

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe111db0c11ec11c2b2560e297e4305b359a352c4</u>
TOTAL RECEIVED	14.8000000000000000711 MATIC
	5.69 USD
TOTAL SEND	14.799981025528330392 MATIC
	5.69 USD

Token	Balance
MATIC	0.000018974471670000 MATIC
	0.00 USD
BLOK	0.000000000000000000 BLOK
5000 USDC	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
5 ETH by Base	N/A Voucher
\$100,000 USDC	N/A Voucher
'	N/A Reward at BoneWin.com
2,500 TWT Reward	N/A 2,500 TWT Reward
Â-	N/A usdwin.co
5000 USDC	N/A NFT Voucher
5000 \$BUSD	N/A Voucher

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-06 01:05:01	<u>0x87ba7aac116b4ad0a2e74b6128075c8b0ba98fcd02d308ca0e6f9a4e9080671f</u>	- 14.797820235690988 255 MATIC  25.31 USD	✓
2	2022-02-06 01:05:01	<u>0x87ba7aac116b4ad0a2e74b6128075c8b0ba98fcd02d308ca0e6f9a4e9080671f</u>	- 0.0006135079169520 00 MATIC  0.00 USD	✓
3	2022-02-06 01:05:01	<u>0x87ba7aac116b4ad0a2e74b6128075c8b0ba98fcd02d308ca0e6f9a4e9080671f</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
4	2022-02-06 00:45:19	<u>0xd2e6c5105c7bd9c9c0dd94cd6442a70e50adca4943bc00891db1832f8d4716d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-06 00:45:19	<u>0xd2e6c5105c7bd9c9c0dd94cd6442a70e50adca4943bc00891db1832f8d4716d8</u>	- 0.0015472819192796 16 MATIC  0.00 USD	✓
6	2022-02-06 00:45:19	<u>0xd2e6c5105c7bd9c9c0dd94cd6442a70e50adca4943bc00891db1832f8d4716d8</u>	- 0.00000000000006689 28 MATIC  0.00 USD	✓
7	2022-02-06 00:38:45	<u>0x4ec1a14e4c1bd8109d3257fab0e4643a6b5d6a9ac98feff12286d0dc5fd3e165</u>	+ 14.800000000000000 711 MATIC  25.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-06 00:45:19	<u>0xd2e6c5105c7bd9c9c0dd</u> <u>94cd6442a70e50adca4943</u> <u>bc00891db1832f8d4716d8</u>	- 3,566.253000000000 156433 BLOK	✓
2	2021-11-28 07:33:08	<u>0x120903d7d7e3052b7388</u> <u>b637bc44a2123accb22b2a</u> <u>fce3c133103c35d1811316</u>	+ 3,565.253000000000 156433 BLOK	✓
3	2021-11-28 06:38:30	<u>0xa67f0f7df3e781091be5</u> <u>d11cf44076dd8bb61d8c45</u> <u>c87a390e52a89f0633ead3</u>	+ 1.0000000000000000 00 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:27:24	<u>0x4aa1dd3b301553ca323b</u> <u>ef5003fb4c1e42376d6702</u> <u>5ffe0061b525d6f7ff4d87</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:37:06	<u>0xf813bc213369e5d773af</u> <u>91054b4f003805d7dbce7f</u> <u>ce5ff753abf06b7c981603</u>	+ 1 NFT	✓
3	2024-01-22 10:25:29	<u>0x20882a749930b02a29f9</u> <u>29c263d60ad8b8b6b8a6a6</u> <u>1e0f1947dfebc9f0af3bc0</u>	+ 1 ethevents.co	✓
4	2023-12-09 14:24:48	<u>0x29361d5debd08789548</u> <u>3cf4deabd62eeee79abd86</u> <u>a3e6801d4a0708064a1f52</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 14:32:19	<u>0xfb5e1be0f0b4311f2506</u> <u>3e91ef5f025f209c722121</u> <u>fbad8693539ddd7e634738</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 07:50:15	<u>0xf1e28842e2812bc7f028</u> <u>4b5a653b9e14209cb52226</u> <u>8b69c637b0fba348da1dba</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 11:30:19	<u>0xc9ae5f8711f530b1560b</u> <u>431a1fb932f457e3ff64dc</u> <u>9e9f814867be3b504863dc</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 12:37:10	<u>0x4793b3ef0f7529173edf</u> <u>75163a239c9c3c36bcea0a</u> <u>6191f1b31c357ff85919a6</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-09 18:09:02	<u>0x500ebcfceffb0ccfbcf7</u> <u>497494d9ca558d919887ba</u> <u>7a69c009b2bbbd810cdbcc</u>	+ 1 Voucher	✓
10	2023-10-08 08:28:33	<u>0x463965df8e12126d4ef7</u> <u>4447d9f6011cb58f577884</u> <u>80de8954a1763cb45bbbe8</u>	+ 1 Voucher	✓
11	2023-09-23 18:50:30	<u>0x84ad76944f43afd27578</u> <u>9975d695849203030cff03</u> <u>7919900461bf3792a039e3</u>	+ 1 Voucher	✓
12	2023-09-20 21:45:57	<u>0x15527ad1b9b1fa854908</u> <u>e5e5b09d9c56ffbf6c9596</u> <u>3a43d96beed9ce414ee732</u>	+ 1 Voucher	✓
13	2023-09-20 06:26:37	<u>0xae9c723f0864917f42bc</u> <u>36a8d632fc44c3cf8ef59f</u> <u>0100a2787cfe5557fd1bc7</u>	+ 1 Voucher	✓
14	2023-09-14 23:44:40	<u>0xf5fde22d9bc9a1d42982</u> <u>748bfd8bbd2edd39431cb9</u> <u>90c330958f838338f22e6b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 21:44:14	<u>0xe14add199c5396cea5d7</u> <u>0d513a52ecc6d38b1b12fd</u> <u>b7565127238c32358d1a3d</u>	+ 1 Voucher	✓
16	2023-09-11 22:11:13	<u>0x90ed940cf010a33eb9d6</u> <u>1ade5f284547146a26026d</u> <u>163adcbe0b77bfb6cf2502</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:28:20	<u>0x1f9aa77c75fbf5f975b4</u> <u>10f272f55f4b5bd69cd658</u> <u>b324e644355b35438a02b8</u>	+ 1 NFT Voucher	✓
18	2023-09-07 07:12:42	<u>0x6dccc9c0c378dc9aa7b3</u> <u>2aeb8cda3a7b6f90043a8e</u> <u>f62950f093dce0dc5156a7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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