

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb7ffbfef7b96c19db7ef48b6e4692ea1ad1d49e8e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$100,000 USDC	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
Uniswap NFT Event	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
UNI EVENT	N/A UniEvent.Plus

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	2023-12-09 13:45:12	<u>0x4c671495902c899581dc6cd387700250880dd7155a9272f4deaf4d4fa17812b7</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 13:48:24	<u>0x89a37c848bef1c3e66672a92e8e6c5554e976705fe09adb49170c8998f6d1df4</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-05 07:03:12	<u>0x85c7c941ff7b64d459e4e5e1ae3a3bccca765584e7ac664ebce2cd0d7556d3d46</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 10:56:46	<u>0xd152c97d8d866d8dc193cc33388c25a19618da250ea177471378430385a33c48</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 11:40:02	<u>0x4d10fc2cec9d36aa7b65dadeac89db866efc323a9b9682a494c7d001cc401881</u>	+ 1 2,500 TWT Reward	✓
6	2023-10-27 00:12:42	<u>0x508bb53a4a93682acbb1d024c4d6172c94d43e9be3e03c1dda729a94a643087b</u>	+ 1 VOUCHER	✓
7	2023-09-20 21:38:37	<u>0xd3c6f2ce731734b5f9c62b8cd993b296b3bbd3594e450ba5e041d865827ba2c6</u>	+ 1 Voucher	✓
8	2023-09-15 02:42:36	<u>0xda2765b79a4c7aca46629d2aaefe81c691dd9d63b4a1cfe83af2da56b7705169</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 12:59:31	<u>0xdbe0727b970ab71dfa42bfd90f76ebe4bd59ee805eb80b8b17c1b6e94e6a04c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 23:06:15	<u>0x9a320a2ac0de94bb2f90 2ee6a97babf72d49c90e78 f63f0c2d7edcd5a8fa8b4f</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:09:41	<u>0x39057a94641af454aabf 3c3033cffd98f3cffafe24 5e013226d2f8e37725e56a</u>	+ 1 NFT Voucher	✓
12	2023-09-09 01:39:01	<u>0x1d45be81d98e16b9327d 455458ddec1652236f90b7 7fc3cc4880f98f84436237</u>	+ 1 Voucher	✓
13	2023-09-07 07:07:54	<u>0xb3f612877750feace211 3b2610dad2348113fde534 7d08bde61cb3e9c947d804</u>	+ 1 Voucher	✓
14	2023-09-05 02:42:11	<u>0x47c93e541a5d45ea398b 881305601cbd4549af62b4 a78614e03e7277179eb52b</u>	+ 1 NFT Voucher	✓
15	2023-08-31 21:27:45	<u>0x47f92aaca5dc1db0b6b6 e4d05809ba0636a92a781e 9d3437ff95c06d40f73391</u>	+ 1 Voucher	✓
16	2023-08-26 15:09:42	<u>0xb474512d8f99c0e9bb4e 1d003b8c1a31a19359cdb0 1e767074bfff7a7d4b6270</u>	+ 1 Voucher	✓
17	2023-08-21 23:14:53	<u>0x848bb0a88a82783b424e e0ec48419c968d542004ce 168a1fe8edff3e6e25f9c7</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-10 23:41:52	<u>0x98c317fc7bb90ca69a5d 721f2d0090f94804e58d45 8305682653399cec189956</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 22:17:40	<u>0x4b54606f7fe9eba5b8fa</u> <u>2c87b19a4a1b2a4c260deb</u> <u>9bf3ad618b3072d50893ca</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 16:54:22	<u>0x5e88dc1e83aac1cedae8</u> <u>37715c7d2103fe0761600f</u> <u>a57498168187d00e53d342</u>	+ 1 dYdX Event	✓
21	2023-08-06 18:19:57	<u>0xe2d43572f368c38c5b21</u> <u>785fa91064fdb2de8636cc</u> <u>028b0e5dc52fe1cb1dfff2</u>	+ 1 STAX	✓
22	2023-08-03 13:45:51	<u>0x6bbe4397903689369d7c</u> <u>241436367f7945cc24c735</u> <u>519cb605956684ef8f5800</u>	+ 1 STAX	✓
23	2023-08-03 07:28:02	<u>0x21c5a69df96738ae7232</u> <u>5d790a741ed7dfdf28e6d1</u> <u>3c8c8c53e6e9d68478db94</u>	+ 1 ARBITDROP.COM	✓
24	2023-08-02 10:26:18	<u>0x48c28884fa0860b8d905</u> <u>ab1a4c3e2d233b41d74ce9</u> <u>d361437a28ed25b77bc80a</u>	+ 1 FREESPIN	✓
25	2023-07-31 15:31:03	<u>0xd26bff8b2338a4c2601a</u> <u>2ccf6e4c07e872b5ce2fd8</u> <u>fbcc3b8105c0eb860b7c78</u>	+ 1 STAX	✓
26	2023-07-29 12:41:48	<u>0x17833a8c536a456e4901</u> <u>74e118a4cb6a68d2ec4361</u> <u>df1c0cf4bcd121e9e75b53</u>	+ 1 STAX	✓
27	2023-07-28 14:48:52	<u>0xcbf2a8601056e77fe8a4</u> <u>b8149f58609124bdf7204f</u> <u>a9fb8fa47b6ce366fc58bc</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-26 16:36:33	<u>0xd083e3cf39b41ff0e0b69fa77838f0bc5d31e6b372504d9fe8abffa795285e9d</u>	+ 1 dYdX Event	✓
29	2023-07-23 13:45:16	<u>0x4a7a528caddccbcd04ede70cc089b996e8ed58f5b81bbd3f8f308dea72dc37c3</u>	+ 1 dYdXEvent.com	✓
30	2023-07-19 14:03:32	<u>0xc4e56b06b91df00ead4684a81c78f60bf109343e94f4d8b342db52ff7d7b1884</u>	+ 1 UniEvent.Plus	✓
31	2023-07-18 06:04:17	<u>0x37763f1c43cba7aa5b3da83551daceb153af19cb3a5661db5852efabd9b049b1</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 15:09:55	<u>0xcb0917dd39a06744e1f717ea80a0e5676d495698ac87f3cfc529bcb87f43713d</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-10 04:47:54	<u>0xc63130dd83692f5db5ca416249bcd244fc6179a12db174b7c7096782db290548</u>	+ 1 UniEvent.Plus	✓
34	2023-07-08 06:05:03	<u>0xf5e5b66153cb08d2e4dc3c89a6c53f08adcb29e0e186b589e48240408c8059e</u>	+ 1 UniEvent.Plus	✓
35	2023-07-05 04:17:23	<u>0x2320da4e3011571d5f5f044525aac9f72f6f405fde3277dfa63816b0d1cf27a6</u>	+ 1 UNI	✓
36	2023-07-03 23:03:22	<u>0x99fc2f1961fa769ebab66b2234855f68de0b8ac73902ceef4e761de6f6bd88be</u>	+ 1 BitCase.Org	✓

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37	2023-07-01 05:51:13	<u>0x32b4016785ef89bbd25e</u> <u>e6f1a3840d4e74b8a968ae</u> <u>8b8bfef22238409d8a6a89</u>	+ 1 UniEvent.Plus	✓

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