

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9801299300f93d00d9a08296f96712d8d49fa9e3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://airusdt.net">ð;LÐ•lÐœâ--airUSDT.net</a>
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
STN	10,000 <a href="https://web3stein.io">web3stein.io</a>   Get 50\$ in ETH
' '	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
\$1099 USDC	N/A \$1099 USDC
! \$30,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
5,000 BUSD	N/A NFT Giveaway by Binance
! \$499,999 USDC	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$100,000 BONE	N/A Shiba Inu
5 ETH by Base	N/A Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:04:40	<u>0x79f869aed5bf7989d3b1ecf26422f803a4d7c9d458b8dfe91adbead29efa1d4b</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-07 02:21:35	<u>0xc8ed48a6191ae6fc88f9b0e489c971ac795b200457d1305ff08866c829f9bc8e</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
3	2024-02-15 07:18:36	<u>0xbdbfb1a985273f12f27f7bd2038f1ec186ee20e1127e7beb3ba736f3a25c2daa</u>	+ 5,000 \$USDT ĐjLD•lDæâ-•airUSDT .net	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:47:02	<u>0xaf60b1469020fbfe49fd1578e64b076c15181de8ce2d1cc30da132caf5899a29</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	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 07:34:36	<u>0x42380d6bf24323514430</u> <u>c6ddb37a2c9eafcc439ec</u> <u>06bd2a244fd321372ad253</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 10:13:12	<u>0x4045c8fba2a2e61d2af0</u> <u>c403fcd9946916781972c0</u> <u>7769b8631f370fa31b2f0c</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-06 19:40:22	<u>0xa6b4c3dc82c20a8e3971</u> <u>9889f123e78a4697101edd</u> <u>65e5b951c89cfae98d95db</u>	+ 1 Shiba Inu	✓
9	2023-09-29 11:50:35	<u>0x7712ab804871aaf6f737</u> <u>9f4880d7bd2d828ebc9af0</u> <u>69ecd1bc89cbb0e45cd05d</u>	+ 1 \$1000 EURC	✓
10	2023-09-23 18:03:16	<u>0x842ca112759ac0d56dbb</u> <u>a1cdfc088c0ee1f9d34018</u> <u>c015b85aa22351555d1061</u>	+ 1 Voucher	✓
11	2023-09-14 23:03:00	<u>0x4306bfc5eaf46466b9c2</u> <u>cbb587d3ef3c2f14990370</u> <u>ec477365c0424987358316</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-13 05:09:35	<u>0xcb089e4d6c2c4191c2a8</u> <u>4fe2b7244d7c6ea20bed50</u> <u>31afadff6d526c6d96d358</u>	+ 1 Voucher	✓
13	2023-09-11 01:52:02	<u>0x917dbb4e1d52b2530fcb</u> <u>0fdf37050fbfc0df4b7417</u> <u>51c56e14a602841b330747</u>	+ 1 Voucher	✓
14	2023-09-07 07:02:12	<u>0xaa16419d41eafe2bf8fd</u> <u>5c882b636b710db0628e9e</u> <u>9aa8fa3f1541b96bb7dead</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-25 16:56:19	<u>0x8d574871bfbe3736f723</u> <u>df51e3b83a49c90b969e11</u> <u>9a80ec14d199feab1a0e63</u>	+ 1 Voucher	✓
16	2023-08-18 19:37:08	<u>0x8de3a97c96a55581b20d</u> <u>79846aeccf6f08a409c1f5</u> <u>239a329cc241ba88f6fcb4</u>	+ 1 \$1099 USDC	✓

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