

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:41 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xea42b0fa7b4509c1bf1e1dd7943fe8d149498724

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>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
''	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
5,000 BUSD	N/A NFT Giveaway by Binance
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
5,000 USDC	N/A NFT Voucher
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:04:40	<u>0x79f869aed5bf7989d3b1ecf26422f803a4d7c9d458b8dfe91adbead29efa1d4b</u>	+ 800 Swap on: wmatic-swap.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:46:14	<u>0x89ddf3fd64980a7054bb4570df9aac010056f4c2a4d1d7199ad257b324187d2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 00:44:49	<u>0x05b129ac6f09ba8fbddb1735282850ae2c75c3f305f6f02fd47b254a2b37c38</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 23:15:19	<u>0xa993ad3b3e9c2a57b5c6fea2aadd5eb03d1107327b65a31339e795b261d3137d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 23:26:24	<u>0x9f15db3b4fde948026ec9750b78f52076f42a50f0036c0a2e79d3960958b59db</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 09:40:55	<u>0xee5de63b89595df84e7a9f4cd66915c0cbacd770e14fa63e5cc46e9af5a7e21f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 10:07:18	<u>0x05d74f5de307ae006cbc168dac8d9195262cd3d177f1ef00501fe2451ee5342</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:38:23	<u>0x4965bf720fdcd3c7560c6d18b62b1648f2bc317767d49f5263874f3fc9f73ea2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 06:30:17	<u>0xde660b7510d6b604666c54498fe39e07685ed0415608592f0d3263f7b9b6fd96</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:13:17	<u>0xb33e8fc706835dcb266f44b6dc1d1cc95655ad6eba8848d06085a20b59f509b5</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 07:34:36	<u>0x42380d6bf24323514430c6ddbb37a2c9eafcc439ec06bd2a244fd321372ad253</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 09:35:40	<u>0x8c19eb971651aff49b36a2fcffc5e62591cfd2459883c41b4437e3f4897f59c4</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-15 09:46:54	<u>0xc77e275d9b5fcac685f8cec844403f9e2941dd0903b6a976146bb123f2a56713</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-12 10:13:12	<u>0x4045c8fba2a2e61d2af0c403fcd9946916781972c07769b8631f370fa31b2f0c</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-01 10:14:42	<u>0x87f37ccad2d3d9172ad71d104b202c968156aeac0ca6566fdd2a9b04f806ae5d</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 09:54:37	<u>0x495b2fb3a0ddd08b415d8314eca539d5e2d9c478c7dc4efc0cb1e69209a3a6c8</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 09:31:59	<u>0xe4cfb5db4d3eb890b846786dd046956489a2bb82d20045d59a07a8455062bd83</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 10:46:43	<u>0xea7dc983e6ed79bdd15e c0c0bf232f8021aa2ff685 fdf3d2dff35b49bc831ace</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 00:00:58	<u>0x7e473ad9a546753c156b 2ab678fe39bd84c53cb2a7 fe2214607fd4a510f4c05e</u>	+ 1 VOUCHER	✓
19	2023-10-24 12:31:51	<u>0xcbd45f9099d516cabc0b 221521e07b0567f210dac5 2534dd11ddb89874ddcaab</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 18:35:23	<u>0x2f41382ee76b437fbe5d e91ccacbbf485051c30228 941769e149e388cf3d7815</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-06 19:14:22	<u>0xb0cd57715da59cfbd645 853ed21a9e40f80e374d0a 795d3686e12ca92371874a</u>	+ 1 Shiba Inu	✓
22	2023-10-06 10:29:51	<u>0x9d270c02578d31bf706d 7ccb72c5924e0d117fa178 8b18750d4d2b8dc4f23aee</u>	+ 1 Shiba Inu	✓
23	2023-09-29 11:50:35	<u>0x7712ab804871aaf6f737 9f4880d7bd2d828ebc9af0 69ecd1bc89cbb0e45cd05d</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 20:05:39	<u>0x241ecccfc2bb0f51758 c3b654bd90aa5e58617866 53fe5f32f59469f9e85cb4</u>	+ 1 Shiba Inu	✓
25	2023-09-23 18:03:16	<u>0x842ca112759ac0d56dbb a1cdfc088c0ee1f9d34018 c015b85aa22351555d1061</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 00:04:20	<u>0x04b2fb80a1fa18b0af68d6d2cb00095a8c64eec097c3267c2e50a560f74d0455</u>	+ 1 Voucher	✓
27	2023-09-14 23:48:30	<u>0x9435ad6e7530e683351386a07fc8e88afc58b3bf0e8a2a43efa4412c4abf7a5f</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-13 05:09:35	<u>0xcb089e4d6c2c4191c2a84fe2b7244d7c6ea20bed5031afadff6d526c6d96d358</u>	+ 1 Voucher	✓
29	2023-09-12 23:47:54	<u>0x73bddc35610c8594ac5cd2d843475a5b5a3deba79ae9b7c619cab34a59fd447c</u>	+ 1 NFT #515/1000	✓
30	2023-09-11 01:52:02	<u>0x917dbb4e1d52b2530fcb0fdf37050fbfc0df4b741751c56e14a602841b330747</u>	+ 1 Voucher	✓
31	2023-09-09 18:08:22	<u>0x457a762cc91c5c9ce0fcb8c700b3ffcbd5e8b8dcc124aaaaeeb3b785df8da99</u>	+ 1 NFT Voucher	✓
32	2023-09-08 23:40:27	<u>0xc7af062511bda3b24f122d5608dd4a565fc39421f2731d7c4f068f534ddb5b7d</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:12:38	<u>0x0e036e5fc7f7f5d5a1eba6a9b7cc48bbc7a0c50665726dc160703c9aeb379007</u>	+ 1 NFT Voucher	✓
34	2023-09-07 07:02:12	<u>0xaa16419d41eafe2bf8fd5c882b636b710db0628e9e9aa8fa3f1541b96bb7dead</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 05:21:33	<u>0x68135d22ec43e18bbaa488433bb3702f54d17ea8a7cef379c5077aec228c9d67</u>	+ 1 Voucher	✓
36	2023-09-06 20:12:18	<u>0x068356c6456b225535309a9164a0e4f319061c42a0b95728d1165ff400484302</u>	+ 1 STAX	✓
37	2023-09-02 05:35:54	<u>0xaa31cb0568a7f5f3b23a3b8d0281ad5bb9085286023da601e690ef2d4fe1d666</u>	+ 1 NFT Voucher	✓
38	2023-09-01 14:57:59	<u>0x5f1e9d3e09f934f1db5f519ffd1920a8c8910f3a60cfdfc19a7b79d724b2d7c7</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 18:11:12	<u>0xaadd58182e4ec612dca6da142883cb2b0c11079bd45a65f6fe569a02eebfbbef</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-25 16:56:19	<u>0x8d574871bfbe3736f723df51e3b83a49c90b969e119a80ec14d199feab1a0e63</u>	+ 1 Voucher	✓
41	2023-08-21 23:03:19	<u>0xc65e9bf31a27cd02dafaec553b24177adcd82eaf6d3207e12c60a247373411a9f</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-18 19:37:08	<u>0x8de3a97c96a55581b20d79846aeccf6f08a409c1f5239a329cc241ba88f6fcb4</u>	+ 1 \$1099 USDC	✓
43	2023-08-10 23:30:20	<u>0xaf96733bef0a5b5ba35ef5f329524596d27293e0edb14990c76a5c44d7a67a3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 21:06:16	<u>0x72a778f4a839eb604868</u> <u>ee0d1b77f294eb20d8801f</u> <u>bee0538ed7aa87868639ca</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-09 16:39:38	<u>0x17f04b5eb50f0cb45792</u> <u>e7120ec209f02b54a856ed</u> <u>c1843506cff61b1141b4dc</u>	+ 1 dYdX Event	✓
46	2023-08-06 15:47:28	<u>0x54bf7662b2524e4d8a49</u> <u>fbf7c15567f847a8325765</u> <u>9cf59bd3584f1131657ca7</u>	+ 1 STAX	✓
47	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d5188</u> <u>3f132b1eccc74de4fb9887</u> <u>1aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓

\* USD values displayed at the time of transaction

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