

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0f5fd4ae4a959111e0a6d4454a8a4a6093e969b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
~ KLUSD.xyz	227.3000000000000011369 d
0Gambling.co	3,000,000.00000000 GAMBLING
777 CAKE	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
Ledger Stax: Giveaway	N/A STAX
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 17:33:11	<u>0xf3f9f22d2b1fd619896b336aedbad1eae501c704162dc4b8f9cf3b986567bf89</u>	+ 800,000,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
2	2023-05-21 13:34:16	<u>0x48f4ce06d0ab2b838c784e748d1584a4af15318f00268ca27b431352c6fb83a2</u>	+ 227.300000000000001369 d	✓
3	2022-05-15 20:53:55	<u>0x0ed5d22dd5be14dfee5a7c47b27f3f6236fdb26d377732b5b646629a2016245c</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:25:23	<u>0xb06a9656d0aae50e808904e27b82d1fdc6d1755d6ef021571e905f32403992d5</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:49:18	<u>0x193e1bb25ecac5787c1b0acc975ddc2685e1f29d5caebcb2d3114abcc504c035</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-12-10 10:59:21	<u>0xa6be0e366917c827d436bebaf7e92740ebadd4c050e03864379fe30b99448546</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 07:13:45	<u>0x5053f5685d866a20bf6afa980d05b34c7438d1f348aa84c2a845eda4661f94a4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:22:01	<u>0xbc26e83475f4332cf98d013cd2ba75f0b2de2ac81cf637f3eeae0811a2cd42d5</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 14:25:30	<u>0x81c3b36e0354fdc25f9737cb43e07f91a5077bc3309b85d57313b0cc8789bafa</u>	+ 1 Official Authorize credential	✓
7	2023-11-19 17:24:13	<u>0x9794d70a26b791818cf5440fd878c74a0651d5fa1b945959580bb1db7b8f3e5b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-10 18:05:26	<u>0x116e986f08180e3680d0270925f7efe6eda5a7f805778dce763a61a227ea2760</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-30 00:49:45	<u>0x2106d72e7619252068d86f444a211280d51267e7b8615dbfd1391737cf134991</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-28 12:43:16	<u>0x7869f418be5e6c301d14e6ec8ed7c793973ca67db18e6cb11524e40efb2925b0</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 00:08:36	<u>0x69e015e7812209a11421b20c8b71e3210f9cc2c3031c96ecc0e290a9de220aeb</u>	+ 1 VOUCHER	✓
12	2023-10-24 22:58:07	<u>0x9ac02b120b5a777036d1cb927bd909fa81d4dd5c1fa1e1aa78bebb311a0ae8ca</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 16:57:17	<u>0x12691822dbf9d16c1c862b39012dc99ec942b3ca160d21e6bfbde33cb8b71cca</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 11:16:57	<u>0x98ecd8c6e88bdf0a52d344468854cfb4183d19e7f78bbb6e1f649ee88cb53412</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-06 05:50:47	<u>0xffd1f060e565c317774a5470db2669babab5e071adf7587821578879817bb642</u>	+ 1 Shiba Inu	✓
16	2023-10-05 18:39:25	<u>0xd4b5a1672f1bb1375f9eb4422394ed9b11bb7d4da568babdde55cb816127cc34</u>	+ 1 Shiba Inu	✓
17	2023-09-27 16:45:21	<u>0x804d94ccc3056cc07bc99c984d2a744a89825468d83f6a023de9beb69cb371a2</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 08:25:49	<u>0xfc5cad7f40da10b48ab40494c6babb3fc590fa3c73957e18eb46d8035cc9ca9d</u>	+ 1 Voucher	✓
19	2023-09-26 14:11:56	<u>0xa6a4ec1b8582af7661751680d1f66a4d2ece2338c78bef50dee3ae6ad1cad240</u>	+ 1 LIDO NFT	✓
20	2023-09-21 20:17:19	<u>0x705ab0aec0c89388e60e9678bcb0ca2fc84b46739263c1f54e985bcff97a0b0c</u>	+ 1 Voucher	✓
21	2023-09-20 19:53:18	<u>0x3dce91a42ae9a27251b3dc6e70986c317780e513cb5d25082298943c691793b4</u>	+ 1 Voucher	✓
22	2023-09-13 19:30:28	<u>0x55667943fe88b153b2df5df3234d5a21e0282557c84ff9862a14a8e593b89660</u>	+ 1 Voucher	✓
23	2023-09-12 11:26:46	<u>0x7f3089bc4897f3925ce32dea977ef64b90e79b5038e39481aafcc3235d173d9b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 17:19:13	<u>0x9399d4863a9651233933</u> <u>156791b4b0e50c54642e1d</u> <u>611a3d63d70a2ebbf65a1</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 12:39:05	<u>0x7853774440b00dd42777</u> <u>1669ef96353ef2c0a500be</u> <u>5357bc307c8f018228ce37</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 03:23:08	<u>0x00ed817308e384b656c9</u> <u>127e8203da36a0467f0b2e</u> <u>ba1f1394731e06b05455fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-07 18:54:27	<u>0x803c060c4cd985f58af4</u> <u>15fbc1d56508eb83a1c854</u> <u>9aa45d158535ba28d3676e</u>	+ 1 NFT Airdrop	✓
28	2023-09-06 20:17:43	<u>0xb5c4d4a7c3cb2af861e7</u> <u>96dd1be609ec4a73ea352c</u> <u>ca475c0b745c36c7ce6fc4</u>	+ 1 STAX	✓
29	2023-09-04 20:07:29	<u>0x7744df2b4f92097a4bb9</u> <u>f8ef42f133a6cf64c84a2f</u> <u>fdc1821794ede828cad10b</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-02 08:45:04	<u>0xb03ba1b2851693035707</u> <u>9400bbd5852ea452da3144</u> <u>20332700f4d683fa2cf813</u>	+ 1 NFT Voucher	✓
31	2023-09-01 22:10:38	<u>0x34cfcf1df63810d9b926</u> <u>de564a3ebb35db016a71dc</u> <u>a9d3c32fe86eff1eb35f41</u>	+ 1 Voucher	✓
32	2023-09-01 03:37:10	<u>0x53eeb032aff7648be9e8</u> <u>cea7e759c17349ac83bfed</u> <u>8ca94414f2e630d9466516</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-31 18:46:01	<u>0x894648a1dc0d4f565fe49a60e44e94bb7bc6d9a2c1fdafe54cd0cdd827e54bd3</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-27 22:09:34	<u>0x3564c3b8863a462350faf6b311bd55e8582b730c2bc19668d79b169f06b94145</u>	+ 1 Voucher	✓
35	2023-08-21 23:10:45	<u>0xbc9c570d2e6149470522bacfeef7b18b7e898f21fa0fba9b09154bb8160cb4da</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-21 01:55:59	<u>0xcc814d38aaa4fca5ebe9997ef10cb09e7bac3935a7cb1ad6f265fac4abc0ec85</u>	+ 1 Voucher	✓
37	2023-08-15 01:51:36	<u>0x83758227abfba7d0f9aa69ae9a38a6f1d7cc3e54f2d4a96a72b636c2cdb7614f</u>	+ 1 Voucher	✓
38	2023-08-11 23:43:15	<u>0x195abf5986e1ae3a45ae1123f6ad916a9fef4a700d8d7cae45ec45c8836f91f8</u>	+ 1 Lido DAO	✓
39	2023-08-11 01:03:20	<u>0x47c007267f0478fbbe2a3ff1047d1756fce3b68c5c5174098a26fc541ba97ee4</u>	+ 1 STAX	✓
40	2023-08-10 22:10:34	<u>0xe6b185d5bde5b9b69bb8141e892957e27a2626a25d46f8cc0ba96306b5d5fddb</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-09 16:49:48	<u>0x863c6d3d5695179f4e8d63579e9f5403aa6b643740bdf06c8ff07e05d6b41b18</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-06 18:12:47	<u>0x87c30b8ede478437996f631410ccbc22997935a8d4f9795f9e320b0aac14266b</u>	+ 1 STAX	✓
43	2023-08-05 16:46:58	<u>0x5cff6bcf5a8fc304fee5ba66ece3da44a88313b2e1573ad08ba20bf93a95a1e4</u>	+ 1 \$1500 USDC	✓
44	2023-08-03 14:31:18	<u>0xe8359fcf0dfe1babaf0f9fa3e51c53bbcd91b0a9dd2efd65721e58f640b34024</u>	+ 1 STAX	✓
45	2023-08-01 23:25:45	<u>0x02cb90aeefea3ccee95e9e14cc62ee16f53f708efb715116169e0c90096522dd</u>	+ 1 FREESPIN	✓
46	2023-08-01 23:02:02	<u>0x64863e22b24a8b929f494100384d2e96501ce0ec13f22b7e7dbc634e75a9ff4e</u>	+ 1 ARBITDROP.COM	✓
47	2023-07-31 15:25:23	<u>0x45d2df1dffacd2edb975aede3ea643d4951725e00ad0f174130a15b8821f7cf8</u>	+ 1 STAX	✓
48	2023-07-31 12:48:49	<u>0x580a754c0c4ce2493abbe98c21ba3137725b5221a2542b6113f2918620f5ce8e</u>	+ 1 AMLBot Scan	✓
49	2023-07-29 12:36:40	<u>0xfa570f414333bf57d5d6dfed751548a35e029256a829b3cd6010c1388a435130</u>	+ 1 STAX	✓
50	2023-07-28 12:13:24	<u>0x5c7f829e7fd8cad5c216f0190db4d83bdbe9ea9781f944bd777d0c2ccf5456ab</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-26 16:31:53	<u>0xf8ae5a992e3b9d78183f0eacb979f1200d0e55b28af7b55fe32954c0e68c328c</u>	+ 1 dYdX Event	✓
52	2023-07-25 15:08:48	<u>0x048bef4871cd3920c2c58a1d8ee2afa2ebd00e75b9e85edf14e1845a6d957747</u>	+ 1 \$TWT 5000	✓
53	2023-07-23 13:38:46	<u>0x63deafaed170dbc322850f37e42e46b66b758c9906e00d2963af370e5cf46fcd</u>	+ 1 dYdXEvent.com	✓
54	2023-07-19 03:39:13	<u>0x647c3149d8455879820962d742c806779ad33252fd9fe9c88a74a6f2c8319318</u>	+ 1 UniEvent.Plus	✓
55	2023-07-18 05:41:40	<u>0xa7cfc81e6da852869381d86c4d8b5709e6859f92ce6df99e5fd207b5015d70e2</u>	+ 1 UniEvent.Plus	✓
56	2023-07-04 15:40:42	<u>0xc15979608e67135efc75a328165fce971d77e19dbe484a7aaae270c256f9d8c2</u>	+ 1 APE COIN	✓
57	2023-06-21 06:26:12	<u>0x70d6f1173ac1fb3926cd47f4e1cef9d85bf875776108bfad313e9561fe3793be</u>	+ 1 OPTIMISM	✓
58	2023-06-10 20:00:59	<u>0x73581a647a20758ced3c6e0179984a6df56d43ffff53622ec5c341896b1e5334</u>	+ 1 OPTIMISM	✓
59	2023-06-07 16:10:36	<u>0x756e310230b58e55e6a9a25c14815e0f0eb47564d867b83a325e6145e61822e3</u>	+ 1 OPTIMISM	✓

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