


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0b3f79b9cf3eddf129fea0343376900ddbced01

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
10,000 \$1inch	N/A Voucher
' '	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
! \$30,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
2,500 TWT Reward	N/A 2,500 TWT Reward

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:24:48	<u>0x2027a3b719cafd91c326083b780f2688c573572dfc8f255e259f092ab0c34d60</u>	+ 100,000 ?claim	✓
2	2024-03-09 14:36:16	<u>0x6a09db8da84bd56225d85b8adaf5d11dc00da635b1861736e59f8de03bd6ac38</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:04:04	<u>0xefc83aa450c8d4313783b4e67ccd53c56b347cd3cea72b90cc3a449e8860ca72</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 07:16:30	<u>0xd47064f3fd191793d7a12b6b7718d97dc54c82c332714bcb37d8674cdc2202d4</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 10:30:27	<u>0xfd0e58c2eda88d4f4756de4ede982dd6bde338a41f8a8cb507e6532b7e402005</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-08 23:55:43	<u>0xdd253dd22687c5df56fcf412291b4dafa3329c3ceaf0fdcb5f6706214321a157</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 10:37:10	<u>0x432b5b50955f946bf65a119e55c393a1f84e2ddb1f0a534b8c57d09570f4e7fb</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 06:44:01	<u>0x24d234cbb19ce86a1e732a91d2d7c61197bb3406783abfa71de796bd451585c5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 20:21:43	<u>0xcf4b4bfff49406367b33f4059320313f947081190a629e8e0af538714af8c8b4a</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 07:50:58	<u>0x1ec2d21c9a3fa3e627fef9298fe018d9012807ecf1aa84caca1444271cb4fdb6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 03:09:37	<u>0xb6bbb30e83b642498f8eacfb7d72aefae4012451720544af24b460fddfbb670b</u>	+ 1 Official Authorize credential	✓
10	2023-11-12 10:21:49	<u>0x7daca77af118796985613fe562a8289e0bf60cdf032d1148a49fd76900b3ae7b</u>	+ 1 2,500 TWT Reward	✓
11	2023-10-29 05:54:15	<u>0xe4fb24013c7381e6c4f4216ad2884a9836a0d1bffb1edc869b97310aa7590bfb</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-06 19:51:22	<u>0xd231d8de2544ec3ae38651f836632a22e62d837adc918215fe48df71c44966c7</u>	+ 1 Shiba Inu	✓
13	2023-10-01 17:46:54	<u>0x773a10c19af7859cfa7ecf15a6f7e82de8919bcea30f0390283d06c0259e6367</u>	+ 1 Shiba Inu	✓
14	2023-09-29 12:15:56	<u>0x778e4ccbf0ce5b9e8744b995322acd652f7859cb93d3d1374f6c718f0eb8642e</u>	+ 1 \$1000 EURC	✓
15	2023-09-23 18:06:38	<u>0xa8ace869045339976c6bdce99e41dec2cb250d56fe7e398d2c5d291383c0779f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 23:24:30	<u>0x7c6eee47b6243951ad1a</u> <u>f8faec8db58d48a76586e7</u> <u>00d92273ece05fb77aeeb0</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-14 20:29:42	<u>0x330106d8bd4f6de456a6</u> <u>15fe8e52484aebc6c67ec9</u> <u>8d8b81dee261e3cb14a775</u>	+ 1 Voucher	✓
18	2023-09-13 06:32:24	<u>0x42922ed5a5a32421fb5a</u> <u>3575a4e2661d7ffcc9d483</u> <u>e268eb5ddc153c99b7ffe9</u>	+ 1 Voucher	✓
19	2023-09-13 01:04:40	<u>0x10b85cde4866fc8d49d5</u> <u>6e558a8e424af810345021</u> <u>2b11ead12f1e912dc7fba4</u>	+ 1 NFT #515/1000	✓
20	2023-09-09 08:58:30	<u>0xe6f7adedd556693d3249</u> <u>9981872e811f395b96abe2</u> <u>1015ac8f649ac3b0ec5ebb</u>	+ 1 Voucher	✓
21	2023-09-07 18:36:57	<u>0xa37bb81ce80b24b91624</u> <u>ba4fa82b4eef8ba9283308</u> <u>d7a1da2f3e95555846c692</u>	+ 1 NFT Airdrop	✓
22	2023-09-07 07:05:32	<u>0xf1d00b62cfb7c485fee0</u> <u>b6d9ca702152d0899851e0</u> <u>2a0f95c535bbd5718d9cc0</u>	+ 1 Voucher	✓
23	2023-09-03 12:28:22	<u>0x3f430955321c44f4ec2c</u> <u>8a033f2bcda87646ce7da3</u> <u>b370c8c5e0ba3352e7e726</u>	+ 1 NFT Airdrop	✓
24	2023-09-01 17:54:30	<u>0x62479b7924348e3c60f6</u> <u>c70dc44325753f0016c620</u> <u>610e45b9a37282a02f9c72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-01 12:54:12	<u>0x4ae1686025cc87b69daf</u> <u>c123334c932c7960833862</u> <u>29d7985b6797457c5101cc</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-31 22:24:39	<u>0x0064c78a11a7c2f74347</u> <u>30c01b64472ca9a1ec18df</u> <u>559c31663a1603fae55a3a</u>	+ 1 Voucher	✓
27	2023-08-27 17:35:22	<u>0x22ff8c91a02fdce9962b</u> <u>d2735bc4e4686d524f07c9</u> <u>e770ff26a30e483011c658</u>	+ 1 Voucher	✓
28	2023-08-25 18:52:36	<u>0x0c650884bd5bbdfab882</u> <u>7c27bbe972cc5d8ea7f1cb</u> <u>160b5f05870d455f60876e</u>	+ 1 Voucher	✓
29	2023-08-18 19:50:23	<u>0x54cbaf2f229a49150995</u> <u>f512d55d33c78f6913d8f1</u> <u>fa2f63bfa9248d0e132e65</u>	+ 1 \$1099 USDC	✓

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