

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a000080783251a9dfd4b69a662cde594b8d0f70

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
Uniswap NFT Event	N/A UniEvent.Plus
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
REVOLUTION	N/A REVOLUTION

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	2024-07-19 16:13:33	<u>0xd33ce8773745c801147039bb5e4123aa15a903eccb0731c8c2aef933f836730c</u>	+ 1 LiquidEther	✓
2	2023-12-09 13:39:42	<u>0xa1d69003a82781173ae3c82f1485db674f0af4ee73d4bc2564eaa3f431023997</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 13:46:35	<u>0xac8a15a5833e6043cdb5c94769d2c2c589bc08e923333eaaa92f39e38519d6f1</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-05 06:57:44	<u>0xb68e002f95ed37a340bf44423a84570f9e8d35e018453cece7a284c16dd66dc3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 10:52:32	<u>0x866418fd0682046ab928c90165372a6ce378fccbb820904997c57731cd324112</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 11:37:08	<u>0x5d3484315f1975add6f1aeb1ef76499b7e08340fa8b41521aa319e208b411094</u>	+ 1 2,500 TWT Reward	✓
7	2023-11-10 21:33:14	<u>0xd69981e9c5e62ab03795429562765b525d66b3867c7d132127d68308c27ca33c</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-26 23:50:23	<u>0x931d349424c235b5d8e3b1887ac63e6c367b8c7c5133bcc7bfff616b9877aa1f</u>	+ 1 VOUCHER	✓
9	2023-10-25 21:01:15	<u>0xac01ca7d5b40654c129695bac9f2c0a0cbc850efbb90bdc2999b0357943dd018</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 23:26:59	<u>0x4e2141f09f98d592491f</u> <u>fdac2cb15a9ccacce821b9</u> <u>1ae0cfd39178c7351b561b</u>	+ 1 ARBIDROP.ORG	✓
11	2023-09-27 17:27:45	<u>0x504d112170e944c648d4</u> <u>edd6fb80d8ba8218ac60bd</u> <u>db7456b6e00652f5ee293c</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 12:30:41	<u>0x3d7befbd0022aa44a6de</u> <u>def922780b9645dad04534</u> <u>98eb8c4441046e38154a4a</u>	+ 1 GOLD	✓
13	2023-09-20 21:37:45	<u>0x85d1a6906fe71fb4776d</u> <u>de788863b24d58809c0986</u> <u>86249f4a60b64f5aecba48</u>	+ 1 Voucher	✓
14	2023-09-20 21:37:45	<u>0x85d1a6906fe71fb4776d</u> <u>de788863b24d58809c0986</u> <u>86249f4a60b64f5aecba48</u>	+ 1 Voucher	✓
15	2023-09-15 02:13:32	<u>0xc93e6a43fb7791365af5</u> <u>8c6d2210e6715753f456e4</u> <u>d90edb507def329a041f10</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-11 22:34:37	<u>0x41a0329adaa43e7a1187</u> <u>5fbc37131e4153261b090b</u> <u>d40c9205b3862fec00243</u>	+ 1 NFT Voucher	✓
17	2023-09-11 09:04:09	<u>0x3d536a6fc398e687d9cd</u> <u>d7c5f8e41574c0e4c0704f</u> <u>7b4b384d2a2cb3abf0765d</u>	+ 1 NFT Voucher	✓
18	2023-09-11 03:11:18	<u>0x0ac6b5ce113fd70e3b7c</u> <u>c466286ab45bdd4f6d2d44</u> <u>a59f69ce531a388e311b6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 10:57:41	<u>0x2319ce46cd1b9d81f8a196b1bc12fdbf2cece60b9d</u> <u>bea8e30ed408473f07c0a2</u>	+ 1 NFT Voucher	✓
20	2023-09-08 23:23:41	<u>0xb9abc84c4e89afb4d6c118370849b4a531e53a2e66</u> <u>29a8961bcf78caec72a8ae</u>	+ 1 NFT Voucher	✓
21	2023-09-08 22:24:45	<u>0xdee123dd166d6ae5441f08d044c3e0e613de1ff8c1</u> <u>0fef4e0ef43a7d132d207</u>	+ 1 Voucher	✓
22	2023-09-07 07:07:20	<u>0xc220c282ea268fa1f097af0528afd98c6341b07458</u> <u>767a1fa6e8a5813605b1ad</u>	+ 1 Voucher	✓
23	2023-09-06 21:09:01	<u>0x9336763e97397f3db454bd94206da62eb4803a0d9c</u> <u>d328fad549f48b2b501266</u>	+ 1 STAX	✓
24	2023-08-31 21:24:35	<u>0xa46bcec067a08263d3500199aad8d9653c39101f8a</u> <u>f5bebb237aaa8a9270a43d</u>	+ 1 Voucher	✓
25	2023-08-26 15:02:38	<u>0x3424772072b370554eb6a3b025ba123dc6bbb34a50</u> <u>bfc9e21fe62be4143bc206</u>	+ 1 Voucher	✓
26	2023-08-21 22:56:41	<u>0x8ba70b0eec2a024e0fa7057c8d8f3b4010db3aff09</u> <u>9375d123e4d599623ddc88</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-10 23:26:38	<u>0x887609fc450b0b090010f35eaac3c6bfd4a6d2a0e2</u> <u>63f8d382bc6c4e682da4bf</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 21:59:01	<u>0x3e52b5b3c8a376ec8169</u> <u>ba0ce2323c2df9bfc3ab5c</u> <u>319a486d679e993055ae40</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 16:34:08	<u>0x714a078c373609ed3950</u> <u>731e32f8ee1987986ac94e</u> <u>60a58a28b84185aba7d660</u>	+ 1 dYdX Event	✓
30	2023-08-06 18:01:19	<u>0x3b372616d36672f58d57</u> <u>35a3dea2a12a9aa1dcffac</u> <u>b1af2a2b1a8cb8b776ffb6</u>	+ 1 STAX	✓
31	2023-08-03 13:32:39	<u>0x90fceedabe3adf1341a3</u> <u>6ed785821d94193e3cb57b</u> <u>261e92b5ecc1cb1d89753b</u>	+ 1 STAX	✓
32	2023-08-02 10:18:38	<u>0xfde3ace611407eda6180</u> <u>ba30cd3110511b305bb2cc</u> <u>90b0b5317d42fb1fb47e2f</u>	+ 1 FREESPIN	✓
33	2023-07-31 15:13:11	<u>0x07ad7ebedad9139a555a</u> <u>d1c8589195960226c832e9</u> <u>7554c87c34155096436f77</u>	+ 1 STAX	✓
34	2023-07-29 12:28:30	<u>0x4a8f1e0e2306c1d240e8</u> <u>385f26c4664d6e3435fa94</u> <u>b555620e3d1a2acea56450</u>	+ 1 STAX	✓
35	2023-07-29 11:12:08	<u>0xd6bc739cb165f8cfa193</u> <u>724e0cd986a0f10c5ff154</u> <u>bab2bf030d46e6bf78c7fa</u>	+ 1 STAX	✓
36	2023-07-28 14:38:22	<u>0x06e4d163eb3cd91e4021</u> <u>4ebb52493357e84d2cdb02</u> <u>3c9ef82a7adf8f922f9ee2</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-27 08:08:41	<u>0xa4712d58e8573478d189</u> <u>ae0a99438986ea21387e27</u> <u>c2b61355efca356fb8a1b1</u>	+ 1 ARBITDROP.COM	✓
38	2023-07-26 16:23:09	<u>0xbd0a66ada500e8920f9d</u> <u>80de4e3db50020f86279f1</u> <u>ad76c925320feebc0e5155</u>	+ 1 dYdX Event	✓
39	2023-07-23 13:28:42	<u>0x236a264938d562f6dcce</u> <u>e498b0c327dbbb7ba34169</u> <u>54d0ad5a0d9e4d07a9c7e5</u>	+ 1 dYdXEvent.com	✓
40	2023-07-23 13:24:10	<u>0x7daf7870159ba4543163</u> <u>cb9678175e870ae6c975bb</u> <u>c0597e4e39af8ec4feb71d</u>	+ 1 dYdXEvent.com	✓
41	2023-07-19 13:09:19	<u>0xbb086217a242d0c5656c</u> <u>f7928bd7171a19630e2192</u> <u>b93d6e97dc012d19fa8b7d</u>	+ 1 UniEvent.Plus	✓
42	2023-07-18 05:56:01	<u>0x43562066e59ca6f13421</u> <u>c55dfce4b2dd24870fb23f</u> <u>d08526d027a72fe9f59b02</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 15:03:10	<u>0x3a417728eeab43379978</u> <u>92b9c5866823f9a6baccf8</u> <u>cb954fc431a5d3fd2f6a1a</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-10 04:30:56	<u>0x7f19c804bd45a3e19eba</u> <u>e0243b268f519734a8ffce</u> <u>7fc5ba5d014945791362c5</u>	+ 1 UniEvent.Plus	✓
45	2023-07-08 05:49:39	<u>0x5f44d931900160128bf3</u> <u>4de31e55b61f11d8e712bd</u> <u>ceb1ba211089ced95b9d00</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-05 04:09:41	<u>0xba37717dba9c6f2fd820357e457a685e836cae49af779522cbd119263a0110da</u>	+ 1 UNI	✓
47	2023-07-03 22:47:02	<u>0x2200bc512377c107dd5329e59c3d994dee590f7acf8c343b8fc73c41c87bbcf0</u>	+ 1 BitCase.Org	✓
48	2023-07-01 05:44:13	<u>0x30e03dfc8044b8ed6e2e0ea030a9c784fdc1b5df4f46411cb393b2e021657eec</u>	+ 1 UniEvent.Plus	✓

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