


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd75d386d45a531501306fda67b70ebbe28cb5a38

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
! ! \$30,000 SHIB	N/A Voucher
1000000 SAITAMA	N/A NFT Airdrop
! \$30,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
2,500 TWT Reward	N/A 2,500 TWT Reward
	N/A Visit link to claim USDT
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:53:08	<u>0x2d7015364de54eb9f996</u> <u>172517c65ae0004ff9dabf</u> <u>f6b1561f593849e8814703</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 12:48:58	<u>0x5cd39d38af36171ed225</u> <u>3806ee54aa35b3e8069b73</u> <u>f3febe231a283032ef874b</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:59:11	<u>0xef65bb76906e0dd6965f</u> <u>23a5ddf5a071d8946993c4</u> <u>e2ca23efc92fef4d553d62</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2023-12-19 00:54:31	<u>0x994990b1cb53525c4cda</u> <u>715b86106083cd35240cc3</u> <u>c36f0890b7b2ecfd812876</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 01:50:46	<u>0xcdb345de95de57386365</u> <u>e1b54ec80e93aaafc84bc0</u> <u>9abd5cf86e3b0dc0193a4f</u>	+ 1 e	✓
4	2023-12-09 10:17:43	<u>0xbf19540a68e282386168</u> <u>bfd87c591bcb60c872e06f</u> <u>9c9fec0a2578808c8b0835</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 23:48:45	<u>0xb50d5893da8f26151772</u> <u>275c493ac47c8ef9e92226</u> <u>40115c81306c5fcc20c6fb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 03:00:27	<u>0x87a4e20f172f8be7de46</u> <u>b41c78ee215854942d2745</u> <u>90f9e8eb9afa478af2cf07</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 06:38:32	<u>0xb8667ca638646c44eaf17a11e2f9fb2cd15be2d0fcbf2cbd393f24d1bbe07df6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 20:18:55	<u>0x53f4b83e936f3d4b79a021c973bb92277cc44e64c6c909b36fc8be769b5fd92e</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 07:44:22	<u>0x9b6a14fe06e0cd860b3659f3697dd0e07acbb22b28ea6c89dd22c7ddf6174ef6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 22:17:56	<u>0x642ea74d77c2416d0a06a4dd520df09e5d329d0e0d11b53b42bc201c5adb2039</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 14:21:45	<u>0x6a83aa4fbdc494bea3f9040bcc08f9122bed606d833b388c37e9df8bfa2aa5a3</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-12 10:18:45	<u>0x8d1788b785261629e2c38c453c8c8ca7285f47f4b95254238d0b1f0be04c784c</u>	+ 1 2,500 TWT Reward	✓
13	2023-10-07 16:34:43	<u>0xf8b26253ad284fd112d27d83a965f9cc4f005b0b545433d44ebbbf521004df45</u>	+ 1 Shiba Inu	✓
14	2023-10-06 19:48:12	<u>0x40afabb2e6a2aa7d3ff078d90165137d0bcb705955764cc87b8571450361012d</u>	+ 1 Shiba Inu	✓
15	2023-09-29 12:09:08	<u>0xf488af42536524e69277e153855ccec715a118559e7ec47ed916ecdbf21f9727</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-28 11:56:30	<u>0xbbb9908969d8fe9a51f8</u> <u>12c8ab1942edd260c244fe</u> <u>3e9357f121557cc61b54b8</u>	+ 1 Shiba Inu	✓
17	2023-09-23 18:04:04	<u>0xf26f1f3111eafd4886a6</u> <u>24af5dc4363aa54616aca2</u> <u>f5423390e98cf7d6093298</u>	+ 1 Voucher	✓
18	2023-09-15 19:44:38	<u>0xcc77e5ae38ce504dd2ef</u> <u>2d2a9cfcecc6ad4152f749</u> <u>84740ba735056d7830ca6d</u>	+ 1 Voucher	✓
19	2023-09-14 23:40:16	<u>0xbfcabc084dac58242e4c</u> <u>431a14c948c26ad1a4ce58</u> <u>8b46b486de19ff938af537</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 13:36:46	<u>0x4c05d2382989830e6850</u> <u>5a4d5bc29623c2dae3e97c</u> <u>605f966c2f3a55ab31d56f</u>	+ 1 Voucher	✓
21	2023-09-13 06:03:47	<u>0x12638a15e6ab354b82d3</u> <u>1c80422bad40ca2e1f7c15</u> <u>05d843e7bbb44a09afd39b</u>	+ 1 Voucher	✓
22	2023-09-12 12:01:19	<u>0xc3761e44635b66a1cb1d</u> <u>d418e6bfc27319f0bfdd83</u> <u>b5e5c08829e5829925da8b</u>	+ 1 NFT Voucher	✓
23	2023-09-11 02:13:36	<u>0x41443ff694bb326d3b05</u> <u>3dd6d551c8514934266e9a</u> <u>5eca41ca557cc259681374</u>	+ 1 Voucher	✓
24	2023-09-10 00:50:06	<u>0xf49d9866f70d594091cf</u> <u>8ece3ef9cc339b9c1780cb</u> <u>a72ab2b622d0ea208ecb44</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 07:04:40	<u>0x276b71841372581177a9 a48b1553e5a1908c245907 42eabe487ec022895bf614</u>	+ 1 Voucher	✓
26	2023-09-03 12:27:14	<u>0x28234b2f29d615739fb9 5cd0745b963f85d21af7d6 e7094e1da974c17890e817</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 03:46:25	<u>0xd2c7200e21928140c0a7 69fdb09d71a4d71c87b22a aea90ad3f8f7627f72c90d</u>	+ 1 Voucher	✓
28	2023-08-29 05:57:31	<u>0x0965fab2be23473df630 034c866a6a9d5352993a2c 535088e947f77ab257611e</u>	+ 1 Voucher	✓
29	2023-08-25 18:26:37	<u>0xcd6a2c61f22090ff0d82 c81b095c414f73f9f41fed 1f25d48d97ac2a25e3f4aa</u>	+ 1 Voucher	✓
30	2023-08-18 19:46:30	<u>0x1b827e42e1800eac2391 9bf2c7c7acf1cda1dc752e f8a945b9b024881e2cb076</u>	+ 1 \$1099 USDC	✓
31	2023-08-12 22:01:56	<u>0xd4dbc49d65f977dfff07 12008cf075a929b337e7a3 9dda8fb74a82728d382de3</u>	+ 1 \$1000 of SHIB	✓
32	2023-07-21 23:57:45	<u>0xcc3de268fe848e77a089 2676cde11176a51a2646d2 c8d6749887746ddee9c388</u>	+ 1 \$2000 USDT	✓
33	2023-07-12 01:47:41	<u>0xec51c0f7d56af5726b99 ac5840df45776ad11207f3 b6ed0228ff4d9cb0dcbe96</u>	+ 1 USDC	✓

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