

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xf734459952fba262544505c9aabf86eb94b4ced6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
	N/A Reward at BoneWin.com
Ledger Stax: Giveaway	N/A STAX
! \$30,000 SHIB	N/A GOLD
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
125M SHIB	N/A NFT Airdrop Round
shibainue.com	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 13:48:26	<u>0xadf20c71f4b500a447b153145882cbf405e7305b1b846849edbe92268897aea8</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-03-09 12:47:54	<u>0xfc13886a16c9ffcf1d2b278fa52166cd53feac94288a18d4f0731a5c4b2cbeed</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:58:13	<u>0x1f29a53293e1011c80a65364281e456bfb3a5481c3ccd1107e569a5f025d7b5b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2023-12-19 00:53:59	<u>0xb9576be18a64c2c0bdb42592e18e4125423f0d64d2ebdd95d750ebb85d0beaaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-15 22:27:32	<u>0x027562533c63211d7a76a8f53b4d6047ceac46342903fdfd4402a45172df81ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 10:14:55	<u>0x2be12865b23b16d01ccd1e1a6d3ea6228f389e356d5f88ad790c46e76afa92e2e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 23:47:25	<u>0x00be0af2c41f0d3f5650e40d517acbf26df90f4c88becd655b8143530cc0cf85</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 06:37:10	<u>0x9a8fd3a19cd5f32cab48a9c8fe7d3a3635d982e70af762b799bfbbcf3437cfc1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 20:16:45	<u>0xeaf3348a44bb2e2d0a6c d3264681f23b6bed247304 6fb4db452b70b4c1d193df</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-03 15:56:59	<u>0xdd5fd567fa24f4f7ec22 d112df22445bd95563debd 7fc018ea4363612c30ce62</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:41:34	<u>0x1b7c5021a6ed51443683 961b211f485843c2078b41 005fd14af6007a9289684c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 03:03:29	<u>0xb3f81339ecca33cbcbac b867bcb165b4179992f238 3f1acbe17ff13451dd5506</u>	+ 1 Official Authorize credential	✓
11	2023-11-12 10:17:19	<u>0x3060259aac59dac4bb46 21b68cccc8671b62afec14 c49d51ee3953c10a7aca77</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-04 03:44:25	<u>0x9cb4b432fe97d8229adb 17e5623ff2e3fcf5c96b27 fdbe087c3e08f51dafd1ab</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-11-03 17:58:04	<u>0x9afa20cfc69aca4e3cc6 de48c52813076fc7d81dc1 95c31784eb6b5d60bc779a</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 05:48:48	<u>0x2fa6388f4e56e4cfc5f5 fb2d5d4a9f0daa0ad86597 c71dcbfb5804b2eab2e1a8</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 09:27:31	<u>0xeb10ef1fbdd64a69f001 a561df1ad292f1c777b73a 6f6da0e8d5d7eaab5013ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 00:07:30	<u>0xad329d74f2bc33a70d6c9b42e470271c8daa214b52981aa803af08de2db5a690</u>	+ 1 VOUCHER	✓
17	2023-10-24 10:57:12	<u>0x265585aa9ea0f4a4effce0a1851e57150992420783a91ee6888af8ef44d76ad3</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:50:39	<u>0x657bff3fa50a261614a106e0c0dc88174fce7bc42b5748aeb3687add5bfe185b</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 15:52:40	<u>0xa1ff6c82100616c041e85216440aafa4289169f1b2215c3751de8143a3545347</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 06:15:22	<u>0xea59d93038f80099b0eb9edcc1c90ad65ae49cc1aef6dd144ff50649787335f1</u>	+ 1 NFT	✓
21	2023-10-06 19:46:36	<u>0x3887deb60c26bcb55bde4ed33aac374578518d08b4abbfeffa75484dc80623950</u>	+ 1 Shiba Inu	✓
22	2023-10-02 18:00:48	<u>0xb03b03c56cd969f7f6eb195661ce857ccd404f950a290d5e3a30cb889dba4434</u>	+ 1 Shiba Inu	✓
23	2023-09-29 22:29:42	<u>0xe4e56dce2b3db47321ca2974ce48dd327a03297d74763606448354fbef909798</u>	+ 1 Voucher	✓
24	2023-09-29 12:24:48	<u>0xb6a6c468e50199ec009bd8724528a7037f7517cdd5d831a0cad544f203d2764</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-29 12:07:18	<u>0xaad790663ebbcd852087</u> <u>43608a461b023236450f56</u> <u>4f251ad0e0d5aed39c18af</u>	+ 1 \$1000 EURC	✓
26	2023-09-23 18:03:50	<u>0xc056f28893f5f98dab70</u> <u>5f49fbff636a89b2a3c1b3</u> <u>60b050f7f56b2a8b481d21</u>	+ 1 Voucher	✓
27	2023-09-18 18:49:11	<u>0x6030673de5810be5b17c</u> <u>2a486ad38ae56c20bcb451</u> <u>31c32c3fddf81a7a2c49b1</u>	+ 1 GOLD	✓
28	2023-09-15 15:06:17	<u>0x863efeecf20fee02c2e2</u> <u>6add38c185a623f6ec7b85</u> <u>237738b6dd9d65dfbf695f</u>	+ 1 Voucher	✓
29	2023-09-14 23:54:30	<u>0xb278ffad1c93b802a4b8</u> <u>b660be4a96fede14bde84c</u> <u>a4160ca9add8aaa8282292</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-13 05:50:04	<u>0x9fad8d35375a9dc14672</u> <u>736f6ce93c4185967c7efd</u> <u>1ce56f77dc4e6c3d550354</u>	+ 1 Voucher	✓
31	2023-09-12 22:53:56	<u>0x05b04792df634e6f868f</u> <u>f3982271a73af237919fee</u> <u>6f12a2585130c01dd76fca</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 18:57:01	<u>0x6f8eb732194a52e4cb91</u> <u>e2287d7c52256919e01569</u> <u>e4176aa9a76113e746ebd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-11 02:06:18	<u>0xde149c7a6846069208d</u> <u>062d2fdd1068a06bb15b43</u> <u>6ca1cb6c2ae24c5ce79053</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 17:26:35	<u>0x3fd496c7536c56acd252f2d839bf3eec7216b16d6aa9ee82a4738de8c41b53aa</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-08 15:54:33	<u>0x70c1da2b1977f99ea9aed56715658e7b7ff047c64c1bd91df2342e692c0edcdb</u>	+ 1 NFT Voucher	✓
36	2023-09-08 05:27:07	<u>0x39ba6f9912ca23a9d02f13d74a5dbfc55ed01981d6d24ef1f608fec1ff1d873d</u>	+ 1 Voucher	✓
37	2023-09-07 23:09:36	<u>0x80bebad4a389e66b8350f4626534e0802be0c7a701efd5c5663c4d35585086bd</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-07 07:04:14	<u>0x7b8e1821b006c91315f291b8cef5af3c15f6db4e6f210191df1f472b44f6a14c</u>	+ 1 Voucher	✓
39	2023-09-07 02:33:59	<u>0x6e4a7f4817b72de686d0508650555296ca901c696150d049788a9e4f68de8a34</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 02:12:39	<u>0xaa929a6bf155fec9f688ece4bf6fe2795ec6a63d52df5f9b3e46e211480545e5</u>	+ 1 Voucher	✓
41	2023-09-06 20:16:50	<u>0x8401558ebe7dfc83b556e72e74c38a3498d46a24a7622c1142cb3489162a81ba</u>	+ 1 STAX	✓
42	2023-09-06 01:20:36	<u>0x5ec6ef5fc012541ea626857217a35b2e18570d555bf8ef56227d36437519d8f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 23:35:31	<u>0xc29ed16f7415f441a1be e92de90e035c23a3c431e7 6ebd3913f2e9665e9cd661</u>	+ 1 Voucher	✓
44	2023-08-30 02:32:18	<u>0x048484440effdf5d0ae9 2470312d0bf0cdd1bfa5ce 170774e2115f0dddc62e67</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-27 15:18:39	<u>0x92953ee1222f83eea2f0 6341946ec435e92d5ec031 a71870b31a1610ff7b62c5</u>	+ 1 Voucher	✓
46	2023-08-25 18:10:19	<u>0x06e22dbcf1b9b3e9f9b9 0ac2d3f5eff00e95508511 d30954f5b4a872dc9117d4</u>	+ 1 Voucher	✓
47	2023-08-24 00:41:48	<u>0xb037fc0aabc12a5b19b5 5409bc0a776aed1315ea5a cba853b26aa8e112a655de</u>	+ 1 Voucher	✓
48	2023-08-21 23:09:55	<u>0xe6f40141a01b01ab2689 28805c665b89c43240baa2 09e2b6d79d331e38495c5f</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-18 19:44:08	<u>0xe4453704e1b2743a7f8f d29b7d28071eb0e5faffa0 1a4e1f4d53955543e8ea7c</u>	+ 1 \$1099 USDC	✓
50	2023-08-10 23:37:28	<u>0x5d1d16965dfbcc09951b b96a60ea3e3433dccc6d8d e6e01d92c1f47b4ddd9965</u>	+ 1 STAX	✓
51	2023-08-10 22:08:32	<u>0x883862dda6149e6f3467 095c1ec6ce03226d47406d dcf67123fe9e0c920f8dc1</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-09 16:48:28	<u>0xf86e292ae162be0828aa</u> <u>519c28e4a64b420d70c397</u> <u>d948331fe05baf49cc6647</u>	+ 1 dYdX Event	✓
53	2023-08-06 18:10:43	<u>0xe8f8996b43d5b33213d1</u> <u>55c4c48b0c344c1aff6b25</u> <u>9a66ae015b0789c34deb96</u>	+ 1 STAX	✓
54	2023-08-03 13:40:43	<u>0xdf306ee583a167e4eb6b</u> <u>2317f809d79d1e6c54bcc5</u> <u>a7a937fd350c75d4ad1faa</u>	+ 1 STAX	✓
55	2023-08-02 10:31:32	<u>0x5bed91e193aa7d2e6cf3</u> <u>d5bc0ca69b2bd9a45af2cf</u> <u>fddf99922ee98f6c72038b</u>	+ 1 FREESPIN	✓
56	2023-08-01 22:31:43	<u>0xedf4202b570c1424abd8</u> <u>812027284de60cb5e53bf0</u> <u>00ff1ca20addfee5bd24bd</u>	+ 1 ARBITDROP.COM	✓
57	2023-07-31 15:24:11	<u>0x2792b6e447c4ceb45b0f</u> <u>665c2dff043264624bde00</u> <u>ea66337e989db8f62c27e4</u>	+ 1 STAX	✓
58	2023-07-29 12:35:28	<u>0xd6c8fd0ae1ccd95fe38d</u> <u>9d0711ffc1fcfc7c628408</u> <u>f2206fcdbf26b1cb96ccab</u>	+ 1 STAX	✓
59	2023-07-28 14:43:34	<u>0x6c5c7a2fcbadd686db64</u> <u>29db0e214746107f22811d</u> <u>dc6e49a01feb49236a1f74</u>	+ 1 REVOLUTION	✓
60	2023-07-26 16:30:47	<u>0x78f768d3cdeeb7bfc78b</u> <u>054c2a21eb1aa9d5bb4ea8</u> <u>096395db256c1d2256b2bf</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-23 13:37:16	<u>0x8cf13e9dcedc2b45b9</u> <u>25f3acf988b15e37e7a330</u> <u>4f520a693bd9dc424413e9</u>	+ 1 dYdXEvent.com	✓
62	2023-07-19 14:07:58	<u>0xb2ef39d1fcd0d9333ea7</u> <u>9c6c2043358491ce140b1c</u> <u>2d6e3f18f3690c6cc490da</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 05:57:17	<u>0xd059b2bc8dd64c22e497</u> <u>06a89b36dbec3d299486ef</u> <u>7e532874270904977d39b1</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 15:14:17	<u>0x7cab11b778c25f61d94f</u> <u>7cd42abc376027bc90f7f3</u> <u>bb137faa0b49ab033442eb</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-10 04:32:00	<u>0xd98276bd114417a7cece</u> <u>94fe63995ff412a61f1cd8</u> <u>526f468815a7c4427d8181</u>	+ 1 UniEvent.Plus	✓
66	2023-07-08 05:50:01	<u>0xb57f4a4a2678af55ffbf</u> <u>1c60cd304c5eea368190ea</u> <u>a117e94bcf37c4ab607f26</u>	+ 1 UniEvent.Plus	✓
67	2023-07-05 04:22:39	<u>0xfb064a9b19638628d573</u> <u>504ced787e3e8c6440f96e</u> <u>8962225bfe54291c614330</u>	+ 1 UNI	✓
68	2023-07-03 23:13:56	<u>0x6f3e1fc0de891f701e8b</u> <u>046986a484fb60953e845a</u> <u>03e8e4fd34b279d474dc8b</u>	+ 1 BitCase.Org	✓
69	2023-06-16 15:38:42	<u>0x6513aeeab78fb80e3576</u> <u>936181d9832fcf92c12732</u> <u>1197527c05b3947c410fe0</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-06 11:07:58	<u>0xa8fd0fb06a908c6c5b1e</u> <u>5261601064b0b68c9a4ce4</u> <u>03989c9e72ca89269778f9</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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