

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3cd896caa6a8008f76c04bc6ab57b9ac52f017d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	800 Swap on: wmatic-swap.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
777 CAKE	N/A NFT Airdrop Round
\$3000 USDT Airdrop 	N/A 3000usdt.net
UNI EVENT	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.top 	N/A Reward at [5000usdc  etop]
1000 BLUR Reward	N/A 1000 BLUR Reward
! \$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
'	N/A Reward at BoneWin.com
\$1500 USDC	N/A \$1500 USDC

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:50:54	<u>0x07b1344839fbae4a19220204866650a8ff1ab4e09250c09673e7cd4e32c3b9c5</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-06 20:57:53	<u>0x0653aa3f7a37130ef75afe1043b420997a6e55d07126de51fe02c0c386705c79</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 16:43:35	<u>0x2353bcf35bf9039e42dc c13cdd7c63299341e62b9c 022edb9b310409daed2638</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2023-12-26 02:45:04	<u>0xbdd35cb95df56b715388 da4ffd8f9724477790939a 127a48621436bea89d5b97</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-25 17:51:28	<u>0x7d7432fe627a70e30699 30adec24120fc59d1e0a11 891fd1efdc66437cf068b9</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-25 17:51:28	<u>0x7d7432fe627a70e30699 30adec24120fc59d1e0a11 891fd1efdc66437cf068b9</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-25 02:52:09	<u>0x4cba1b26bd08b10a12b0 8019d1ce4eca8228aa4c8f d6dfefbcf7282cf1cf22607</u>	+ 1 3000usdt.net	✓
6	2023-12-25 02:42:20	<u>0xcc694f5d8d3e5b987560 1177977a368f8fb573d065 f2220e4d8627b35d64019d</u>	+ 1 Visit usdtevent.co to claim nft	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-25 02:28:34	<u>0xf006c00f008f59f3c4f718fa9496dde731b5e24ac0459cbb0f16312e7482277f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-25 02:14:59	<u>0x2d5aa118804edf98f355350aa26966400ed57e5cc55fda8787a4a04ee65890f5</u>	+ 1 2000usdc.cc	✓
9	2023-12-10 05:08:21	<u>0x2abba7eccace1130c2aadbdb99cb9ff5430037dc0920e717f128839a7a3a556a6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 04:34:24	<u>0x1044cfe6ee69f00e7d86cf7651535b265aff16f5b693ccdd30a24af1d09f4899</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 17:28:29	<u>0x9cb2dc4cf96835e94bea54990d006e36ccd09724d81d8e13238bf1a65e3b9382</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 10:28:16	<u>0x32bac2dba1a561086624b5c21e40fe6bda81044b25a4a56b43ce7b2065cc6d29</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 23:06:02	<u>0x5928fb4ab79c8570468b82565c5b56c4493e1f0a9aaf921a68cc64cdab8b85ac</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 08:02:28	<u>0x056a9576ff7c5c9c4d2baef333fe7a4051562a048c89f6f2b794bf3a6105b733</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 20:47:34	<u>0x6aa9898099419907114c3cb8c209aaa4550cf5b779ff5fa0b4898bd21c11470c</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 20:47:20	<u>0xd0709dba78c9498339f7 bf75e2a5e2d50cae6051a1 8d45d574d96bdf025270c6</u>	+ 1 https://use-usdt.x yz	✓
17	2023-12-03 20:47:12	<u>0x5e0c19127e79f6f6c215 03bc556f6bd2885f631372 6af5292b2d1cf6302c368f</u>	+ 1 1000usdc.org	✓
18	2023-12-02 06:14:50	<u>0x6de72c42cf9cc13f9704 a5c831238fd2139cd20a81 191a6e820b014df675ef2e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 09:49:41	<u>0xa2123aa03c3c42560bb0 3fab744cef4a433dfbfc9c 74fd1def229292ac1d5c0a</u>	+ 1 com	✓
20	2023-11-28 12:51:20	<u>0x8460a0658ac944c8d865 682569ad7e62bd5711d666 5a2c7806c99a86e07f8160</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 14:16:26	<u>0x7e72a359c430fadccb95 b16245f520b9e0694586f7 a0f77c161e1eede850485e</u>	+ 1 yz	✓
22	2023-11-12 22:25:27	<u>0xfc4c8ac71740bf41077b c12d69eedd24c26814f9c3 247e62059d8bbb57875b48</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-10 21:15:19	<u>0x0b90862682b7d0b9798b ebc5edabbfa48a851987bf bf97a9b11c40568b73c028</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-08 01:39:18	<u>0x47b5d54972d2c6f3e2c2 b45758821ab0da62eaff03 3c7365325f90c8107c2d26</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-08 01:37:44	<u>0x5ebd90a0b0fc8ee407e0295c48cb752b97c50185ccb9d8a819161f194de8d85c</u>	+ 1 uk	✓
26	2023-11-01 11:42:51	<u>0xc128f242cf24fe0b44f6e7c348d665d3369b6960b660f2c8f87506b81215c81a</u>	+ 1 \$1,000 TON	✓
27	2023-10-05 11:51:32	<u>0xd57c8e03feccc99a83848688798cebba63ab5521f41a9aed113a93880d1ceea5</u>	+ 1 Shiba Inu	✓
28	2023-09-30 12:19:55	<u>0x15cc55d88e4f62ba02846cafe33f09e9ae5632774014cbfbd541bde3669df2e9</u>	+ 1 \$1000 EURC	✓
29	2023-09-27 17:23:37	<u>0xed3507ad60fc58cbb3825927d10c0588d0de4f61333bc400f8b0a14fa966a5d3</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 07:49:18	<u>0xccb3107e2a40a395416cf72f369f611c8ad055a26574a186e0f3624e6effdb91</u>	+ 1 Voucher	✓
31	2023-09-13 01:18:50	<u>0x65390c9396db9ec3a067ffedb71dc4d894568915dece4c83c2f53df16ea4312f</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 18:45:29	<u>0xea73e878c1205761ca6e6779b42fac92bdfcc754c55b2728db086b5e9eb5b8f2</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 13:12:49	<u>0x8bf04f03ade8131f0def0a9b917798491c2f1d1683afcae09a96f7e6f11684e2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 11:24:09	<u>0x1a7d4cf4c69d05ba170a218779a10eb149bb1f08c450890c3e1625fbb8c2a0e5</u>	+ 1 NFT Voucher	✓
35	2023-09-09 09:39:06	<u>0x4c1419486101605d0933dc4258d2e611e8ff25d65dc85b4aac9e08e255a38d1a</u>	+ 1 NFT Voucher	✓
36	2023-09-09 08:41:01	<u>0xeed04d4826b33eb0594f7b2130045913b058acb8b385af5bf6364729b8cd3680</u>	+ 1 Voucher	✓
37	2023-09-07 19:23:17	<u>0x471699406b3ea4fe920be844eba94f58ae687712d7717ff64ebb3ac0abc81839</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 18:52:35	<u>0x65ab03bf4bd9916902cf3aa39b344ec5d6929074ed78d0c7f7338b429af4b5dd</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 20:42:44	<u>0x77bd7e0d380db3674bb9109c339c8baefc46f417abc1372cede912c527c2223b</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 20:38:14	<u>0x8ef60be937e128f0d1b6b887220a41af425853486d1bcf2ae608a2a11922d837</u>	+ 1 Voucher	✓
41	2023-09-02 09:12:57	<u>0x99bab6159713e5f10399c323bf6963f5f3ea733f76a8ddfefbbfae5120f558de2</u>	+ 1 NFT Voucher	✓
42	2023-09-01 17:08:03	<u>0x24a2d14a56070c6ff21fc758b1caf85cdc5cca0ccc6c4426046c394cb9ab9136</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 13:00:22	<u>0x0681b8aa7e89acc00a1d2796c7c01156cb1009ded4add88a87dcbc6074ffea81</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 22:12:47	<u>0x65e89fdf64b4a7a95114c0626d5953fff6c97ab0d0a12d2e4e57447aee41a6f8</u>	+ 1 Voucher	✓
45	2023-08-31 18:58:29	<u>0x037e4b4f5806e2c9a857e45eb6b22f5acc067d04a49699efd4f09892b28dc8e2</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 11:18:42	<u>0x7e0470c5adb6dd8a61add4f5d26cf57735b4f52a0b6a3067904d79e87e56bedc</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-26 20:02:29	<u>0x3114672a0184ed584d2ce89f51d748c85c3c4d0e6b26b502f65d5c138b45d263</u>	+ 1 Voucher	✓
48	2023-08-20 03:03:53	<u>0x803a39640a670a3839b5fbb4307bd59f575ee740d4d9b41e12e52f72d8a4ac90</u>	+ 1 NFTVoucher	✓
49	2023-08-19 01:59:36	<u>0xed0d32fcd8af800b634b290d6f7162a75d86d4c27d9d7b0f450c4a1b73d6e21f</u>	+ 1 \$1099 USDC	✓
50	2023-08-10 22:46:47	<u>0x73636e7310602bc9b5167b62bac799b1ed76f85b38be75947b92d8c72e0965ec</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-03 23:40:50	<u>0x5275e3d0c12bd2e07b60982429c149f1f536bee2eb65c3d7b37c2354cba08cdd</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-27 01:08:45	<u>0x653b679eb905002b84a3373bfeec7c578b475b0de3ad3e2b0e2c16663ddfe615</u>	+ 1 \$1250 USDC	✓
53	2023-07-19 15:24:19	<u>0x39fb3d51502118191820b4561a741123a7eaedf0696d1021ef4b25268be918f0</u>	+ 1 1ETH	✓
54	2023-07-10 04:47:18	<u>0xf8ecb6af9f1f39a1a22a1baca8a85ae95adc928ee94760461430217b81a5dd06</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 06:04:31	<u>0x709c7489acdbe9311125026e425df965d13e1a2e78dd0cf8192871b0f57b15d1</u>	+ 1 UniEvent.Plus	✓

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