


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1085196a71e8bc65d30a587d29cc41dec69dae0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT airUSDT.net N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
! \$30,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward N/A Reward at BoneWin.com
! \$499,999 USDC	N/A Voucher
ETH Gas Fee refund:	N/A ETH Gas Fee refund: gas-fees.cc gas-fees.cc
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance

* 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 07:29:46	<u>0x6b4e5c4e072dbfa6a6491be5dd63451fe4bca278ddb4f315d450ea9ef90c75a</u>	+ 5,000 \$USDT ÐjLD•lÐœâ-•airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:58:13	<u>0x1f29a53293e1011c80a65364281e456bfb3a5481c3ccd1107e569a5f025d7b5b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2023-12-19 01:04:36	<u>0x7400f751953415dc2bfb478ad91e3c74456dab76723beffe422cd4063966b68d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 10:14:55	<u>0x2be12865b23b16d01ccd e1a6d3ea6228f389e356d5f88ad790c46e76afa92e2e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-08 23:43:59	<u>0x3c6356e72070bc559f08e15280f0d36264c81ca343b7fdf97769424a793c0390</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 06:35:50	<u>0x2e93c3dbd41c0152689cec22a080a11681af084edb c838a0f99a387b7a68c0d2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 20:16:29	<u>0x626306a858940a19b56ae5d2da55e4ac111dadbfef1638f0887c1ba8134a4cd4</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 07:41:34	<u>0x1b7c5021a6ed51443683961b211f485843c2078b41005fd14af6007a9289684c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 10:17:17	<u>0x2d77f0142d5cf18ed881c99ec5b0309868cafadab7c5f0694f04596e35de4ae5</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-06 19:46:36	<u>0x3887deb60c26bcb55bde4ed33aac374578518d08b4abbfeffa75484dc80623950</u>	+ 1 Shiba Inu	✓
10	2023-09-29 12:07:02	<u>0x8ba802a28c825a2e5ddd f65cd32fe5f93c1b0a933dc57e0963b14fa62a166f8c</u>	+ 1 \$1000 EURC	✓
11	2023-09-23 18:03:50	<u>0xc056f28893f5f98dab705f49fbff636a89b2a3c1b360b050f7f56b2a8b481d21</u>	+ 1 Voucher	✓
12	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982748bfd8bbd2edd39431cb990c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-13 05:49:30	<u>0xbd51461e2f5cb8ac3c781faef58f536ac78247198d40c9c5b45579e4401f86</u>	+ 1 Voucher	✓
14	2023-09-12 11:31:26	<u>0x7a18358c5be5dbaaac4c41206e27b8a8b59a933dc5718287c8e41413c1748651</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 02:04:08	<u>0xcb549e49607645d18ec5</u> <u>1228e5663345c9fb44d6f1</u> <u>93e606b2f434db746ab155</u>	+ 1 Voucher	✓
16	2023-09-07 07:04:12	<u>0x12bbd1cd7610ecb57fb3</u> <u>5ce615e6c5ba9124969380</u> <u>6fc5fcbada7cfcc0020eb4</u>	+ 1 Voucher	✓
17	2023-08-25 18:06:37	<u>0x410ac8c75a60f092bb63</u> <u>d02f7db0c2ddf44d3ef8d8</u> <u>de6d25424df7ed6da6b305</u>	+ 1 Voucher	✓
18	2023-08-18 19:43:50	<u>0x5e23d47e021bb0241bf2</u> <u>aff91e0bec293ef3be41b7</u> <u>acd3441af842da93dbc809</u>	+ 1 \$1099 USDC	✓

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