

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc15eebf2589c579956dd02e16d0ced6cc39b3e83

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
0Gambling.co	3,000,000.00000000 GAMBLING
SMART_DIVING_GAME	1 SMART_DIVING_GAME
\$1000 USDC	N/A USDC
BitCase FreeSpin Vouchers	N/A BitCase.Org
NFTCard	N/A \$BNFT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A Airdrop NFT Voucher
Ledger Stax: Giveaway	N/A STAX
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:15:05	<u>0xce4ab9b8805902cd8e2162e21c710a96e43132e91606b41eecd91714d9cafb9e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2022-05-16 18:59:19	<u>0x15f0c2eb5a007f77a708fa52e98f546f84eaf187b42a6f9044f4bd16c49ece77</u>	+ 3,000,000.00000000 GAMBLING	✓
3	2022-05-16 18:53:17	<u>0xb42302211701001c0bec0febb4877f5c3996b7120238b8da0a0e2356df2e76d</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 14:11:46	<u>0x8a80ad6a505ddfd2f998008f84f8b7c0ab57598d212dc27fc1191714687a1ada</u>	+ 1 SMART_DIVING_GAME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:10:42	<u>0xcc097d3e6493c147433bc3c47800d8728941e4ec018e6175ffcc9c6ea71092a7</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 16:55:17	<u>0xd0232a1b5c37d7c173e2c8f10d73619c8f016485deefc15aa7359be284e593b3</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-27 12:36:35	<u>0x229c140852029249e704b4b65d50daa67bca7d0244d622f86fa844ab0af0c3f6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 11:17:54	<u>0x206999cb5c2f0272fb60e32b25968e5bca4cd17154b316a84697321f33b12bf9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-11-22 03:00:01	<u>0x52fbab05dad9936fd994d02c9ac40ebfa6e2328b3085cad447b1b9b4cd96261</u>	+ 1 Official Authorize credential	✓
6	2023-10-29 02:58:37	<u>0x513e53174d283667b80e2941f3f49c560e8f3a413175dddf22f26098239bf31b</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 02:37:26	<u>0xa7da994c01636d66d6609d5fff9720bc0db92c795af159b601156cb84ef8cb8e</u>	+ 1 \$BNFT	✓
8	2023-10-27 00:03:18	<u>0x593c577ad7373721f67f88e1a0bdaedbec1ca8b99a15752cdaaab168eb17e04e</u>	+ 1 VOUCHER	✓
9	2023-10-26 15:07:43	<u>0x8e2eac657e8efcbc5470fd752fefb6cdabcf2b5e9e64b494b1e69fad10a444c9</u>	+ 1 Voucher	✓
10	2023-10-26 15:07:37	<u>0x5b5ec9335b5219b7ee54dc7fc067d2755ddd998d1836639c7993cb5f98aef801</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-26 13:37:44	<u>0x6fa4772bf1e05e5fec448863a106a8f4b2544fd593d27658788c1df2f120286f</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-09-27 07:09:35	<u>0x1b920bb1d1425ef1db5428dd6bae2da8a0091e0f5d590be71679971bd7aaab8d</u>	+ 1 Voucher	✓
13	2023-09-24 04:59:52	<u>0xef1394b79740bbf3ae747f5ca41b1acdb78d78e968f307f2dec6a9714bdb9aaf</u>	+ 1 GOLD	✓
14	2023-09-23 19:51:24	<u>0x15861b59e8d8af2836f88c7235b050cffe7f1cfa72cdf89331850fa3c9aa992b</u>	+ 1 Voucher	✓
15	2023-09-19 23:56:52	<u>0xb896d0f431ac9add2be6f1f8103d6310ee1b2283456ba1269e24ddf103515018</u>	+ 1 Voucher	✓
16	2023-09-15 15:51:33	<u>0x1d91a516ceda9ee4bf110fe023f308b82de6f20aefa0a54e563acbf455e3b85f</u>	+ 1 Voucher	✓
17	2023-09-14 23:24:34	<u>0xfe00c0ab0ccf40a56ac8f72b0b983a2316b9cfdaea9a5d2947eda9677291d69</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-07 03:22:02	<u>0xaa8b23b40356434f51c474c116899a262cd1d4f44dc0c0cfbe766424fe50fee1</u>	+ 1 Voucher	✓
19	2023-09-06 20:14:02	<u>0x8d157ef1b106ad21b71405ec11291e9acc3a7825a0c1d6dd5bb7e227c70d2c54</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-27 23:48:02	<u>0xbccc61c2aaada0f8ab603adbd8a5aa0b4307d8b52fe1dcd2b4bf715f0022c81a</u>	+ 1 Voucher	✓
21	2023-08-21 23:06:01	<u>0xa5e89de9e91f0b3630a8ffcd0b36c5fe964a8daad4a29ecac6ad792984639d66</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-10 23:33:21	<u>0xdae02101845608a9435eb4ba1cff27ff7bc5cd79cb7dbce7869a2435e4d7904f</u>	+ 1 STAX	✓
23	2023-08-10 22:15:28	<u>0xdba98bc010ef156c392bb8479bdb7df90fe6b6da1df014206c21be3254305038</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-09 16:43:34	<u>0x4a5c715d64026fef362d8fc34804aa4b387972f0f882eb50f843c59bc107588</u>	+ 1 dYdX Event	✓
25	2023-08-06 18:17:31	<u>0x8afb8ce255b964a584201ccdcc04018e00035e183452e3c3fb56ae069f24f477</u>	+ 1 STAX	✓
26	2023-08-03 13:36:19	<u>0x9245d9b858639c01ddef58e21449f5f821ddcd06d2e5a973d43a49351311feb4</u>	+ 1 STAX	✓
27	2023-08-03 06:32:33	<u>0x9274580f901cc4a793ac4e0dddd0cdc66c43b47cffa81bc490e3fbc6b69ec346</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-02 10:23:44	<u>0x6271651a6beae3de4ae90d16afe43c3427d40942afc27a1aadd8366b8ad45340</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-31 15:18:25	<u>0xcf3814b2c0fbb7dedde8</u> <u>f09c8aadd8849d5d7c0c18</u> <u>c9a0bc4262dabdb9b9db4d</u>	+ 1 STAX	✓
30	2023-07-29 12:28:30	<u>0x4a8f1e0e2306c1d240e8</u> <u>385f26c4664d6e3435fa94</u> <u>b555620e3d1a2acea56450</u>	+ 1 STAX	✓
31	2023-07-29 11:12:08	<u>0xd6bc739cb165f8cfa193</u> <u>724e0cd986a0f10c5ff154</u> <u>bab2bf030d46e6bf78c7fa</u>	+ 1 STAX	✓
32	2023-07-28 14:38:22	<u>0x06e4d163eb3cd91e4021</u> <u>4ebb52493357e84d2cdb02</u> <u>3c9ef82a7adf8f922f9ee2</u>	+ 1 REVOLUTION	✓
33	2023-07-26 16:22:59	<u>0xbbcc279c609cfc206cb6</u> <u>4f2b2d3ad9840d457c927d</u> <u>6239b9d68034926bf9a5d7</u>	+ 1 dYdX Event	✓
34	2023-07-25 15:06:58	<u>0x4938b92f71865a36988a</u> <u>893cc9b6d93a5229580ad7</u> <u>f5f541fc5e8e4d440eb57f</u>	+ 1 \$TWT 5000	✓
35	2023-07-23 13:43:36	<u>0x9cd157ebe6fe8bd76843</u> <u>26588e978b08720fcf92d8</u> <u>dc1bd183b6dfe4094c1a2d</u>	+ 1 dYdXEvent.com	✓
36	2023-07-19 14:01:12	<u>0x303578cf5a1f273b4ecf</u> <u>303d7ec519aa3e954c3c28</u> <u>34d0d81a728db9ccb57962</u>	+ 1 UniEvent.Plus	✓
37	2023-07-18 06:02:57	<u>0x6bcaaaa91690639b1fba</u> <u>707fdf7d16b46bb8aa6eee</u> <u>09f28dcd1ad07a34382481</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-16 15:07:35	<u>0xee53c74312975104ecb02ca000218beba93e06f061d0442ebc35c1b569ff1578</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-12 21:33:22	<u>0xb9927def4fe528f1fc7f2add014f966462d7e1f7c0a3117b7600203243d0cfb2</u>	+ 1 USDC	✓
40	2023-07-10 04:43:44	<u>0x4f34aca2febe4a6cf59440800417569ed3c14d7ed13a7c6359a6b39ecbe0886d</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 06:02:47	<u>0x36e9e5e8b466a2f6d9fcc33225dd0845a3192be5051c966c763490c0a3cd46a4</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 04:14:25	<u>0x21b2fbc0b363026f3dcc1a9f2f5b7860b53b81e24ca0c5de1741168a7e0e9710</u>	+ 1 UNI	✓
43	2023-07-04 20:49:46	<u>0xf6bb4c5e680cd786817a280ab72b0fa80b169f3ce8082759b99e22072b1ba8b4</u>	+ 1 APE COIN	✓
44	2023-07-03 22:52:02	<u>0x38ad32d0344d63268768bde0989042455a8c0535c6e074b6bc254d76a9136b5e</u>	+ 1 BitCase.Org	✓
45	2023-07-01 05:47:42	<u>0xebfe6919e2f2558a7d613d78b73d16d62c97912b9e9272db4d80eeab3dc6b8ac</u>	+ 1 UniEvent.Plus	✓
46	2023-06-17 17:47:37	<u>0xfa90b5aefd7e0db06fd7b8f094355c4056cbe0948f955dcc0e15fbbd5e5d8f52</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-17 01:31:28	<u>0x2fd7f2fc223ee155a521</u> <u>e42339e78a963861221619</u> <u>995cce1035fc585a15496d</u>	+ 1 OPTIMISM	✓
48	2023-06-05 18:34:45	<u>0x1f469e2632ff05b2cd29</u> <u>8404ef278d3442ff93960d</u> <u>e12fdf5cc7a277ab1f81be</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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