

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1e60ae187c646e4bd8ad18ca6d8c4a1254b29120

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
Param	10,000 URPLE TURTLE
BLAST	10,000 op Code
PUTU	10,000 URPLE TURTLE
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX
REVOLUTION	N/A REVOLUTION
UNI EVENT	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com

\* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

Ledger Stax: Giveaway N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 23:28:51	<u>0xc449f06a0c75788da84c f1a2e45318c6c045c13cbf ebd2cd804e75a5f9adfb79</u>	+ 5,000 URPLE TURTLE	✓
2	2024-04-16 23:28:41	<u>0xd2e3a72dc089100230dc 8a376c62d12d4b6d4b07d7 686e13165411c25ad908cd</u>	+ 150 URPLE TURTLE	✓
3	2024-03-16 14:35:52	<u>0xcad6e96dbbd704bdc3eb 2a1e5fb6ce59767c0e3f0d aef5bf07b9d4fffac4de3d</u>	+ 500 op Code	✓
4	2024-03-16 13:18:54	<u>0x03e80354990f063a8946 10254b899c9510ef622409 aec654c9d168c7e2b079f8</u>	+ 900 \$   Check: blast-invite.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 00:03:18	<u>0x593c577ad7373721f67f 88e1a0bdaedbec1ca8b99a 15752cdaaab168eb17e04e</u>	+ 1 VOUCHER	✓
2	2023-09-06 20:14:02	<u>0x8d157ef1b106ad21b714 05ec11291e9acc3a7825a0 c1d6dd5bb7e227c70d2c54</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-21 23:06:01	<u>0xa5e89de9e91f0b3630a8 ffcd0b36c5fe964a8daad4 a29ecac6ad792984639d66</u>	+ 1 ARBITDROP.INFO	✓
4	2023-08-10 23:33:21	<u>0xdae02101845608a9435e b4ba1cff27ff7bc5cd79cb 7dbce7869a2435e4d7904f</u>	+ 1 STAX	✓
5	2023-08-10 22:00:18	<u>0x25b3965ef7ef9ecd68d8 1e92f054d33deba487b820 8f33c8b084684e77a18790</u>	+ 1 ARBITDROP.INFO	✓
6	2023-08-09 16:43:34	<u>0x4a5c715d64026fed362 d8fc34804aa4b387972f0f 882eb50f843c59bc107588</u>	+ 1 dYdX Event	✓
7	2023-08-06 18:03:25	<u>0xca10a289de2cd2e13aef 4f41318e3b97df3e8c2460 36943f02d3885117221a78</u>	+ 1 STAX	✓
8	2023-08-03 13:36:19	<u>0x9245d9b858639c01ddef 58e21449f5f821ddcd06d2 e5a973d43a49351311feb4</u>	+ 1 STAX	✓
9	2023-08-02 10:28:00	<u>0x2f8e36ffb40502a8239f 077dcc149311dffcb4cc57 a43796e35798df4c57606e</u>	+ 1 FREESPIN	✓
10	2023-07-31 15:18:25	<u>0xcf3814b2c0fbb7dedde8 f09c8aadd8849d5d7c0c18 c9a0bc4262dabdb9b9db4d</u>	+ 1 STAX	✓
11	2023-07-29 12:28:30	<u>0x4a8f1e0e2306c1d240e8 385f26c4664d6e3435fa94 b555620e3d1a2acea56450</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-29 11:12:08	<u>0xd6bc739cb165f8cfa193724e0cd986a0f10c5ff154bab2bf030d46e6bf78c7fa</u>	+ 1 STAX	✓
13	2023-07-28 14:38:22	<u>0x06e4d163eb3cd91e40214ebb52493357e84d2cdb023c9ef82a7adf8f922f9ee2</u>	+ 1 REVOLUTION	✓
14	2023-07-28 07:34:17	<u>0x0a7d9d5eedc1aca384ef274e64d0cbae18ce68aa1b430ba509e7590941f27d71</u>	+ 1 ARBITDROP.COM	✓
15	2023-07-26 16:23:21	<u>0x5ef7aa8296aadbddce82a2f50f8a9387e402572f7b0c5731dc5b1494a02717b4</u>	+ 1 dYdX Event	✓
16	2023-07-23 13:30:20	<u>0x2db416dc6a3b0ba8ebaa bd7dad26b3eb0b3db70817fedb7af8be4c104c6ef3a6</u>	+ 1 dYdXEvent.com	✓
17	2023-07-19 14:04:40	<u>0x1c374724893f131b78543650f1aaba08b5e11d770be71222e6a8fb3277c8fe5a</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 15:11:05	<u>0xb599223835c0e20dd08fa40a851ea3c14570969373beeb1cc174c5b0310c4fcf</u>	+ 1 PolyEvent.Plus	✓
19	2023-07-10 04:50:35	<u>0x32a9e88761ead1e0a6309156c95e605e89fec201b711dc6194a35b0930ef60a6</u>	+ 1 UniEvent.Plus	✓
20	2023-07-08 06:06:33	<u>0x8d31bfe3b98e271c6836d1b5e67c342c62a3676cb59cc0c03f55b624c28be18b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-05 04:18:59	<u>0xf74d09fd37cfc109dbc2</u> <u>297e4bbfd61916c07189b9</u> <u>a808a936555f16387fa7e5</u>	+ 1 UNI	✓
22	2023-07-03 23:06:26	<u>0x2bcb8aae751946892410</u> <u>bcb75fe0ec8848c2663990</u> <u>2f2bd2aa739a6795179c07</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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