


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x69d8af966a8dc37c01764ef678316e05b37829fb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
' '	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC
! \$30,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
! \$499,999 USDC	N/A Voucher
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:21:56	<u>0x9955054bffa4a7e54a927081b90a5cf3a36add6395cd9e644f01ff403bbf88ee</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:22:18	<u>0x39d5f78d6608a6ace9893a3b49712e949b580e9d82fb1aa3854b867f08a87f6d</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2023-12-19 00:48:40	<u>0x2b280d8b9d98cf9902d84a8cba3779860b8d271472fe51c4f9ce221825ee33a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 10:10:49	<u>0x4bd98d06b69afea834c8ae3b7f7cf53c5e7a21bd00201b339b7a2f121ac2c864</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-08 23:39:45	<u>0xc055dba94df4e47eb3c8bfb4b0550c9091fb2d7e65249bcec7d5049e9359aeae</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 06:31:42	<u>0x3fd5cf53c8500767c05986d9b5a3562ac1b80ad006d3170fe4c33b8caf8232f2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 20:14:09	<u>0x7ca3de665013ab77b96868b5b33e9e8fd55035f5f530bff2586024e8743b0d19</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 07:37:22	<u>0x9529c29b70360e871866e3a9590a95a031b5e0a5bb4f320f6ed873858e92e4df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 10:14:24	<u>0x81e0b9c4e1a489becd1b74c1baed9b6ba6e49a399506dd3f4a10ee3e0696c14e</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-06 19:41:58	<u>0x8d1d615a5319f4ff9273512a088e62cdfa5f0bc463386f0dd636f97e96fd01c5</u>	+ 1 Shiba Inu	✓
10	2023-09-29 12:03:16	<u>0x5db20dde049d8a2aeadb6fc63ee8428cd2b11515c96a5ea8f00d0d2ecdec4176</u>	+ 1 \$1000 EURC	✓
11	2023-09-23 18:03:22	<u>0x5c35b49ef44a1eb09ccef16f6eacbdea61c87993a34e16e6cd5ccb4b0ab7ae85</u>	+ 1 Voucher	✓
12	2023-09-14 22:40:04	<u>0xaf846fc54d3fe114e4e489fc5797de8758363c359ad2c6d8b5658e4348164426</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-13 05:17:23	<u>0x10c0732bae6e7e61389b770b47df38ad44b81ff6651cf012a45d4c6fc5620038</u>	+ 1 Voucher	✓
14	2023-09-12 10:35:04	<u>0x19a7f1fc09ace223fdb9ddc37cc6d43504d02f6a3e2281bfff9c902a0376c1ee</u>	+ 1 NFT Voucher	✓
15	2023-09-11 17:23:01	<u>0xaeab93463cf363932e83232630bf26cf896c1deef736b71469461a17731ed06</u>	+ 1 NFT Voucher	✓
16	2023-09-11 01:55:12	<u>0x2a5d80e3c730ed2dfdab1e2eaba059ba2f810c2c3d0b8710fbb71f7b97aae002</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 07:03:00	<u>0xee816d3f9a245d06c974</u> <u>24d436bb40cd86b2e88b9f</u> <u>22051affab33bff32ef5fa</u>	+ 1 Voucher	✓
18	2023-08-25 17:21:39	<u>0x235aab3e1fa50bcb06d0</u> <u>a1e4572579387cf50a9f14</u> <u>3c40f2f56d423c5abb35ca</u>	+ 1 Voucher	✓
19	2023-08-18 19:37:38	<u>0xb9f5792061e9b5dd5380</u> <u>1b472482c3dbdc9306da93</u> <u>3e6c9a67aa6892893512da</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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