


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d89a8f99d0a41b3f789af628b3094abf4e846e0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! \$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 TON	N/A \$1000 TON
dYdX Event	N/A dYdXEvent.com
'	N/A Reward at BoneWin.com
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
5000 USDT Voucher	N/A NFT Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX

## 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	2023-12-10 08:15:05	<u>0x6a825355af72151746a5</u> <u>047e26412c186ba315a5c9</u> <u>898e224d1aa7d40c06c7c9</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-08 23:02:44	<u>0x7a820d9e9510165bf5b9</u> <u>130eaa0f25bfcc874822ef</u> <u>261fb83f66b7da98a5acf7</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 09:13:50	<u>0x41dd8044193f872f3588</u> <u>780c5d97d15518933d12f6</u> <u>4ec973dc88d94a766a4bd4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 08:07:06	<u>0x65cedfabb2b0190f291b</u> <u>4eeebb56c94ae1147308f0</u> <u>d80d6ec4c9431a4af2d6e6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-14 21:22:31	<u>0x88715ea4d6e65fc14b6b</u> <u>e7ca83c8409a400b370eb4</u> <u>a42e9b11df59759553dead</u>	+ 1 1000 BLUR Reward	✓
6	2023-10-27 00:01:48	<u>0x8512e1837fe5f15f50f5</u> <u>ec8a31539fab7bbac413ee</u> <u>65214f6e9c4fba40fa8ebe</u>	+ 1 VOUCHER	✓
7	2023-10-01 11:58:18	<u>0x61b5a1d77783213477c7</u> <u>b0e034faf4ec221f90df08</u> <u>32958d2fda38352b67d1f8</u>	+ 1 \$1000 EURC	✓
8	2023-09-11 23:24:25	<u>0xb764fa2cd8ad79227081</u> <u>d72858f9f23215b208ba5b</u> <u>e54ee947aff07ad776b356</u>	+ 1 \$1000 TON	✓
9	2023-09-11 07:00:41	<u>0xa1b79cfec1f51acd600e</u> <u>c6dc4b86e021bd60db4024</u> <u>518bc6cd68ee5419d3905e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 23:23:17	<u>0x6d0daa67be8a82eead88c25ea3420f41c14b033e0c47e2b38b34ce1cd3da62d9</u>	+ 1 NFT Voucher	✓
11	2023-09-07 07:22:54	<u>0xac9311f499dfe35d1451c81261caf3b2fa1fad668ef4e736a43ff87f9f714dce</u>	+ 1 Voucher	✓
12	2023-09-06 20:12:46	<u>0x9ebc726dcad990e35c11fcafb23027262d5883a1d89d87c69c60b22bcb006777</u>	+ 1 STAX	✓
13	2023-09-04 16:55:26	<u>0xe4f6a9302e75b9a204396a2db667b245a2c989475b412415d5992fc466cc1069</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-04 05:15:30	<u>0x27ff5348474fe8da3efe7d8362170dea9a9e9d9b277454f649a4230d64087770</u>	+ 1 NFT Voucher	✓
15	2023-08-31 21:46:29	<u>0x9192275a3a223ed2dba0fdb8123d46c10f70d8fcb5c7b3eb345c79e1db4e1790</u>	+ 1 Voucher	✓
16	2023-08-21 23:04:11	<u>0xa1f23267646385018efdfe145ba1fd8a8469cd4faf a55f606607d3689ca166b5</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-10 23:30:56	<u>0x59b16816016ad7913fd121b0ad68bc741e2d2045abf202de9acae95b90d4a017</u>	+ 1 STAX	✓
18	2023-08-10 22:15:08	<u>0x9b574ff15fb46980cdc4f74522ce82a76d53a7be4c2ba837b38f9ab0bbe7a6cf</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-09 16:41:06	<u>0x4d073f72b6b732ae2ede1ba1dc8ea47aa3d3f40e1dedee7cfc02efead53cce07</u>	+ 1 dYdX Event	✓
20	2023-08-06 18:17:21	<u>0xc159252ea6615c5c2775a3cf43eb007be3d59f55ad3921c01d54e8e7742c0e8a</u>	+ 1 STAX	✓
21	2023-08-03 13:33:37	<u>0xf112e6741be81d57836875c2588ffd239aa2564af931a3870e4aa0fd467ccc93</u>	+ 1 STAX	✓
22	2023-08-03 01:20:44	<u>0xfef7263eb5b41e428bed976cacfc7c805df17aa89f879dd7a6073f597b277653</u>	+ 1 ARBITDROP.COM	✓
23	2023-08-02 10:22:44	<u>0x5e6fab9fca84cd550182ad588f7994ed37778ae32343ac67503d588786373b73</u>	+ 1 FREESPIN	✓
24	2023-07-31 15:12:39	<u>0x1941d1bfbf9c827a3b2dbcb8980c4e8c77d62f3c4321b51a63dfe6f5b8675e0f</u>	+ 1 STAX	✓
25	2023-07-29 12:40:08	<u>0xbe54859b26d94d733fa3e98b04422d2755e9d7032dfbe658df651c5880dd55</u>	+ 1 STAX	✓
26	2023-07-28 14:47:36	<u>0x78bb51382ad4eb2710a14d2ef1e055b470d7ef332ddb2d11b63ad09f3b9b7b4b</u>	+ 1 REVOLUTION	✓
27	2023-07-26 16:35:03	<u>0x31736a3affc199ca691438a00fb10fe9ddf18f81c5638b03482a9c33dd2d33f6</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-23 13:43:04	<u>0xb9f453d503c4fdc15c0e30e5d16974f0d4b280e047b60efb0bc5f2127bd04989</u>	+ 1 dYdXEvent.com	✓
29	2023-07-19 14:00:26	<u>0xb2460170ee464ac912ce32b06b2e3c6627e33ed95436f54ffa350a9058939e8f</u>	+ 1 UniEvent.Plus	✓
30	2023-07-18 06:02:47	<u>0x0b3c7ee47e7515f2b7a4c4e1d9c9f4149cc01db8bf6304f37f1a74b1c209f841</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 15:06:57	<u>0x7ba7acc2746a0c78871cc0dd785b9711c3e846e51b21460f134d6144eb8fe23a</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-10 04:43:04	<u>0x233fe6fc02faec1d1517243dead1fbe0054c26f2f8a2e86f8b5d07835150fb8f</u>	+ 1 UniEvent.Plus	✓
33	2023-07-08 06:02:17	<u>0x9939d5325a0ce4175e29b3285da1a489960faac144971ae504cc5555469861f3</u>	+ 1 UniEvent.Plus	✓
34	2023-07-05 04:13:43	<u>0xabd5023572f51498c9c614286d16735a3043ae0dcb65e4787de15a9434df9049</u>	+ 1 UNI	✓
35	2023-07-03 22:51:26	<u>0x4e134e088de9bce951a0669e342ad9edda742b7fe83c30b6b970115cf91a44fb</u>	+ 1 BitCase.Org	✓
36	2023-07-01 05:46:52	<u>0xdae7c556ae8d8348f8a87dc6f221ae1631dc73f97f9fc979474c7da673c25676</u>	+ 1 UniEvent.Plus	✓

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