

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa1458a9f03b6c71159351323d2ab56875a9990e2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
! AAVE	7,864 TOKENS
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! 5000usdc.org	1.000000000000000000 rdrop
!-\$100,000 BONE	N/A Voucher
!Ž• Bonus at 5eth.us	N/A Reward at [5eth.us]
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
0.05 WBTC	N/A NFT Airdrop Round
10000 TWT	N/A NFT Voucher
'	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000

* 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	2024-05-09 18:37:14	<u>0x66162e31683ec0f4819d2bfc2926a3411e783704839b70a7561795dd773690ee</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-09 18:35:34	<u>0xdd17d2ea904f6ad6b987a85d16bbfcd59d7627ba2915e6a0a999bdf93def1852</u>	+ 2,865 TOKENS	✓
3	2024-03-14 23:20:27	<u>0x110f46ecc93b72f1dd2236aca3dbc730a750f82b568b61b3bdc2cf4a784e4350</u>	+ 100,000 ?claim	✓
4	2024-03-09 23:38:58	<u>0x0ac2e662180b1d8d9ecd73f35c52bb9ef5f9a87eaccf7e8066db5c53593ea57f</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:36:28	<u>0xd103b4bb9c0e969509b8e21e4af87694e96bf7df4d2d6a471302ca670b3644aa</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-10 07:04:07	<u>0x15dc8bedbdfb3f27d2757257ac83dfe4ea494326ae481416b31645457e9e8d42</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 05:04:18	<u>0x8253dd628d92477b8082 cb2726d7980651e42184ac 9a873627b55a8e76e262ad</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 17:23:22	<u>0x7afe8cd46431b4c43d61 39abe76966f37ca6241b8c 0c685f76f08cd5c94ffc84</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 10:14:52	<u>0x51ce336d361f3aa6bb74 ebb5e2ee337501a50e20e 68c2b2ecb235bc7afc3e99</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 07:57:16	<u>0x0a4232fa2ee00f63cfc7 37ee9928702f3cadd5e86b 10c01ef1b1f38ee82c009a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 07:07:42	<u>0x675050e1cacf309b4ff7 0cef3c2f47eb1baff962e0 2e3b8db03cabe5aad3a952</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-14 21:27:23	<u>0x0d33d9952696ab7a27fa 2dbf95817358d53c971d75 0aeddee14f8816f2f47432</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-10 18:54:36	<u>0xae3d8ce56db6f6702563 793e057296e9f88b072ca7 a2aa7429dff1b16ea65b47</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 16:53:35	<u>0x9a96e01d5c05f27b815d 41d59267293d6831407f04 cbdb6dab4610b99038de05</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-15 23:48:18	<u>0x20567b59385ea1aea395 f547e8e9fda896641fd1a7 343d7bd08e62b055853d4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 00:57:52	<u>0x24cae1dfc88ee502831a</u> <u>f79edc9e8a2e9a466867cc</u> <u>9d5999b0dbb539966e973b</u>	+ 1 NFT #515/1000	✓
13	2023-09-09 09:33:52	<u>0xd7b783b7d0b28bcb5674</u> <u>95d73059c2279a5458995e</u> <u>03187601062ce691352b0b</u>	+ 1 NFT Voucher	✓
14	2023-09-09 08:08:27	<u>0x66251bb9986eaf0b75c3</u> <u>b5384893fb3ecbf4b87e2b</u> <u>c882068b0c24adc675c4e3</u>	+ 1 Voucher	✓
15	2023-09-08 23:17:09	<u>0xd357acaf50a72a9e0221</u> <u>440720701cd96c0daf0924</u> <u>9b66160f492449ac8edf50</u>	+ 1 NFT Voucher	✓
16	2023-09-08 20:57:14	<u>0x2bbc699df090918569d2</u> <u>471dec5dcc7ddb7bed2fb2</u> <u>c96ad6fc11f689117c20d4</u>	+ 1 NFT Voucher	✓
17	2023-09-07 18:21:01	<u>0x620023f647553b20a5b7</u> <u>4203b5906fbb581c7cca21</u> <u>8b23d4d715f0c4aa43e8c2</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 05:10:11	<u>0x39ae21e4f198f7a06761</u> <u>9dba0b3433e9167a34f2fb</u> <u>f45c49b979f389cdec2862</u>	+ 1 Voucher	✓
19	2023-09-01 16:23:01	<u>0xd34d09866636cf27fc87</u> <u>779192196d2ba071e2690d</u> <u>b2fb446135f5be235b76f1</u>	+ 1 Voucher	✓
20	2023-09-01 12:50:12	<u>0xc9e6c9b6a6a46e7c0a31</u> <u>4d054c86cbec83dfb16769</u> <u>dc045b8586dd44d1e1c20a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-31 22:08:39	<u>0x04435e3bed01903c6a5c63cf9e550ece094e14753e74df29f85f3b3562d01371</u>	+ 1 Voucher	✓
22	2023-08-26 19:48:23	<u>0x8050050fc00af31b85f3555eb055fcd1410720aa1aad2613e42adc92c491b2f5</u>	+ 1 Voucher	✓
23	2023-08-19 01:51:20	<u>0xf9364decb420e0342f353262f700c2e0cfa431513a4686f7bab3c2c2b40f9c31</u>	+ 1 \$1099 USDC	✓
24	2023-08-14 19:18:22	<u>0xc91bd86caa3c9b03b5a73e2ed3d5db80a6cfdbdd43f52f72da30ab5e9938b78</u>	+ 1 Voucher	✓

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