

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8981389102a051a4b13652b7dfb55e46b995785</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ! \$30,000 SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5000 USDC	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
BitCase FREESPIN	N/A FREESPIN
'	N/A Visit usdtevent.co to claim nft
2,500 TWT Reward	N/A 2,500 TWT Reward
BitCase FreeSpin Vouchers	N/A BitCase.Org

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:50:02	<u>0xadf26b21f9b307a894a6c4d7a3377f3dca6a4f03a23ca13f69f6a1876e1c67f7</u>	+ 1 usdwin.co	✓
2	2024-02-18 13:50:58	<u>0x17b3d251a3717d2391718b4430435b338c4e14237a14a856893a546c7d75d7fb</u>	+ 1 NFT	✓
3	2024-02-18 13:36:08	<u>0x0df418e679c525a716575e3983f156bde0746c09ff0a761a2ef8bd08a4b96205</u>	+ 1 NFT	✓
4	2024-01-22 07:36:51	<u>0x170aa8d35ab1ad23014bff40a328d97e8d4f46624c9f6a4496782034ee34eed4</u>	+ 1 ethevents.co	✓
5	2023-12-19 20:48:18	<u>0x3aa0000dcaa977d94328421e43d9892954c88ad2d30c8432ee44309a85eb9f99</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 22:22:01	<u>0x4c3bbefa6875221598e952e0d50fe30338fd4e8a60b73bdbbe447430dff018105</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 08:18:03	<u>0xde22df2559146d67ddd31040c2388879a01993aeb7a876a4b1be276527c74f31</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 15:29:29	<u>0xf7c7f59977364b65c07e2f304ca256b6728f684c3415124ec30c11382d85469f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:08:16	<u>0xeabb035e4df49acf93931ae1a375998dd62da045b98cd05608ce20a42bbade71</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 18:02:48	<u>0x667068325f094544bd0c a598ec2ae963bb49e79a0e 4ab6d7074fe46190ff94cc</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-06 08:01:58	<u>0x38c22a09757a2ed1a644 a13316627e409c261a9791 ce407cd80ca1b5cc611c19</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 09:20:45	<u>0x61ffb36d523d461ee56f 3ddb08697bceea65c23e98 830e2520a6d4dd2d265463</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 12:46:50	<u>0xae1eeabb7f82a60266d0 a73a9b47ab33d0fce47557 d3d5bf7646203d6a0cecc1</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 16:14:16	<u>0xb6d726db79361a13e926 26355cfe85ce15f6de58c4 5883b78d89efc24d72031c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 07:19:31	<u>0xd497b508025386dd36a3 35f05dde24490e68ee0018 3b50ce714694195a4000d9</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-16 16:40:06	<u>0x29cb85d729b9de9a54da 6f25a4a7429359df090e4a 5b5172f7c7aee77f42c730</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-10 14:07:13	<u>0x16b87f814665adb9b4ad 13cef5c71ed6ff2ce8cf24 07e0fb38e341a169755a51</u>	+ 1 Voucher	✓
18	2023-10-03 05:17:33	<u>0x7394f63373dfa9cce96b dc8f24345ee25f7a48139e 5216c600f72f73cebfd3f7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 16:34:45	<u>0xabdfb2a491f5df102f5f c4bbbd79696cf3cb901002 d1085cce0a5326f8078764</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 08:10:29	<u>0x424d47fec5c9e9e31f24 6082bc609fe068477afa78 ec864e0da809ecce9199dd</u>	+ 1 Voucher	✓
21	2023-09-23 17:20:54	<u>0xfc87d29a28e21dbfa59f 65a6535b8d4e273bc7ff97 224e2824e41d6cf17007b3</u>	+ 1 GOLD	✓
22	2023-09-20 05:11:07	<u>0x21b647f57756052c39d7 afe0f647114020158ba6ef 4cec0740a6c97f0235762a</u>	+ 1 Voucher	✓
23	2023-09-20 00:35:30	<u>0x1d0da629e3d22d8d8312 f3c310ad52c2806c394148 d113e6180638f7f6eb0acb</u>	+ 1 Voucher	✓
24	2023-09-15 15:30:05	<u>0x7183ea5bee500b0d92bc e9dabc574b3d4fea1cec24 84462b8bcd623832b02a9f</u>	+ 1 Voucher	✓
25	2023-09-15 03:21:39	<u>0x4d477684b9577c3538b2 adee19629e637a5e01b1ab ef15f0b874635835575fa1</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-15 02:32:23	<u>0xbfe06246326eb5cb3397 d025bb05c7087257f1ec87 fb341bc59d147182aa1ceb</u>	+ 1 Voucher	✓
27	2023-09-11 21:52:21	<u>0xafe2830f46edc9c1662a 3239bb016f60085f722084 1b89b56c1917cdc36fca57</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 15:52:43	<u>0xadadcf021e0c426aeb2d e6f78dd45faa6b41c48fdb 39ca9f2ec8e05fece646af</u>	+ 1 NFT Voucher	✓
29	2023-09-10 10:12:44	<u>0x3bb62a68facbe6f65687 78b85d86b975aa82d74523 48a37e10c33ef99541e35d</u>	+ 1 NFT Voucher	✓
30	2023-09-07 02:52:49	<u>0xa220550ac826459b2d3e fb229df5b89faf036cf8c1 ce0d1a3900ce02f79da639</u>	+ 1 NFT Voucher	✓
31	2023-09-07 02:52:03	<u>0xbc2438db658b1e69ba1a c7c0cf502dcbcfe81c2602 41cfaa88b622549fd4ff69</u>	+ 1 Voucher	✓
32	2023-09-05 10:14:21	<u>0x1b562f1b582773d307c0 c74d96e4dcab5582677789 70772c39c61fc2d53ee85e</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-01 23:49:44	<u>0xa6affdf1cd9825798cd5 97dbdc7e04a5065fb1655f 21da52fac62a0caca8d93a</u>	+ 1 Voucher	✓
34	2023-09-01 14:52:15	<u>0x2f43912cde365001a1fc 8675af163aeab39f7bab9f 39486bfef7d7dd281137a3</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-27 02:54:16	<u>0x4aa1087af7a5553d9378 f2715306df1dd85058bf1b a93a0d002ae8e563856506</u>	+ 1 Voucher	✓
36	2023-08-24 22:59:50	<u>0x752f1df0e0ddb823a690 4809e644387f5ec1e6b4c0 c0c8d7bffe67f309979bfd</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-21 02:28:37	<u>0x7528cf0d1111dd367df5</u> <u>bd87b4f16e070fa50fb854</u> <u>79bae0f487fdb149a999d2</u>	+ 1 Voucher	✓
38	2023-08-10 22:38:37	<u>0x666745d390d787da480d</u> <u>5a7f6fed3b09da1d0740a7</u> <u>1c9ac9facf357a30a881ac</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-02 10:01:35	<u>0x498580d5bad02afb97cc</u> <u>1e76678ace5c063cb0e299</u> <u>2822c74f46a5a3b0ff4a40</u>	+ 1 FREESPIN	✓
40	2023-07-28 12:56:37	<u>0x1abdedca57d8bf81bb96</u> <u>5737b6d1e3b6c87c30dc12</u> <u>ffd8dbac808de2ed5ed9a1</u>	+ 1 REVOLUTION	✓
41	2023-07-19 12:53:18	<u>0x3dbc6567689512382a1c</u> <u>43d2dcfb841561f576e390</u> <u>76f8e67434e55e05ffdccc</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 14:47:00	<u>0xbed86ecad0193841998b</u> <u>d98a8b03bce19fab990b24</u> <u>6fb6da8b33af7b6f323fbf</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-10 03:35:59	<u>0xdf0a2359136e5dec4a75</u> <u>8e69bc0726ca85ccf75207</u> <u>8abc073e5f18eaa65cebb8</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 05:14:11	<u>0xc0e39e38ea40d60ccd4e</u> <u>9223380ba56fc3805b969c</u> <u>946d5757e8eb677bf0cd96</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 04:47:45	<u>0x4344ac763b702464fbd3</u> <u>67a7508b8fd952e1d2d191</u> <u>6c5aed0a20807e9883393f</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-03 12:27:51	<u>0xe1de8dee9b5dae215177</u> <u>ac4a9020ab5e148f0d76a5</u> <u>ffde94a398099254152d32</u>	+ 1 BitCase.Org	✓

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