

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb189bcd969dded7ff3be2ae53af3661d5afc7646

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STEPN SCAM ALERT	1 STEPN SCAM ALERT
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! ! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! \$499,999 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 17:52:12	<u>0xef141efadd028925c38381e9c35740c7e774e86da98daf2b9d1bd4dbbadac144</u>	+ 1 STEPN SCAM ALERT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 14:19:16	<u>0x19edeed0915fcae7a32fcbc037bd49894557884ef70b06243a9fbd7602247fd9</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 14:29:21	<u>0x3306dbd9a63ea771cfe343ece8ccda2dd225f310bb38a10607c70f181ab4b9be</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-05 07:39:18	<u>0x36a60ceb4b373174fced8e14e56b7eb7f621ed2bf9eaaec602bee3203fa81db4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 11:24:30	<u>0xf2a606e575447dc8ec13810ba2156f654aef0de656b13460a1f2814663c81686</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 12:32:50	<u>0x3ba1202b2043b52a0d166529c6f1e8c19acfdd471878a95dadbd19e7a8da945c1</u>	+ 1 2,500 TWT Reward	✓
6	2023-09-20 21:44:47	<u>0xb2af7e2b12685fb65ae9b841b82c4a61be30e3ad4c062b9a5be6bded77d6b714</u>	+ 1 Voucher	✓
7	2023-09-15 02:40:50	<u>0x40ed3afde5f88bead0b3d84a4fcfc0d6c7ec62c683686f987a99e81d35647bc6</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 21:18:46	<u>0x56fd7b04cebd501931a3bc0ff4ea27e1f3eb761281347c2e8e8f5bf0bc21c955</u>	+ 1 Voucher	✓
9	2023-09-11 23:04:47	<u>0x111a80f337d1f7ea85e24458238087de42a1b7aa6ff17b5307704f8848dd42ac</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:06:21	<u>0x1d31870588587d4a10c82ab0ec37e41b8cb094286a7aff1a2dc2f9f296cc2b25</u>	+ 1 NFT Voucher	✓
11	2023-09-07 07:11:48	<u>0x1cc522deef230961203d1e5dad97c67ceab4107722f039b21d6eabbf26319cd</u>	+ 1 Voucher	✓
12	2023-09-05 02:39:43	<u>0xae5e58570f9a3313e1e06bc482c7eafc4815bb4a9e2f26c7fa9d89f64826bacb</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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