



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc232e1ee4152fea99c81da3634c999026c751e6c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT  · airUSDT.net N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
! \$30,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
! \$499,999 USDC	N/A Voucher
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$1099 USDC	N/A \$1099 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$100,000 BONE	N/A Shiba Inu
5 ETH by Base	N/A Voucher

* USD values displayed at the time of transaction

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	✓
3	2024-02-15 07:32:16	<u>0xc2e1d917683db4741b8e65d9cbf1f68205dc56eaac0d3c05f73f3bcbd1ce2055</u>	+ 5,000 \$USDT DjLD•LDæâ-•airUSDT .net	✓

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	2023-12-19 00:53:59	<u>0xb9576be18a64c2c0bdb42592e18e4125423f0d64d2ebdd95d750ebb85d0beaaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 10:14:55	<u>0x2be12865b23b16d01ccd e1a6d3ea6228f389e356d5f88ad790c46e76afa92e2e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-08 23:47:25	<u>0x00be0af2c41f0d3f5650e40d517acbf26df90f4c88becd655b8143530cc0cf85</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 06:37:10	<u>0x9a8fd3a19cd5f32cab48a9c8fe7d3a3635d982e70af762b799bfbbcf3437cfc1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 20:16:45	<u>0xeaf3348a44bb2e2d0a6c d3264681f23b6bed247304 6fb4db452b70b4c1d193df</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 07:41:34	<u>0x1b7c5021a6ed51443683 961b211f485843c2078b41 005fd14af6007a9289684c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 10:17:19	<u>0x3060259aac59dac4bb46 21b68cccc8671b62afec14 c49d51ee3953c10a7aca77</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-06 19:46:36	<u>0x3887deb60c26bcb55bde 4ed33aac374578518d08b4 abbfeffa75484dc80623950</u>	+ 1 Shiba Inu	✓
10	2023-09-29 12:07:18	<u>0xaad790663ebbcd852087 43608a461b023236450f56 4f251ad0e0d5aed39c18af</u>	+ 1 \$1000 EURC	✓
11	2023-09-23 18:03:50	<u>0xc056f28893f5f98dab70 5f49fbff636a89b2a3c1b3 60b050f7f56b2a8b481d21</u>	+ 1 Voucher	✓
12	2023-09-14 23:25:08	<u>0x877fa9c7ee670334fe3a 8421ea3286c1c0f8d947ce 905cd8e2f1385d6b987fb3</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-13 05:50:04	<u>0x9fad8d35375a9dc14672 736f6ce93c4185967c7efd 1ce56f77dc4e6c3d550354</u>	+ 1 Voucher	✓
14	2023-09-11 02:06:18	<u>0xdea149c7a6846069208d 062d2fdd1068a06bb15b43 6ca1cb6c2ae24c5ce79053</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 07:04:14	<u>0x7b8e1821b006c91315f2</u> <u>91b8cef5af3c15f6db4e6f</u> <u>210191df1f472b44f6a14c</u>	+ 1 Voucher	✓
16	2023-08-25 18:10:19	<u>0x06e22dbcf1b9b3e9f9b9</u> <u>0ac2d3f5eff00e95508511</u> <u>d30954f5b4a872dc9117d4</u>	+ 1 Voucher	✓
17	2023-08-18 19:44:08	<u>0xe4453704e1b2743a7f8f</u> <u>d29b7d28071eb0e5faffa0</u> <u>1a4e1f4d53955543e8ea7c</u>	+ 1 \$1099 USDC	✓

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