

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe0114db7bd4e157338cbc18ff82184e19d600fa2

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
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
! \$30,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 USDC	N/A NFT Voucher
! \$499,999 USDC	N/A Voucher
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$1099 USDC	N/A \$1099 USDC

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:48:26	<u>0xadf20c71f4b500a447b153145882cbf405e7305b1b846849edbe92268897aea8</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 12:47:54	<u>0xfc13886a16c9ffcf1d2b278fa52166cd53feac94288a18d4f0731a5c4b2cbeed</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-15 08:11:03	<u>0x8d4740953e44baff50620a7361500f15bc5cdeff6f54dbd26504ad1722187791</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 14:18:20	<u>0xa63836e4edb32e397b479ebf6ed13d718b827bb4d1b0dbd8bbf4e89d7dc97249</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-30 12:45:25	<u>0xb1941ee0d0911812d372fea80cd1fc3cbb096ca224a681f7d2f032c1fd26f7c5</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 12:24:13	<u>0x9751daf33e5f1162e3d4af3f7cb83f9ad2c86cd35b2e460daa52a35bbd03409e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-09 12:58:13	<u>0x1f29a53293e1011c80a65364281e456bfb3a5481c3ccd1107e569a5f025d7b5b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
5	2023-12-19 00:51:14	<u>0xce34442ad1b935bddecd a1265352e2cc14af2a10d841fd7fe801ff2b1aaed800</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 10:14:55	<u>0x2be12865b23b16d01ccd e1a6d3ea6228f389e356d5 f88ad790c46e76afa92e2e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:43:59	<u>0x3c6356e72070bc559f08 e15280f0d36264c81ca343 b7fdf97769424a793c0390</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 06:37:10	<u>0x9a8fd3a19cd5f32cab48 a9c8fe7d3a3635d982e70a f762b799bfbbcf3437cfc1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:16:39	<u>0x9d5bb09a0e2f329daa9e c5b876d2ac99546fa9b372 9cf76bf37aa7015830fe90</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 07:41:34	<u>0x1b7c5021a6ed51443683 961b211f485843c2078b41 005fd14af6007a9289684c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-12 10:17:19	<u>0x3060259aac59dac4bb46 21b68cccc8671b62afec14 c49d51ee3953c10a7aca77</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-06 19:46:36	<u>0x3887deb60c26bcb55bde 4ed33aac374578518d08b4 abbfeffa75484dc80623950</u>	+ 1 Shiba Inu	✓
13	2023-09-29 12:07:18	<u>0xaad790663ebbcd852087 43608a461b023236450f56 4f251ad0e0d5aed39c18af</u>	+ 1 \$1000 EURC	✓
14	2023-09-23 18:03:50	<u>0xc056f28893f5f98dab70 5f49fbff636a89b2a3c1b3 60b050f7f56b2a8b481d21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 23:44:02	<u>0xa8888baae7733681c67b14ef3a4b1090b189b675f6bb9deb17e68923439513e3</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 05:50:04	<u>0x9fad8d35375a9dc14672736f6ce93c4185967c7efd1ce56f77dc4e6c3d550354</u>	+ 1 Voucher	✓
17	2023-09-12 12:05:49	<u>0xc275756d734fd11bd670454afe9929b9ec7df101ddb832411d79502b20a4dd7f</u>	+ 1 NFT Voucher	✓
18	2023-09-11 02:05:14	<u>0x6777cdffca068dee370144da110ec8b59adb41e61cbb9cfa269b3f2bd781cf6f</u>	+ 1 Voucher	✓
19	2023-09-07 07:04:12	<u>0x12bbd1cd7610ecb57fb35ce615e6c5ba91249693806fc5fcbada7cfcc0020eb4</u>	+ 1 Voucher	✓
20	2023-08-25 18:09:27	<u>0xe2c906bc0b9ac9a39509662deb3f0e32d9942ea824e6828b121b91e1bd2a362c</u>	+ 1 Voucher	✓
21	2023-08-18 19:43:58	<u>0xd41608ddb8a68554926afcf3f8ceaeedfbf116f618f632897ce57652e104799f</u>	+ 1 \$1099 USDC	✓
22	2023-08-02 07:36:14	<u>0x14a50410a998c732f337e27deb7c5274b5cd6b2e33f701b405c7390702f91326</u>	+ 1 Voucher	✓

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