

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc68b93e77d4f0857dc947819b482d72864930351

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT !L0•I0æâ--·lootusdt.com
5,000 BUSD	N/A NFT Giveaway by Binance N/A Reward at BoneWin.com
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$500M SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
15,000 ADA	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:04:38	<u>0xfb0d3c70f4367fbfce79 abaad57be1fe0f066084d3 763b3cc0ce943cb8818a31</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-16 00:40:11	<u>0xe0bd79237efdcd363138 99508e5a36599cbf28911b 69da9ba0d8581f86f2995c</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:48:18	<u>0x3aa0000dcaa977d94328 421e43d9892954c88ad2d3 0c8432ee44309a85eb9f99</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 00:44:13	<u>0x9b2ed1a1e10fdd37abdb 7d56bd89d4ec64efe7aac6 c710aa6dfdd5c9c7d67c42</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:15:31	<u>0x87be93a22c6aaffb190d dc8aa84a48293191e23bdb 7f06ed202e9e6d9d14c995</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 08:02:30	<u>0x24903e8cff7811359068 1496b2ed07af85a865ea61 e9c185a3092e00f788d951</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 10:01:32	<u>0xbc4b4a606a614993ede0 6330047af7743789482a77 55ac2323a23774cae3b651</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 06:29:11	<u>0x9c99a0fb1c2aab5576f1 b0ee849e617a56bc820b14 469ad7eebb83e3839ae679</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 20:12:37	<u>0x19aec21d450be698f347261852acbb3f915f0dbcae</u> <u>f1c1430ff8b8337c843de5</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 07:34:36	<u>0x42380d6bf24323514430c6ddbb37a2c9eafcc439ec</u> <u>06bd2a244fd321372ad253</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 10:12:40	<u>0x1840c8d1d76dd5aceeff992b2929234a51b92ffa59</u> <u>d2c5671bc0bee81406c70c</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-10 22:02:51	<u>0x3e88620f0951c607c392b34ea87d656dcd854794d2</u> <u>74948e4922ee692b24c879</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-10 16:01:31	<u>0x5a5539877659063299918cb74752139325845c8a63</u> <u>4c6e436f8b5647143b06ef</u>	+ 1 Voucher	✓
12	2023-10-09 19:46:33	<u>0xca232053c7bf5cb2ba570a5abc2aa536e31f040b99</u> <u>dab00dd02f59d44431fdc5</u>	+ 1 Voucher	✓
13	2023-10-08 13:57:39	<u>0xa069576a40c6c744e921a8d50cee0abae05738a241</u> <u>170bd19ee6ffe9f99c9acd</u>	+ 1 Voucher	✓
14	2023-10-06 19:39:32	<u>0x87f95554af16ecc4a4f9b58bf26a2dabc14d2be0e0</u> <u>45a951d75c37616c74c681</u>	+ 1 Shiba Inu	✓
15	2023-10-02 18:33:19	<u>0x48f88cde47c1440568fa78819b2d8b4e0f47cae2bd</u> <u>d0acac9ffe0f77ca4d720d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-29 11:50:27	<u>0xb7c50f6137a820f4afb374681bcba7d38cf093fc175fa724e051424b16930a8</u>	+ 1 \$1000 EURC	✓
17	2023-09-27 17:37:55	<u>0xb30cd97db578951efa9e8b421774da1183cc6e3e4ceee0f990d17dcc41caef7d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 18:03:14	<u>0x649fd722123acbb9948dc5a844349ead5424f421b56671533ab294f5f20ec43e</u>	+ 1 Voucher	✓
19	2023-09-23 17:18:34	<u>0x4e98861da578442e8ea728e35b40590d67fe476c107f8707cb28ee087823ab6d</u>	+ 1 GOLD	✓
20	2023-09-21 21:29:54	<u>0x573e0cd4fc9cc34227b0e3b500bf4c35640f0316c102db425a128a91ff3874ab</u>	+ 1 Voucher	✓
21	2023-09-15 17:42:15	<u>0x23afd16e0bc2b563cc4e5c757e7738c829324ca5e61d972399beeb01153468c1</u>	+ 1 VEN	✓
22	2023-09-15 15:41:29	<u>0xcdbff7b08b106fab8c199701b16ca3a08df613e012ddffdb230acff84c499685</u>	+ 1 Voucher	✓
23	2023-09-14 23:27:38	<u>0xec5cd6d52a073a34b1b97b52856f9c86442960c9f302e1bbff4ab651298920dc</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 05:02:53	<u>0xbe6fccb7fee1ddfd7cda0283080c2552849fdaee023e6eb7d8ce0987a24d2696</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 22:07:53	<u>0x47cc34fb57862e0c843632695aad0f39bde1adf139ef032f703021d4a7dd43d6</u>	+ 1 Voucher	✓
26	2023-09-10 16:09:29	<u>0x0e4d8111e10db227a3b9fe80b87b14b502283849174392d3c75ebc891bfa2504</u>	+ 1 NFT Voucher	✓
27	2023-09-09 11:32:47	<u>0x7af8f2f0beb7372a20fc1ebb6092fd116845882ddd a1fc74761f54cfb87fd0c7</u>	+ 1 Voucher	✓
28	2023-09-07 07:01:56	<u>0x507d5d09ea7fef509aeb4e20f3d640d8c3bc55f29e43a310651b399d5839a387</u>	+ 1 Voucher	✓
29	2023-09-07 03:05:17	<u>0xd9967f954902516ed6e7aee8320eb085d05596764bbdd899393f4399f5618116</u>	+ 1 Voucher	✓
30	2023-09-05 10:38:48	<u>0xee041eef0c2c50f22c52a26510f90c90dbda5b9e563317b23bf6f025c2369a94</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-02 04:00:40	<u>0x0f6b73efe74b911ecf7816b68ff9c31d9884fa03c9e6d50376db28f69e36fcb3</u>	+ 1 Voucher	✓
32	2023-09-01 14:54:09	<u>0x8d3550301707c20f5d363bc22a8dca6a3fa9990cf0ceffbdea0799005233932e</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 20:42:23	<u>0x93da1896ca67451d3d6def2a099a485f6a43a25f4b2691fa91d17798b83fb494</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 20:02:53	<u>0x0fff7d2c84873d3e1b0e3b2019737b193baebd4b72e346004117ac6f6c1c123f</u>	+ 1 Voucher	✓
35	2023-08-25 16:24:48	<u>0xffcade65b55f75d692ee074032aa68ae69423293aac04cfc746b58089bb5458c</u>	+ 1 Voucher	✓
36	2023-08-24 22:57:42	<u>0x1818e7de834d1453d89bc687fa642e3e84ee0f5d690b89e3032d08a7e113180f</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-21 02:25:19	<u>0xfc038eb84d122fb0547dddec3ac67bef1f0ad63a435fe71fe6d4ded58497ef97</u>	+ 1 Voucher	✓
38	2023-08-18 19:36:36	<u>0x9a520c35459d7d78c5dbb6e42666159394e84bd409c1253c291fca399b050d66</u>	+ 1 \$1099 USDC	✓
39	2023-08-14 02:07:59	<u>0x871f141eecdfeb8c6a12052f83f1b8edd3610b799f0adc93dc30f3a9b3e3a7656</u>	+ 1 \$1250 LINK	✓
40	2023-08-09 01:09:32	<u>0xa1082b08a6834f76d485ccd60b3aabecfa2ab2ab5e30282b7183d55902ec3bcc</u>	+ 1 \$1250 USDC	✓
41	2023-07-18 01:42:49	<u>0xccf65867d06dd71ff346c5e295bca79bf0d0428cd20d9d356b54c42cdd8f2d6b</u>	+ 1 1ETH	✓

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