

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:42 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x83b028ae88c0983794bac9cf41d33e6347c732e4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$100,000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
ARB VOUCHER	N/A VOUCHER

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	2023-11-12 11:40:52	<u>0x35f9d2358de5a8ad23781543f5f1b7fd2a8cae1eb275ddadada7074b9aa51f4a</u>	+ 1 2,500 TWT Reward	✓
2	2023-11-10 19:58:07	<u>0xd3d0e3e432a9c1a159a7f840846e662600d4a49c8dca81662612e4fa972d85b7</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-04 03:49:17	<u>0xfb7fb4536de94625b99540493fa9a4be71ccc3c76104561017d7f526d1594817</u>	+ 1 op.org	✓
4	2023-11-02 23:45:48	<u>0xfa5dd5559b5826c508f1864254268b4189dde1a936fcd49d58d198974f391070</u>	+ 1 trust-rewards.xyz	✓
5	2023-11-02 23:44:38	<u>0x884c27f59e9a36ff9772103b9e964f270a15d608599052edc2039058cc366a2e</u>	+ 1 op.org	✓
6	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
7	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
8	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
9	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
11	2023-09-27 17:02:10	<u>0x415eea4ab6279586952721f424e3ab475aa4e2d9859a5ddddd127c27e8ddf782</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-20 21:38:51	<u>0x349c2bb4e01065302716133e79cc0898a65132bddae7d856d1e0ccf7a31b6270</u>	+ 1 Voucher	✓
13	2023-09-15 02:32:03	<u>0x65992b189fffc710979f729e7a5c958f7b6abed34c01b8485ab0d25b2a9ca637</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 13:04:42	<u>0xd25253d1d1660700fa16fdde60e942bb1ea43a5ac7572f88c8a665e1b8c395ef</u>	+ 1 Voucher	✓
15	2023-09-11 22:55:03	<u>0xd97f4405d28438b51fb05ccaa0c312e7f5622d2cd4e33bc28a4ec3863de4691f</u>	+ 1 NFT Voucher	✓
16	2023-09-10 10:59:05	<u>0x926a8f14a95235ee19f840b9ae6b5351282bedef3eeec5818ba6e72a2101551e</u>	+ 1 NFT Voucher	✓
17	2023-09-09 01:46:49	<u>0x867e74130590ee5f62eea0de95e9233031681b268193b12b5a560e8d2dfd617a</u>	+ 1 Voucher	✓
18	2023-09-07 07:08:20	<u>0xd1a787d67484f2f588571837a96750d32db60a6216367ed21e0c42e4d23a8c0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 21:09:23	<u>0x1bb89c0c880acd19a0275ca7ef75eb7e35206ac4877843f89a0a0a7bed2a5d30</u>	+ 1 STAX	✓
20	2023-09-05 02:09:03	<u>0x97ba7abee14c536eb3f9ed9230f346af446d105a24936a60893cc59d6cda0856</u>	+ 1 NFT Voucher	✓
21	2023-08-31 21:28:31	<u>0x80ba86136d72a9c777f0484c3d00b4420dafe278c208ee3a8d01661813353c2b</u>	+ 1 Voucher	✓
22	2023-08-26 15:12:00	<u>0x9237fdb6c61d574826e364274df26c9ea13aad41c5b7f8718eca8a6b3a62e25cf</u>	+ 1 Voucher	✓
23	2023-08-21 22:55:35	<u>0x71b3fb1c0af981db9a508e05c6f40828e0d48236e52ecd47b60397e4dcf0171a</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-10 23:26:26	<u>0x5f3d85bb60010ec22a43e374bf362233ecad1d0c378591e9a4613c714114e5d6</u>	+ 1 STAX	✓
25	2023-08-10 22:00:03	<u>0x6dfffc2dd6fbba7a293acd0446ef20d58603466788d7cec60c19191f6ac5cfd6e</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-09 16:37:00	<u>0x96d79f753aad20b3eade f132278f55c15177a76e123e56fbd3fe89aed84c7303</u>	+ 1 dYdX Event	✓
27	2023-08-06 18:02:25	<u>0x633ffc39f347e9fd917e7b1cc8f50c1b2ebe19f15cf400236bcf60161512682f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-03 13:31:05	<u>0x2222eb275b167b2984f0</u> <u>fdfdb9e3b4730cd230bbe8</u> <u>9f2bc7c2e190cedab3839c</u>	+ 1 STAX	✓
29	2023-08-01 23:25:55	<u>0x2ce4467bbbe99c5c78cc</u> <u>0d256ee7cfad02fed8f7b8</u> <u>4800143e7da57e36c93cbf</u>	+ 1 FREESPIN	✓
30	2023-07-31 15:14:53	<u>0x3957823bc5cf611697b1</u> <u>e84f53fd0f5f0b620b70a5</u> <u>02468a036dfd525de20a53</u>	+ 1 STAX	✓
31	2023-07-29 12:30:02	<u>0x209eccdf90300bab9286</u> <u>808fdeba5563008dbd697f</u> <u>833c42b299575bd0158665</u>	+ 1 STAX	✓
32	2023-07-29 11:13:36	<u>0xee18c69be79bc725b7f7</u> <u>c970ee88cc71fd9dcd48e9</u> <u>963e02ce247ee9854311ee</u>	+ 1 STAX	✓
33	2023-07-28 14:39:46	<u>0xaef6d47db6ec5437934f</u> <u>cffffec78c780e6bae6add</u> <u>cac8dd14a02c42a9a648df</u>	+ 1 REVOLUTION	✓
34	2023-07-27 08:30:30	<u>0x713d0052c4e3c944a925</u> <u>469162983f9d8f8533fb40</u> <u>24ba270d20dbc4e495e736</u>	+ 1 ARBITDROP.COM	✓
35	2023-07-26 16:25:37	<u>0xbb6a1474730e94f50505</u> <u>67f59733ad8068d0a79ab5</u> <u>5cf047be14441c027bd333</u>	+ 1 dYdX Event	✓
36	2023-07-23 13:29:26	<u>0x9b25fc4d4dbeb7126a97</u> <u>4be020f6f40d980066b113</u> <u>ecc0eb08b95b8bb20b80b1</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 03:39:43	<u>0x59562b4513a80c197818</u> <u>170e4980961d294abed364</u> <u>cff998f3bfd0e5003d31c6</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 05:55:41	<u>0xee2de0e788e9229e2dcb</u> <u>c70be9be01674f174570bc</u> <u>047de00f22da16fd8e0310</u>	+ 1 UniEvent.Plus	✓

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