

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67372df5277c802442ae306364b98cbfd9568922

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
Ledger Stax: Giveaway	N/A STAX
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
BitCase FREESPIN	N/A FREESPIN
!! \$30,000 SHIB	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
''	N/A Reward at BoneWin.com
ARB VOUCHER	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 20:18:55	<u>0x27b5e5aea6dfe335c089</u> <u>2c9d546a283f6c25832875</u> <u>c371f487e450f058992066</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 08:12:35	<u>0x4c18fcefdb93aa26e05</u> <u>9de06fbb3942c5adbea90a</u> <u>a79c04064ed4c3241e727e</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-08 22:57:24	<u>0x4e9afb5ff32fc33d19c3</u> <u>717450ff6d9fef600771de</u> <u>67f9b1d08435a6e59399e8</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 09:09:44	<u>0x2a8f6171f8ab564bffce</u> <u>cb631c1ab2f9cf6304379c</u> <u>e13827ae464a1daaade6d7</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 08:02:58	<u>0x0bca2c4880e7bb89724f</u> <u>724798bb935436742925e5</u> <u>98e0020b54dae8c13b46fe</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 08:01:32	<u>0x2e38363c0c63b9f463e1</u> <u>21d0f57e83da7ba60061a2</u> <u>8aee8cabb32a8a8a22e3ab</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 21:19:24	<u>0xc0f727a284d7d382bdb3</u> <u>73f2b643616fc612943ea6</u> <u>9234ec33bebc284bc7e2c8</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-10 22:45:27	<u>0x54a3a81f573383635485</u> <u>b5be6ea975f3eabb2c67eb</u> <u>d31487c0f6bec40dd7db9b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
9	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
10	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
11	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
12	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
13	2023-10-10 14:24:59	<u>0x3cc64a7dbec22449c79cc11da2fbdd10c2fee6259dbfb4ab3aec78ef1c4d99dc</u>	+ 1 Voucher	✓
14	2023-10-01 11:53:34	<u>0x74834bb89d0983e430fc6acae6e6102410c8dc43af2a5bbd2b222b932d86d6c5</u>	+ 1 \$1000 EURC	✓
15	2023-09-27 17:47:45	<u>0xbccd236bb388c411ae550df306983c08ec55bf40019f4c6596e21516ec0147f1</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 12:35:53	<u>0x69fba028aa08c77607b1b5922e02826bb99564c8361d2d280fb8a7f9363984ed</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 02:43:46	<u>0x91b5e5ee6a88b433173a7c224cab96a90f30758e5f97d65c697b52a44f27773</u>	+ 1 Voucher	✓
18	2023-09-16 02:21:57	<u>0x1d852e759d19463caacf4eb04b256a047bd69bf25b787252e9aedd195bc9dfec</u>	+ 1 Voucher	✓
19	2023-09-11 23:15:15	<u>0xdbf112a73552c1c7c4c60975ce290aa9e19152789c88ebac90cb53f637ae67c5</u>	+ 1 \$1000 TON	✓
20	2023-09-10 03:10:13	<u>0xf5aedc5c5976a97a5f760be3cf87a1d19fdbcdef0fdcba1258d40cc79413965</u>	+ 1 NFT Voucher	✓
21	2023-09-10 01:39:26	<u>0xbc68fa816178f6ee672e0845aa8f71592417e125819664827b48eef98bc06393</u>	+ 1 NFT Voucher	✓
22	2023-09-07 07:22:22	<u>0xfeaa081d497a05726ec3024250c5690e4ca7f4805d395a9423d26f54950863c7</u>	+ 1 Voucher	✓
23	2023-09-07 01:53:37	<u>0x4e4bf98ddc6296033d5a8cfc79444a74b1a4b6a822869e3d3356a9b59140f2ee</u>	+ 1 NFT Voucher	✓
24	2023-09-07 01:41:59	<u>0xb5338a0c0beaeb19346572aefa0c6efad8d03234e1d8718a9c40dea971d1d6ac</u>	+ 1 NFT Voucher	✓
25	2023-09-06 21:08:13	<u>0x7ba7c091e7b17eed7a6de3b5ac34369b14f2410b5820fdfe54b3106ab590979f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 17:27:53	<u>0x4bad8c87fef856e896ba a1f44fe3f777642cc82bb1 c1f0490d825a8cb6043394</u>	+ 1 VPASS	✓
27	2023-09-04 22:13:57	<u>0x2fcd6e26cb54846025 8b96b4f31876d6aa6eeea9 85ffb0a62e9d498a4f675e</u>	+ 1 NFT Giveaway Round	✓
28	2023-08-31 23:07:39	<u>0xe9458ee6a5956553ee3c 3df1a90a923af664416dc6 f0a852ef7c13f8cbe072bf</u>	+ 1 Voucher	✓
29	2023-08-26 14:24:42	<u>0xa38dd1b1ecb8a1a48dcf 46b399982d5d9d024d09bc 9986e6b4678d9ab8bca825</u>	+ 1 Voucher	✓
30	2023-08-21 22:56:27	<u>0xd0f728b11af564e6df35 473921c466628f586a1b46 92dd98ba9f96a8b6d796d7</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-10 23:29:32	<u>0x90caab34c0dc0946fae7 b3bd7ffb7152d6edbe9409 00828daf730cbe560f61c0</u>	+ 1 STAX	✓
32	2023-08-10 21:59:01	<u>0x3e52b5b3c8a376ec8169 ba0ce2323c2df9bfc3ab5c 319a486d679e993055ae40</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 16:39:18	<u>0xa07fe200d4c2d66b00e2 c5e5be52b0be19d8217752 3437ec4c7e6e732c8869c0</u>	+ 1 dYdX Event	✓
34	2023-08-06 18:02:35	<u>0x4c9e3779bf53f0c9b338 a2f10fd8ea729807cf45e7 ca443c605c755c2c6589b2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-03 13:34:01	<u>0x632455b63bdb573bfb758d279f3c62d8bdf58ab375a6fbda09499f6a1d4e5135</u>	+ 1 STAX	✓
36	2023-08-02 10:21:00	<u>0xb89baf4115ab44e27e87833346de4324e1d336672f007c664a20644261a93bdb</u>	+ 1 FREESPIN	✓
37	2023-07-31 15:13:47	<u>0x671d9100fd663b882522fc2c99f199304223eb5940b019be67f125071e4eabc9</u>	+ 1 STAX	✓
38	2023-07-29 12:25:17	<u>0xccb79510f517cb9e1296e62eec02e1f9fdcb38220f61c15e2ae3a544f3a02189</u>	+ 1 STAX	✓
39	2023-07-29 11:08:40	<u>0xf456f565b2a6d11e4bcf4b28c65b746c60ec0230274e50c8676b1fde9e5880ec</u>	+ 1 STAX	✓
40	2023-07-28 14:39:54	<u>0x97f5d44708902692926161ed362d660bbe71ac5451bce88e3c68767d5af52740</u>	+ 1 REVOLUTION	✓
41	2023-07-27 08:20:09	<u>0x0a3b69ab4a585ccaf760171e27437e339f4f3aee60ed16c15898add83d352b82</u>	+ 1 ARBITDROP.COM	✓
42	2023-07-26 16:25:47	<u>0xea38d577f2ebf7521a279f7e37a1df2b632d59decd b802066f820d8ca074b648</u>	+ 1 dYdX Event	✓
43	2023-07-25 15:08:40	<u>0x99ced7bfe9e0e238d00457a6f021722ac7198b6af110ffa7dae2256f662b65b2</u>	+ 1 \$TWT 5000	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-23 13:30:00	<u>0x9a944b698987d87d7cde</u> <u>df11144a936c429c5aa568</u> <u>b7aaef6567ea5cff011f2c</u>	+ 1 dYdXEvent.com	✓
45	2023-07-19 13:58:52	<u>0x852b766c111069c4e84f</u> <u>92e5de6f0624b3df2ba377</u> <u>00656e4c1d6c0efed091c3</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 05:54:47	<u>0x801eaec3ab1d20faf53e</u> <u>86f93436d0661a37a2efc0</u> <u>44be91eae54c6707ba5df5</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 15:05:16	<u>0x85302a6d0ab66a0b6233</u> <u>8895c2ee67f4b4f72e0e04</u> <u>b2e5853c83d972a3654399</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-10 04:30:34	<u>0xf79e7f69a1ccd7721f7f</u> <u>d8117c6a9deb312d51eeef</u> <u>c501bfe203ee45d5e90369</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 05:49:25	<u>0xf1c681d9c9fd1ff23789</u> <u>30709946a782bbc42a45c0</u> <u>13843dcbea60417c27d015</u>	+ 1 UniEvent.Plus	✓
50	2023-07-05 04:12:05	<u>0x63b60a2d99a9240d32da</u> <u>44709be0eeddafafd30aef</u> <u>53fa8fc523869c3caaefcc</u>	+ 1 UNI	✓
51	2023-07-03 22:49:30	<u>0x97fea4ce7d301a4cbf9e</u> <u>ec2ddb8ac043015adf428a</u> <u>2f6a64fe51a96caa39a466</u>	+ 1 BitCase.Org	✓
52	2023-07-01 05:43:58	<u>0xfa70389aac6b53a36a69</u> <u>fa5c706da29d810fc7594c</u> <u>ecc1000b08205eb2c96a9f</u>	+ 1 UniEvent.Plus	✓

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