


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd17d157fe465705aa8aa2e778a756e83f15b9a32

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:21:34	<u>0x03219f60f98bcef149a0d3094335c8172207190d446b8c9d9d282f0979851997</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 00:47:18	<u>0x604cc6401d205229ec70d0c82468493bb3534b0725c7537fb0a5ae66c83857e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 10:08:23	<u>0x584166a0ef0ffea9c85a00d0ef3d291e7a1329c7f0f4242b8577e1585f1c384a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-08 23:39:45	<u>0xc055dba94df4e47eb3c8bfb4b0550c9091fb2d7e65249bcec7d5049e9359aeae</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 06:31:42	<u>0x3fd5cf53c8500767c05986d9b5a3562ac1b80ad006d3170fe4c33b8caf8232f2</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 20:14:09	<u>0x7ca3de665013ab77b96868b5b33e9e8fd55035f5f530bff2586024e8743b0d19</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 07:37:22	<u>0x9529c29b70360e871866e3a9590a95a031b5e0a5bb4f320f6ed873858e92e4df</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 10:14:14	<u>0x3886bebfc08c3512dcbd7ee6487b93b1063aca2ad416f4b26b78a2a745257b0a</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 19:41:58	<u>0x8d1d615a5319f4ff9273512a088e62cdfa5f0bc463386f0dd636f97e96fd01c5</u>	+ 1 Shiba Inu	✓
9	2023-09-29 12:03:04	<u>0x1961389d81ced76edbf20bc56585792e316eb24884988215f53e12386012c9b5</u>	+ 1 \$1000 EURC	✓
10	2023-09-23 18:03:22	<u>0x5c35b49ef44a1eb09ccef16f6eacbdea61c87993a34e16e6cd5ccb4b0ab7ae85</u>	+ 1 Voucher	✓
11	2023-09-14 23:36:18	<u>0xbf6fb0816ccc5a5e795e9ca75c51dc9e38fe659ef625e6d490c9eb61808bf610</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-13 05:16:17	<u>0x0c5255c707e8cdbeb3e74a72d0fea73daad032979bfb8d0f4db94f493cee5edc</u>	+ 1 Voucher	✓
13	2023-09-12 10:38:42	<u>0xc6fbdd6bfee2d197fcf17a0320bf60781c382a50479e1db4623c3cb628c2d381</u>	+ 1 NFT Voucher	✓
14	2023-09-11 17:25:55	<u>0x56b4726b7c328d038960ac794c49e0f4668b1ffdb0d6b04fffac405e31239c31</u>	+ 1 NFT Voucher	✓
15	2023-09-11 01:55:12	<u>0x2a5d80e3c730ed2dfdab1e2eaba059ba2f810c2c3d0b8710fbb71f7b97aae002</u>	+ 1 Voucher	✓
16	2023-09-07 07:03:00	<u>0xee816d3f9a245d06c97424d436bb40cd86b2e88b9f22051affab33bff32ef5fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-25 17:21:39	<u>0x235aab3e1fa50bcb06d0</u> <u>a1e4572579387cf50a9f14</u> <u>3c40f2f56d423c5abb35ca</u>	+ 1 Voucher	✓
18	2023-08-18 19:37:36	<u>0xd898cca36a2384d5807d</u> <u>6226d836f0c666097d7395</u> <u>12748bf9dff0ca394c2ab8</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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