


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf1c9b8e022c2e03d8e4220ddba742c83e84a604

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION
Polygon Event	N/A PolyEvent.Plus
ARB VOUCHER	N/A VOUCHER
UNI EVENT	N/A UniEvent.Plus
BitCase FreeSpin Vouchers	N/A BitCase.Org
	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:29:55	<u>0x093198b731aa12976881627ec3ae23015e6c587179143e38de3a78f2ce305d0c</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 12:39:31	<u>0xd4a23fa08d6a8eaa9294afbfa082cc5b848758d0e34483c18d15eac4504eb9</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:51:36	<u>0xcefc0b6fb31788b6ac71239466c9533b07fbc5c42acb79acb9422241b3c8b87f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2023-12-19 00:48:40	<u>0x2b280d8b9d98cf9902d84a8cba3779860b8d271472fe51c4f9ce221825ee33a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 10:10:49	<u>0x4bd98d06b69afea834c8ae3b7f7cf53c5e7a21bd00201b339b7a2f121ac2c864</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-08 23:41:59	<u>0x008508fab3ae2a2a6f032003bb1cf31fd0c9510873e2a3954b7aeff6c81876eb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 06:33:02	<u>0xeb7432e0280a62dad739d369ff2c9ab22ed95dea8db43be34a844a82c35278e0</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 20:14:41	<u>0x085c7a892148fe914549b778db6a9c7de07c86b7e45f1efbbd5286a9f0cd229b</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 07:37:22	<u>0x9529c29b70360e871866e3a9590a95a031b5e0a5bb4f320f6ed873858e92e4df</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 10:14:58	<u>0x3da75a6b0d548701e43fa1e3249e0d87c9892d829a5c0b69c0354c66995cb780</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-27 00:13:32	<u>0x11842d59151b9d83370386dbada6c732087ff0108d0995e971fa180a56a2a6a7</u>	+ 1 VOUCHER	✓
10	2023-10-06 19:43:52	<u>0xc83696c93f5de6eca14105b7c336a02bde629699bc96cf575b987dc4ad77d1f0</u>	+ 1 Shiba Inu	✓
11	2023-09-29 12:04:04	<u>0x36c7d09750c5015d516b69aef2ddbada23edb7f47fdb976a29947bcc0c1637096</u>	+ 1 \$1000 EURC	✓
12	2023-09-23 18:03:36	<u>0x3f51df2daa4bd988d3bdca9cee7068404bc9f0f3dcdda9bb174b7c6f1aac817c</u>	+ 1 Voucher	✓
13	2023-09-14 23:23:52	<u>0xe7871e622916407aa2c3375078dfef94ddd71f1569087b9fff3f9685249516c0</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 05:23:28	<u>0xa49b4e191d0973c8417a3695c7b4a41559472dbfe07ec95abd1954d6d08e5f8b</u>	+ 1 Voucher	✓
15	2023-09-12 12:23:51	<u>0x04781a4e7cd406adb0158cc9757ea37cdb1661b8bfa50a3be4fcb352da285eb9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 01:57:46	<u>0xb0de18fac259085519744309d66d7a26eec59381c39f36f27c03283989332c81</u>	+ 1 Voucher	✓
17	2023-09-07 07:03:14	<u>0xe51e3da75d790f1feb92c712454b3eec37ef69a6d85eecf2484aee109d25b34b</u>	+ 1 Voucher	✓
18	2023-08-25 17:26:01	<u>0x1ad6b12c02337203e6a36aa6fc6366eb8e8aa366ff2ab1b05cb7fd2e6df3e799</u>	+ 1 Voucher	✓
19	2023-08-21 23:15:17	<u>0x8393127b76ed6767d0b2e776469f54fce2363f8159d9bf71ed6ccb6ff48091ba</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-18 19:37:46	<u>0x9f91339384e9f26a2034ccf95c16bab746a07eb102b72808418ee16f903b6b3d</u>	+ 1 \$1099 USDC	✓
21	2023-08-10 23:42:36	<u>0x7ea5dd8474149677280237de7f498e1f08ebdebaa22c8d4ec9fd17e6a28b73ba</u>	+ 1 STAX	✓
22	2023-08-10 22:17:58	<u>0xfdd72deeb91e910a85f9feb2336e6f0e96d3b0ad40ce89edfb551d3a4557e55f</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-06 18:20:25	<u>0xec890d7beb6a4dd0e66067a18f3f2de03052e69110033890a18d08e3a7bc47dd</u>	+ 1 STAX	✓
24	2023-08-03 13:46:01	<u>0x0e8a7cf8476fc81949ec60924960deb4d7e96dc4ebacb2c7f4cf20a21dea3225</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-03 07:38:46	<u>0x7471c9e47431b69ab0f356ddce03410187acb24688747edcd8e703579320b58a</u>	+ 1 ARBITDROP.COM	✓
26	2023-08-02 10:26:56	<u>0xa4d6be21501f0f48c1bb492ade276a94ad0e4bd5b565284cb305fdca061ed8b5</u>	+ 1 FREESPIN	✓
27	2023-07-31 15:31:21	<u>0x4e50e6a3de423956e654fbab7ba198bc035ff8190d23bca7348662c44ec3d26f</u>	+ 1 STAX	✓
28	2023-07-29 12:42:28	<u>0xde230e2d0d77047b162d6cc0f88331dfffa69b7b779ef8e1b6af9b4dc9112246</u>	+ 1 STAX	✓
29	2023-07-28 13:19:03	<u>0x8d4475aafa90c862f4f39903c6909b2c5a93fb15a416c91f3e51170e79584a50</u>	+ 1 REVOLUTION	✓
30	2023-07-26 16:37:19	<u>0x5c006049c5802c894bf37666cfea17cf7c1dba7379d6db6de04d90ed1f84b545</u>	+ 1 dYdX Event	✓
31	2023-07-23 13:45:54	<u>0xffbdf1d155267bad51780e57c53ec1ed1841eb42877b080f49e6b7f8e86132aa</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 14:03:58	<u>0x66beb164ddfe656a75e29ede00b37a5c4ca4e9b1efe0d105df4d820fa18d56a9</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 15:10:27	<u>0x22f60e4b495b55df882d312c0cddf79c2e0eab7c9ad4c3b3825d034a738da72a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-10 04:49:27	<u>0xf45bf363f4a2d7a9eeb0</u> <u>5ce8400c91ae9257418f9b</u> <u>c9f430244a9dbb6ceedf09</u>	+ 1 UniEvent.Plus	✓
35	2023-07-08 06:05:47	<u>0x997213d578f4143aff82</u> <u>6ed8d52ad92d383d55fdc2</u> <u>99cc0a753fd9c82f08391c</u>	+ 1 UniEvent.Plus	✓
36	2023-07-05 04:18:09	<u>0xd286ca0f7f664d3ae90f</u> <u>5c8a94d2b04e44359e343f</u> <u>96a8ec3e3ef142d9c50ca9</u>	+ 1 UNI	✓
37	2023-07-03 23:04:54	<u>0x0ad392e16f78ea86085a</u> <u>05c57e629dfadec60e80d0</u> <u>9f6c81ebd68e08818a5e14</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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