


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb0c645b3c8d3aee448472844cfe4726ffb671d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC
! \$30,000 BONE	N/A Voucher
' '	N/A Reward at BoneWin.com
2,500 TWT Reward	N/A 2,500 TWT Reward
5,000 BUSD	N/A NFT Giveaway by Binance
! \$499,999 USDC	N/A Voucher
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:29:55	<u>0x093198b731aa12976881627ec3ae23015e6c587179143e38de3a78f2ce305d0c</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 12:39:31	<u>0xd4a23fa08d6a8eaad9294afbfa082cc5b848758d0e34483c18d15eac4504eb9</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-15 07:35:56	<u>0x02e5828c90acb214f89c7fb6ee2b67946a64835441e15b4deb29015c9ab0f2bd</u>	+ 5,000 \$USDT ÐjLD•lÐœâ-•airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:51:36	<u>0xcefc0b6fb31788b6ac71239466c9533b07fbc5c42acb79acb9422241b3c8b87f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2023-12-19 00:48:22	<u>0x6ec7753adcf7dcca31bb6ea67c0b06c9d3a18485791d31c4e5ffac6d6a750c69</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 10:10:49	<u>0x4bd98d06b69afea834c8ae3b7f7cf53c5e7a21bd00201b339b7a2f121ac2c864</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-08 23:41:59	<u>0x008508fab3ae2a2a6f032003bb1cf31fd0c9510873e2a3954b7aef6c81876eb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 06:33:02	<u>0xeb7432e0280a62dad739d369ff2c9ab22ed95dea8db43be34a844a82c35278e0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 20:14:41	<u>0x085c7a892148fe914549 b778db6a9c7de07c86b7e4 5f1efbbd5286a9f0cd229b</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 07:37:22	<u>0x9529c29b70360e871866 e3a9590a95a031b5e0a5bb 4f320f6ed873858e92e4df</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 10:15:06	<u>0x0d686116b8aa309c94d2 c1a97f5f8839d093b72dcb f84a4bddcf5473868b36ca</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-10 22:51:01	<u>0xa591138ee80ed9c4c7c7 2c709b2552bdd2186f493b 2c49d0a1eb23e8cd5d8698</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-06 19:43:52	<u>0xc83696c93f5de6eca141 05b7c336a02bde629699bc 96cf575b987dc4ad77d1f0</u>	+ 1 Shiba Inu	✓
11	2023-09-29 12:04:12	<u>0xc916f1a2667cbeb9f220 87af935465caf139c67c1f e29334c5d0f2e168a9787a</u>	+ 1 \$1000 EURC	✓
12	2023-09-27 17:48:19	<u>0xaf58bd5c5c242b081655 bc61cc4f18d1f010facc9b 155bfec064c7edea59ff4e</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-23 18:03:36	<u>0x3f51df2daa4bd988d3bd ca9cee7068404bc9f0f3dc dda9bb174b7c6f1aac817c</u>	+ 1 Voucher	✓
14	2023-09-14 23:31:06	<u>0xcd7d7a3b0e1b2be5ab7 f8c5db6716eab68aea0f85 82d5d5211ea6073e28f140</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 05:24:04	<u>0xdb8a720b401744ee916c93a6539fc82f288f1ddfce4c19d954029d0cf6e21d0b</u>	+ 1 Voucher	✓
16	2023-09-12 11:42:40	<u>0xb2b5e8759c529fd6f969127a69010f169c74c61d3e48d62e6d41b705c7d13cbf</u>	+ 1 NFT Voucher	✓
17	2023-09-11 01:57:46	<u>0xb0de18fac259085519744309d66d7a26eec59381c39f36f27c03283989332c81</u>	+ 1 Voucher	✓
18	2023-09-07 07:03:14	<u>0xe51e3da75d790f1feb92c712454b3eec37ef69a6d85eecf2484aee109d25b34b</u>	+ 1 Voucher	✓
19	2023-08-25 17:26:01	<u>0x1ad6b12c02337203e6a36aa6fc6366eb8e8aa366ff2ab1b05cb7fd2e6df3e799</u>	+ 1 Voucher	✓
20	2023-08-18 19:37:48	<u>0xe9afdc55d8643bd3fc0af0f68d2571d6d108e97c79762b712ec9e0704b746614</u>	+ 1 \$1099 USDC	✓

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