

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3958f7f8e91283e84de5436007ab8f647c3fc3e1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Param	10,000 URPLE TURTLE
PUTU	10,000 URPLE TURTLE
BitCase FREESPIN	N/A FREESPIN
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$1000 EURC	N/A \$1000 EURC
! \$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
\$1000 TON	N/A \$1000 TON
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 00:38:59	<u>0x7810eabbbdb59ef78192d5f35ec2fa8e3777c06795a2387ce4d4a12e78541c7e</u>	+ 5,000 URPLE TURTLE	✓
2	2024-04-17 00:38:59	<u>0x8b7d6e39a319248f4d3489cb8bd2ede610575ae96ff573d8ae319f95b0d777d7</u>	+ 150 URPLE TURTLE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 08:10:43	<u>0xd5a7574c88d02837ab1140fcf458314cf3b895b2663a09cb53e9250b4579e843</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-08 22:53:06	<u>0xba717352a166a78ea3b757aa751569060c0ffb81cfc89d9aa8915f71183c7fb1</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 17:25:49	<u>0xacfcc0333a7ce8cf1443c7abbd5273df0b2f5d735a15f20f4fbf0fc262e8130a</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-05 09:04:16	<u>0xa87278eccdbc5d767395787ba9b7cc884a27e5c317cd9688615d23a3e41d4fa9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 07:57:26	<u>0xd2cef5b28fb35f900be2004bf6254aed9134b6e597e1e5be1d61de6e66511c6c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-26 23:55:20	<u>0xdc2d2ce3a53eb80dc2a35b2d6ebb1ff322d2ab6ccece18cb48c53443b53275</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-01 11:44:34	<u>0xbdcc2024271076dd5068</u> <u>3b843bf6490c4f0e0f5bba</u> <u>1bb0c4a3c86859ef694b1b</u>	+ 1 \$1000 EURC	✓
8	2023-09-11 22:54:53	<u>0x5280c3983b9691cd8bd0</u> <u>04e004c83f745220ff7911</u> <u>392f819ad863fcaa9da1e9</u>	+ 1 \$1000 TON	✓
9	2023-09-10 00:33:52	<u>0x0a09e059a0f081d5b5ef</u> <u>58f0301ded357faa4d5bfd</u> <u>9e89ec6dc776f4d071216a</u>	+ 1 NFT Voucher	✓
10	2023-09-07 07:21:18	<u>0x7a0795c4a467c4bbea57</u> <u>8eb090ca88fe9f4f338367</u> <u>6b9dc27230d4188371b74b</u>	+ 1 Voucher	✓
11	2023-09-06 21:09:23	<u>0x1bb89c0c880acd19a027</u> <u>5ca7ef75eb7e35206ac487</u> <u>7843f89a0a0a7bed2a5d30</u>	+ 1 STAX	✓
12	2023-09-05 23:08:48	<u>0xf4a9043eb2a26ed13d77</u> <u>a3364e5d7c2e70f686ee97</u> <u>752fc0d81327bee98db1d0</u>	+ 1 NFT Voucher	✓
13	2023-09-04 20:26:58	<u>0xdd3146c6fd15b50192c5</u> <u>edfe76373ebf000950b2f4</u> <u>412fe2ad72987a821763f0</u>	+ 1 NFT Giveaway Round	✓
14	2023-08-31 22:31:40	<u>0x7e6bfa73bf6a8b361f6a</u> <u>ea8f4786466a35912d1e59</u> <u>3ba2b41a9e3be4217d1449</u>	+ 1 Voucher	✓
15	2023-08-31 21:44:09	<u>0x6516edfd1134bd1963</u> <u>2115cdaad19e7edae1d15e</u> <u>2eb56a02958d3aeb28e591</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 14:09:20	<u>0x1baa0881c35e1a6d8dcf552aa13f82506cb42056693cf9f16526956eb152fdbb</u>	+ 1 Voucher	✓
17	2023-08-21 22:56:27	<u>0xd0f728b11af564e6df35473921c466628f586a1b4692dd98ba9f96a8b6d796d7</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-10 23:30:30	<u>0xa00629348af1b0c8dc017114febf5e148f0ff5403b578720c9831713bb7e86dc</u>	+ 1 STAX	✓
19	2023-08-10 22:09:34	<u>0x6269da957b8ee54e5f5a8e8126e31aa0fb262a5c7d7af943b49bcab60cb786df</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 16:39:58	<u>0xc4ea99238b20e2af62e3a2ea3ea0d7ceedd351d818fdec549d603416b5b7b3c8</u>	+ 1 dYdX Event	✓
21	2023-08-06 18:11:41	<u>0x57e1921e39b8696c68b8dcddcbafc25e4163dabdd27b595cd922aaec1e383aaa</u>	+ 1 STAX	✓
22	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d51883f132b1eccc74de4fb98871aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓
23	2023-08-02 10:21:00	<u>0xb89baf4115ab44e27e87833346de4324e1d336672f007c664a20644261a93bdb</u>	+ 1 FREESPIN	✓
24	2023-08-01 22:41:35	<u>0xf8164c1c4d41d721252f2b144cf9ab3a6f1562b9acf0eb3be18b8c707ed4f5f7</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-31 15:25:05	<u>0xcf518ca1aef39c7b9445</u> <u>1df0006db1e3aa8c047ec0</u> <u>95bfc7e087c0d6ffc920c2</u>	+ 1 STAX	✓
26	2023-07-29 12:35:48	<u>0x8fc74b16c9cd2b70153d</u> <u>71151e577976655b54c01e</u> <u>308e5a881d3cb3d5c48eaa</u>	+ 1 STAX	✓
27	2023-07-28 14:44:14	<u>0xd6e9dfbb02fdf8c872ca</u> <u>fa4a1c1704dc13a86d0e5c</u> <u>6df09ca44214143c4a0be3</u>	+ 1 REVOLUTION	✓
28	2023-07-26 16:31:23	<u>0x62ebe562d796f9be75be</u> <u>1e5168b28afceb15e5cb08</u> <u>5cbda33bd65d1b3935af5c</u>	+ 1 dYdX Event	✓
29	2023-07-23 13:37:44	<u>0xf562f49322355c8a2771</u> <u>3ce9e6f4da89256f790cd4</u> <u>10bef0ff5f1f43a2d2bc4f</u>	+ 1 dYdXEvent.com	✓
30	2023-07-19 13:59:02	<u>0x6b45840d6f6202fea727</u> <u>60271175c5a3a4a199d00a</u> <u>c617fa4d72ac2d08c4eech</u>	+ 1 UniEvent.Plus	✓
31	2023-07-18 05:58:09	<u>0xcf15c3df931eb18fee03</u> <u>4c2395fd89d84d59fd43e0</u> <u>a84384d55e0e09d50c4d7f</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 15:05:26	<u>0x908ce32467df7c406d53</u> <u>51454fad790ed41021fd95</u> <u>c92c2f04e06bad3b34e372</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-10 04:32:50	<u>0x3b962952f6b4245d2c74</u> <u>6cc2af228b598e518b6c78</u> <u>e9c47aa4ec1d40bbf4f3d4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-08 05:50:37	<u>0x9f74cb832dcbb47f55e9</u> <u>31c467b269359580699f04</u> <u>a54ad55693921e4164df37</u>	+ 1 UniEvent.Plus	✓
35	2023-07-05 04:12:15	<u>0x1f52ee5a48b4e61dce3d</u> <u>847bba0218f4e3a7567b8a</u> <u>d40fd7cf1a81aae87869b2</u>	+ 1 UNI	✓
36	2023-07-03 22:49:44	<u>0xcfac3e421be2f6f67e27</u> <u>dcff769dd158cdacd8a9cd</u> <u>95eca0358131db257602ba</u>	+ 1 BitCase.Org	✓
37	2023-07-01 05:43:58	<u>0xfa70389aac6b53a36a69</u> <u>fa5c706da29d810fc7594c</u> <u>ecc1000b08205eb2c96a9f</u>	+ 1 UniEvent.Plus	✓

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