

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a1e28d309d499dbd27793fe9d694a606f08bc0c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
BitCase FREESPIN	N/A FREESPIN
'	N/A Visit usdtevent.co to claim nft
UNI EVENT	N/A UniEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
Event by Uniswap	N/A UniEvent.Plus
125M SHIB	N/A NFT Airdrop Round

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	✓

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 00:51:14	<u>0xce34442ad1b935bddecda1265352e2cc14af2a10d841fd7fe801ff2b1aaed800</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 10:14:55	<u>0x2be12865b23b16d01ccde1a6d3ea6228f389e356d5f88ad790c46e76afa92e2e</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 06:37:10	<u>0x9a8fd3a19cd5f32cab48a9c8fe7d3a3635d982e70af762b799bfbbcf3437cfc1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 20:16:39	<u>0x9d5bb09a0e2f329daa9ec5b876d2ac99546fa9b3729cf76bf37aa7015830fe90</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 07:41:34	<u>0x1b7c5021a6ed51443683961b211f485843c2078b41005fd14af6007a9289684c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 10:17:19	<u>0x3060259aac59dac4bb4621b68cccc8671b62afec14c49d51ee3953c10a7aca77</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
10	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
11	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
12	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
13	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
14	2023-10-06 19:46:36	<u>0x3887deb60c26bcb55bde4ed33aac374578518d08b4abbfeffa75484dc80623950</u>	+ 1 Shiba Inu	✓
15	2023-09-29 12:07:18	<u>0xaad790663ebbcd85208743608a461b023236450f564f251ad0e0d5aed39c18af</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 18:03:50	<u>0xc056f28893f5f98dab705f49fbff636a89b2a3c1b360b050f7f56b2a8b481d21</u>	+ 1 Voucher	✓
17	2023-09-20 22:29:34	<u>0xdcf97ede277417cf2be4a0691c27de32f7b0cc1cb72d2e855d80aef61499373c</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-14 21:51:34	<u>0xad9ce0893c3467399906e6a0cc8bd9c9596295d8da869531f1049f5bfe366fb5</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 05:50:04	<u>0x9fad8d35375a9dc14672736f6ce93c4185967c7efd1ce56f77dc4e6c3d550354</u>	+ 1 Voucher	✓
20	2023-09-12 11:36:44	<u>0x351929d5c3fc2db567a83103d194ce6b87542c250d5974d9918291a255ccf07f</u>	+ 1 NFT Voucher	✓
21	2023-09-11 06:46:28	<u>0xe1a17c4fb25cf1ab82001adaa9f4f765900d2c9f3873181745a7a37972c8660a</u>	+ 1 NFT Voucher	✓
22	2023-09-11 02:05:14	<u>0x6777cdfca068dee370144da110ec8b59adb41e61cbb9cfa269b3f2bd781cf6f</u>	+ 1 Voucher	✓
23	2023-09-09 23:18:19	<u>0xa9d41d848876c7f218947fc5cb8011ee5b28041a27182d08b7dfb5d607564f2d</u>	+ 1 NFT Voucher	✓
24	2023-09-07 07:04:12	<u>0x12bbd1cd7610ecb57fb35ce615e6c5ba91249693806fc5fcbada7cfcc0020eb4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 21:07:03	<u>0x19d5333981769d6d89cc</u> <u>cdf71fd1e0125f31a11bc6</u> <u>969b311bad875c1772a48b</u>	+ 1 STAX	✓
26	2023-09-04 16:31:36	<u>0x3522ca4b3ed2867dc158</u> <u>14cb1d42a36743160eb280</u> <u>c607d79b5e749996d181ba</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-04 04:47:26	<u>0xdad8c851456e8465d0ef</u> <u>926e934f26a9cd5053c7df</u> <u>40a6f4c18bf5a0293be9f6</u>	+ 1 NFT Voucher	✓
28	2023-08-25 18:09:27	<u>0xe2c906bc0b9ac9a39509</u> <u>662deb3f0e32d9942ea824</u> <u>e6828b121b91e1bd2a362c</u>	+ 1 Voucher	✓
29	2023-08-21 22:54:13	<u>0x522b952a04d9bcdce172</u> <u>0fc90e64bafecccb6c6bef</u> <u>cc3ed950fb5883ef95c300</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-18 19:43:58	<u>0xd41608ddb8a68554926a</u> <u>fcf3f8ceaeedfbf116f618</u> <u>f632897ce57652e104799f</u>	+ 1 \$1099 USDC	✓
31	2023-08-12 23:29:38	<u>0x4571b360861b04b47822</u> <u>6c04c1a3f2d622c4415af4</u> <u>af2b894826a44d3403a7dc</u>	+ 1 \$1000 of SHIB	✓
32	2023-08-10 23:26:48	<u>0x5bf8c24060d5c83f832e</u> <u>e7968969b11b2ec3b25c9b</u> <u>a8b5562963ab60ce64f2cc</u>	+ 1 STAX	✓
33	2023-08-10 22:04:20	<u>0xcc6102026d7dbbd66f19</u> <u>53038b97a67f0ba92e724f</u> <u>34d358e7b2ce58c82ca629</u>	+ 1 ARBITDROP.INFO	✓

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34	2023-08-09 16:34:08	<u>0x714a078c373609ed3950731e32f8ee1987986ac94e60a58a28b84185aba7d660</u>	+ 1 dYdX Event	✓
35	2023-08-06 18:06:47	<u>0x1d8861dab3f48bc8a576294031f6e229887e04b4148c84a033a3637cd52e951e</u>	+ 1 STAX	✓
36	2023-08-03 13:32:49	<u>0x2a685c75c5622890e3e02ce3afb812070f978d114b2ee7fabb6d34c6477ba5ed</u>	+ 1 STAX	✓
37	2023-08-02 10:20:42	<u>0xf3a8afd97ac8a758cdd52c34e5b607bcedd3a5d4da3e21b1cad4fcfd9173e929</u>	+ 1 FREESPIN	✓
38	2023-07-31 23:02:06	<u>0x81bf2d626c643b308e216c51b021bbf2b997d907f4be2776b56cd8b603f94951</u>	+ 1 \$2000 ETH	✓
39	2023-07-31 15:16:05	<u>0x5429d6b9bd5b9c9cc8550756c3bc27cf84897daba6348e7c6a8a7edf3529b6bc</u>	+ 1 STAX	✓
40	2023-07-30 07:53:13	<u>0x3c3b49fecfdab262c51d2a946559d0a37bfd6f6ac444a8b414971fac37c94f37</u>	+ 1 ARBITDROP.COM	✓
41	2023-07-29 12:25:59	<u>0x71aa2ec40d30176cc06c790e65d1325329217ad6018ad694f4993aec4385d27b</u>	+ 1 STAX	✓
42	2023-07-29 11:09:28	<u>0x9be79eb5a93ab29260542b59d8c6faa328de2fbabb639e08d558c69a0485e52e</u>	+ 1 STAX	✓

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43	2023-07-28 14:39:38	<u>0x8a7c11b9aadfe26a2d9c ed6b21a88b1d5b0b98c5c7 2139d0e081f04fddd701e3</u>	+ 1 REVOLUTION	✓
44	2023-07-26 16:25:19	<u>0xf0a104ace79e7405262a df04f84e93412e30dc66fd 4388bc1b52282514a324cc</u>	+ 1 dYdX Event	✓
45	2023-07-23 13:33:36	<u>0xd0c53814a0c0a29dc295 f49a464d3f08bf15859282 5ea6c0b3985cef5e694985</u>	+ 1 dYdXEvent.com	✓
46	2023-07-19 13:11:01	<u>0x90b4de7edc657dcef10a 78689096ba877bc0fec441 d843498d37a54156a74d2a</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 22:13:35	<u>0x935dc159c950174696da 3a68c32a23f5eb99582214 7f0dcef947910d29ee4d6f</u>	+ 1 1ETH	✓
48	2023-07-18 05:56:19	<u>0xd1ddf2ddf69133fd886 ffbb51de05992e7803b911 a10ab9dc6923fe3788c204</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 15:04:36	<u>0x98ca4eee2d415372c835 c3ca2117bd6d4452e37a83 14dfcfaa93434eb73953ea</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-13 03:11:50	<u>0x9bdd688f69718157227a d493bf1819fb4ed5112529 d36d05936249d4462cea16</u>	+ 1 USDC	✓
51	2023-07-10 04:27:42	<u>0x68d13b3eed4702a89fd6 3c464fea57a1692540361b f4527ae2aea14330718a73</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-08 05:47:25	<u>0xe341ec1c0c96df471b0d85e10af3ff3772b50a8caf</u> <u>a828f964511536897ae20c</u>	+ 1 UniEvent.Plus	✓
53	2023-07-05 04:11:53	<u>0xcc20c84ccb5772646fedd5128e577fd557b818064a</u> <u>020c07f0179fd43733287e</u>	+ 1 UNI	✓
54	2023-07-03 22:49:14	<u>0x279a28ed49b7748d9dc394a248074ae4ef2702d28c</u> <u>4fb221da80ecae7d689227</u>	+ 1 BitCase.Org	✓
55	2023-07-01 05:42:46	<u>0x75f7574bae92d873fe2464364622c5cd37236fbba6</u> <u>f88fe66d99abeb26dca6b3</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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