


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbae2bb9e88f833205c7bc859f5d2e756348cc8ee

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 700M SHIB | N/A NFT Airdrop 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 |
| ' | N/A Reward at BoneWin.com |
| | N/A Reward at BoneWin.com |
| BitCase FREESPIN | N/A FREESPIN |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------|---|
| 1 | 2023-12-10 08:05:36 | <u>0x1aa54cf3fd74fdf3c6fb377e9d98bfd810787c66e31a87305e3eeefcb20d4c2e</u> | + 1 Reward at BoneWin.com | ✓ |
| 2 | 2023-12-09 14:04:49 | <u>0x2ec1ba8a532e35b9e0caf5c21e0f264e35265c5b459dedd0c0a93136a82a4692</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-12-08 22:40:24 | <u>0x7fc7e80e207820ff9cafe43787ed49f6a33c47a156bbcaafe9e68cd8b0722f36</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-06 17:07:30 | <u>0xee14b54dd7bdddc4dac6635ad9c9f919a691dbb2dc71213bf0f4e159a8fa913f</u> | + 1 \$1,000 USDC Reward | ✓ |
| 5 | 2023-12-05 07:20:47 | <u>0x79efe8e6cb970fa8893c8daf804f227bf8683856e27d03c404f923f0e1b7b91d</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-03 01:52:44 | <u>0x85544e2ffc6ab02bfaf42db6d93b3102a381e202be099aad4d5eda26128dd14a</u> | + 1 2000usdt.net | ✓ |
| 7 | 2023-12-03 01:52:28 | <u>0x29b670b0d717b8a45f606f14092d1edbd361da662bd3bf9e9898b587a5c9b4fa</u> | + 1 1000usdc.org | ✓ |
| 8 | 2023-12-01 11:14:57 | <u>0xe4b078548ce04a98ce73d46d37e9137ce93100e38f12e125a3f03066e77a5d8c</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-12 12:20:58 | <u>0x17445e9f3534af33f5067e519a1640dadcd8d7181ba5d5b7435d29408bece44dc</u> | + 1 2,500 TWT Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 10 | 2023-10-26 23:52:43 | <u>0x9ca7a9551b25bdb35fa3bd506931940a68ed4848afcb269e122e00f5d7efc103</u> | + 1 VOUCHER | ✓ |
| 11 | 2023-10-25 21:03:55 | <u>0xe8e1c2545e5119302a5f08f5dd4bfbfc813eedd1b9178f1f1c73d9c8a9f5e163</u> | + 1 ARBITRUM | ✓ |
| 12 | 2023-10-22 23:47:41 | <u>0xd189a395b1d7d4395446a0213b57ce84a32b7e7ea61eaf13b19c0c83492dd339</u> | + 1 ARBIDROP.ORG | ✓ |
| 13 | 2023-10-03 18:53:33 | <u>0x76b23d56634f74d3141d10a52b788b4c93207931b76a759ce2360b7240e9a5ae</u> | + 1 NFT Giveaway | ✓ |
| 14 | 2023-10-02 10:26:39 | <u>0xe5bebe4f7b7b5915c4a5ee1f997b4e73d117700fbb1acb353e76e1e5336cd81b</u> | + 1 NFT Airdrop | ✓ |
| 15 | 2023-10-02 10:26:11 | <u>0x05e9cbec17ec360b21057c2dfccf83a50d71f2295e110791adc2eae0fb722da1</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-10-01 05:00:13 | <u>0xffb441f782d138fb008d9794ab38c45ebbab668bc7403d9072203f858815d1a6</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-01 01:40:17 | <u>0xbe11f5917753c6248ce62715113d0fcb085a67d3b4aa98658c3f7001d922f215</u> | + 1 \$1000 EURC | ✓ |
| 18 | 2023-09-28 14:06:34 | <u>0xadacc09fc607e9801b2bfc00f49296458b1d63507547f7a0d40b6f26f3a24e6a</u> | + 1 1000-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-09-20 21:42:11 | <u>0xa8c30b3108a65558590c</u> <u>15ba59dc45e609ffc80972</u> <u>ad1bfc405357492f534ae3</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-16 21:16:50 | <u>0xf63c9942169c82d02774</u> <u>957459a023a36d84832c9a</u> <u>963a59202ec187b2423b06</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-15 17:45:53 | <u>0xaf2619b77eafb760e0d8</u> <u>b83fca86624f7ed331e446</u> <u>cfc38ef19ac45df76e7be9</u> | + 1 VEN | ✓ |
| 22 | 2023-09-15 02:43:12 | <u>0xc6141cb39098c1150835</u> <u>dc5a49eb7beff4b4fce28f</u> <u>a9f5061e3f4b4718aaacf8</u> | + 1 NFT Giveaway by Binance | ✓ |
| 23 | 2023-09-11 23:47:55 | <u>0x8bf64cdd25d753349b80</u> <u>a6853030eadf8c6cfaa137</u> <u>5e7733b00f9e10e429a90e</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-11 23:07:15 | <u>0x139bfefc04ea5bb5ca86</u> <u>c926b2aaa5675054fa2286</u> <u>aacfefbbe8dc7b9872b8c2</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-11 22:26:15 | <u>0x8cbeda64efecbdf90fe9</u> <u>c95f69e8c74fe9a7ae763a</u> <u>7c4336cc0d86b7d561717c</u> | + 1 \$1000 TON | ✓ |
| 26 | 2023-09-10 15:55:23 | <u>0x7c0929947456487251a6</u> <u>211a3d89725b2991335d11</u> <u>ae7b5654d7832a3d80a577</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-10 10:57:51 | <u>0x653d9856f5053956ecf3</u> <u>0d5100c009e51f96eb52a3</u> <u>6be475eb61828d5e41ffb7</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 28 | 2023-09-10 10:46:39 | <u>0xabba21b59b2a11520e053795248cd3be9e5eb0a9a157cbc9759590b832f77447</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-09 15:04:10 | <u>0xd8b0870c3f777dc607bb615640f8db28c0ff6d918a30f55dc9767b72a08d08bd</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-07 07:09:50 | <u>0x4d9e3107e11687bf2266d47e58b3c405a5026b84ae75f27e09ea228b818b83bb</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-06 20:07:24 | <u>0xa62ada072d6346714d6c6e38142ef5f4b603f1d33e9b29f8ae433b44cb8db50e</u> | + 1 STAX | ✓ |
| 32 | 2023-09-05 10:18:33 | <u>0xc3a79a99af7880597988757b7bb64f934ee47c1aa30d29474790ec7db66cd317</u> | + 1 NFT Giveaway Round | ✓ |
| 33 | 2023-09-05 02:43:37 | <u>0x2f248bc09bb815e1377f64292807ff602a65fc7049dd84617dfafe83a505f853</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-08-31 21:06:00 | <u>0xad3b322fbc6a83dab4b7566b4217949ce0b6188ea1034c5e9abb24d931f671c3</u> | + 1 Voucher | ✓ |
| 35 | 2023-08-26 12:23:24 | <u>0x3542450b366b1e589238b8e5b1aaa15ed0b0175d7941d66bf50ba71f67f8a941</u> | + 1 Voucher | ✓ |
| 36 | 2023-08-21 22:57:45 | <u>0xd5d1e387ad8c171ce96b aa6f4f4a89cb9aad3985f2fcb92ad477e586acae4fd1</u> | + 1 ARBITDROP.INFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 37 | 2023-08-10 23:29:10 | <u>0xbab842728c9adeb1ecd0</u> <u>d93fc93309ff079e33d177</u> <u>c074f22d24b81ebd2a2b83</u> | + 1 STAX | ✓ |
| 38 | 2023-08-10 22:03:52 | <u>0x53224c187057eb4d7cad</u> <u>6fc380669365e5f4f01dfb</u> <u>ca66792cf7820bf7ecea74</u> | + 1 ARBITDROP.INFO | ✓ |
| 39 | 2023-08-09 16:38:06 | <u>0xe23e61d378374c3b91ce</u> <u>9e14bc25a72673e5c08fe4</u> <u>0f9c118f5e36bd818bb605</u> | + 1 dYdX Event | ✓ |
| 40 | 2023-08-06 18:06:07 | <u>0x399ca94fbe9aed445b98</u> <u>521a57875eff1f13892e23</u> <u>b60d2a1719c7617749c945</u> | + 1 STAX | ✓ |
| 41 | 2023-08-03 13:32:27 | <u>0xd5ddd022fe697d7d5188</u> <u>3f132b1eccc74de4fb9887</u> <u>1aaafc323e3c42297c1b2a</u> | + 1 STAX | ✓ |
| 42 | 2023-08-01 23:22:11 | <u>0x3bb3b636c018f96d904f</u> <u>b157756e8f7fd435308fa4</u> <u>ea730ce654fbe210f08635</u> | + 1 FREESPIN | ✓ |
| 43 | 2023-07-31 15:18:57 | <u>0xc51debd91070060700e0</u> <u>7b11fb83cd894bad9f28a5</u> <u>9076fe42445fdaf2b57a83</u> | + 1 STAX | ✓ |
| 44 | 2023-07-29 12:29:34 | <u>0x750bb28a12d5009fc90a</u> <u>7ce997391ebd2fefc66800</u> <u>63d9a99cfea6ff893f97f6</u> | + 1 STAX | ✓ |
| 45 | 2023-07-29 11:13:08 | <u>0xd1238b36278c5d18c7bc</u> <u>1f3df3836268e2c9708cc7</u> <u>94254c2873a5543749b205</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 46 | 2023-07-28 14:39:28 | <u>0x0eadcb5c9def12f144b32ab7edf1fc4666db6761efb2a1cd55d61d7f7dcf9fe7</u> | + 1 REVOLUTION | ✓ |
| 47 | 2023-07-28 08:30:21 | <u>0x15f3decf3f7f6bff550dcf48955e3272c0cb9176dc419a628b4c0d34f3415c12</u> | + 1 ARBITDROP.COM | ✓ |
| 48 | 2023-07-26 16:24:35 | <u>0xa358565d936612fc24b99e3192488a20ab96c4e8cd19deb7d09e8b303893d6d5</u> | + 1 dYdX Event | ✓ |
| 49 | 2023-07-23 13:32:44 | <u>0x5e737f264d9f49b7a5617245b875ac409ea2a8581dcb8ba8ecb3c6ec30baa4a5</u> | + 1 dYdXEvent.com | ✓ |
| 50 | 2023-07-19 03:36:23 | <u>0xfbc865cc134afa7cd7c49aaef2ce46c265f4291b1a8172cc11868405d6d5eaa7</u> | + 1 UniEvent.Plus | ✓ |
| 51 | 2023-07-18 05:59:35 | <u>0xd2877c390e6dff9f4d0556945a4e52b6ebbe41c83d0f9ee634aa0b255beb012d</u> | + 1 UniEvent.Plus | ✓ |

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