

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x72f00efa02cf80d15b0ec74de8e3a6f2cbc2260a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Â-	N/A usdwin.co
-\$30000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$5,000 JASMY	N/A Voucher
	N/A Airdrop NFT Voucher
\$1,000 USDT	N/A \$1,000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 A BONE	N/A Voucher
\$100,000 VALUE	N/A NFT

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:42:21	<u>0x248bd1773f896fd5a69b81a650eaa58be46f65e2cce3902ff82a7f9b22a837a5</u>	+ 1 usdwin.co	✓
2	2024-03-15 20:53:07	<u>0xf38e07c9f81bc3909a800237734a24d5aa8d165ca1d128eed932b561eaeafeeb4</u>	+ 1 usdwin.co	✓
3	2024-03-12 18:24:20	<u>0x8968686c9603bab4fe9955b8e0afb650d9a7b47c184dd46150abe21672f6d2e1</u>	+ 1 usdwin.co	✓
4	2024-03-11 16:20:16	<u>0x8e4e9139922674d67289f036e0faeb6e320ce47e092c1ff02259058d4d3095d5</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-11 16:18:02	<u>0x1f43231cd643a354268148e88d09bae31d3c891530331d2787d9ffd65d879990</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-02-11 11:20:14	<u>0xe49478bc02873ed1385a0204450f62743b2bfd390be68e9a86c32e813f531b</u>	+ 1 NFT	✓
7	2023-12-07 02:27:38	<u>0x8389d807cb2429775cccbb9960cedbfab27cf135bc38fc77115e1b1b3a539267</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 15:04:22	<u>0x1a237c7b7617e764f90e4fae526c4dd1cfd8417fd284854d30b7adea7e28084d</u>	+ 1 Official Authorize credential	✓
9	2023-11-06 11:37:58	<u>0xcf5c6ac83a18628eb8aedc7ca8d4cd936f32ef53b2bd519f1764b0e37da7af39</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 04:56:29	<u>0x47e257a4c12494609c73c026fe37c9de69532160e5a6b170f38abe0d1796e3ee</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-28 20:07:59	<u>0xb2011227db862b78e60509bede9eb4f7c9c05705ce4465fcd6a6d7448b788039</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 23:40:17	<u>0x56e8546cf2ed1e78a47984f4b69dfd1509ef44f3cfb2a36080640af8bd7dbaa9</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-11 12:06:45	<u>0x1e23751af74c448aa5cfd9ecafc1fd900d1cc1cda02e445340a6831943824227</u>	+ 1 Voucher	✓
14	2023-10-07 11:43:05	<u>0x902620c020e0d852ec99ec7a80fa4c42f663281f3c1be056866bf5deafe53872</u>	+ 1 circleusdnft.com	✓
15	2023-10-02 03:59:48	<u>0x5951fc2f8237955e604813f535220fcb8a65cfb82b269dadd29636b938c4a823</u>	+ 1 Shiba Inu	✓
16	2023-09-28 13:01:05	<u>0xfa7ac0d51834ddf4dfd84daa151dce3f12eb6b4dc87151b40a3f474f6032dcf5</u>	+ 1 Shiba Inu	✓
17	2023-09-22 14:09:30	<u>0xe576000cce3abad2fa500f3a5e9135c0e0eef7de4d94b53f5e509f9d84e51205</u>	+ 1 NFT	✓
18	2023-09-21 20:46:49	<u>0x92a3f904f4f9b05928f07e7ea6b4b7dc3801da871f20dbff3bb748a95af3834c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 17:18:17	<u>0x1eee884bbc7a0b66e6f2 2c2221f248c519e87e6e0a ef20c153b5cc7986714506</u>	+ 1 Voucher	✓
20	2023-09-14 15:36:29	<u>0xd711879a950c5e76de0f 6a9652d31bfffdeb24bd3c c680c3f699450489a6d10c</u>	+ 1 Voucher	✓
21	2023-09-13 20:21:38	<u>0x3925e946497146f4f9bb ff89c807c289ab95f5a6a5 5c0f5e92d588d53c3471c7</u>	+ 1 Voucher	✓
22	2023-09-11 06:59:37	<u>0xee6debb86c8b6cd621d9 4ffde3416dfdf85dc36278 95d6cf6c91011947226221</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-06 07:11:34	<u>0xc52fb6f86a289752d597 1b67ec7b56cd0920428bc1 d0f0d23f1b1dedcbb47294</u>	+ 1 Voucher	✓
24	2023-09-04 18:50:40	<u>0x444fcf5e2fbc3cfa02df b29390322e4e49e228a0ac 3ec7731978d34bbae51683</u>	+ 1 BNB	✓
25	2023-08-23 04:16:00	<u>0xd004ae33deceae725df8 22458411fd46eb99ed6956 08c8b08d98915e7c9ebc8e</u>	+ 1 Voucher	✓
26	2023-08-14 07:55:43	<u>0x24fc285f2f9f271c9e38 414f757f2396e9a16d0f7c 95e1b191808f68b7f187e6</u>	+ 1 Voucher	✓
27	2023-08-05 16:46:06	<u>0xfcaaa3487cc8a3a8b9c6 83bb3322ef4286f1143f4a ebd4ae103f68954c853333</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-18 21:38:38	<u>0x4fb9d13bccd78a6ad760</u> <u>0bbfc05ba6f4b28c434778</u> <u>b74b7b53e77b72836624ee</u>	+ 1 1ETH	✓
29	2023-07-09 12:06:20	<u>0xdb9646eff897617edd54</u> <u>7e11818965531717cc405f</u> <u>15bfcbd37ccfbef877b4f3</u>	+ 1 LMIN4	✓

* USD values displayed at the time of transaction

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