

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7c0307854deb192970ca8603b2077e816f4919f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000 BUSD	N/A NFT Giveaway Round
ARBITRUM TICKET	N/A ARBITRUM
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
5,000 BUSD	N/A NFT Giveaway by Binance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'	N/A Reward at BoneWin.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:39:37	<u>0x8232b9ca26eb4600c222cdd82805cc4b72b081dfce64a476fe03389cd10b3e79</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 08:05:36	<u>0x1aa54cf3fd74fdf3c6fb377e9d98bfd810787c66e31a87305e3eeefcb20d4c2e</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-08 22:40:24	<u>0x7fc7e80e207820ff9cafe43787ed49f6a33c47a156bbcaafe9e68cd8b0722f36</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 17:07:20	<u>0xc5c9f160c21aef33a4c2573471aa82c623c5cbbfd5a607220eb2d0425e44d5aa</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-05 08:51:52	<u>0xd4c60c3c9ec21f139ec3265e437057cf2f88b7d5f433a11bd41f7a79233df2ef</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 01:45:54	<u>0x4007aa5f548d5ad13efc302ae0e4c21594160c8b96d61f80a7e10587259e7c1b</u>	+ 1 1000usdc.org	✓
6	2023-12-03 01:45:54	<u>0x134af06df8b6baa751ced408176baea52dd3695c6c5e853342d8cb75b60b9e3b</u>	+ 1 2000usdt.net	✓
7	2023-12-02 07:46:20	<u>0x5ada873228fd5ba05292a6d7b6d1d3fca1b56170d47ce4634f7ffd700ac83b3f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 23:52:43	<u>0x9ca7a9551b25bdb35fa3bd506931940a68ed4848afcb269e122e00f5d7efc103</u>	+ 1 VOUCHER	✓
9	2023-10-25 21:03:55	<u>0xe8e1c2545e5119302a5f08f5dd4bfbf813eedd1b9178f1f1c73d9c8a9f5e163</u>	+ 1 ARBITRUM	✓
10	2023-10-22 23:47:41	<u>0xd189a395b1d7d4395446a0213b57ce84a32b7e7ea61eaf13b19c0c83492dd339</u>	+ 1 ARBIDROP.ORG	✓
11	2023-10-01 01:40:05	<u>0x98f345038954012fa0e3920220b038deffb4dbd86c</u> <u>bf4b9296407eb2eddc62b5</u>	+ 1 \$1000 EURC	✓
12	2023-09-16 21:14:08	<u>0x2204f628ec61d3b676e900241b401d61feb2f8623143f7dd3b7b0c0437fdf7f2</u>	+ 1 Voucher	✓
13	2023-09-15 17:45:35	<u>0x386c92df6a4a28152be1e682e637978cdc10b7dc5a</u> <u>dde4f6ba191f1309c7816c</u>	+ 1 VEN	✓
14	2023-09-15 02:30:37	<u>0xdf2fdc90bcf89b8b75b8f2a177f4aa34fc2078cc5a</u> <u>458a2f087bb2c75d790bb9</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-11 22:53:27	<u>0xcc497441503029bc165fd5b850766ed9b9aac9515d</u> <u>a0192f0e7982712de35fea</u>	+ 1 NFT Voucher	✓
16	2023-09-11 22:26:03	<u>0xdee933aaaf6b13dd57b27352b8efea8ff796b56da5</u> <u>6ef9fbf58fd7e0611fec8b</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 10:57:51	<u>0x653d9856f5053956ecf30d5100c009e51f96eb52a36be475eb61828d5e41ffb7</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:42:55	<u>0x9979d40ae77c6eace72d7cbd79a988ae77977585d7a06b782bf1ebde64573b07</u>	+ 1 NFT Voucher	✓
19	2023-09-10 02:34:59	<u>0x8c4d8d209bdbbab3501c0c213f15ad859bfd41265596c5a5b04fa795e9a9e04f</u>	+ 1 NFT Voucher	✓
20	2023-09-09 15:03:48	<u>0x440df51e75446ef6a8d36fdea7c9ff68c89d84f99fc46239e147a7a990d89677</u>	+ 1 Voucher	✓
21	2023-09-07 07:15:22	<u>0x4a64adf293ed3d4bef17f28a5aa00afed1b8d620e43a60af17abdf285be9d10f</u>	+ 1 Voucher	✓
22	2023-09-07 03:41:04	<u>0x2696397e00e726dd812e13e52c2b9c24fc2e54d267c95c0a5e0c7e5e429665d6</u>	+ 1 NFT Voucher	✓
23	2023-09-06 20:07:24	<u>0xa62ada072d6346714d6c6e38142ef5f4b603f1d33e9b29f8ae433b44cb8db50e</u>	+ 1 STAX	✓
24	2023-09-05 01:59:25	<u>0xc9c6da0164be26888f93754446f6d3e859e0f1c6968073e0597695daa19ecd16</u>	+ 1 NFT Voucher	✓
25	2023-09-04 22:43:26	<u>0xe3d8f1b621fc3740081d7531f4d8eb16457b668e5556be8ebbcdf60542fc8070</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-29 11:24:15	<u>0x0bc38bfd55fe2ac621b27ca636a15b748a835af6c8832e3f6a71693e393b045b</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-27 21:23:12	<u>0xee4cd77af65a985d860f8afc514b0df71135fad298e37b10c9c0c74fe39e17c6</u>	+ 1 claim.circleweekly.net	✓
28	2023-08-26 18:02:35	<u>0xa80e9e84a1273226412e211d768c07f68b08067a233c503e402cee2e81d3be26</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 12:23:06	<u>0xa583a88d0b386292b943bb9be3a49beda2249b3b6bb1833e35d6c0c9b94c7f05</u>	+ 1 Voucher	✓
30	2023-08-25 16:06:06	<u>0x2e79c0d129be40be17c1d063d0fd68ce30cda284939b8fb255c10cb739ac2056</u>	+ 1 NFTVoucher	✓
31	2023-08-21 22:57:45	<u>0xd5d1e387ad8c171ce96baa6f4f4a89cb9aad3985f2fcb92ad477e586acae4fd1</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-10 23:29:10	<u>0xbab842728c9adeb1ecd0d93fc93309ff079e33d177c074f22d24b81ebd2a2b83</u>	+ 1 STAX	✓
33	2023-08-10 22:03:52	<u>0x53224c187057eb4d7cad6fc380669365e5f4f01dfbca66792cf7820bf7ecea74</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-09 16:38:06	<u>0xe23e61d378374c3b91ce9e14bc25a72673e5c08fe40f9c118f5e36bd818bb605</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-06 18:06:07	<u>0x399ca94fbe9aed445b98</u> <u>521a57875eff1f13892e23</u> <u>b60d2a1719c7617749c945</u>	+ 1 STAX	✓
36	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d5188</u> <u>3f132b1eccc74de4fb9887</u> <u>1aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓
37	2023-08-01 23:31:00	<u>0xf9f0d595852849c498f2</u> <u>b670ee24af9ab453064600</u> <u>502b45bdf35624a6b27bcb</u>	+ 1 FREESPIN	✓
38	2023-07-31 15:18:57	<u>0xc51debd91070060700e0</u> <u>7b11fb83cd894bad9f28a5</u> <u>9076fe42445fdaf2b57a83</u>	+ 1 STAX	✓
39	2023-07-29 12:29:34	<u>0x750bb28a12d5009fc90a</u> <u>7ce997391ebd2fefc66800</u> <u>63d9a99cfea6ff893f97f6</u>	+ 1 STAX	✓
40	2023-07-29 11:13:08	<u>0xd1238b36278c5d18c7bc</u> <u>1f3df3836268e2c9708cc7</u> <u>94254c2873a5543749b205</u>	+ 1 STAX	✓
41	2023-07-28 14:39:28	<u>0x0eadcb5c9def12f144b3</u> <u>2ab7edf1fc4666db6761ef</u> <u>b2a1cd55d61d7f7dcf9fe7</u>	+ 1 REVOLUTION	✓
42	2023-07-28 08:30:21	<u>0x15f3decf3f7f6bff550d</u> <u>cf48955e3272c0cb9176dc</u> <u>419a628b4c0d34f3415c12</u>	+ 1 ARBITDROP.COM	✓
43	2023-07-26 16:24:35	<u>0xa358565d936612fc24b9</u> <u>9e3192488a20ab96c4e8cd</u> <u>19deb7d09e8b303893d6d5</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-23 13:32:44	<u>0x5e737f264d9f49b7a5617245b875ac409ea2a8581dcb8ba8ecb3c6ec30baa4a5</u>	+ 1 dYdXEvent.com	✓
45	2023-07-19 03:44:29	<u>0x505d76325936538ca46bffa247ba9b28af8666c6268e89a4702dcf4881b6bf943</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 05:59:35	<u>0xd2877c390e6dff9f4d0556945a4e52b6ebbe41c83d0f9ee634aa0b255beb012d</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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