

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x249ad37af6307dd832e8c9d9c63684d9de4c9bc3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5,000 BUSD	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
1000 BLUR Reward	N/A 1000 BLUR Reward
\$1000 EURC	N/A \$1000 EURC
5000 BUSD	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT 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	2024-03-13 16:03:05	<u>0xac755deb59ffc71f9116950dee62adc302bec262dd8a940d56adefd4cb777105</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
2	2023-12-23 22:11:03	<u>0xcc0e86c0ec48e9964ee9f27238f6472bd1411417beba6cef6824d907a995993e</u>	+ 1 3000usdt.net	✓
3	2023-12-23 21:43:50	<u>0x84556720ee33e402fc8924b69ca8f4b2a0388afa75048f9660ec81539cf63e31</u>	+ 1 2000usdc.cc	✓
4	2023-12-10 08:02:30	<u>0x24903e8cff78113590681496b2ed07af85a865ea61e9c185a3092e00f788d951</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 16:52:48	<u>0x7ce02b58c43d029e74716890a83854d1921746870a2e4baca78d7b88a76f4462</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 08:37:48	<u>0x95a6261c10cc39270701d54d1d9bcf2b96f30f2a1bf8b3d507e59e4b7048060f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 07:39:24	<u>0xf7be90597fea1eb10bf48c4780507b3eae450e6ebc604941bdf4cf31365a250f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 01:40:39	<u>0x7b9d8046105fc155a03e662f56242af9f390b4226da593215ef3fe6fbace3fd3</u>	+ 1 Official Authorize credential	✓
9	2023-11-13 20:26:01	<u>0xa1920f37e4eed9262bd2053cb4271384544c0dcdd1ad308b49d63a192f7564b5</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 21:19:53	<u>0x2d6ac140882645686160</u> <u>dc1db34e4f2b106acc4fed</u> <u>61b01d12ca09c0db86b52a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 02:02:32	<u>0xb44074ada62ec320de3b</u> <u>7d8233cb50119a1d87f7ae</u> <u>3aef5c3436677d720c1283</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 23:52:01	<u>0x0499122e2c766b74dbca</u> <u>7bde88d6234fc33e6acd2c</u> <u>e236ac6b723841083e34f4</u>	+ 1 VOUCHER	✓
13	2023-10-26 12:23:07	<u>0xd1f934b47cb35a236c9e</u> <u>d2a491d17c7b5e5bd97ee7</u> <u>97d1a0544eb2b77575fde5</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 21:02:49	<u>0x273baa85e5c16bacb2f2</u> <u>8437e0859a4234b15c261a</u> <u>f113aba3d9cd2f6ba555c2</u>	+ 1 ARBITRUM	✓
15	2023-10-22 23:40:17	<u>0x1cac8c20beec62afbd61</u> <u>130eed57b3e2e4a2f6d6b8</u> <u>c29ca53f9b710fa7f83495</u>	+ 1 ARBIDROP.ORG	✓
16	2023-10-01 01:17:51	<u>0x715a5ae2efaa0dec3621</u> <u>a02b56a2a340b88cf83eef</u> <u>3f05446381a732211ac0a4</u>	+ 1 \$1000 EURC	✓
17	2023-09-27 17:24:35	<u>0x36a6f27c6c1909761ab5</u> <u>c10128e21111255551c569</u> <u>58a3edc466e13173d1e4ec</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 23:53:52	<u>0x8a5f1eb0003e94e3fbc3</u> <u>a6139f68a914c47fbfcc66</u> <u>645e6aa036ee1aafb08fb0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 20:51:18	<u>0x8878a66949085dacbea7e93d13958eb665a9c17fe023301b0c236be664e5cd1f</u>	+ 1 Voucher	✓
20	2023-09-15 17:41:53	<u>0x5ef33db93b7dcef97178475e36f624aab3257709e9c2c6212b4389d875158152</u>	+ 1 VEN	✓
21	2023-09-11 22:00:31	<u>0xa182dc0a181a7e6f67cb6c232e32a14dd479047273765cc7410e83b3c79cd9a4</u>	+ 1 Voucher	✓
22	2023-09-11 08:41:53	<u>0xd482e2546f3a2ef2063fea890e4a15b45f34f28c216170bd987f6c087ee21635</u>	+ 1 NFT Voucher	✓
23	2023-09-09 23:58:09	<u>0xc5913c05d63a03882aaa8a1b659948c2e18ef5ca99ebdd2173a5b16c549eb821</u>	+ 1 NFT Voucher	✓
24	2023-09-09 11:28:42	<u>0xf3eddd44baec5b75dd54ea82f48d336ff4e3001dc1d3dd89f5216521975b1450</u>	+ 1 Voucher	✓
25	2023-09-07 07:13:48	<u>0xae0a0f35389d2154170bbcbcb254101a10ff39147c229473502a342e3ebdd89b3</u>	+ 1 Voucher	✓
26	2023-09-06 21:09:13	<u>0x4aa03c8a232ac5a2307ac37873c25ec7c76bca213c0bef3e96a5a32a7d0ba631</u>	+ 1 STAX	✓
27	2023-09-04 19:24:56	<u>0x3d8b483f9d89970b0558f5a4db9af31cd1f1a14edc41ca10e9038c05151acccf</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 14:33:26	<u>0x522068f477a6cbcd9753</u> <u>fdb6bc5f06453fdd473654</u> <u>aed37b2fb03e91cd82563d</u>	+ 1 NFT Voucher	✓
29	2023-08-31 21:38:11	<u>0x1f3b3269b9f65dd56ead</u> <u>7e0df3793126bddcfc47ed</u> <u>71bf2576ff3f26e42347d2</u>	+ 1 Voucher	✓
30	2023-08-31 19:57:39	<u>0xe7250b14561cfee6070e</u> <u>70f3b1dd38050a432d9d52</u> <u>e4d72723db93278174bf29</u>	+ 1 Voucher	✓
31	2023-08-26 10:25:16	<u>0xab9a318d6e71dd974b7f</u> <u>0385233c9b8911aa4935a7</u> <u>955e0265fa9bc0af21c697</u>	+ 1 Voucher	✓
32	2023-08-21 22:56:41	<u>0x8ba70b0eec2a024e0fa7</u> <u>057c8d8f3b4010db3aff09</u> <u>9375d123e4d599623ddc88</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-10 23:26:58	<u>0x2f5080885ef6459f7631</u> <u>9c62dd13e09fa324093ae4</u> <u>698eb2f2011477230d9872</u>	+ 1 STAX	✓
34	2023-08-10 21:59:55	<u>0x015974390bdba0dc30b7</u> <u>5cb8f160650e3ae5fabb6b</u> <u>67025e73c0ea678dbb4ef2</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 16:36:42	<u>0x154d64000e4b934103f8</u> <u>2eda9cb9c19ec239560e2b</u> <u>4502c538f43e406f714488</u>	+ 1 dYdX Event	✓
36	2023-08-06 18:02:17	<u>0xaa11b9ef2d392e06dba4</u> <u>afb54ee71c1493d4a1f774</u> <u>1390088ac970e4e8f53fb1</u>	+ 1 STAX	✓

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37	2023-08-03 13:32:49	<u>0x2a685c75c5622890e3e02ce3afb812070f978d114b2ee7fabb6d34c6477ba5ed</u>	+ 1 STAX	✓
38	2023-08-02 10:19:16	<u>0x2df89e20073cb1636dfcde193cc5bc80eb21e79c657673695f0dcf38f6474dfc</u>	+ 1 FREESPIN	✓
39	2023-07-31 15:20:57	<u>0x1473fc5418cfba656cdd8deaeb8b977158c731f54824b08c63a68dfb02212e96</u>	+ 1 STAX	✓
40	2023-07-31 12:37:59	<u>0xdfa0aac066e2a5b340ba0f1715538808bf0a9cc2f18970b7813f76b228cfcfc0</u>	+ 1 AMLBot Scan	✓
41	2023-07-29 12:31:14	<u>0x2806945ab65f8f971231f73756107790ec6c0afc19ea72317c027418315c1090</u>	+ 1 STAX	✓
42	2023-07-29 11:14:42	<u>0x5009193275c9d9ad8b2f1850797e66ea6b89eb7c9e1b3c7e133572a6f7b1867a</u>	+ 1 STAX	✓
43	2023-07-28 14:40:56	<u>0xfc39953b8a45710ea4c3e605348a5f8b55c545ea20f74339f3d951c1e6f45f37</u>	+ 1 REVOLUTION	✓
44	2023-07-27 08:27:55	<u>0x1b12e37b698ac63829032d3c1aab9766b1f6a483dce8649e5bd5236245f90d56</u>	+ 1 ARBITDROP.COM	✓
45	2023-07-26 16:26:53	<u>0x41c39244b23f582e7a4ec00e8de550ed6f6426c180cb408c68b3010658d62206</u>	+ 1 dYdX Event	✓

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46	2023-07-23 13:29:14	<u>0x0e54779e9694d28a179e0f6ffaade977ac81ada9431311b1f435695bed21f87e</u>	+ 1 dYdXEvent.com	✓
47	2023-07-23 13:25:18	<u>0x27669266944d6e4dacee5d4d898cb6699eabd26b8c959ee11b0b91e647efbe86</u>	+ 1 dYdXEvent.com	✓
48	2023-07-23 13:25:08	<u>0xd8ba71eeaa17937b6cc5b2f93d85fa04d8995dd45900ab8a97ebc66e98422b12</u>	+ 1 dYdXEvent.com	✓
49	2023-07-23 13:25:00	<u>0x324818565ae68b38ca38527be914b94c7e32203225ffce86c72468e5193dfd18</u>	+ 1 dYdXEvent.com	✓
50	2023-07-23 13:24:50	<u>0xccfa0e16ef03519644c77bf9b67d8b81cd7c7d1e14e70506c570b1962b3368ed</u>	+ 1 dYdXEvent.com	✓
51	2023-07-23 13:24:40	<u>0xa384daa2a353cfeeba6cffc41d43fef620adb81f474229013474660eab11ae0e</u>	+ 1 dYdXEvent.com	✓
52	2023-07-19 13:09:27	<u>0x7aaf35728ee27f8e210c690388371fb89a17c2895450cd5ab7149f3ca7b7e81e</u>	+ 1 UniEvent.Plus	✓
53	2023-07-18 05:54:47	<u>0x801eaec3ab1d20faf53e86f93436d0661a37a2efc044be91eae54c6707ba5df5</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 15:03:20	<u>0x6e309cfaf524448a308efe55b8c307ef1ea83b004772822b94b4eb8c29e211c5</u>	+ 1 PolyEvent.Plus	✓

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55	2023-07-10 04:33:48	<u>0xe50705728bb2de85aca5c31601914e38ccfa50e3f44f46123539bdc1fcf54d33</u>	+ 1 UniEvent.Plus	✓
56	2023-07-08 05:51:03	<u>0xed53e15227d7b9dfe43970eb2c4380b6965032bf291349148df521581e828c1c</u>	+ 1 UniEvent.Plus	✓
57	2023-07-05 04:09:51	<u>0x02b6ac558e81c7d3711ba3c876aab48357d10d046f863951cbbf518ad9ca5e0d</u>	+ 1 UNI	✓
58	2023-07-03 22:47:14	<u>0x7cefc8cd7ba5502d05c0c1484e9ffb66d447dd1bcece6d49981807359f2b77f6</u>	+ 1 BitCase.Org	✓
59	2023-07-01 05:45:17	<u>0x58664b227074ef6decb0ccc2ee3194001021e0b1ee432e4545d83d337c1eb38f</u>	+ 1 UniEvent.Plus	✓

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