

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc25c3d732ec40c59e42fcda92de480fbbebbba4ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$100,000 BONE!!!	N/A Shiba Inu
	N/A Reward at BoneWin.com
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
! \$100,000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:27:01	<u>0x754342c69aa917944536 b34208b92d38bd5b5376a6 ea3fc983a7b320c847fe63</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 06:50:34	<u>0x69841f6d377ffe79c638 c2bf5b2952ec5103a3546d f7b66ff18343b7299a3fde</u>	+ 1 ethevents.co	✓
2	2024-01-19 03:05:16	<u>0xc1fffe0d41dcd1b9579c eb4b0c3fb6694ac51681dc 49fba8ed3c19cfb6c7ed98</u>	+ 1 3000usdt.cc	✓
3	2024-01-19 03:04:14	<u>0x0c05dd137d4ad57a3514 e2bd6ecccfd7acca667697 5c43d3943d9f5c7d0fc071</u>	+ 1 1000usdc.top	✓
4	2023-12-09 17:24:38	<u>0x7dfa8ed247282c5d808d cc607a870611ef71bad68c 7346844f025fed6762e751</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 22:00:06	<u>0x431667050c0efde10f65 f485196e0be6f11948e6c6 65e6218ddafa37049389b4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 13:41:38	<u>0x7917f61a9c955c8b0b89 fec3f0096ab536e5ab4c97 1e750f2400adf9b0851ce6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 13:40:24	<u>0x8d64fbc98b212cc3294d 23195a8b36319679fb26bf c8a7edfd7713bf5fc1c799</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 14:29:21	<u>0xff1d306d3e70b71e73f1</u> <u>04f9b06d530b5bce77b15f</u> <u>7bc5a6145cc870185160d9</u>	+ 1 \$1,000 TON	✓
9	2023-10-16 16:59:23	<u>0xf836050d3b18393065f2</u> <u>1ba187640aaae3f7ab6818</u> <u>0c112d4caa05b4fb3dd4c3</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-08 11:49:39	<u>0x52eb0804308b28c29576</u> <u>48aaa86358e67b87a091a5</u> <u>17a5ed4a0a140d76b78103</u>	+ 1 Voucher	✓
11	2023-09-27 13:36:29	<u>0x31fc8ae98c0fa3a76905</u> <u>254b2f7b7c7a1397f04b96</u> <u>dfda780a6c29d2ec5ca359</u>	+ 1 Shiba Inu	✓
12	2023-09-12 22:37:14	<u>0x7bdb9fe5d581a745d374</u> <u>cd9e49c847ecfe1a0a1b36</u> <u>9a1c170861023bd1398c74</u>	+ 1 Voucher	✓
13	2023-09-12 07:12:22	<u>0x56dc2fd373e1541da588</u> <u>b2107ce57575bba1bdc7e0</u> <u>de511d7b1ea045e6aee29b</u>	+ 1 Voucher	✓
14	2023-08-31 19:55:51	<u>0x3760266cdab5f27aca99</u> <u>a5dbf272f65c0cbcd1dc8c</u> <u>7b7b4ccce9c8b681dfe3f9</u>	+ 1 Voucher	✓
15	2023-08-31 04:56:58	<u>0x1bf22ea82e824f4b1d46</u> <u>31ff208e3f0805ae43991c</u> <u>47548530fb8e7819c0e6d2</u>	+ 1 Voucher	✓
16	2023-08-27 06:55:29	<u>0x20368c9a09cbe70a2547</u> <u>f0ac71b801edebc522a5b1</u> <u>2d87113cdb03e7c24b3f98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-25 01:51:15	<u>0xd2bef74067e0d91a328e6ee8f3dd151735b24f99153d6b51bedf6774b9908d35</u>	+ 1 \$-\$-\$1 ETH TWT	✓
18	2023-07-27 23:24:11	<u>0xae8a3eec8b0559d54b5480d60de33db2ffde8b6f3a76b7d2b83f85f69f8ca9dd</u>	+ 1 \$1250 USDC	✓
19	2023-07-19 19:23:08	<u>0xf8eff747babc8733dfd674722d6df28aa8654e11dc73d64397b7ef0433164c42</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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