

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfb54df62d29b5c642eadfa8045df7a94e02919cb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cosmos Airdrop	1 NFT
Ledger Stax: Giveaway	N/A STAX
Uni NFT Event	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
! \$100,000 BONE	N/A Voucher
UNI EVENT	N/A UniEvent.Plus
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 00:56:01	<u>0x5a5167e9ad830ed117197d1600b3dbee98bd0b3f8b9c4a0297fc2e8a6075ac97</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:12:14	<u>0x3da50b35c0974e373c2d096285273229803f0bbebf93afd2ab6e2b3432d2a29b</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-09 13:54:08	<u>0x123522ccd6ccd1c756be22460e9403fff157b04e0501ffd43c3383f420ca0f598</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 22:35:35	<u>0x18626e351b351ae8da359ba1e88f16596434b87322f4a01111fd271ec16ab4ea</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-05 07:09:47	<u>0x69aa91dfc38a6533d67a7800a9135082d4aef528337eedf0b8b366d3357dab8f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 11:04:18	<u>0xf8666318941ec6dac680fe7c5fd3116732b71d892e1d5e1183e54a0ba81fd446</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 01:35:18	<u>0x6c692faaba1e9e10122ec966c0370a93ec46cd443853c1d84fa8d15a68c03544</u>	+ 1 Official Authorize credential	✓
7	2023-11-12 11:44:58	<u>0x1ab29d6c654ecc6cd7fce12618947a3fede93d155b3064c569341af69721064b</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 21:59:03	<u>0xdf15473d46f154a04d55403c9afd3496092b6d9a42494000b63c8d10e3f0ce78</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 01:59:22	<u>0xe36d80fde411daf11b5ae5173d97bab52fd5d9feae21a5dbebd37ea3c2094fc</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 00:03:04	<u>0x99ed9382ade164bbf8979d9a6b9b75596b2738f64de84f42eeb383c4c60dea98</u>	+ 1 VOUCHER	✓
11	2023-10-26 12:20:13	<u>0x7688f685b1a4695de9fa7555a913974094a4c72fe9329ad1722b34326d722d04</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 20:05:33	<u>0x00c654ae0ab67f59ffd25e0f58c2f702b896600be77fd66176dce1bebbba2b3a3</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 19:07:59	<u>0x780b95ea0170fea70b21bba711d567dc8472ea25489958c18c58d61682c576df</u>	+ 1 1250 USDC - claim at getusdc.org	✓
14	2023-10-09 17:51:18	<u>0x3d1d6fd75b260adc07de35eeca2b143f5cf71da523c870ddf7a010d982ce2f3e</u>	+ 1 Voucher	✓
15	2023-10-09 17:27:34	<u>0xec0850633f052a85d94ec7d9cb80577556dfb2a363a98f2e1d8490d498c6a653</u>	+ 1 Voucher	✓
16	2023-09-30 12:03:33	<u>0x3a413e92c84dab8d84c7db1a0e561f4db066270676e9f46ceb36eec3f52c8b8f</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 17:37:21	<u>0x3bb852f79f635ff603e944db4ddfb9e54a93d8376d9a591a5c8e6e958577b82a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 08:28:09	<u>0xa1ed41df9d9df99da2efa4effb6505facb7188aec4f840a95f5b51f880f1917</u>	+ 1 Voucher	✓
19	2023-09-20 21:39:59	<u>0xdc93c1a7c7d0ec8b95a9d954444822be51bd240b747b3b2b9e661e8168b0f698</u>	+ 1 Voucher	✓
20	2023-09-20 00:50:36	<u>0x2b6d6ad3f57c9bd34b2edacb625217d85fe32b352bae06c75db5d15bc935f8b5</u>	+ 1 Voucher	✓
21	2023-09-15 23:45:48	<u>0x5ffd8c55b495e861978ed9efd02685648a83e1f1ae1bd5857b8731e4dd3c61ea</u>	+ 1 Voucher	✓
22	2023-09-11 23:20:59	<u>0x69e86ff3ab5507fd82131f794a21f4d3f0519e8aa90959e5c8dd3aec1b821e01</u>	+ 1 NFT Voucher	✓
23	2023-09-11 03:04:14	<u>0xb83ac4ad681a8697b7e253773d6940dba4e86818acf0e8fc563e550447f19157</u>	+ 1 Voucher	✓
24	2023-09-10 10:53:57	<u>0xc5b3499851bcfc85f51b4b01c657e6cfc47805272fd43fa5194a417cc2da14dd</u>	+ 1 NFT Voucher	✓
25	2023-09-10 07:57:07	<u>0xfa06aaebf59ef48ff8261284ecc225ea61de7f1b81f059914bad1123f6a81643</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 11:49:51	<u>0xa266f8aab9acdcb483d918c1b5b12f785ce18fbbc8e7c0d63bb5e0ba8ec85db3</u>	+ 1 NFT Voucher	✓
27	2023-09-09 11:07:46	<u>0x1817e6998f1e27270a43f9606a843430cb7005ab15b3d244c7619f9d61cd6a13</u>	+ 1 Uniswap giveaway	✓
28	2023-09-09 11:07:32	<u>0x338015685a2009e68d706763c8aea49cfe96346bc6aebb00c33ccafd17d5c677</u>	+ 1 Base Chain Raffle	✓
29	2023-09-09 11:07:04	<u>0x7ec4ac5d4a6c2b6d9b168cbb5cd7dac0fe3fbc5c0d4604d51d6899010cb59518</u>	+ 1 LIDO Drop	✓
30	2023-09-09 11:06:48	<u>0x39d5752455f91e28efaa931956c19780122f8d1a691a6b9eeb255dc0b31d6e73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 11:06:04	<u>0xe9524f3e5a4e1f8ca380ab2d1a64717133ba6ac696c955ce59104f520fc602ca</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-09 11:05:50	<u>0x2fa16761f453de5140637dc2b8f4768e181a1de3db414dc82a7b5057c01b80e4</u>	+ 1 NFT VOUCHER	✓
33	2023-09-08 23:54:27	<u>0xce8d35a3d1f69f93c4ebc369650d832006124eec7803d54b11fdd2a33658fbc9</u>	+ 1 NFT Voucher	✓
34	2023-09-08 22:11:28	<u>0x3ee0774ec9d519070e921c058ad5ebaa59ea44f4cd4274178f00321dee035638</u>	+ 1 Voucher	✓

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35	2023-09-07 07:07:12	<u>0xfefb087462d24b25f3bb</u> <u>7dcdddb138e6d46c7647b0</u> <u>38b5531d30351315d9c065</u>	+ 1 Voucher	✓
36	2023-09-07 05:02:09	<u>0x7c9aa59ae705c3e3398e</u> <u>2c6673d306c1f3a18899f2</u> <u>f3aa159446c7c4c05337d8</u>	+ 1 Voucher	✓
37	2023-09-06 20:28:35	<u>0xbf5a8f15b1f35098273c</u> <u>5afc4da2ab3aadaae22be2</u> <u>1e09dd7860836785c91a3a</u>	+ 1 NFT Voucher	✓
38	2023-09-06 20:13:50	<u>0x92e72619b8cb05f86ee1</u> <u>23db67979858929fae4a86</u> <u>1f815af40dff235664083f</u>	+ 1 STAX	✓
39	2023-08-31 21:23:31	<u>0xd51e699f27d534f1379f</u> <u>7e8c88e61f9f4368ae3fc1</u> <u>09ac2e4797f71727d3d795</u>	+ 1 Voucher	✓
40	2023-08-31 03:48:41	<u>0x3668e42c5dca585f8d23</u> <u>48a319f26462733dd60995</u> <u>15b5ec3762dde882c13ea2</u>	+ 1 Voucher	✓
41	2023-08-26 14:58:18	<u>0x0c19e240a4d01f45ce96</u> <u>5119f55afcbd823d7eeb80</u> <u>7e10fd201c33cf9511cac9</u>	+ 1 Voucher	✓
42	2023-08-25 08:44:25	<u>0x84a0ce46cc56cee4c7a8</u> <u>ae0d7142f111640234d8eb</u> <u>aa5e8b4d6c6e1e76ca8ea8</u>	+ 1 Voucher	✓
43	2023-08-21 23:05:29	<u>0xfd948fdce147c2e1c33c</u> <u>a077e40f568ba0e598a9cd</u> <u>abe3a3bf35a6d1dd758eb8</u>	+ 1 ARBITDROP.INFO	✓

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44	2023-08-10 23:32:23	<u>0x842fc3063443f02e4a73 eb3039dcd4007cfb0ab603 dbbf540bbc1b8873862dc8</u>	+ 1 STAX	✓
45	2023-08-10 22:13:40	<u>0x89d1a064d0791913b1e2 21be65a5307e94c067809f 8a60cd04e6b363a843ab1d</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 16:43:04	<u>0x73bdfa7cfd092b4920c0 1ecd043d67d218ff40aa0f 10d7bb367f52ca119ddcf5</u>	+ 1 dYdX Event	✓
47	2023-08-06 18:15:35	<u>0xb9942c09a5de54b146cc b3e0c28ce500c622e2d079 afcdc26fe35928600cfd70</u>	+ 1 STAX	✓
48	2023-08-03 13:35:25	<u>0xb912b144cdd78b669ff6 a4b2ec49de20eca07bcb26 96d9221c83266a39feddae</u>	+ 1 STAX	✓
49	2023-08-03 00:30:15	<u>0xc0c2712296cdc8f60e822 bde0f769a55d96bc374db2 3242ec36223a3d0f9618e5</u>	+ 1 ARBITDROP.COM	✓
50	2023-08-02 10:18:38	<u>0xfde3ace611407eda6180 ba30cd3110511b305bb2cc 90b0b5317d42fb1fb47e2f</u>	+ 1 FREESPIN	✓
51	2023-07-31 15:17:01	<u>0x85be503926e52be4a822 e170d6e2f14385062b0020 2f52dfd86c2b18ab8329c1</u>	+ 1 STAX	✓
52	2023-07-29 12:27:05	<u>0x0d2ef5952620de2ebadf 3798caf22850180d4179e1 d22b7b306bc373dc8d5bb9</u>	+ 1 STAX	✓

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53	2023-07-29 11:10:34	<u>0x8da989600874d80d8a8719718228c6b3016ec6e30ef7899223a9b707ff25d26c</u>	+ 1 STAX	✓
54	2023-07-28 14:46:26	<u>0x8154ead0a55b947a9a264815001c6624d0cf92aeb95b1294f5dbe0209b076756</u>	+ 1 REVOLUTION	✓
55	2023-07-26 16:33:57	<u>0x7d44830c5e49eea7675965cc4025da48b5a438668898b7522c533b91de27a672</u>	+ 1 dYdX Event	✓
56	2023-07-23 13:41:32	<u>0x74f4bdaf31b6963a66fed89ccbe889b9e530ad514013c48ab0976386b6cc66c</u>	+ 1 dYdXEvent.com	✓
57	2023-07-19 15:16:16	<u>0x0cc90d82bca698458ded35be85f8036b73c906271b3384b57a733e9ce4994dc1</u>	+ 1 1ETH	✓
58	2023-07-19 13:09:19	<u>0xbb086217a242d0c5656cf7928bd7171a19630e2192b93d6e97dc012d19fa8b7d</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 06:01:31	<u>0x6e9bcf164d0264b9cf04b59d01493cebb8b8b243524246962ae87a26b5386f3b</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 15:03:10	<u>0x3a417728eeab4337997892b9c5866823f9a6baccf8cb954fc431a5d3fd2f6a1a</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-10 04:38:20	<u>0x386aa71a37cfd9e5a425d6d805e1b70f4f1b8de6f5ee2616332f4ae978ab039a</u>	+ 1 UniEvent.Plus	✓

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62	2023-07-08 05:59:51	<u>0x5780237a61e55efa9c556ea8fb2011fcafa12517e77f11b117b73622d813c3cc</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 04:09:41	<u>0xba37717dba9c6f2fd820357e457a685e836cae49af779522cbd119263a0110da</u>	+ 1 UNI	✓
64	2023-07-03 22:47:02	<u>0x2200bc512377c107dd5329e59c3d994dee590f7acf8c343b8fc73c41c87bbcf0</u>	+ 1 BitCase.Org	✓
65	2022-03-20 17:31:10	<u>0xd05bc5001e399c75383bc16592a0d193b3ce8276aae392c88db02f01c82b6156</u>	+ 1 OPENSTORE	✓
66	2022-01-25 17:20:02	<u>0x617affe16e197510be0f9848562e6da53bffb270ea7ad9e09b455674821f2fd9</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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