


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6903c2c5fcec48409b828372d69fa9114f56563a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
eDPX	4.491434833769999635 eDPX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
\$1250 LINK	N/A \$1250 LINK
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:50:01	<u>0xd8c6a07cea4d2b3335d739413e6501a67937f3bf8c04f7b83659b933357a9863</u>	+ 959.0000000000000000000000 ool.site	✓
2	2023-01-23 02:48:16	<u>0x79d47b5ed31ba112b873ddbcd326e45a8546d6e5671de9599308c694c322efd1</u>	+ 518.0000000000000000000000 tps://cbonus.xyz	✓
3	2022-12-28 18:13:02	<u>0x026781f8a9f7a43f79b0764cfc8fbf3f6fec8611ce46fb5b5f75975e526416fd</u>	+ 4.491434833769999635 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:03:04	<u>0x9f1a4a20e6a3389d361f4fec18bc83570fa02cb9776c47752523dfbac14d7fe6</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-13 09:54:03	<u>0x2da25886b7b352384f3576f76943a0fef54cfabdedac1f1fb066f2f6b7e0096f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-03-12 19:12:38	<u>0xc4c490db1708154e186b4f79cb5cb1de15140b541eb9504e728f5947a4e56d48</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 01:40:14	<u>0x9c6fdffd38f57130dcf91db551aab177a771d1e5a065626aa152d38d325d3a16d</u>	+ 1 NFT	✓
5	2024-01-21 09:21:55	<u>0x063c806066e7b20f18c8703a6aea615b9e036ce580b301f5b12afed1467bfeac</u>	+ 1 ethevents.co	✓
6	2024-01-14 16:30:24	<u>0x52c7d2afca591dc817fd9144b22a0013b38f83faaa3d9957b646086a5035c785</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 02:39:15	<u>0xc9dee7111b0eb0eca603c8f6323a8805a9c1ae0b501a4cb70560919e3aa8a2a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 10:45:35	<u>0x3aaa8cc4b3ad8951ea73181e9d0a12e6eafb6649f32e8bf99c77a73c6689a5e4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 20:34:20	<u>0x0add8e6effe8c86c7b495113e8ef030c67814d3b3ad516ec692e60f8e9d62f1a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 01:32:19	<u>0x4f129c1e60a6900b0dfb7d8741e76a00dcd9ea6d0bde1f6b89ab6a2f64fbd5df</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 21:05:51	<u>0xd68bcc515dc996da90b40c239dcedf4ba62f2847d854d35779bc4d5f7e235736</u>	+ 1 Reward at BoneWin.com	✓
12	2023-09-28 11:57:14	<u>0x434290025d98bf3e6e7b2f9c429d94c8a7ab77212fc78272a242d68ff2f7022b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 14:05:03	<u>0x1ec9f443e7d3c900bb95c4fe732af222aa1bbaa89dc0bc4ee51b219701b01b0d</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-16 00:07:54	<u>0x5ce4e21a701a136ee9bea3a37579487149637059802ea3500888f3c8d770e3f0</u>	+ 1 Voucher	✓
15	2023-09-15 19:49:12	<u>0x2c08ae352e76803d8b5e83ffa1154bb1fe7f35b8ac5db955bfaa28aa73dcc4c</u>	+ 1 Voucher	✓
16	2023-09-14 22:10:54	<u>0x5bd51188d7d33b8757c3c15bc5963cd2df8ac4241be0fef1e475e90ead70e64a</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 16:20:31	<u>0x4b2e3c334a0c4e17d27967589c7d46f12f768a97126beb0e7f4470515fc25325</u>	+ 1 usdt-claim.xyz	✓
18	2023-09-13 16:20:21	<u>0x319991e84f4efcfb0680800099fac3b297f2eb856c10b0fc20d5d29f6c9d56d1</u>	+ 1 Vouchers	✓
19	2023-09-13 16:20:11	<u>0x1e46f0aa0060e8a6a996776c4252dbfc1178d2657697b75b529447822d737d98</u>	+ 1 Vouchers	✓
20	2023-09-12 12:40:39	<u>0x1961d9c4420748b8e289dd03b8300975cb314d07888bb1847320e5e9dc140424</u>	+ 1 NFT Voucher	✓
21	2023-09-11 23:03:05	<u>0x2430da4e5764d02e953e66d6d70b73cfc21dde646d13bd60cfdc3248af9dda10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 02:43:42	<u>0xc3585dea705801b7e8bc</u> <u>3ca1116aab1f706f8cc2e5</u> <u>601f2600fd70dd2b70418d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-04 12:23:34	<u>0xb8cb7edfc97d0da16e66</u> <u>deed644944f2628c846c51</u> <u>d217dabf0d9306ef407889</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-25 22:36:41	<u>0x500c958979608325e12c</u> <u>2813385c9e0f114e470f21</u> <u>3a4df085d811374f593d62</u>	+ 1 \$-\$-\$1099 DAI	✓
25	2023-08-15 03:36:42	<u>0xf30e9da7619fb2fdae71</u> <u>cdad2360e64e1341d99407</u> <u>7f12acb63fab39eee41602</u>	+ 1 \$1250 LINK	✓
26	2023-07-21 20:48:59	<u>0x06a705cb620b192bb0e1</u> <u>05422485c9a9f3cf89f054</u> <u>11368c147c3c4b7bbf8c11</u>	+ 1 \$2000 USDT	✓

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