

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef05f38085a8b9184878c1df176e6be6b5a62f0e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STEPN SCAM ALERT	1 STEPN SCAM ALERT
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
'	N/A Reward at BoneWin.com
\$100,000 USDC	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
REVOLUTION	N/A REVOLUTION

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 18:07:10	<u>0x3832fb405e17d0166e97b1e9cec07ef65da948914b7cdde9a5fb6eb4769f85ff</u>	+ 1 STEPN SCAM ALERT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 14:24:48	<u>0x29361d5debbdf087895483cf4deabd62eeee79abd86a3e6801d4a0708064a1f52</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 14:32:31	<u>0x2397dca31b7ade7b1833c97266808bab5db532ffb6bc78f37070b40e38b223f2</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-05 07:50:15	<u>0xf1e28842e2812bc7f0284b5a653b9e14209cb522268b69c637b0fba348da1dba</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 11:30:19	<u>0xc9ae5f8711f530b1560b431a1fb932f457e3ff64dc9e9f814867be3b504863dc</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 12:37:12	<u>0x40af8e72f4277377aa5844101f9513e4528942e176f35612d7c04e2bbf74600e</u>	+ 1 2,500 TWT Reward	✓
6	2023-11-11 00:52:14	<u>0x9f68184bde4eab3a153dcbb0fd2f6db052167f241e42444404d9a2d9e9253a2a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-26 23:47:59	<u>0xefcf924d175b5196f50cd9684b8db97d8a151e4371ce5190f4a5fd12d8e6ee56</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 20:58:59	<u>0x68c23b049de0532617b6cf0d115a813f2924783c03b505c30e23216df3444a6f</u>	+ 1 ARBITRUM	✓
9	2023-10-22 23:16:23	<u>0x676ecbcefd7f1b5e0b2d5d32d953dc1128f69e5a8ad531df0592e10f1dc5289c</u>	+ 1 ARBIDROP.ORG	✓
10	2023-09-27 18:15:18	<u>0xe6fbab9ac4af492f545e2687b44f305a3f543a0206f183aa90286e986c6f240c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-20 21:46:43	<u>0x2c94b0840879961964f3b5910d465a1064be04e5e8d11dd6f879564d1b6a0b93</u>	+ 1 Voucher	✓
12	2023-09-11 23:18:23	<u>0x5d471cd13df0f2c7e7f3757f2a3e2cf6cffe0b14a712790f89d21d4bbc01e1a7</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:58:01	<u>0x384974ad04a61e223df3466ea08951c20a0b7f9fd701d14bd78fe0dfe22d56b1</u>	+ 1 NFT Voucher	✓
14	2023-09-07 07:12:42	<u>0x6dccc9c0c378dc9aa7b32aeb8cda3a7b6f90043a8ef62950f093dce0dc5156a7</u>	+ 1 Voucher	✓
15	2023-09-06 21:09:59	<u>0xb399d2a68149ea64376666253cb3c34bd65605fb9e48e7aebca81d8256595733</u>	+ 1 STAX	✓
16	2023-08-21 22:57:09	<u>0xda9ad42974932c2f3c938e13e1b81fff7b6017afd27423ef4a6d0db1ebb1c56</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-10 23:25:24	<u>0x63ae97b96b16fca01e5b e55f47929fc9a3c9037561 48dbdae88f9314b52fb529</u>	+ 1 STAX	✓
18	2023-08-10 21:59:55	<u>0x015974390bdba0dc30b7 5cb8f160650e3ae5fabb6b 67025e73c0ea678dbb4ef2</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-09 16:34:18	<u>0xaebe83a854a2d29c88e6 5c954c9a64f7537013eaad 95cc5e214e4f450ae57776</u>	+ 1 dYdX Event	✓
20	2023-08-06 18:03:35	<u>0xc5a8c25a6de229ab5429 807887069e9177346cf86b 3f4b04a2d74cc52c9f1f05</u>	+ 1 STAX	✓
21	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d5188 3f132b1eccc74de4fb9887 1aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓
22	2023-08-01 23:20:43	<u>0x3b496a4ed8b125848b9b 78f3a0d14ce6fc3932442c a457176bb61cf6367013f1</u>	+ 1 FREESPIN	✓
23	2023-07-31 15:13:37	<u>0x76a6ff035e3f050d3c93 39a97ba196762ad02c56dd 2f4d5620364b801ac9b61e</u>	+ 1 STAX	✓
24	2023-07-29 12:30:46	<u>0x55880aa783760822342d 5a7312afdea766d973de2a 6d9ed7ccb39b55960d7cd3</u>	+ 1 STAX	✓
25	2023-07-29 11:14:16	<u>0xc99afab40bda6a9b5b44 e7579bf51be080b916a426 c9494707b0beb62939162f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-28 14:40:04	<u>0x07324da00dff049745c7 f8b73f74e28ac61fd03888 4fa787aa541c29ba6a7bb0</u>	+ 1 REVOLUTION	✓
27	2023-07-27 08:25:39	<u>0x07e3af61893394737041 8eda7fc642796072b4bb74 1875729de16256afc86194</u>	+ 1 ARBITDROP.COM	✓
28	2023-07-26 16:25:55	<u>0x2cb244f5566310c814e8 ee5d026b5ab88e140c338b d274a3d0f3235a5e68316e</u>	+ 1 dYdX Event	✓
29	2023-07-23 13:30:28	<u>0x1640cac855c42f1961a3 2999119d21feac47e8eda7 f0bb231237912384ef29fb</u>	+ 1 dYdXEvent.com	✓
30	2023-07-19 03:35:13	<u>0xe986f2f494ba63843949 dd77861f5a2e974b6dd796 056fe9e636fc56568b7245</u>	+ 1 UniEvent.Plus	✓
31	2023-07-18 05:54:39	<u>0x60896b49854bc9eb61e3 2acad6c00c074c3e4f8bf 3062fd01fca8f3e9a63ed9</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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