

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb54669d623207cf248b7949d037f52cbd4fb9ca

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! \$100,000 BONE	N/A Voucher
\$1099 USDC	N/A \$1099 USDC
' '	N/A Reward at BoneWin.com
! \$30,000 BONE	N/A Voucher
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
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$100,000 BONE	N/A Shiba Inu
5 ETH by Base	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:58:08	<u>0xa3a1ff5bb0d8cf677d7f cf5b809a9ab1eaacf9fa30 f97120911e1d978aaced16</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-15 07:18:16	<u>0x20b4adc3b6cf6b5924e1 0e553e9f6a7f27d40b29ec 7a21c4039dcfeb6f3a1f00</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:43:05	<u>0x2ad7f212ed24d130faa8 064db75bd3b9ec8ca14e20 d3c9198ad287fb68ed7f17</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 10:00:08	<u>0xd7a5baeb9b33acff8313 7a072b79f122b7ef061067 7237172b3f1f1b9ad01b81</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-08 23:35:43	<u>0xed0002c3820acb481152 7fe09287f9fc7898cd5263 073aff35671be6e3668cf1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 06:27:31	<u>0x6d36ca6d3a06acc76a90 0c63453d30a354e0542841 ff05ce8fe245aee176facd</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 20:06:57	<u>0x6769a8f28113d9bfd7c2 02a7ff5006882c6b88cce4 13a560790acf8bbdf42a66</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 07:31:50	<u>0xe4d40d951fcb454eab1c d1814db2e39703c3fa2a48 91f746586f6493bb1f7dbd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-12 10:11:16	<u>0xb67a9fb651724ca6dbfd e6187ca37e4ce26ca36caa e8e1ee528a42ee7d25ea5e</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-06 19:38:38	<u>0x19fed3d13cc299dcbc9c 4ade31aa445fb8bca060d2 82af76dca86574ea9b6b27</u>	+ 1 Shiba Inu	✓
9	2023-09-29 11:49:45	<u>0x828a858a9f5f47e8ce6d 8843410382297dba09d8d3 f2b97327819353657553ed</u>	+ 1 \$1000 EURC	✓
10	2023-09-23 18:02:56	<u>0x8a3534307e02bbd4a519 8f54d3e1be416be1cfd3c3 5abbdb8693ece75f1cb26d</u>	+ 1 Voucher	✓
11	2023-09-14 23:31:06	<u>0xced7d7a3b0e1b2be5ab7 f8c5db6716eab68aea0f85 82d5d5211ea6073e28f140</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-13 04:50:49	<u>0x4af55691c25034f00741 56aeb0d695b3e4b5612928 961264958109468e34a5c1</u>	+ 1 Voucher	✓
13	2023-09-11 01:44:08	<u>0x82297aef72e9c634c21a 75a5a257c4afd32ef273eb b66a86f78ffdd491f1174a</u>	+ 1 Voucher	✓
14	2023-09-07 07:01:08	<u>0x7410e6c504b282bbbdd c933d703521ba6fca35ce2 ad9c85826b4b058936d5ad</u>	+ 1 Voucher	✓
15	2023-08-31 20:40:33	<u>0x3c115f74c0a30c898ee6 8c19a7b3827393eb4e4021 b30fcd99eb10a2f902977a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-25 14:22:50	<u>0x44bb943c479aef8ce436</u> <u>91759610c689a5f9624681</u> <u>f1298e3fb8805c2849e1cc</u>	+ 1 Voucher	✓
17	2023-08-18 19:35:30	<u>0x09ffeae1910c58778161</u> <u>54df014a316bad983ae687</u> <u>f2d7271422b8a79fb209e2</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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