

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x053a609989922e357117f1b1b15f0c1a950b288c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BNB Airdrop	1 NFT
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
' '	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 BUSD	N/A NFT Giveaway Round

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 01:33:01	<u>0x093e4e2e814f3e7d7369</u> <u>2e48b1edaaa84d3a2ca499</u> <u>96e291ebe23407c99f3096</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 08:18:39	<u>0x02ba5e2533b03ed608d4</u> <u>49885d2e6ea7e72b495e2d</u> <u>150aeefce3a5652bc1cd0b</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-08 23:09:42	<u>0xf02f2b9a58dc1a5159a4</u> <u>00bdb015b2a5353b875f87</u> <u>a7d85ed9439b6c83e451bd</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 18:25:48	<u>0x447fedf0fa8ebf48440d</u> <u>181314b644a46cbe0af8b6</u> <u>01be5250ba9a015a0c012a</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-05 09:22:11	<u>0x194e7757668d50d5ff40</u> <u>bf46a5adafd9a35007d53f</u> <u>10bc425a7258ef3c6acf1e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 08:13:56	<u>0xd78a1615457d8efaa794</u> <u>125f36f5d0a7c18b638da1</u> <u>03ed8769d263ee67ca0ac8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-02 07:41:55	<u>0x58fd1eb05936c8684238</u> <u>bad6b02d57a7986c86e09a</u> <u>7e61597b4989fb0dc4815a</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b</u> <u>58bad8c8c4f70d63f75657</u> <u>4f5be740093cda43777926</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
9	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
10	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
11	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
12	2023-10-02 00:00:47	<u>0x70d7784f395259165652029a84c93aedc7f5f8bf5e419a3d360d54843cb52260</u>	+ 1 Voucher	✓
13	2023-09-20 23:21:07	<u>0x5dbd1b2a9e926336c5c16346b541d28ac67c72d2604b51daf43605bdfbb0b0c</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-12 23:46:10	<u>0xa1c356e48ec93d638594018a5b34647cc0a9512df84fc47ddc40346da2247c72</u>	+ 1 NFT #515/1000	✓
15	2023-09-12 04:34:25	<u>0x9b74e7cf435cde48e2cf6885a4c75d1edb3636e323689c8c09398e6c338067e4</u>	+ 1 NFT Voucher	✓
16	2023-09-11 06:24:54	<u>0x283fa641c87e5b74acba44ac8020b6bd507db60da821db088b8db3135be593c6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 23:10:51	<u>0x4dd83332e1bf21ca0d88f48e7b976888d6c7e0786c8af876331f8c6bfe60c4d9</u>	+ 1 NFT Voucher	✓
18	2023-09-08 23:17:19	<u>0x239ac027a0c237e279aa8ece0febc70a716fe511dfa9952b40065f97d81f2f80</u>	+ 1 NFT Voucher	✓
19	2023-09-08 22:53:29	<u>0x670e8901483ee42b8efad5aae33ce1dbb18562423c8a745eb6e9c2e5e23c9ffd</u>	+ 1 NFT Voucher	✓
20	2023-09-08 20:31:57	<u>0xd2157c300f441c3ed1f53fccf4127f2f9ae20aa587df7f1394efb9b34c74a1fb</u>	+ 1 NFT Voucher	✓
21	2023-09-07 13:05:30	<u>0x54d7d6dae40a8027af222ce33d754117bc13f06d8528a1bd1d7ac654312526dd</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 21:06:35	<u>0xf2701fb538e477da1ce3167d4903f532bb954c7fa2d9ea8a439956f91294618b</u>	+ 1 STAX	✓
23	2023-09-04 15:47:08	<u>0xd1c5fb02020423e478c1d7e2ed4250362fa8a361607af22a1acf056ede0b614f</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-04 15:17:00	<u>0xaa07fe8eb4f4bbb89122a4988ad25c8c698201a69797e25e6458827a5dcf791a</u>	+ 1 NFT Voucher	✓
25	2023-09-04 03:30:34	<u>0xb255cb6532c4cb34cdec a07c9498f85e62cf9555da729a62aa01cc4c76af8dab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 12:33:52	<u>0x0899d51f7d97564f3e740e9e0307832569c08a729d9f2233871c55283d5e3c86</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 21:50:01	<u>0x95647a28b68ccc99ffec2beef9e36191a4120405ce84e72f00683809910acd96</u>	+ 1 Voucher	✓
28	2023-08-29 11:34:19	<u>0x194c7e95da95e5ef2532c54cbe6438fc93b36c6357cb291f1617458fe0c6a28b</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-27 21:54:47	<u>0x33af315661d0ee401d8f2511a9c786b64a69016bdcbc9e0767580f03896047a6</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 18:10:31	<u>0xaaa0f77fe3ed4de9ee818bdc2b5ad06485a1e238127d15f6fa3c8e0fe429a864</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 16:28:04	<u>0xe721834e359a672c225d2773f79792feae75337ba4c20b7f803c8d4f74c218</u>	+ 1 NFTVoucher	✓
32	2023-08-21 22:56:01	<u>0xa630f96b50dc88d77c0289649263c8a1a470c1892b6083a16a102e3eb1b1bb5e</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-21 03:49:36	<u>0xe527344f77c4567f16bbe543ef2b3b40b16f835c0275fa2593c24bb9c9bfebe9</u>	+ 1 Voucher	✓
34	2023-08-10 23:24:36	<u>0x61942570b5e29aa7caf23e15c6b4452e59496b5c7021d3263ff864a8113d1177</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-10 22:07:58	<u>0x64bbb9b068b23d9921e249961c01b9c0609208cae1b1145004ab1f975608be6c</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 16:34:08	<u>0x714a078c373609ed3950731e32f8ee1987986ac94e60a58a28b84185aba7d660</u>	+ 1 dYdX Event	✓
37	2023-08-06 18:10:13	<u>0x5ffa5e4b584fafeb1d3470fabb1b3689c2643af4d2d5b940ef5712f50fd4ad33</u>	+ 1 STAX	✓
38	2023-08-03 13:34:01	<u>0x632455b63bdb573bfb758d279f3c62d8bdf58ab375a6fbda09499f6a1d4e5135</u>	+ 1 STAX	✓
39	2023-08-02 10:19:36	<u>0x04e5284ddad53b3c9d77e674afde07ed2c185e3bcaeab31efdfc170a07326441</u>	+ 1 FREESPIN	✓
40	2023-07-31 15:13:47	<u>0x671d9100fd663b882522fc2c99f199304223eb5940b019be67f125071e4eabc9</u>	+ 1 STAX	✓
41	2023-07-30 08:41:12	<u>0x0101d6fc25630ecccb8dae989e9e01bf02146dfb17b5f82cca33d67c0dfaf998</u>	+ 1 ARBITDROP.COM	✓
42	2023-07-29 12:27:13	<u>0x34710d95e5dabff0a64bece4430ae16b079abe078a05a7edaae411bf830fa738</u>	+ 1 STAX	✓
43	2023-07-29 11:10:44	<u>0x509bf559e7fa45f42873c0ccf71ad8de773720b4c56090677bbdaef2f0d2a630</u>	+ 1 STAX	✓

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44	2023-07-28 12:25:18	<u>0x234bdb3b43976b4036ac74cc41ae766de2d4918af93edfc8d7a13b02bc4ecf00</u>	+ 1 REVOLUTION	✓
45	2023-07-26 16:30:29	<u>0x5d4f2c39d80f6a99548278546e28015d9109d49935bd4435c0eeadd33351b3c4</u>	+ 1 dYdX Event	✓
46	2023-07-23 13:36:22	<u>0x995226a7e7a940911d4abb9b6d808544362e43bd63df6961fe6b597705e8ba3c</u>	+ 1 dYdXEvent.com	✓
47	2023-07-19 16:32:01	<u>0xa7573b57cf588e9a2446a516f3fc60cb229d87d836fdb6d5cc58c0918c2a22ce</u>	+ 1 1ETH	✓
48	2023-07-19 13:10:01	<u>0xd557e3227a7620c03eb0d0989478fed2a32de16f072db2b60718ee83875799e4</u>	+ 1 UniEvent.Plus	✓
49	2023-07-18 05:56:19	<u>0xd1ddf2ddf69133fd886ffb51de05992e7803b911a10ab9dc6923fe3788c204</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 15:04:00	<u>0x97b8fa86b2dbd8ecd9ab010efd059c3817ad89785697dac251c7d39ee11f1808</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-13 03:23:30	<u>0xbd3fdd5e9e6c4ebe9c3895645ef61833dd5f8e137fe58fa0964b8a400a3a6889</u>	+ 1 USDC	✓
52	2023-07-10 04:28:10	<u>0x827041b3b8e5d519c8a844e070641e631ea9ae6b3f4956ca8853ab2c92507c8c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-08 05:47:59	<u>0x5ece50454671dd407988</u> <u>6a7ab3de769a24d66a981d</u> <u>a8ef2d6dc0b729eabefb76</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:10:31	<u>0x54e5ad37caa630b23515</u> <u>505eb0085ecfa057ab3cbe</u> <u>979c767702b4ccd98d8167</u>	+ 1 UNI	✓
55	2023-07-03 22:47:52	<u>0x90d3578c409fb41d32d5</u> <u>7f0180f9be850ee537b15a</u> <u>e5c9566b38de01755fe58f</u>	+ 1 BitCase.Org	✓
56	2023-07-01 05:44:55	<u>0xb02b079b227605acfa6c</u> <u>a4c210390e1f337e448e3d</u> <u>e0de617c3900a6cb90d787</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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