


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc7f0360272763e84c21267fe13037993b4e96606

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
! ETHNA	8,940 )
BLAST	10,000 op Code
3200 ARB	N/A NFT Airdrop Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•top]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$500M SHIB	N/A Voucher
777 CAKE	N/A NFT Airdrop Round
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
! !\$100,000 BONE	N/A Voucher

Token	Balance
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
5000 \$BUSD	N/A Voucher
3200 ARB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:12:58	<u><a href="#">0xa21e4aecc4738afd034ee4e77cb2da253750571ce7d9757d34e6863a56c10627</a></u>	+ 4,350 )	✓
2	2024-03-11 18:12:37	<u><a href="#">0x0c3d79cac8a506d09a2d9a0c029d7fbe324fef23b62a0de3991586170ffdf305</a></u>	+ 500 op Code	✓
3	2024-03-09 17:17:47	<u><a href="#">0xd90b65947b3c9e0f9b31fb8689f7736c35fe181c3ff5706fb60bfb879d5a16aa</a></u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:22:04	<u><a href="#">0xb8be6228115dd5417d6abb800d2d38275e9256ebe9fe21e3df1f1f8291f77366</a></u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-13 12:04:04	<u><a href="#">0x4ae0f2864f884f03c7d3a117d7165113cd2a78325d67c87847ee8568a7af9416</a></u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 12:03:56	<u>0x411f48707b7dd06757fb 2d7a663796b61953b056af e2b2f0f63a43d439432b69</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-06-05 10:15:03	<u>0x42a3c30a79f98fc0b950 d48c7c0ac2fd57c0763906 4b8536e3a5957f6816b264</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-03-17 14:46:40	<u>0xa8aab37cb5a29e5493d3 f9e836305a0f8a2a5768dc 675295892ccdee54f23fbc</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-03-14 23:43:14	<u>0xc437ccf56075a0c2ae90 f77ae0ca424ec5233ad92f 544fcd17d01fe56423cb4a</u>	+ 1 usdwin.co	✓
7	2024-03-12 02:39:20	<u>0xe1027ad2c59392babf9a 6de26426ad9c3a86843a49 eb7d3f1330863f43cfcff6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-18 20:48:24	<u>0x38595ba42591874e40fe c3eddafa1b6cca7689940e 14a8859d725bbf4a109519</u>	+ 1 NFT	✓
9	2024-02-18 14:41:43	<u>0x6ef3a18c613347206125 697b4fef06d6f37bd26ec7 05d47577c01856460392d0</u>	+ 1 NFT	✓
10	2024-01-19 09:50:06	<u>0x018bbdc0728f9c408db1 35dd46caf168c1fec82f0a b7daf4c3ac5edcfb1b59d3</u>	+ 1 ethevents.co	✓
11	2023-12-10 10:51:15	<u>0x4250ecbd3bc14704cddb acb28602410b9d745feec7 60e7d817fb2a107d2effcd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 06:58:40	<u>0x71bce21ad728304fdf1d ed37bfdb515b41909e3570 e391609ea4f9eea2907e88</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 12:41:34	<u>0x5e25e63daecb731b9e48 c6c3c0c1d52dc9e629e491 d7e296ea5f12418f824d12</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-01 10:45:34	<u>0xf79868ca09f9dbd89acb 7c6d51a40c930091d1f711 d92c9b894a137b80b9c2cd</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 16:49:47	<u>0x6bf20627ab5a1849df7c ee2fd5ef94db00b2704300 76e4aa4033ea4570f1b865</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c7 2b79a3e120acc71ad839f7 81b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 17:24:13	<u>0xf74cee48b839dd753207 828630d0bf23f07d5dfa09 117d8dac85fa2a7b6c5eb5</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-19 17:13:31	<u>0x5c62f749369c769977a9 76c68cc91d40999a5ce4b1 915d21c350cf0845d32c1c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-11 12:58:36	<u>0x81223631ee37a2f7bbe5 cdfb05084870a998c73c71 1269a31ab6786ee5396536</u>	+ 1 \$1,000 TON	✓
20	2023-11-09 15:47:11	<u>0x0fa5eea3d9ec8a555566 888e280ba9d30ca3b13945 6218a8aa66b090eaa734be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 09:29:14	<u>0x1817c98575cd16b5469e3c5cc2f7b7885f1ae6007f3da32ea2891f477692a095</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-30 00:46:27	<u>0x3868137d519dd7a2bab57b5d921280d68201dff8cecf707fe0b0038b67fc2763</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 06:21:03	<u>0xf275244ad465f5badb38f8ea1391712532deb4e8513ef487c5a2575c019b5455</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-25 20:21:52	<u>0xcedf424dd66078fa4f09b399b2d43d695b7eddeec1c811a8388f87cc14674907</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-12 11:41:00	<u>0x43a29c05b381a14e8c559220d76eb60e4d305ececed96610d507a7c6e3653595</u>	+ 1 usdt-1000.xyz/	✓
26	2023-10-10 13:28:47	<u>0xe7195b168099e53defff4bf6d49655727472159e8ed2355fd07c4647173f67135</u>	+ 1 Voucher	✓
27	2023-10-07 19:15:29	<u>0x6b9cacc420c6a2e66d95faa3914a8a5a1bd45e89279182d6c9c733b6cc32b488</u>	+ 1 Shiba Inu	✓
28	2023-10-06 05:35:11	<u>0x5ca63f572076ca3b30e7f4654b350fb3f317d6d8a40a7c3f1ba75443294c556a</u>	+ 1 Shiba Inu	✓
29	2023-10-05 23:07:39	<u>0x59d03fa089ef5b223a8933e54e59d7d4d1f847a4e9552bb008f0feaf53cba8fa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 05:31:03	<u>0x242e7f80707d82af6b6c67c6cc0b5f2bc65e5b92b304c4cdf5c0f4f80f0520a6</u>	+ 1 NFT AIRDROP	✓
31	2023-09-27 21:17:43	<u>0xf19688a003cf0c609af13e98d89c1469a06bd3383b688585435d6c52caaf1a00</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 07:02:33	<u>0xe89e7cb53ab555ed2afff2e6e0db8edb184149e10a7b679b89e7015448950aca</u>	+ 1 Voucher	✓
33	2023-09-20 19:50:00	<u>0xb806b30e6a3cedde1185c4cab6c5b45561266050a7cac362adf76475563c187f</u>	+ 1 Voucher	✓
34	2023-09-20 05:43:28	<u>0x26edbc8dfbaf3eef601a6e055e76f84960135b97ac598ec7265bb0038bf7704c</u>	+ 1 Voucher	✓
35	2023-09-19 23:52:30	<u>0xe56bbf7580363109f72a00d5ca0fce2db9611dd0dcac1e3413250e48b81d6c0c</u>	+ 1 Voucher	✓
36	2023-09-19 23:38:47	<u>0x4e447ee1a5f0a5f864330015d2b02445838fe381646c55fcd2169454d720ab48</u>	+ 1 Voucher	✓
37	2023-09-18 19:25:27	<u>0xe4028baec3130701cf66b8e8974aa936818538aecdf959f0ce3c604b91311b3</u>	+ 1 Voucher	✓
38	2023-09-16 00:14:22	<u>0x2e9f8c8673536288c14da93da2936e52e29da44518b5297c8064c3dd0be8a661</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 22:36:48	<u>0x53d9859ac66c526e19e2354a5d441933ed7422b30e0f6d9755b20d84c6b94722</u>	+ 1 Voucher	✓
40	2023-09-11 21:59:33	<u>0xed9c1470c565f724de70ce38fa9ea85f4de7cb0cd3520b4b9490663f5ced4f36</u>	+ 1 NFT Voucher	✓
41	2023-09-11 17:33:11	<u>0xd12fb261eb17909fd89e848bef63b45f0d7205bee7b163df03a2b1695dd610f3</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 12:44:53	<u>0x283f3fff77924dd92eef298ea447c6b1a95c4a168f20f4febab501e58f4da07c</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 10:18:44	<u>0xfb05b04c0e28d0b4a5fb3720fee36b2cca669d648bd4f69fa31ae3cd3ab295eb</u>	+ 1 NFT Voucher	✓
44	2023-09-07 18:57:19	<u>0x336c76a571a90719f955c33606fd0487e19174d1fbdcd23593b53435920ec87e3</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 05:36:27	<u>0xa1123d186c1979424c80317979194c2810a2c3e4ca3821b9aa408fc757175307</u>	+ 1 Voucher	✓
46	2023-09-04 20:11:27	<u>0xc310cfa460e54596803bd9e8493a9dc9e8daa7867118546e93cd5d6b4c2b224c</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-02 08:49:11	<u>0x99f63be7108159cf8e2603cdfcfd068a14a0918f8e0d33d13c37917606e22ccf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 02:47:51	<u>0x427508d761f85e9dd3ca be760c65cb858e53eac590 de4536935ba3488439c1ec</u>	+ 1 Voucher	✓
49	2023-08-31 18:47:39	<u>0x82b38f8b17c4ecb5fec8 94f27a53ac9542c4606b3d ea55c14791496c7e8348ca</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-29 11:57:33	<u>0x2d733f18f4089e2409c0 c65fa6e90ddc508218dfbc 57dbd7d0c47b47596a9d8a</u>	+ 1 Voucher	✓
51	2023-08-29 00:33:12	<u>0x142352fad9b9e44b3e58 9204c489f0c77fdff1e882 b2b430194727884d007716</u>	+ 1 Voucher	✓
52	2023-08-28 00:44:15	<u>0x6294f6f7d7a719fc8150 2512cf2562c8b770653c79 fe7b3f634daa3da5acaeb0</u>	+ 1 Voucher	✓
53	2023-08-21 01:41:21	<u>0x25165f3240c232b2418b 4f162b48a361c48cae2ab2 235928af49a53880f0c217</u>	+ 1 Voucher	✓
54	2023-08-15 01:35:20	<u>0xbeeb9ea04c1f93cd3f28 d1f05556d464f635c732be e067031f9b4ce94232a978</u>	+ 1 Voucher	✓
55	2023-07-31 11:20:25	<u>0xfd176ebff577aa96caf8 bb8d75fa27e2e8c1e4867e 62da76dbb92ffa17b88929</u>	+ 1 AMLBot SCAN	✓
56	2023-07-20 23:41:33	<u>0x6ffbf85dcaba6349b5d0 c2d34d3e09308dfea1d5d3 b960d6346ce20ba9f06840</u>	+ 1 1ETH	✓



#	Date & time	Transaction Id	Amount	
57	2023-07-20 23:31:10	<u>0x1979effb8fa911bf8599</u> <u>22c47855e0fea4d53708c5</u> <u>e991cd1384409e03794ca1</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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