

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:54 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xeb918667a55dfb2b6bc5009346548d63f9bbc2d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ChumHum	12,554.231139999999868451 CHUM
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
Ledger Stax: Giveaway	N/A STAX
	N/A Reward at tether.ec
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
ARB VOUCHER	N/A VOUCHER
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 05:28:32	<u>0x5e281d99f94abcae6b783e672aa8d9d23c15578c645cdbec70deb51a6667b60e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
2	2021-09-23 11:34:16	<u>0xa3945f3f8591085a1b2787c537901254c8b750282c3d36091463148505f6c87b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-19 01:04:26	<u>0x46471833123bdfbafcd89bc25baefc210e91ca58e0e0d6d1f218a1bbd0e81bc8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
4	2021-05-11 16:09:48	<u>0x055fac64f86209e3992894abdf2f78a15ed24cdede145309f6078781c14217f8</u>	+ 12,554.23113999999 9868451 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 01:41:12	<u>0xb33b7e292927c0d7b9847784e3ca6241ad7fe0f4f52a9e229c4686ffc4ad741e</u>	+ 1 Reward at tether.ec	✓
2	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
4	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
5	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
6	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
7	2023-10-01 01:47:15	<u>0x28e9f33f7a50fffe518afa5a4565d33d86178bc617e8f9730a965a02b484c9aa</u>	+ 1 \$1000 EURC	✓
8	2023-09-12 02:05:18	<u>0x077427f6805f5008beec0bc387a88e40e28a5e2e619ee96e6d0b28f352509972</u>	+ 1 Voucher	✓
9	2023-09-11 22:45:09	<u>0xf38379acc4b88f2e969e885a2754fd2a5371a726105ca5081358afb06ae81c04</u>	+ 1 \$1000 TON	✓
10	2023-09-11 22:38:57	<u>0x672b2672bd820a5e880bd74824758d5009067bc948599ca8c4969032eb56e8bc</u>	+ 1 \$1000 TON	✓
11	2023-09-10 16:55:56	<u>0xcfadf1e2960386bbe9047f5be22947c0df575dbb482289aff287e4f778176ceb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 15:24:28	<u>0x55ef3e99f2274567953a258a0ed9d1913d44bd026a3b5a4d931e2322a394ae5a</u>	+ 1 Voucher	✓
13	2023-09-07 07:19:16	<u>0xa5de7d2405f02e7af26770eeeeed5b181ca5adf6f348a08a3da2fe3fa2eff3e93</u>	+ 1 Voucher	✓
14	2023-09-06 21:08:13	<u>0x7ba7c091e7b17eed7a6de3b5ac34369b14f2410b5820fdfe54b3106ab590979f</u>	+ 1 STAX	✓
15	2023-09-05 11:38:59	<u>0xe34a0b0816235bdd98ff6ebf0b60853d01d5f6cdafed892ed31f1e24361df313</u>	+ 1 NFT Giveaway Round	✓
16	2023-08-31 21:51:13	<u>0x53d168cdfa03b97df97dca122925ef0755a94254d165bc04ae35a5687cfe411</u>	+ 1 Voucher	✓
17	2023-08-26 13:15:38	<u>0xa17d933ba7731690309ac1d7720dc4afa442e155ef4188ea2b8b520294c79438</u>	+ 1 Voucher	✓
18	2023-08-21 22:55:23	<u>0x097cae98b0a9c97c91c3c5189af51fb361ea6ebe7649873e437ae8f6feaad129</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-10 23:27:46	<u>0x3dcf76366ce0df0313006eada6f1c68f1a07d9169be15997682fa428c499c06b</u>	+ 1 STAX	✓
20	2023-08-10 22:01:04	<u>0xad2578aab80039da4f746c42c87e7d05b0fca9e3f40e5c87274379df07153821</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-09 16:35:30	<u>0x6a492841b77ee1b42eb441591e24de72e5c514e59c30d553d71a209f7b920e2a</u>	+ 1 dYdX Event	✓
22	2023-08-06 18:01:29	<u>0xc0a47442acc88cdc848dd9b570e2abf07a944abb6bb8229f375f109d5d5c032</u>	+ 1 STAX	✓
23	2023-08-03 13:30:55	<u>0xa4c0723d9ec377b036ac1ee837a9a47456278dd939c82668c1eda2712eb85450</u>	+ 1 STAX	✓
24	2023-08-02 10:22:14	<u>0x2efa3f35bc004b7a52f452c7ca5ca01811ab5c90b56bd5c82f3d6ebd93db5531</u>	+ 1 FREESPIN	✓
25	2023-07-31 15:14:45	<u>0x08dc768822259b8ed4a0224cb9d5146e3753c1fa9d36e111a9637dca21aaa930</u>	+ 1 STAX	✓
26	2023-07-29 12:27:30	<u>0xb2f1cd96f1d86f270a5a2d85b74df2b3d6d637c39afd17d5191630e77096a6f4</u>	+ 1 STAX	✓
27	2023-07-29 11:11:04	<u>0xc5d5f8ae3d9d6874e8def50bbd981e5888a5026671fd2fdd06b958ee5add51ce</u>	+ 1 STAX	✓
28	2023-07-28 12:26:12	<u>0x801b69d644fad81d75100a8bac4b0588275e2709de37ed5461c1c805331a391a</u>	+ 1 REVOLUTION	✓
29	2023-07-28 07:39:27	<u>0xe11933f4db7c11903dc64a5700eb6b171313b914998e7cb108fca52c5c825627</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-26 16:22:59	<u>0xbbcc279c609cfc206cb64f2b2d3ad9840d457c927d6239b9d68034926bf9a5d7</u>	+ 1 dYdX Event	✓
31	2023-07-23 13:28:52	<u>0xa24e624ac651c42a45f41021d992439b1450b4c14d16d524ed412976c3b93890</u>	+ 1 dYdXEvent.com	✓
32	2023-07-23 13:24:22	<u>0x22c5f6a36ac635fb940170b4fdae5137d5b7b75f928a928a77722ce6cb134b9</u>	+ 1 dYdXEvent.com	✓
33	2023-07-19 13:59:54	<u>0x94d755fb2794b72af76488f0bb439cf6954357423f9396b707593851b12e580a</u>	+ 1 UniEvent.Plus	✓
34	2023-07-18 05:53:45	<u>0x9be492a517f7eb827e95a698ea95b24e758bd1e6b20915ac5ac09175ef17f38a</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 15:06:24	<u>0x1f026d4672c5ac571c7de633ca73a255ce492d3fcf0029550ae9fade2de9256c</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-10 04:29:22	<u>0x7a62dacc5ae92ef83e1b3de3aa799b5b2cc7ba355717e6074eb587c570fbb9ab</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 05:48:39	<u>0xe1eff8be953d5cd4f58abfe43db356273a1d3b2d55c2ae3728984d942055b6a3</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 04:13:11	<u>0xd79e7972036a22e064c3a328171b8423dd23bc34228a0404e8df7e272a28f8aa</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-03 22:50:42	<u>0x3b7112ef2acf42401f29</u> <u>ca199103fe7b5e9c834352</u> <u>043050bccd565582f8a77a</u>	+ 1 BitCase.Org	✓
40	2023-07-01 05:45:41	<u>0xcf65fdcdbb7b400227a5</u> <u>6426273210cb05c057a902</u> <u>b8b345b7dcdd4e3aa17224</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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