u> <u>df51e3b83a49c90b969e11</u> <u>9a80ec14d199feab1a0e63</u>	+ 1 Voucher	✓
19	2023-08-21 23:26:29	<u>0x0fe4154f402593326384</u> <u>b9b042f19574c9f1326463</u> <u>53b67e9acfb6e8fcfd8cf8</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-18 19:37:14	<u>0x216339d0267953782e59</u> <u>7e788c720d9721e1d71574</u> <u>445eaa8c07c4959f1778d2</u>	+ 1 \$1099 USDC	✓
21	2023-08-10 23:45:12	<u>0xf438e3638cde71c1a5c3</u> <u>b2484a37751dcbb96d63fe</u> <u>3ccbdac01e7649fa8bd691</u>	+ 1 STAX	✓
22	2023-08-10 21:20:24	<u>0xce463486b6f206b825a0</u> <u>d9f95a87fbd24fcb2f5b59</u> <u>fe5bcb40f7d10ef874aeac</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 16:58:56	<u>0xbf8adeb31369113c6884</u> <u>c62f5c2f141c59357c3f31</u> <u>2d032290c6e82e02e1f3b8</u>	+ 1 dYdX Event	✓
24	2023-08-06 15:46:20	<u>0x9ab7b39da1967a5de432</u> <u>77570b021095ed305330ab</u> <u>f9e4f0f2e623841b5dde72</u>	+ 1 STAX	✓
25	2023-08-03 13:21:36	<u>0x827043ce6584ae46d6bc</u> <u>dbd8080c9c78c40d6f3a3b</u> <u>fd9a157993c5f16178ef1d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-02 13:10:40	<u>0x7e88dbc154129ea93135</u> <u>054667c8318cf0e25bfd68</u> <u>6d70ae8058156ca0ee4770</u>	+ 1 AVALANCE NETWORK	✓
27	2023-08-01 23:18:17	<u>0xfbbfff8e559946e5f35d</u> <u>a48c881d38907537bb7420</u> <u>4934a408aebf7565c8812d</u>	+ 1 FREESPIN	✓

* USD values displayed at the time of transaction

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