


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf2b073e6537e6e795dce147a36382bfa7d7636c5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Simba Empire	9.2300000000000000426 SIM
\$500M SHIB	N/A Voucher
777 CAKE	N/A NFT Airdrop Round
1500 TWT	N/A NFT Airdrop Round
\$100,000 USDC VALUE	N/A Shiba Inu
'	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
-\$30000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 10:13:58	<u>0x8f7593433d400e47d966</u> <u>082c492317f789ddfda4cf</u> <u>3752c9cc80fa2a442e03d9</u>	+ 9.23000000000000004 26 SIM	✓
2	2024-03-09 17:22:45	<u>0x12758a41862af7312cc0</u> <u>5a455c0ed93dc3f838e6f9</u> <u>0861f80180b47e61b0340e</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 10:55:03	<u>0x1de243d1b938c92140b4</u> <u>8f9ff06308697022773ba3</u> <u>cf2f4d1d6c02fc02464db5</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-10 07:05:31	<u>0xe9771390ab2864e831ec</u> <u>8fe94c63f4e65a03fa7eb9</u> <u>2e54a1522c79f92b50f789</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 22:59:21	<u>0x8db563b9abe1efd4f477</u> <u>1dd3c3d3d1cadb6d64030d</u> <u>eb61367c5d01f4ccb0009c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 13:17:51	<u>0x6c7cc44d5e5123525ba0</u> <u>d06529da747cac8b782fb1</u> <u>8862119454ddcf04dcd0db</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 12:50:44	<u>0x037a6cb814c679464b53</u> <u>b82b4cbea57315e66f6032</u> <u>34f2c9c8e9011bdf4fba5</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-11-22 01:52:23	<u>0xb2df100d4be89a7d9c3a</u> <u>88641d39b8cd566e56fbcf</u> <u>1400616f46c637d3c4d318</u>	+ 1 Official Authorize credential	✓

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#	Date & time	Transaction Id	Amount	
7	2023-11-19 17:19:07	<u>0xd0294312a59d828e49488d1cfff35fb6429245f203e5d907e5ca0ec6840fcf46</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 13:51:57	<u>0xde43d7b7dca64ea834963901c31118cb46a71e6da20cc864d39847f5eba89327</u>	+ 1 \$1,000 TON	✓
9	2023-11-10 21:08:05	<u>0x700d73221d91323603590361bc67bb43a6c711c7d69860dd10ffc9f520040d9d</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-04 12:30:48	<u>0x93b78031b9a359c0a32caf9f0cf7fdf75c550d2c82433cbfce3ca451afb89162</u>	+ 1 AIRDROP	✓
11	2023-10-30 00:48:01	<u>0x81731d6dbeacd18cdac31c92e613b886d49ab7a27357eb0e1082f96164c7fd1b</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 21:25:15	<u>0x9e3848fceb7d491c2b5d779af50a13a97b031762c4711cb5c2e7755bee58f356</u>	+ 1 VWIN	✓
13	2023-10-29 02:13:26	<u>0x758239b8b56ae598751dc00b6bc88e1a80f0c27d7fa9ae0f4ee826df5b3a26e0</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 12:33:37	<u>0x096ae3a104f86a18df9a379b3dbc7af4038a98e25a4bfbaded076c4e7ae50f88</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:17:28	<u>0xba3d9b974f686d09a6e3a18b0c393e33fd71ffc9f2f594e56a476b8705e30b5c</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-20 21:37:05	<u>0x8d265db987634c40b8de515cdd85e460acaf11be300e44cab1f4009cc8c796b4</u>	+ 1 tether.yt	✓
17	2023-10-10 09:46:58	<u>0x47eab899e4fd640d1d531280c9a6efce119db73b461965709e5b08b3c3ab2c04</u>	+ 1 Voucher	✓
18	2023-10-08 12:29:58	<u>0x9edf9c626fec84bda1338618d0e93f8677b43bfc5a2963891e923d82d928085e</u>	+ 1 Voucher	✓
19	2023-10-05 23:16:33	<u>0xd87ddb3618b298de5dd560084f9b9a2449a62fd113f48531a8bef5f7b90068f6</u>	+ 1 Shiba Inu	✓
20	2023-10-05 17:01:26	<u>0xec08aca4a0467e88d691c69d124a4e2e0e88ee9c34a47e5ab096453d9add4a89</u>	+ 1 Shiba Inu	✓
21	2023-09-30 13:18:51	<u>0x2a7c71db598063248f74a014dccadcd0e9b0e9b3e310c6c67c659051abb867e1</u>	+ 1 Shiba Inu	✓
22	2023-09-27 17:20:27	<u>0xf0bcf41b8ec26bc30c1995e6915459deb5c6ae42b07c6f1b29842de1636e2a01</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 11:30:14	<u>0x019b7630bf14ee412dbbdd5b817c9639bea205706dfffc5ee09841f547be9b03a</u>	+ 1 Shiba Inu	✓
24	2023-09-23 05:20:11	<u>0xa6626a407f7d3453c8243ba2d172d5a2ead64ef65c84dc32ab05effe09032331</u>	+ 1 1Inch	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-22 05:28:35	<u>0xe1b62bc6e349dacf372275b15908e0ae4005724cd0af7f07d61776cd522f90e1</u>	+ 1 GOLD	✓
26	2023-09-20 19:51:26	<u>0xf5d5cb5d52933e07fafb0c0aadfdd3d2ac1c38f0a870fb1feed6cf4a75ccdf60</u>	+ 1 Voucher	✓
27	2023-09-16 00:08:40	<u>0xc63fb6a8848829b64d6cbe7b560becc0fc7818c2e7fbd208637aac65f4f40b11</u>	+ 1 Voucher	✓
28	2023-09-14 12:07:55	<u>0xce051704b425e5b0608e14fe615c7d7f1b7fc5a75149fc7d954c4f147b4059eb</u>	+ 1 NFT Airdrop	✓
29	2023-09-13 03:52:44	<u>0x59826ef78f32249e364ef08285eb8ed23ebff3f5b43adeef02860345fc012379</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 03:46:27	<u>0x1c000fdd1fb3d856e5c78a904d97b48022c9c119847267e9b7fea2512b7f24fa</u>	+ 1 NFT Voucher	✓
31	2023-09-11 18:44:55	<u>0xf49e5d4b33604c7cd701a282c36dbafc41d20160f57f18cd9bce959270bf6536</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 13:12:11	<u>0x23716c69982480d6a52329d1f025e53bc28bc1525165d84b06e29b0bdeba0fbc</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-10 21:15:06	<u>0x5130fd2358e8ccd8bfd80c19b2d64884d8ac603aee1b38755202698b17961745</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 00:41:22	<u>0xdc86d8d9c5895e1adc1e</u> <u>0e9462f917f65a773d04f3</u> <u>2b4f2e5ec5cee223b9472b</u>	+ 1 NFT Voucher	✓
35	2023-09-07 19:22:39	<u>0x04c75af34f6faf4ffa4f</u> <u>27d35709e1828e62aa90db</u> <u>125b2af2dd252ffc3d0d95</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 11:16:09	<u>0xca5e220b6cdda084c650</u> <u>f3acd8582dd79632324f55</u> <u>6e2f70d6542418770606f0</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 05:27:33	<u>0x7f12ae5ca1e20d0c854e</u> <u>c9be4613a188b59d28759d</u> <u>b6857de3e41d6085ebf7a5</u>	+ 1 Voucher	✓
38	2023-09-04 20:42:30	<u>0xf9ae859a235311479e24</u> <u>ecf53219eccfd162dc98b1</u> <u>a7b09145680121343ea942</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-02 12:21:58	<u>0x2ee9fee9cd43612f57c6</u> <u>f5fb5fe05ca31f8d5e330c</u> <u>28fbbaa69434d262d166fd</u>	+ 1 Voucher	✓
40	2023-09-02 09:12:43	<u>0x93e3caf709adf0199f91</u> <u>5d1c54f779e73ad0a22e64</u> <u>08328cb7861dca0f487c59</u>	+ 1 NFT Voucher	✓
41	2023-09-01 18:26:45	<u>0xbc0ad3c76ad19cc44ac6</u> <u>617967cf0c497003c10f72</u> <u>54705ac4bcc1ff14d0cf62</u>	+ 1 Voucher	✓
42	2023-09-01 17:39:08	<u>0x2be01a020f3c60fdf3b4</u> <u>bd778051025a1a7fe6155c</u> <u>206523b4e12089d9291e9c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 18:58:19	<u>0x5e67a8422c8d6bb897f1a30d26ef5f213b882650268a7b654f06a27b91d4c2ee</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 12:40:36	<u>0x9f218a1f3a7ee40ec2741d5b04c64a3e3ac26d40e0641cfc725c3dd51fefc1c1</u>	+ 1 Voucher	✓
45	2023-08-29 12:25:51	<u>0x49fd2ce23f0ce181d44adf1492677a96e3dce66bc4ac52e6ed88eba45cc73ff1</u>	+ 1 Voucher	✓
46	2023-08-28 20:56:34	<u>0x29c56e08e4b34874f4f41f4c2dfefe68269f7330195b85c1093e0d3007d8eb8a</u>	+ 1 Voucher	✓
47	2023-08-28 18:44:26	<u>0x4c48490cd7bf6153d3de845f03f61ac511c7f200938fc71efeb20b46009fd48d</u>	+ 1 \$1000	✓
48	2023-08-26 05:39:21	<u>0x605b3f88494da35ce5acaad0db2d4ff170fe0eb4deb4635916ac0a5eccd50d93</u>	+ 1 Voucher	✓
49	2023-08-26 01:57:39	<u>0x3a3bd810fb5ea1ee62d3ae860339b23e09e61c94d6b599150c82225aee746828</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-21 01:47:53	<u>0xb60662f542886158014aeefa6643219c9e36d29bf70346af15b393ab0b08a222</u>	+ 1 Voucher	✓
51	2023-08-19 12:08:31	<u>0xd98a94e183d0faeac9c8ba759c916fa92b5f7441b89ad5da113d56cf844d45df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-17 06:59:55	<u>0xa5db51e8c477b8e6e7e2 b55b61a67cfce078cbe396 d9028333b732f7a7792f48</u>	+ 1 Voucher	✓
53	2023-08-16 02:19:25	<u>0x93200e0300115fbd521b 12e2c4ce1d4e5a6d8a9cb6 c05abe54ac87ca78fea815</u>	+ 1 Voucher	✓
54	2023-08-16 02:19:25	<u>0x93200e0300115fbd521b 12e2c4ce1d4e5a6d8a9cb6 c05abe54ac87ca78fea815</u>	+ 1 Voucher	✓
55	2023-08-15 01:41:58	<u>0x13af4ee17144985ad5de e98616e43c2def261e3c89 93ac7eb8a30f808d68ec6d</u>	+ 1 Voucher	✓
56	2023-08-13 21:40:55	<u>0x5f76ce5a9c72f64613f4 0716142886fa51552ba9bf 7dda398576c113bdc7f653</u>	+ 1 \$4000 TWT	✓
57	2023-07-31 22:44:10	<u>0x4b22a17d0c59ef609612 d246c7d327e803781adca5 c2fb314f718ae66816570a</u>	+ 1 APE COIN	✓
58	2023-07-10 22:33:29	<u>0x754d847d9cd8c4d14e41 52fba203448b95c86f9aa4 81570864169b15f787304f</u>	+ 1 APE COIN	✓

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