

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7e0539c8662379cbc8944022bcbf85b291ee529a</u> |
| TOTAL RECEIVED | 509.917912339999986671 MATIC |
| | 179.64 USD |
| TOTAL SEND | 509.908542485463158300 MATIC |
| | 179.64 USD |





| Token | Balance |
|---------------------------|--|
| MATIC | 0.009369854536829796 MATIC |
| | 0.00 USD |
| ! ! \$30,000 SHIB | N/A Voucher |
| ! \$100,000 BONE | N/A Voucher |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| ' | N/A Visit usdtevent.co to claim nft |
| 2,500 TWT Reward | N/A 2,500 TWT Reward |
| ! \$30,000 BONE | N/A GOLD |
| | N/A Reward at BoneWin.com |
| Reward at 5000usdc.top | N/A Reward at [5000usdc |
| \$-\$\$\$100,000 BabyDoge | N/A Voucher |

Token

Balance

' N/A Visit usdtevent.co to claim nft

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-27 16:40:16 | <u>0x0a9037cd29e24a099be1</u> <u>2c08f8b4107dd26ea9f7dd</u> <u>efe648fe5a4048180b0643</u> | - 509.90791233999999 5766 MATIC  410.42 USD | ✓ |
| 2 | 2022-08-27 16:40:16 | <u>0x0a9037cd29e24a099be1</u> <u>2c08f8b4107dd26ea9f7dd</u> <u>efe648fe5a4048180b0643</u> | - 0.0006301274151681 44 MATIC  0.00 USD | ✓ |
| 3 | 2022-08-27 16:40:16 | <u>0x0a9037cd29e24a099be1</u> <u>2c08f8b4107dd26ea9f7dd</u> <u>efe648fe5a4048180b0643</u> | - 0.0000000180480020 60 MATIC  0.00 USD | ✓ |
| 4 | 2022-08-27 16:14:20 | <u>0x98348d3f287664011bab</u> <u>36413f18c9bb264b46c5c7</u> <u>c1d741cbfe2a08adc56ff6</u> | + 509.91791233999998 6671 MATIC  410.43 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-14 03:06:00 | <u>0x3e881ad93fef10007c2b</u> <u>afb3b2c92a39f8d96c0144</u> <u>efb3ddd31b59a82c943176</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 2 | 2023-12-19 20:58:48 | <u>0x0c72a9c766865484299c</u> <u>bd80865da62bfed21ddaa6</u> <u>4fbb04b1be85484ecba70c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-12-11 22:28:57 | <u>0x319d5dd23a60b902f6111a4276788e44180842e6f8cf3e49b10f6a02d8b932ba</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-09 15:43:55 | <u>0x35fac494830c5442a1379a7247d0ea32fb4841039dc34b3201a05c3636255353</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-05 19:59:39 | <u>0x7e558d78a2c7a017d2dec7d9874a9b257b3870636cdf8fe005352d3abb18c9b3</u> | + 1 \$1,000 USDC Reward | ✓ |
| 6 | 2023-12-01 11:53:58 | <u>0x5e1601d88a31e7b153fb032ef1642da076d36744c454dcb72b28a16c8baa63b2</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-11-12 12:53:36 | <u>0x4b2184fa857675e726a441a87e34e674c4ace01ce879d340e47a150ac0dce282</u> | + 1 2,500 TWT Reward | ✓ |
| 8 | 2023-09-23 16:10:02 | <u>0x2c407f4724e28ac4994127e0f69a025970ae8736b7c88c1f5e9f4dacecdb1d4</u> | + 1 GOLD | ✓ |
| 9 | 2023-09-15 03:15:23 | <u>0xbc5d0bed657c458c59db7fecb77719611df5564a53701aa8f9c65a0a0c79f785</u> | + 1 NFT Giveaway by Binance | ✓ |
| 10 | 2023-09-15 03:07:35 | <u>0xbc13d88382f90b7eb85d7155e944b3659732c0f3ab5096cbd2d954f119013731</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-01 12:59:48 | <u>0x60cc30e26cc932ef1a79a129dcbf0fc05f81590ee896103b7b3448a31d327899</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 12 | 2023-08-27 03:06:33 | <u>0x408382c33cd96a94c397</u> <u>fa76e85290001faa575e83</u> <u>4b68241ac7fc2a39119556</u> | + 1 Voucher | ✓ |
| 13 | 2023-08-24 23:09:32 | <u>0xd48883547c16945b95fd</u> <u>97b4e9203ce5da8d2e9fb1</u> <u>dd7bfc10c3ac85a80d7470</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 14 | 2023-08-21 02:45:16 | <u>0xe4b7366dfce7202d75ee</u> <u>d221003c1723c977d31d28</u> <u>01dc92eb3694f5699ce3bd</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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