

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04c00fd3851b39abc582d7c7e312088988888888

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Uni NFT Event	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
UNI EVENT	N/A UniEvent.Plus
5000 BUSD	N/A NFT Voucher
\$500M SHIB	N/A Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-26 23:48:49	<u>0xc35a581bf4d0ea6ac828a8dd32351b7733ec7c259276468579c3ed2bee2c9542</u>	+ 1 VOUCHER	✓
2	2023-10-25 20:59:33	<u>0x3591da6b658bc969bcc00e124e636fb80dddd0c985990cd62a9b3675431ca0ba</u>	+ 1 ARBITRUM	✓
3	2023-10-22 23:20:17	<u>0x5413d29504fb963ad3b301524085dddaae969fc324fd936d4613e1b30a4e55cc</u>	+ 1 ARBIDROP.ORG	✓
4	2023-10-17 19:08:38	<u>0x1b3efe1b27f6b9f023b1c8f0dd1498c51944e253c0ff3bce26f9d6b155e7bbe9</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-13 09:02:33	<u>0x4fdaae334c760e9f3cc5fc5c39c0af00f31509cbee6d2c684f4ff8a7ee07f4d4</u>	+ 1 rg	✓
6	2023-10-10 15:46:31	<u>0x3999102b774a17582cb59ecae328ebb8ae49def4c05827e0b839f25c06acd77a</u>	+ 1 Voucher	✓
7	2023-10-05 14:45:37	<u>0x0c9b9326be1daf4b56365112c5cb822d28b6ba0a8009c0a9ea6b3b87ec3ab886</u>	+ 1 Shiba Inu	✓
8	2023-10-01 23:57:43	<u>0xf68b26577230122e71d2095dbc0757b61ed9e3b203b04953c86716a782d3631e</u>	+ 1 Voucher	✓
9	2023-09-20 23:20:21	<u>0x52c340211c9bc9b91096dc7b1dec7709c820cbea25dd751a3e7dddcdb0f2e4a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 15:32:29	<u>0x7b8ab6dd9991e9679a5c aa5aee4ee3573877494c9c 37d2c0ec642eadfe88e5bb</u>	+ 1 Voucher	✓
11	2023-09-12 04:30:13	<u>0xc5ec0bed13861a95511b 8ada58a05893624d5adee6 253e21312930bb1366ed6c</u>	+ 1 NFT Voucher	✓
12	2023-09-11 06:22:49	<u>0x6108fe5e558a7f3085de 07b9cf330f1182bcf1d7b4 cd0907b04db16a3df29391</u>	+ 1 NFT Voucher	✓
13	2023-09-09 23:10:01	<u>0xd18cc60bf9d4c843da79 d093a561ec60a4a9147b28 884e3e32d510743ce0b1e8</u>	+ 1 NFT Voucher	✓
14	2023-09-08 20:10:41	<u>0x6d2a1ec410d330f48e4b 7b0285ae44585be3ac2ecb 7b02e92cdace20cda68e9d</u>	+ 1 Voucher	✓
15	2023-09-07 06:52:34	<u>0x7c07c92705d869648515 e8b167c5ebdd454dc874f3 ccebada73b86634fff7cc2c</u>	+ 1 Voucher	✓
16	2023-09-07 02:58:13	<u>0xfe06732ab6031fb4ee51 c918d590ff06e06a66e240 cfea7feee05a4576866a76</u>	+ 1 Voucher	✓
17	2023-09-06 21:11:21	<u>0x848cac3634eb3d97035a d5649da9f74dfffe33f6b6 2494a800efba5e0d3f92c2</u>	+ 1 STAX	✓
18	2023-09-04 15:44:40	<u>0xd7c5740ba57977203015 78633b90a6125327feacd4 19eea46369d673dfd28598</u>	+ 1 NFT Giveaway Round	✓

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19	2023-09-04 15:13:18	<u>0x6c844230f91d950b3787c89b03ed06c8585c0d750e1742c2823f8e40ae9b5069</u>	+ 1 NFT Voucher	✓
20	2023-08-31 20:54:18	<u>0x50781d6e88a31e7fda75f6307211e3beca0cd35cf9fea0760ba59b315cb4ec61</u>	+ 1 Voucher	✓
21	2023-08-21 23:02:15	<u>0x7466535ecba688c42da0a998df0dcf6550e720f9ed9bd8605373eaf112bbe738</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-21 03:27:20	<u>0x64048c8ee825af4791c3ac4617d9ed17e59522de0217ecde4560a6579f76dbee</u>	+ 1 Voucher	✓
23	2023-08-10 23:28:22	<u>0xc9e9ec8a248ce6b0c2b382cb0c736ccd4c177c6ede5e6848e37ee2aff55a3a41</u>	+ 1 STAX	✓
24	2023-08-10 22:13:40	<u>0x89d1a064d0791913b1e221be65a5307e94c067809f8a60cd04e6b363a843ab1d</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-09 16:37:10	<u>0xa506914adf217ea851920d2a8230d256ad9e781be48b9daa6af66fbbd9df21ac</u>	+ 1 dYdX Event	✓
26	2023-08-06 18:15:35	<u>0xb9942c09a5de54b146ccb3e0c28ce500c622e2d079afcdc26fe35928600cfd70</u>	+ 1 STAX	✓
27	2023-08-03 13:31:23	<u>0x68fd7ef757a8f764693e36b4793ad81c48aa671a12252b6ef3e6aece47bf650b</u>	+ 1 STAX	✓

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28	2023-08-03 00:30:15	<u>0x0c2712296cdc8f60e822</u> <u>bde0f769a55d96bc374db2</u> <u>3242ec36223a3d0f9618e5</u>	+ 1 ARBITDROP.COM	✓
29	2023-08-02 10:19:16	<u>0x2df89e20073cb1636dfc</u> <u>de193cc5bc80eb21e79c65</u> <u>7673695f0dcf38f6474dfc</u>	+ 1 FREESPIN	✓
30	2023-07-31 15:27:51	<u>0x35584e79759f7dd55b2d</u> <u>0abdf1cfcedffcc666cd40</u> <u>2660bce4b28f651b591f11</u>	+ 1 STAX	✓
31	2023-07-31 11:42:54	<u>0x6bf1435257b14a6584aa</u> <u>c187e193de55362c95bb5e</u> <u>e73af9387da98b87ddf214</u>	+ 1 AMLBot SCAN	✓
32	2023-07-29 12:38:52	<u>0x86ba7dfc12e47f8e5ff0</u> <u>83ab62791d5120be119f04</u> <u>e01dc701cf192f6f492c3c</u>	+ 1 STAX	✓
33	2023-07-28 14:46:36	<u>0xa61801a81aff9e27d167</u> <u>91c855492e0f43a05565e4</u> <u>22c13103348c90a8f0c377</u>	+ 1 REVOLUTION	✓
34	2023-07-26 16:33:57	<u>0x7d44830c5e49eea76759</u> <u>65cc4025da48b5a4386688</u> <u>98b7522c533b91de27a672</u>	+ 1 dYdX Event	✓
35	2023-07-23 13:41:32	<u>0x74f4bdaf31b6963a66fe</u> <u>da89ccbe889b9e530ad514</u> <u>013c48ab0976386b6cc66c</u>	+ 1 dYdXEvent.com	✓
36	2023-07-19 13:09:27	<u>0x7aaf35728ee27f8e210c</u> <u>690388371fb89a17c28954</u> <u>50cd5ab7149f3ca7b7e81e</u>	+ 1 UniEvent.Plus	✓

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37	2023-07-19 03:15:39	<u>0xae11bd5c2f6f33941b80f6fc3d44e9c523efd81824289234b8690f379787e3cd</u>	+ 1 1ETH	✓
38	2023-07-18 06:01:31	<u>0x6e9bcf164d0264b9cf04b59d01493cebb8b8b243524246962ae87a26b5386f3b</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 15:03:20	<u>0x6e309cfaf524448a308efe55b8c307ef1ea83b004772822b94b4eb8c29e211c5</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-10 04:38:20	<u>0x386aa71a37cfd9e5a425d6d805e1b70f4f1b8de6f5ee2616332f4ae978ab039a</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 05:59:51	<u>0x5780237a61e55efa9c556ea8fb2011fcafa12517e77f11b117b73622d813c3cc</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 04:09:51	<u>0x02b6ac558e81c7d3711ba3c876aab48357d10d046f863951cbbf518ad9ca5e0d</u>	+ 1 UNI	✓
43	2023-07-03 22:47:14	<u>0x7cefc8cd7ba5502d05c0c1484e9ffb66d447dd1bcece6d49981807359f2b77f6</u>	+ 1 BitCase.Org	✓
44	2023-06-19 23:19:02	<u>0x60679de1991755ee5bef89336183c4d4b8116e3e4cd5f501d16dc61b7e72e45</u>	+ 1 OPTIMISM	✓
45	2023-06-14 02:12:11	<u>0xd78d6c00d4de99df4ad26d20e23cbe712b0b8d1901c0f3b6399a28ec2d74c917</u>	+ 1 OPTIMISM	✓

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46	2023-06-09 23:20:03	<u>0x3b56883fe22a7c94c93d</u> <u>214284af2d9dcc2a4f68d5</u> <u>9c4c50b6e2331fc83b31ba</u>	+ 1 OPTIMISM	✓
47	2023-06-07 09:26:51	<u>0xe4597944e0dfca89547b</u> <u>2f000260124b75f1b9434a</u> <u>fd7fbd6b08f0dbd1ce9a42</u>	+ 1 OPTIMISM	✓

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