

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16250b4c5c5b04d4b4db63ec0eb07253e4934d91

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
4602 USDC	N/A NFT Airdrop
BitCase FreeSpin Vouchers	N/A BitCase.Org
REVOLUTION	N/A REVOLUTION
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Polygon Event	N/A PolyEvent.Plus
∅	N/A btcevent.co
BitCase FREESPIN	N/A FREESPIN
UNI EVENT	N/A UNI
Uni NFT Event	N/A UniEvent.Plus

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:17:31	<u>0x09cdb1a5d2ab130f96b47f3d7b6733530e5d73b835ac22d4b7af7f6e11023b5f</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 17:55:16	<u>0x5280fdafe517985b99afe250fd6f33acb11711047e88bc0180180396b535770b</u>	+ 1 btcevent.co	✓
2	2024-01-19 09:27:00	<u>0x53da64fe4008fbdefe9d84e700f98e9842ad4ce915ad3a0b3a481ddd75ed968d</u>	+ 1 ethevents.co	✓
3	2024-01-18 11:10:51	<u>0x841c72554871a39b0dc51681ab7b82f3f38ee47b8a12f8f9354cf510ab2e76a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-14 15:25:09	<u>0xd6284b3eb701511c6271dba408b7d7a1103c358fd60878dc9d75437b40f89fc7</u>	+ 1 NFT Airdrop	✓
5	2023-08-10 19:52:21	<u>0x5628669bc67903e40c3ed4704b938244319ec932e30fba659e21e90e23e73301</u>	+ 1 ARBITDROP.INFO	✓
6	2023-08-05 21:55:29	<u>0x4290cef7fe3a2f04a5f8a06ac500f26743f088f6ec8105d3910c413b02882a4f</u>	+ 1 ARBITDROP.COM	✓
7	2023-08-02 10:02:35	<u>0x58f3f0f567631fd61ba34d53f57a3cc87df6cd43e80a1ea47a8719f06e9a848b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-28 18:22:55	<u>0x0bfd60e5f5c036484de6</u> <u>f3189628f055acf9d22e9a</u> <u>fc5066d656bb716e7f464f</u>	+ 1 REVOLUTION	✓
9	2023-07-19 12:53:56	<u>0x9a1223c1bc05d3a36adc</u> <u>b5ebe0137cb5cbba703518</u> <u>2d889354e7ec01083ac45c</u>	+ 1 UniEvent.Plus	✓
10	2023-07-16 14:47:30	<u>0x06a3550c75c420a84f6f</u> <u>dab14c6fd2037e988b8366</u> <u>267a9560d9245bbdd89cff</u>	+ 1 PolyEvent.Plus	✓
11	2023-07-10 03:44:47	<u>0x84e9feab26f3772f3481</u> <u>fc352e1f2646f6e14b2360</u> <u>472f22ecd6b89d450241f2</u>	+ 1 UniEvent.Plus	✓
12	2023-07-08 05:25:23	<u>0xbdbe6fcb156c3bf3928a</u> <u>386ee7e9761a1d60c998d1</u> <u>68b564fe647eefac0fd792</u>	+ 1 UniEvent.Plus	✓
13	2023-07-05 04:51:53	<u>0x6c094e70e155aa4eef59</u> <u>1a7d3516404d27e8833a6b</u> <u>9fe6b36aeec468f122ed9</u>	+ 1 UNI	✓
14	2023-07-03 12:30:35	<u>0x6363c0d7d835c0b97810</u> <u>41bcac03818f39596c847c</u> <u>7e25295e29059b812b7531</u>	+ 1 BitCase.Org	✓

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