


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa638cdff1c273c0d219671f79838cb67b592376a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a> N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
5000 BUSD	N/A NFT Giveaway Round
! \$30,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 USDC	N/A NFT Voucher
! \$499,999 USDC	N/A Voucher
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: <a href="https://gas-fees.cc">gas-fees.cc</a>
\$1099 USDC	N/A \$1099 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$100,000 BONE	N/A Shiba Inu

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:48:26	<u>0xadf20c71f4b500a447b153145882cbf405e7305b1b846849edbe92268897aea8</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 12:47:54	<u>0xfc13886a16c9ffcf1d2b278fa52166cd53feac94288a18d4f0731a5c4b2cbeed</u>	+ 800 Swap on: wmatic-swap.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:58:13	<u>0x1f29a53293e1011c80a65364281e456bfb3a5481c3ccd1107e569a5f025d7b5b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2024-02-06 00:51:19	<u>0x193af8e924d5203cecf13b19f2f3d0497ab7b81685da22f65cf4ffaa5afeaeab</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 23:11:24	<u>0x51a7b299ad3a3288814f61a5e9fe4db14ca47d74817df7c3573b7f51feed0876</u>	+ 1 3000usdt.xyz	✓
4	2023-12-09 10:14:55	<u>0x2be12865b23b16d01ccd1e1a6d3ea6228f389e356d5f88ad790c46e76afa92e2e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 23:43:59	<u>0x3c6356e72070bc559f08e15280f0d36264c81ca343b7fdf97769424a793c0390</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 06:37:10	<u>0x9a8fd3a19cd5f32cab48a9c8fe7d3a3635d982e70af762b799bfbbcf3437cfc1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 20:16:45	<u>0xeaf3348a44bb2e2d0a6c d3264681f23b6bed247304 6fb4db452b70b4c1d193df</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 07:41:34	<u>0x1b7c5021a6ed51443683 961b211f485843c2078b41 005fd14af6007a9289684c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 10:17:19	<u>0x3060259aac59dac4bb46 21b68cccc8671b62afec14 c49d51ee3953c10a7aca77</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-06 19:46:36	<u>0x3887deb60c26bcb55bde 4ed33aac374578518d08b4 abbfeffa75484dc80623950</u>	+ 1 Shiba Inu	✓
11	2023-09-29 12:07:18	<u>0xaad790663ebbcd852087 43608a461b023236450f56 4f251ad0e0d5aed39c18af</u>	+ 1 \$1000 EURC	✓
12	2023-09-23 18:03:50	<u>0xc056f28893f5f98dab70 5f49fbff636a89b2a3c1b3 60b050f7f56b2a8b481d21</u>	+ 1 Voucher	✓
13	2023-09-14 23:11:18	<u>0xf57009c50afb3bd356c3 665a941d2f84c98502a404 42212b03b137cda306c3a4</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 05:50:04	<u>0x9fad8d35375a9dc14672 736f6ce93c4185967c7efd 1ce56f77dc4e6c3d550354</u>	+ 1 Voucher	✓
15	2023-09-12 12:29:39	<u>0xedfc686d1ea8e872e397 a1ee4e42a804984d640941 b64215fedfe6be07cad8c3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 02:05:14	<u>0x6777cdffca068dee3701</u> <u>44da110ec8b59adb41e61c</u> <u>bb9cfa269b3f2bd781cf6f</u>	+ 1 Voucher	✓
17	2023-09-10 15:31:42	<u>0x5437428ab22fec325bd2</u> <u>4baed869ff3f186184a580</u> <u>00de886be7181f62738692</u>	+ 1 NFT Voucher	✓
18	2023-09-07 07:04:14	<u>0x7b8e1821b006c91315f2</u> <u>91b8cef5af3c15f6db4e6f</u> <u>210191df1f472b44f6a14c</u>	+ 1 Voucher	✓
19	2023-09-05 09:41:57	<u>0x8bd77bb56930ce24a670</u> <u>7761b0cffcb72515c7822c</u> <u>272acd6e2847f033e29604</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-25 18:09:27	<u>0xe2c906bc0b9ac9a39509</u> <u>662deb3f0e32d9942ea824</u> <u>e6828b121b91e1bd2a362c</u>	+ 1 Voucher	✓
21	2023-08-18 19:43:58	<u>0xd41608ddb8a68554926a</u> <u>fcf3f8ceaeedfbf116f618</u> <u>f632897ce57652e104799f</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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