

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a4cf0ce8170421f5cc70f1102fca9f0fe2aa28d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! CLINTEX.APP	8,726 UR TOKENS
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A claim-usdt.info
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:49:00	<u>0xcbef4247928d7dcf0e4f</u> <u>b6982067f0f987d62398e5</u> <u>d60a17fad1652f5440c0f3</u>	+ 8,560 UR TOKENS	✓
2	2024-03-09 15:02:47	<u>0x9a8abdefabfeb13a2515</u> <u>aa5a5b5405b8b289561838</u> <u>aa9bcac12cda0810d7d84b</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 04:48:36	<u>0x5da53ea32eecbc2d37e7</u> <u>7e9572c56c5044056d643b</u> <u>a2725f905345ef49839a10</u>	+ 1 NFT	✓
2	2023-12-24 03:51:18	<u>0x4aa14a51e3bce71c9765</u> <u>47d5fdd26e41a9de9c9c5b</u> <u>20454e8b6ebfd37cb09e99</u>	+ 1 3000usdt.net	✓
3	2023-12-24 03:17:53	<u>0x3fcf8fdd7424d55e1d5e</u> <u>1909e4b84f10a372002b5f</u> <u>26e2c010c99b115bbf7f04</u>	+ 1 2000usdc.cc	✓
4	2023-12-19 01:19:01	<u>0xd520eaff6b10bd3f5acd</u> <u>b975f9b95337f92e2f9ace</u> <u>14641c377ce767a7536cb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 10:37:59	<u>0xc3d696656dcac7d3dac9</u> <u>23db2927fba174c522bfc9</u> <u>c5c70ea803161f2d719dda</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 06:50:53	<u>0xa75920ed3eb44c10df25</u> <u>f5a4ba633db52a33839c83</u> <u>3f6a0fd22a62b86e132319</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 22:25:44	<u>0x1cf3fef2582fc47af931d9172a0be620fc5264421d5f101c27332986c4a1f483</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 07:56:36	<u>0xf584da555e55dbde4fe028e664fbb5df41e9f281bc7c3ad009cf0221bff603ca</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 08:01:34	<u>0xf717dd6b43ef16fc2fddbada49a52e501c5eb54e65ac4f222a6bb0f9b69959f06</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-12 10:25:27	<u>0x1bf516c440f01802c0f08235aa24d669125c38eb5327c2370292c2aadd3da005</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-02 11:28:45	<u>0x0acd0f9cdec4cdc515ea57e7b2a14c89a22c9cbfd2b0a034f6cdc7e4da857425</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-31 10:52:58	<u>0x4ea7618145cc4e402252c1893eeb540f336beda305cb77e3def88b997faf3f2a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
14	2023-10-16 13:19:41	<u>0x031bedded8a314d4c40c1af1b42b6033472f5a3596459e6096b507060a823f9e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-06 19:56:40	<u>0x4b710a210e204e77765f6a26aa5d22fd92080a3ac8822a2b5af4b465d2771948</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-29 12:23:34	<u>0x2d2b1cedaddc7099b5650e2ef6b9c1653a48e8f7d4cd5491e65a8e9e29ac14b5</u>	+ 1 \$1000 EURC	✓
17	2023-09-27 19:40:55	<u>0x2b0caf46266763ad68d544474238dcbc1ea082f8607717f2cdb563ef4fdee10b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:15:30	<u>0x4c07945ad0b54b27b718be277b673ecacfb5b450e1e860bf8a2ff6c22a427fdb</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 23:47:21	<u>0x6e5e01d1329305e664f39ea945d97b98c29c130fd4f33b80d074998f7ccb594c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 18:07:08	<u>0xb2db2366dc7d7c9c77d554f29e060c732c7514a16c76d14c37cadce3fb58665b</u>	+ 1 Voucher	✓
21	2023-09-18 20:31:41	<u>0x7520453223eca67fa0480a0dca9e8f96e16f22ffc1826ea31da431996c3bdb24</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 18:22:13	<u>0x294dca490aade9d96f95f59c8948643f755bd3e637d8ae1053d4612a5f1a8f57</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 23:55:58	<u>0xc93787c4d23b38d29ce123f8fbc1e9572863e203ec00fbe78804ad65c6a15865</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 22:48:32	<u>0x31357c452aa5fccc39351f3f599b4ff357c5df5c8ad6d3ec30003df7ea6c0e43</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 07:16:43	<u>0xb4a41a796a56c9b2dcdf</u> <u>404af894af44b130f1fe00</u> <u>7f5c3fdc1c7f768357ed0</u>	+ 1 Voucher	✓
26	2023-09-13 03:42:38	<u>0x5c4a884a49f9fb7195a6</u> <u>6706680d53ed2fc58f2c76</u> <u>28b97d813753cfb72a9d49</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 11:09:48	<u>0x284ee186fa7a312da8e9</u> <u>36ad5ed2e1fc1721f0deee</u> <u>1f5ca9bffd11999d58aa22</u>	+ 1 NFT Voucher	✓
28	2023-09-11 23:23:29	<u>0x21c9240e0b5602659eaf</u> <u>20992a41c74d2e67649d24</u> <u>52667372016f97618471a7</u>	+ 1 NFT Voucher	✓
29	2023-09-11 02:54:14	<u>0x251406f1c79045e3cbc1</u> <u>3bb9cb9200ae9983334b64</u> <u>664da4bdf4f9e2ef5ea633</u>	+ 1 Voucher	✓
30	2023-09-08 01:14:04	<u>0x5e556ba52cccb2e36b70</u> <u>5561f430038703ca46470d</u> <u>7f41d77168da1e48f324d8</u>	+ 1 NFT Voucher	✓
31	2023-09-07 08:30:42	<u>0x7d8d1d8cef5ee9fe50b9</u> <u>1f29f5a2df9aa29e72d52c</u> <u>870191602ffa93ac3f33ac</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 07:06:24	<u>0xf86207cfc344fc565fb6</u> <u>68a0f47d6611d1b29755d4</u> <u>601a1f611ba38d3ecacb2d</u>	+ 1 Voucher	✓
33	2023-09-05 19:49:58	<u>0x673bbaf8650e2093c009</u> <u>300707e94e7b26454c606f</u> <u>7cce4118f73a01c5c7e7d9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 19:23:38	<u>0x9d20f164ee81bf5c981b9a5364b5d8c2cb7593c0a1babd453c6ca441db85a752</u>	+ 1 NFT Voucher	✓
35	2023-09-04 17:11:56	<u>0x9c068d214a87227e3edc253c1b3ea98184b2e40d14f78cacbbb8f4756da6a066</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 05:57:48	<u>0x70d76715ab04bf881cc3206f8a816ec5c6d6087aa50c715a05d9656349e94645</u>	+ 1 NFT Voucher	✓
37	2023-08-26 07:44:58	<u>0x51985eb608ce223db886801514e0ca62c28e0d4152290fe70e077c814ef7c43d</u>	+ 1 Voucher	✓
38	2023-08-18 19:54:09	<u>0x1d23399be86d56bc0df29a49e930b7687cb5bf3ec06d82d0185e0837089b38c9</u>	+ 1 \$1099 USDC	✓
39	2023-08-01 19:03:12	<u>0xb817121087db0e79481f329d108578f5814e946f4085a65971ca83be90c40431</u>	+ 1 DAI	✓
40	2023-07-04 15:44:10	<u>0xca993f70ab378146127a014e3a8c4cddb14c6bd492a11e519b8b059a710a960e</u>	+ 1 APE COIN	✓
41	2023-06-25 05:21:25	<u>0x9f5a7561ba325335d529b169946b697c42dacc643ec7d2489fcf105ddb6e6d91</u>	+ 1 OPTIMISM	✓
42	2023-06-06 11:14:58	<u>0x070bd0ba85f8b45d838acf4f4688d9dbc1418939009b48a3fd79f31e994909a4</u>	+ 1 OPTIMISM	✓

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