

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa7ec4b64dfd8c9430e95ac52220a9b02f28d298d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
'	N/A NFT
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UNI
Â-	N/A usdwin.co
REVOLUTION	N/A REVOLUTION
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org

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	✓
3	2024-02-07 09:39:23	<u>0xf88ef0240a4360397ec582e1e91f424f099b573a559624b0ae7301adc3a59ecc</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
4	2024-02-06 21:19:05	<u>0x0874aaf43ca7be03b241bf275fef2b94705e4ed0559f18e4fcd6dcde866d0cb7</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:22:58	<u>0x46531dd8cf1068567c79d1c39ec07c9170a2d9e1adcec50a8a10192fc60cacc1</u>	+ 1 usdwin.co	✓
2	2024-03-09 12:58:13	<u>0x1f29a53293e1011c80a65364281e456bfb3a5481c3ccd1107e569a5f025d7b5b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 12:38:00	<u>0xab2771d287452cadab5e6e85ed76f3fe8024f0d56a90b4a566ba52bd5d280d23</u>	+ 1 NFT	✓
4	2024-02-18 12:19:13	<u>0xd4aea098fb97397d2f8183bc665e67568f74d50993b4a707d6293099b47328f7</u>	+ 1 NFT	✓
5	2024-01-22 06:10:09	<u>0xa04b5e0e67c8afdc421be6ccdc05b4483b127e3fc35af40cfda3d0ec1bf65e</u>	+ 1 ethevents.co	✓
6	2023-12-19 00:51:14	<u>0xce34442ad1b935bddecd a1265352e2cc14af2a10d841fd7fe801ff2b1aaed800</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 10:14:55	<u>0x2be12865b23b16d01ccd e1a6d3ea6228f389e356d5f88ad790c46e76afa92e2e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:43:59	<u>0x3c6356e72070bc559f08 e15280f0d36264c81ca343b7fdf97769424a793c0390</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:37:10	<u>0x9a8fd3a19cd5f32cab48 a9c8fe7d3a3635d982e70af762b799bfbbcf3437cfc1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:16:39	<u>0x9d5bb09a0e2f329daa9e c5b876d2ac99546fa9b3729cf76bf37aa7015830fe90</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 07:41:34	<u>0x1b7c5021a6ed51443683 961b211f485843c2078b41005fd14af6007a9289684c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 10:17:19	<u>0x3060259aac59dac4bb4621b68cccc8671b62afec14c49d51ee3953c10a7aca77</u>	+ 1 2,500 TWT Reward	✓
13	2023-10-06 19:46:36	<u>0x3887deb60c26bcb55bde4ed33aac374578518d08b4abbfeffa75484dc80623950</u>	+ 1 Shiba Inu	✓
14	2023-10-03 04:52:01	<u>0xa4e6eda6f6e026e8655b831701ec6ea63e6cf2509d775c9b3fc739bcfc98b1a3</u>	+ 1 NFT AIRDROP	✓
15	2023-09-29 12:07:18	<u>0xaad790663ebbcd85208743608a461b023236450f564f251ad0e0d5aed39c18af</u>	+ 1 \$1000 EURC	✓
16	2023-09-23 18:03:50	<u>0xc056f28893f5f98dab705f49fbff636a89b2a3c1b360b050f7f56b2a8b481d21</u>	+ 1 Voucher	✓
17	2023-09-20 04:45:05	<u>0xe8367c1193740fd86f5e77078feb5fb5235e6febe573bb8cfb0c4b852f452021</u>	+ 1 Voucher	✓
18	2023-09-18 17:42:55	<u>0xa8c40a7deae469f2dfc6337b8ca6d1bfc39d20341c8d46679cb00a2752f21276</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 23:11:52	<u>0xe5577e4e04730e33d032e7fa517c943c7bd93097e08cc785a59351155e5593c7</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 05:50:04	<u>0x9fad8d35375a9dc14672736f6ce93c4185967c7efd1ce56f77dc4e6c3d550354</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 21:44:33	<u>0x79bf29daf1c0a550aa94c0465b7892f85a1687a78518020a388b4ba0c206e437</u>	+ 1 NFT Voucher	✓
22	2023-09-11 02:05:14	<u>0x6777cdffca068dee370144da110ec8b59adb41e61cbb9cfa269b3f2bd781cf6f</u>	+ 1 Voucher	✓
23	2023-09-10 04:45:31	<u>0x83b67d6ad33d6e12979e6784f109412abc58837710bda7cafc2d2c54fc014b08</u>	+ 1 NFT Voucher	✓
24	2023-09-07 07:04:12	<u>0x12bbd1cd7610ecb57fb35ce615e6c5ba91249693806fc5fcbada7cfcc0020eb4</u>	+ 1 Voucher	✓
25	2023-08-25 18:09:27	<u>0xe2c906bc0b9ac9a39509662deb3f0e32d9942ea824e6828b121b91e1bd2a362c</u>	+ 1 Voucher	✓
26	2023-08-18 19:43:58	<u>0xd41608ddb8a68554926afcf3f8ceeedfbf116f618f632897ce57652e104799f</u>	+ 1 \$1099 USDC	✓
27	2023-08-10 22:39:39	<u>0x41a8229daec2347269fad39f8a831e357af0bf9ad2db51956c0ea14cec8cbce2</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-02 10:17:12	<u>0xb973a4bfdab5032e19ccb689fcb1384724eec60410b1fac3543227626221013c</u>	+ 1 FREESPIN	✓
29	2023-07-28 13:45:41	<u>0x5c6b0b1105e5707af3f95c394c58a480b309886c144954de8f561d98a49e6f06</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-19 13:08:03	<u>0x8cefd2e202a2accc632a</u> <u>b4f8878880050aef6323f7</u> <u>3cf64aca5648525e093fb3</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 15:02:00	<u>0xf593af7c8535fd302fd9</u> <u>1574d38d14e2abd20b6d55</u> <u>b12d2327316d37229adf33</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-05 04:08:21	<u>0x8cf46be45491f43b8f16</u> <u>bd70aeb6bb53de971da679</u> <u>d844e9a51b5804f44aacf8</u>	+ 1 UNI	✓
33	2023-07-03 22:45:48	<u>0x5cb4399641f74add4032</u> <u>fb6ee2b9b936b4158b38b2</u> <u>fc441ed806296f9e77882c</u>	+ 1 BitCase.Org	✓

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