


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcdcdc572c02ba8adfb63a484f72be5557090664c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
'	N/A Reward at <a href="https://bonewin.com">BoneWin.com</a>
! !\$100,000 BONE #06	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
15,000\$ SHIB	N/A NFT Voucher
'	N/A Reward at <a href="https://bonewin.com">BoneWin.com</a>
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
1T BABYDOGE	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> 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	2024-03-14 23:27:22	<u>0x09f96dfdf0ad3871c0e1 adf7bf85c9421106b45b7b 867573662dc0e8d54de7e8</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:10:57	<u>0xc8fbd121bd2b73e97e61 2a0fd8ae0ce5592574f295 19678b98a4b8ef37230f4a</u>	+ 800 Swap on: wmatic-swap.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:47:54	<u>0x56dd05d4eb81a6ae04de d58445226fe961e57445e6 77d67e1351807dd91df4ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 22:16:57	<u>0x9ddce8593e86abfee104 9735e96297d73cd00f8dca 2553e816dbcc51ae7555fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 07:22:56	<u>0x74b5d5cc72c19680957e 594320df585bcc36b42a6 990684d2f629848e775905</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 05:17:56	<u>0x130137c6c8317b8177ec bc2dfa57222df3a5b01f03 2a9530dd2ef188daaba5cb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 15:27:45	<u>0xaae87d9caa62286e0d25 3920657653a060f8fbd195 5a4e2ad07a4361925b24b0</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 10:46:41	<u>0xe4f613c6786994dbd7c9 e260cf47600aa8f0c8620c 6fd98cba2689dce266b019</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 19:28:05	<u>0xe0d71d1f9ee0e9f1cb5143a2d36d78accf35b7efe4b2d0ffd8e5aa9d2f61b8c8</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 08:13:39	<u>0xfc472df82bd6eefa50c1117c95308903c04689f50ccfa364b2cf84ad1feda72c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 12:46:38	<u>0x5862c3ff7bc678f1ef714f43b4bbdb995214fb22ce4eae19dd3b8a83683adb24</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-27 20:18:37	<u>0x70781ed2277f3cfff8e07d63bf9b20b41044cfb86f6a4cba159ea247efb347f5</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-12 08:20:13	<u>0x7c79cf706d20323c04ab0a01e0e06bd1832946a54986c47a1700e11be2e05a1d</u>	+ 1 NFT	✓
12	2023-10-09 23:04:29	<u>0x02e32da25a54351eed79fa0bd75e2b03b9a011fc75620ca169e9e5463e0257e6</u>	+ 1 NFT	✓
13	2023-10-07 09:43:21	<u>0x84e81048c4e778392316bb539611d7d4ba14adebdb1413ccf28f6bb0992adf9f</u>	+ 1 Shiba Inu	✓
14	2023-10-03 17:56:50	<u>0xce921488cd40d210a0a20c84eda950e8b774635b3b8329e0931a49e84012d3ba</u>	+ 1 Voucher	✓
15	2023-10-02 02:22:25	<u>0x50e848c202fb61ffbb7b570da4e8af55b60e2c3cf869cd08870a18bbf99c5f5f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 17:20:02	<u>0x77990cb12dc84080cc0c8ab1aec2080d452edb81c63746d3317f5ca8f28f5a6d</u>	+ 1 GOLD	✓
17	2023-09-23 06:56:18	<u>0xdf107c5b82c962e668d85baa36611c4a463866e1348c3bd0884a8b502a5c6ff9</u>	+ 1 GOLD	✓
18	2023-09-15 03:23:41	<u>0x9b4507e1340dccac5518408b02723eda12cb13fc5451f85fd1807b38044f098f</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 01:07:38	<u>0x9f65873188fc809a436523de8e47dd4386871599a15e15a5d7cf4157cb25017e</u>	+ 1 NFT #515/1000	✓
20	2023-09-09 18:39:18	<u>0x4433ca6726bea76c56c8263aa58d1798d77f32bb56c047ec7705a4c204bb6fb7</u>	+ 1 NFT Voucher	✓
21	2023-09-07 18:40:35	<u>0xc1806df63571af0105b03c82b8f04ae8b16d75fe565136b77d3a22dd0ac47a60</u>	+ 1 NFT Airdrop	✓
22	2023-09-01 18:11:54	<u>0x8c42715b190b6e1142ea9293310e85fbd653841b4cb7e272be6bdb172571e803</u>	+ 1 Voucher	✓
23	2023-09-01 14:54:55	<u>0xd3d8a8a35eb84410c1ed0af9dcbd5c9a8a1994740701ac5b6028732a09838b25</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-01 12:55:44	<u>0xe887a32ffea9c2b13a08a040673fd4d2e25d82aaab0e1458b17a81ac3af46ee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-31 19:11:27	<u>0xf0b6d0c2de52d97036518866d3eb01257f828c1179a964768033595d894b874b</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-26 20:09:23	<u>0x2c678673df77da7489ce41ea80eb95b3f1e0527f0a26410dc41621b690707653</u>	+ 1 Voucher	✓
27	2023-08-24 22:59:26	<u>0xdc0b493949d80b165a248ceb0a8364f568008aa2d44fae275e0d50a05a3e9127</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-21 02:27:39	<u>0x3c5de36214310531a1fceb690cb049e7a689a62da672a5470f1bfff631f37acea</u>	+ 1 Voucher	✓
29	2023-08-19 02:05:48	<u>0x32d2bf0c61fd2a4423ede6242a678e57efa877843cf290a82c756a01c121393b</u>	+ 1 \$1099 USDC	✓

\* USD values displayed at the time of transaction

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