


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b52099abc5cd8243b00843dc8d6839bceee9177

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Param	10,000 URPLE TURTLE
BLAST	10,000 op Code
GSF	10,000 e
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
BLAST	10,000 op Code
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%Enet]
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
ARB VOUCHER	N/A VOUCHER

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net 8YŽ•	N/A Airdrop at [5eth i%Enet]
ARBITRUM TICKET	N/A ARBITRUM
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:53:27	<u>0xb7c7aacf8800704eb219 a717d33339cb9ed961ac64 9ae0d75c9579687e94beb4</u>	+ 150 URPLE TURTLE	✓
2	2024-03-17 05:38:54	<u>0x0aa26872be3fea35303e 2e5c3494f0fd8f60f352e5 32e6fd2cff8eab11bc638d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-17 04:48:43	<u>0x8083e6f42afad4ab0953 0df05968f872515c87bb20 e253b572b03da2619b40df</u>	+ 500 op Code	✓
4	2024-03-13 04:20:27	<u>0x2923b837b8e195ce3e1b 068bed1da1410c6054579b be60320ac0e2fc6622d0c8</u>	+ 500 op Code	✓
5	2024-03-13 04:05:57	<u>0x720d11bf2e54584306ae 8aece251aef8e9b19250a5 179cbb152787038fb03d88</u>	+ 500 op Code	✓
6	2024-03-12 22:16:49	<u>0xca79a6f31756c0cc581e 66f62bf5dd171ec7a74ffb 9d970cd190d7a5508780ad</u>	+ 5,000 e	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 21:13:09	<u>0xc43802edc792c9649d77e58658b57d9c3de187734bae67fa50f5ee8e43fe1e33</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-08 21:13:09	<u>0x3d3bce495ce201cadad44911cd126465cc51ddfcedcce76ffec60087cca06355</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2023-12-10 08:13:07	<u>0x374451cb8a56487e1d1af6207a83f2f42b12d1c289c81e498dac64ceb4376044</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-08 22:58:36	<u>0x2a65e5c0d26d911e7ea4d9010c38477cf711772407cb22082fc63c54732e084f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 09:11:06	<u>0xb5304e8881a6761c12b679067b65e593aa13b3efc8e037c10c8f8607fcf6a03c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 08:04:18	<u>0x2f4588e4819ffc035d4e6f171d405dd7a12247adac9781d76759b12711cc7b2a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-14 21:20:33	<u>0x7812cdcef2d6137626cf13c8bbf1775594cf674b25acc5b73ad5a217444f275d</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-05 03:29:42	<u>0x00e95a9bdd9b34e2e279b1ec6bdd30bbdd51ea2210db691280162dd79896d6f8</u>	+ 1 Voucher	✓
9	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
11	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
12	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
13	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
14	2023-10-14 15:55:44	<u>0x6972346d1d264ecfbb7e3782829e286fde926246cc094d13c5660aaf28fb30de</u>	+ 1 Voucher	✓
15	2023-10-01 11:55:24	<u>0x2be539ef023d26b3581105d03e28934edbb807e57221ab331853a367cdcd0fec</u>	+ 1 \$1000 EURC	✓
16	2023-09-11 23:18:15	<u>0x57d3cac10f100906c2889a98953cf0fe2f0da3e9dde5358dd53495b6b00a0f09</u>	+ 1 \$1000 TON	✓
17	2023-09-10 15:18:26	<u>0x47cb92cbe347dcf9d502c485d8b4961577448f522eece27bf58b03c7ea9c271f</u>	+ 1 NFT Voucher	✓
18	2023-09-07 07:22:26	<u>0xaaafb39b2c5a45487fc69ee364a448e52b28eb3996eb1c3d49904ba75d651e228</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 21:06:35	<u>0xf2701fb538e477da1ce3167d4903f532bb954c7fa2d9ea8a439956f91294618b</u>	+ 1 STAX	✓
20	2023-09-05 09:19:54	<u>0xc89b301d61e6fbd57604c304f9b7cae96291a937ca07cb91d306f01dd3fdb704</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-26 14:33:38	<u>0x0db8a56e1a22b0aebb08bd95564c8800cf4dc136b9b5bb9ff641c3de114f6c06</u>	+ 1 Voucher	✓
22	2023-08-21 22:54:13	<u>0x522b952a04d9bcdce1720fc90e64bafecccb6c6befcc3ed950fb5883ef95c300</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-10 23:25:34	<u>0x2553c07d4a9829c120d8da2a34d7673cdf8ebfb2560c59a04fb5e31fd617ddb7</u>	+ 1 STAX	✓
24	2023-08-10 22:05:12	<u>0xdd3a0cd254f71db21ca551b24799ca6037e2027991490358e215a165e28ff7bc</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-09 16:33:22	<u>0x132c7fa6b6ce23a112f74bf265598457aa356893d2c65c87b5ec862de9c54c6e</u>	+ 1 dYdX Event	✓
26	2023-08-06 18:07:35	<u>0x8b27d35c96792878b3ceb30d7a4d9954e96bf046b515b172703c301316d75394</u>	+ 1 STAX	✓
27	2023-08-03 13:30:55	<u>0xa4c0723d9ec377b036ac1ee837a9a47456278dd939c82668c1eda2712eb85450</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 10:18:10	<u>0x45e7b2440e1e00a6f3ec b391d550404dde5e73ed9a 2ed64ca3303677fd1ea456</u>	+ 1 FREESPIN	✓
29	2023-07-31 15:13:19	<u>0x09bc6233fb4ca33bda36 fb53c68bc1cae5e6cdcc8b 9f7b5c29a81c8483fd267d</u>	+ 1 STAX	✓
30	2023-07-30 08:00:37	<u>0xc79e579c402cd2da226a 4a7f35fd024a41566d4843 d44613b2445566236401d1</u>	+ 1 ARBITDROP.COM	✓
31	2023-07-29 12:30:02	<u>0x209eccdf90300bab9286 808fdeba5563008dbd697f 833c42b299575bd0158665</u>	+ 1 STAX	✓
32	2023-07-29 11:13:36	<u>0xee18c69be79bc725b7f7 c970ee88cc71fd9dcd48e9 963e02ce247ee9854311ee</u>	+ 1 STAX	✓
33	2023-07-28 14:39:46	<u>0xaef6d47db6ec5437934f cffffec78c780e6bae6add cac8dd14a02c42a9a648df</u>	+ 1 REVOLUTION	✓
34	2023-07-26 16:25:37	<u>0xbb6a1474730e94f50505 67f59733ad8068d0a79ab5 5cf047be14441c027bd333</u>	+ 1 dYdX Event	✓
35	2023-07-23 13:34:10	<u>0x7868df0d72a188226b1f 5383e375223f1cfa92429b df5f24da511a7703bbd23a</u>	+ 1 dYdXEvent.com	✓
36	2023-07-19 13:08:35	<u>0xed33bbdf891b9ec285ab 64ce32bc3c7b527cca4f88 5645f720b2d9ecb672d1fe</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-18 05:57:25	<u>0xe1bf4aad4d7bfba306cd</u> <u>5088d2a167d4acc333d68b</u> <u>f39c709837255b65bc16e3</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 15:02:50	<u>0x2b5cccbf94e1c91f8d76</u> <u>71251edd8919b6ae9bbae2</u> <u>7d6bb684b5fd07b49e5192</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-10 04:34:42	<u>0x167c6caf8a5dde28fcb8</u> <u>26cb33a7c654b0fcc544d0</u> <u>db24b8425455f28ac349ac</u>	+ 1 UniEvent.Plus	✓
40	2023-07-08 05:51:29	<u>0xd636bc6e31d7e134010e</u> <u>58f6efcd1c2e770a1059bc</u> <u>f72e89db32077d07c004f7</u>	+ 1 UniEvent.Plus	✓
41	2023-07-05 04:09:15	<u>0xed9c707b43dde30ce93</u> <u>74d912bd49e498a2c2931c</u> <u>2aa0be97ce36e96a4e15f0</u>	+ 1 UNI	✓
42	2023-07-03 22:46:40	<u>0x038ff4527c77fe67a204</u> <u>e9246ecc2694b0b0a66217</u> <u>e3e2043f02fbf954965f83</u>	+ 1 BitCase.Org	✓
43	2023-07-01 05:43:26	<u>0x6820496c0155d290ef54</u> <u>c90ca17eb9bdb7d7b3023e</u> <u>4c74d19232d4f5c7f0cee7</u>	+ 1 UniEvent.Plus	✓

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