

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58d2f25c05fe37681cd5fb590a8372106db457cf</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
!! \$30,000 SHIB	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
Event by Uniswap	N/A UniEvent.Plus
1000 BLUR Reward	N/A 1000 BLUR Reward
\$1000 EURC	N/A \$1000 EURC
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 03:41:31	<u>0x49323de27af23f99b02b18d1a89323fd9f07111f34deac881e949b5936c43974</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 08:01:20	<u>0x9cc0be58aa5b1a36d7a17e1247c1f213379c02b987a219017776f61ba62b8577</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-06 16:52:20	<u>0xcf3e66f7647f132398600ccb6d85b1b4d22744c033685f0c4d393ac7b27f9142</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-05 08:37:48	<u>0x95a6261c10cc39270701d54d1d9bcf2b96f30f2a1bf8b3d507e59e4b7048060f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 15:09:17	<u>0xb8f54b9ddd615577945915d0061fba9aabca41469d0f114c6a289dd72ee8189d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 07:39:24	<u>0xf7be90597fea1eb10bf48c4780507b3eae450e6ebc604941bdf4cf31365a250f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 01:40:25	<u>0xd8bd6ff24c1144473f092d555ef8df297ef8e4e0b04e5040d84e372e36e26d61</u>	+ 1 Official Authorize credential	✓
7	2023-11-13 20:24:57	<u>0xa480581d91ce4224ece42cb03d7338fedac9fa4bbc8104ec8905d06ff91c9cc0</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 18:29:41	<u>0x903d5ea69f13e6e2b10498f00f7cfee69bbb62140e0edecb789a99fcab6bd6ad</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 02:02:18	<u>0x0227af241232f7aa3c7bc6562bcd9d43632f432f697f0c7b49d5801c043b2815</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 06:32:27	<u>0xaf8cdafce05ed9fa53dea7ba4ba8d3b07aa65a2b06d9ec111f20e5c28c8b1582</u>	+ 1 ELEPHANT	✓
11	2023-10-26 23:48:33	<u>0x221e9f01d81b45d85302ed2e01c0a0b49affaed8a1b593361a1f34ea48236921</u>	+ 1 VOUCHER	✓
12	2023-10-26 12:22:51	<u>0xdf9967a84c41360945cf8028441c49a9796561859b456159971f2fad30fe2c40</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 20:59:09	<u>0xcfbcfab70aca3df56910b4c84498ea9113d4b19c0329add0572215cf52469d47</u>	+ 1 ARBITRUM	✓
14	2023-10-22 23:19:03	<u>0xbb96b04b07875f9d19d11191d8d27edcd79b85ffb707b686e55ac7c6086da8b4</u>	+ 1 ARBIDROP.ORG	✓
15	2023-10-09 17:52:30	<u>0x78b3f798b3480517cc077e380430b13a887b3a6ccc95b2e240c0440cb2f1fc98</u>	+ 1 Voucher	✓
16	2023-10-09 17:28:48	<u>0x1297565449abb55499f9c5dee9dc6b1e93f6c3d66b03a287441f3769a172cc1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 17:00:20	<u>0xe8c70e40503c047e312f64d8118ce2ac0070d268c531cecd10a0f716612f5226</u>	+ 1 Shiba Inu	✓
18	2023-10-01 01:17:33	<u>0xef2415398205339ba92fe500329a54554baecf853ca7548e460cc3353241700a</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 16:48:31	<u>0x7c762d705e1ab5b56596b4d202fad8ade4f2b7aa3594f8471791fe3c6aad689e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 07:12:33	<u>0x2ac17450d2733e084961a3016c558deafc277bd6db429682fdb0bf315bd28deb</u>	+ 1 Voucher	✓
21	2023-09-22 18:03:01	<u>0x48ccd4f018f03367339b1e751dbe4bd48ac604999580d0a735c7a6c341103775</u>	+ 1 NFT	✓
22	2023-09-21 02:42:20	<u>0x4abfc56f21cc82232b93834d68a496153f235cb1e669195ed7eca3c41fc39e42</u>	+ 1 Voucher	✓
23	2023-09-21 02:25:11	<u>0x4161c93edea19946dd39628ee2a9bb0cca8ce9c51b143014600f4a650ee69bee</u>	+ 1 Voucher	✓
24	2023-09-20 23:47:50	<u>0xa8f89c2420545c11c3a534b4afa34f9ab0a42da49c0e1fa61487ff2470b34869</u>	+ 1 Voucher	✓
25	2023-09-20 00:01:16	<u>0x3479b29d47bc1330aa5cf995a313dc551240841296b2785d7c4694881b4827d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 00:36:13	<u>0x0d0b35b344e3ae38bc5b911401eb75831157b791c46ffbfaf50098aeb696ba1a4</u>	+ 1 Voucher	✓
27	2023-09-16 01:51:59	<u>0xf9b3e3654d85303cad2f6252a7fffc646677c297b95a7a2f004fa42c88068ad53</u>	+ 1 Voucher	✓
28	2023-09-15 20:43:16	<u>0x2a32121aef7585e145f157cd89174a347c1ae79c5bd8068372f9d9ca014a9dc9</u>	+ 1 Voucher	✓
29	2023-09-15 17:41:19	<u>0x1130eb25ff43657ee04f6751da77dfced12f689cac8689eed4b7054c817e261</u>	+ 1 VEN	✓
30	2023-09-11 21:46:49	<u>0xbf6e55786958761291392d1d4d2d9ce1f5028969f154b7d2d2ca23c2414feef5</u>	+ 1 Voucher	✓
31	2023-09-10 01:19:24	<u>0x1497b2ce59c4412a55a7a321c954353bcc6b7f4dc5afbdc024739931760dab2c</u>	+ 1 NFT Voucher	✓
32	2023-09-09 11:23:00	<u>0x226c607e4e3d2cd656dc45c4053fb51259385e48f11ef683431af92f3643bd63</u>	+ 1 Voucher	✓
33	2023-09-07 07:13:46	<u>0xdf7045c70ba73f6ce316f7e7c1cb07db5063c4f4e11c258b2dcedf5894d99268</u>	+ 1 Voucher	✓
34	2023-09-06 21:07:03	<u>0x19d5333981769d6d89ccd7f71fd1e0125f31a11bc6969b311bad875c1772a48b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 13:29:46	<u>0xcd9726a41c02de5181be26550d646add62add4600805b265d26f636e325dea42</u>	+ 1 NFT Voucher	✓
36	2023-09-04 21:40:57	<u>0x28c40304da277ae899834f5c6678e77780a400d09e120212f73dca707132e2ff</u>	+ 1 NFT Giveaway Round	✓
37	2023-08-31 19:50:09	<u>0xad063437d73ca51c9312bd9d08fafb4ff15c610a71bbf1f1dbfaeacd173f3fe2</u>	+ 1 Voucher	✓
38	2023-08-31 05:45:01	<u>0xf7c5e79bc457a323974e979ed2f189568262ef777a8e54bb28070b6019428d7d</u>	+ 1 Voucher	✓
39	2023-08-26 13:09:50	<u>0x087819e6ecdf05afc80637cae356f08a89fd6480600c9ff45946d2a37e16559</u>	+ 1 NFTVoucher	✓
40	2023-08-26 10:21:24	<u>0x0114f99c9c3bbf90abaf5da5c5253ace53b132a2a85cda9c911130474e57672e</u>	+ 1 Voucher	✓
41	2023-08-21 22:55:47	<u>0x361d69aad4cec9e354bc41d96cceb59621691e5b3ddb075230970de1e9dab1e2</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-15 05:32:04	<u>0x92ee4c587fae50fb1b691838165bbd0aa9e9f17f1394d111fab2dc471123bf64</u>	+ 1 Voucher	✓
43	2023-08-12 01:32:57	<u>0xfaa35d59e9fa7f14b084ac49030f0089e16390f366de579e7836f9661222e138</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 23:26:26	<u>0x5f3d85bb60010ec22a43e374bf362233ecad1d0c378591e9a4613c714114e5d6</u>	+ 1 STAX	✓
45	2023-08-10 22:00:18	<u>0x25b3965ef7ef9ecd68d81e92f054d33deba487b8208f33c8b084684e77a18790</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 16:35:16	<u>0xed149b456e9d3505c1a033108431037fdf31ffcc38da4df66c770b6dad865566</u>	+ 1 dYdX Event	✓
47	2023-08-06 18:01:19	<u>0x3b372616d36672f58d5735a3dea2a12a9aa1dcffacb1af2a2b1a8cb8b776ffb6</u>	+ 1 STAX	✓
48	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d51883f132b1eccc74de4fb98871aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓
49	2023-08-02 10:18:10	<u>0x45e7b2440e1e00a6f3ecb391d550404dde5e73ed9a2ed64ca3303677fd1ea456</u>	+ 1 FREESPIN	✓
50	2023-07-31 15:13:29	<u>0x5c36c2300cc6c9be88db9bf02ac08497870f162a583ee1a4e3913c344b8de97e</u>	+ 1 STAX	✓
51	2023-07-29 12:24:55	<u>0xf4437f88ba2be51d31317e8320818c316f56dec5df0fba386f74179ae255a53</u>	+ 1 STAX	✓
52	2023-07-29 11:08:22	<u>0xb18a2de4e991223f1453de345923a3e69b13a657bde11f69cd20b2e26fc69d4e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-28 12:26:12	<u>0x801b69d644fad81d7510</u> <u>0a8bac4b0588275e2709de</u> <u>37ed5461c1c805331a391a</u>	+ 1 REVOLUTION	✓
54	2023-07-28 07:35:59	<u>0x4639ffa44f1286be89c3</u> <u>b3b455d85e33ffb7a4802b</u> <u>a1d9e15ab8b306d3b781a5</u>	+ 1 ARBITDROP.COM	✓
55	2023-07-26 16:21:59	<u>0x5d580c5868244ffddbdc</u> <u>8c146e3ed69dbaabda954e</u> <u>75893e960051d92ae7f0e4</u>	+ 1 dYdX Event	✓
56	2023-07-23 13:28:42	<u>0x236a264938d562f6dcce</u> <u>e498b0c327dbbb7ba34169</u> <u>54d0ad5a0d9e4d07a9c7e5</u>	+ 1 dYdXEvent.com	✓
57	2023-07-23 13:24:10	<u>0x7daf7870159ba4543163</u> <u>cb9678175e870ae6c975bb</u> <u>c0597e4e39af8ec4feb71d</u>	+ 1 dYdXEvent.com	✓
58	2023-07-19 13:08:35	<u>0xed33bbdf891b9ec285ab</u> <u>64ce32bc3c7b527cca4f88</u> <u>5645f720b2d9ecb672d1fe</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 05:55:09	<u>0x7543d1879c1a3d1e024f</u> <u>bc58f17ae485612a1183fe</u> <u>bbc5e1013cecf89ec1b133</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 15:02:50	<u>0x2b5cccbf94e1c91f8d76</u> <u>71251edd8919b6ae9bbae2</u> <u>7d6bb684b5fd07b49e5192</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-10 04:30:34	<u>0xf79e7f69a1ccd7721f7f</u> <u>d8117c6a9deb312d51eef</u> <u>c501bfe203ee45d5e90369</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-08 05:49:25	<u>0xf1c681d9c9fd1ff23789</u> <u>30709946a782bbc42a45c0</u> <u>13843dcbea60417c27d015</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 04:09:15	<u>0xed9c707b43ddde30ce93</u> <u>74d912bd49e498a2c2931c</u> <u>2aa0be97ce36e96a4e15f0</u>	+ 1 UNI	✓
64	2023-07-03 22:46:40	<u>0x038ff4527c77fe67a204</u> <u>e9246ecc2694b0b0a66217</u> <u>e3e2043f02fbf954965f83</u>	+ 1 BitCase.Org	✓
65	2023-07-01 05:42:46	<u>0x75f7574bae92d873fe24</u> <u>64364622c5cd37236fbba6</u> <u>f88fe66d99abeb26dca6b3</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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