

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x038d858fdac3a288d4ccb5459a7d86d5e8536709

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BNB Airdrop	1 NFT
NFTCard	N/A \$BNFT
2000\$ Reward	N/A usdt-rewards.xyz
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
BitCase FREESPIN	N/A FREESPIN
2000\$ USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
\$1000 EURC	N/A \$1000 EURC

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 00:22:20	<u>0x8852a91aa5ead66a3a2189a81a66c7686ccedca65a863de964d241da7451d210</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 09:43:14	<u>0x761ed32451080e4fbe014e20032e219d855ad3e525edec2c8b8dc43d90e5dd22</u>	+ 1 3000usdt.net	✓
2	2024-01-08 09:14:21	<u>0x5e1f42025daff0430595c45763818534756cf5ed726345f20ae42859c389f48d</u>	+ 1 2000usdc.org	✓
3	2024-01-01 20:14:30	<u>0x2801fa22c21ecb5637b26bcbfaa24bf0c579bbc7e526fd7c8c8e2bf0aefcb993</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 20:09:25	<u>0x7d96f23e457efc9cc3792c7aeba963ab18aefb591ca1691a9d708d3a78d14ead</u>	+ 1 3000usdt.net	✓
5	2023-12-29 20:51:11	<u>0x0e896060f7416133845137bb9ab9e366521672251562bd5885435cb71c4934b1</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-11-14 21:19:33	<u>0x3d958d687bf20f2422771a316bf427b2ddfbc84635690842232109e88cdda0c</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-10 23:05:13	<u>0xcc96f9eb077b7f41bf7bafb29e3ae51ed35146935aa93c3dbe2b2227c1f879a8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 06:09:08	<u>0x468144ac63ae2d28ae50</u> <u>ed401e60ad1a37af2886a4</u> <u>249c2a77c843443ac79a0c</u>	+ 1 \$BNFT	✓
9	2023-10-27 23:42:14	<u>0x1cede5dde7994b2ac853</u> <u>8addb28cc01201142b8ba1</u> <u>d7c69b6e4f8c2539b11b1a</u>	+ 1 .net	✓
10	2023-10-27 21:12:36	<u>0x6a1f42477a9947c2f67f</u> <u>34b70fa7b3b022810f06d6</u> <u>db0ae017cebcd35c701b24</u>	+ 1 .net	✓
11	2023-10-27 21:12:30	<u>0x4d063e225723ba2edbd1</u> <u>975d37429ea72b5b1f7b3f</u> <u>89fe69f9efc88a6224d64b</u>	+ 1 2000usdt.org	✓
12	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b</u> <u>58bad8c8c4f70d63f75657</u> <u>4f5be740093cda43777926</u>	+ 1 VOUCHER	✓
13	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc6</u> <u>5852d9484c23ee135329a5</u> <u>e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
14	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04f</u> <u>a3e7314d532fcf1f4a7854</u> <u>e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
15	2023-10-23 00:19:55	<u>0x23388510f716387b3d17</u> <u>5c94480cebab02531e4ea2</u> <u>c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
16	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4</u> <u>890f544c246fdcad650d22</u> <u>11254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 16:54:11	<u>0x34915df31fdf97b0efab49ea05223850899d5b821c23210f669faf89b3da9ad4</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-07 20:04:54	<u>0x70e3925e509bdde805869f636efc02e814914fdfa2ed88e5ab7d5ff2ba644f03</u>	+ 1 Voucher	✓
19	2023-10-07 17:18:03	<u>0xa033f941557cce1de566dd6718a556dcd5b19eb8861bfe3ecbd08d1ca803f1a1</u>	+ 1 NFT Voucher	✓
20	2023-10-01 11:37:48	<u>0x68e8519d8af153d232f6be885a65044af9f79364b49284c1c938285380ce368b</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 17:49:59	<u>0x6ee63686b26719a0926383adfccbfaf2ef5c34e7399a48af4f7b3dc3e47a4117</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 23:16:59	<u>0xf89fb54e36fb401ad6504947d5ff82fe73d35683713b013a94597e7d6b29fc08</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 23:17:24	<u>0xf961c4da81b21b50364c25b27612525cedcde525f009387de82efa28872eeda4</u>	+ 1 Vouchers	✓
24	2023-09-17 22:39:39	<u>0x39d4a5776af6c61ea9388219525e7c0827c2d411be371c505f67f434c76fb691</u>	+ 1 Vouchers	✓
25	2023-09-17 22:39:31	<u>0x4f5583dc1968fc8a6d8eed90cd9bd6afbda67dd50ecd48ed32273de4d12963ab</u>	+ 1 usd-reward.com	✓

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26	2023-09-12 04:18:39	<u>0x9bdcf351bc407bd603dde55dd67a8c47a763328cdf662e5c2cf2b7fe3cd99aae</u>	+ 1 NFT Voucher	✓
27	2023-09-11 06:17:35	<u>0x5b0c53601a30a8036b061479cf16b2b1f0491ff07882e14875b0bbf2e0fe5693</u>	+ 1 NFT Voucher	✓
28	2023-09-09 23:08:27	<u>0x468418e9785578436d4ba3ed32d5b902cb5e63f2c0c80c5da060e55381cfa19b</u>	+ 1 NFT Voucher	✓
29	2023-09-07 07:20:44	<u>0xdcf291fc2c41ffe6677f710cc3933c5c81d34770604a489c4eef152f7fc5b2dd</u>	+ 1 Voucher	✓
30	2023-09-06 21:07:31	<u>0x703ce71af97c6d25c022037645231159ebd37164c708b11a11000e7cc5a6889d</u>	+ 1 STAX	✓
31	2023-09-04 15:25:16	<u>0x1dc10cbfb912ecc065481dd928c454935ebbf670f9c105edca235e53f0189d8b</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-04 12:44:38	<u>0x87cf54f77f8c322f65124fcef2f40ef2fdf39b0b6bd2b4fbb3757a57d1337174</u>	+ 1 Base Chain Raffle	✓
33	2023-09-04 07:03:10	<u>0xe64e899de043456a330e169de25e2d7d59ba1e01ffda71b4b9ecc14328252704</u>	+ 1 NFT Voucher	✓
34	2023-09-04 03:13:59	<u>0x65f4dccd5d7d306673241b96e5b28c284cc69f619cd193472ddafedf83ad80a2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 09:23:58	<u>0x9adfebb4f7bf07c6efbf d4160aeb9bc13e0722651a 737b2a2e3f9b22f66ce6b5</u>	+ 1 NFT Voucher	✓
36	2023-09-03 09:23:40	<u>0x262129b5e53d3b46010f 78b4f897f53e60394c813f c20028b549489cb4302d48</u>	+ 1 NFT Voucher	✓
37	2023-09-03 09:23:12	<u>0x129433a5ce86c5ebc5b2 3f764f7750a83aace58c58 8ca3f4a1150ffcd5400d20</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 09:23:04	<u>0x146a77aea3cdf7175d4a 823c47fa01c9177e9abbcf 65c48b6055005f2f500bcc</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 09:22:38	<u>0xa5f2ee948cbc38235ee5 b0e182485f96af6b727006 607dcfbe9cb408d0936a3f</u>	+ 1 NFT Voucher	✓
40	2023-09-03 09:22:04	<u>0x9c462fe68e36e89d7802 d2273a7d33e9be259feafc 92a4919907ca9664aa5d57</u>	+ 1 usdt-rewards.xyz	✓
41	2023-08-31 21:40:13	<u>0xc7f86c5063228b4aba4c 15ba27bc0a003ba51ed792 da833bf35c6c9b29598d28</u>	+ 1 Voucher	✓
42	2023-08-29 22:49:59	<u>0x79aa1ce01148c478c322 f4b6818635fba594955420 2ee01bccd8edb37a7397c2</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-29 22:48:47	<u>0x69c77f6665d167cf31b9 757b2fbc353b4d96c025d1 f79074bdc507b63c28c6c8</u>	+ 1 drop-usdt.xyz	✓

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44	2023-08-28 23:57:04	<u>0x03aad288e5eef597f739 2270c68dfae933113d675a 5872ccb864d346d0b00c86</u>	+ 1 claim.uscircle.org	✓
45	2023-08-28 23:56:08	<u>0x5e0ae4ad38ec3e7603f6 c74959512337604fd0b354 39c5ddb09e0cbf32e3e89c</u>	+ 1 AAVE-V3-POS	✓
46	2023-08-28 17:07:49	<u>0x6545a792d309db7d5a22 dd97015f36f39c101054df da4f076b2b761ea5880ee8</u>	+ 1 claim.circlest.org	✓
47	2023-08-26 21:58:16	<u>0xc7cf927f82cfcf1671ec ee44cd0ecd75cd714726bb 49ec2327a5d90cec1b3647</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 13:07:20	<u>0x15cf2da75096991d747b a10d11be9e31187602c549 5bbfbbd56baa9560763325</u>	+ 1 Voucher	✓
49	2023-08-25 23:30:13	<u>0x4ffcd261c7516f816d0f 0f8adbccce5378e479d0781 2e222b199f3836ff44e433</u>	+ 1 NFTVoucher	✓
50	2023-08-25 23:16:33	<u>0xfc6a6fea2b4ca047d6a6 52beaa9a332e764d0529e5 e4d01ecd1fe0010626c691</u>	+ 1 UNI-V3-POS	✓
51	2023-08-25 23:16:31	<u>0xde8392946ab4aa6cf1a 11b45d477509ce71d8b0cb 165d05f4c6324d53536836</u>	+ 1 drop-coins.xyz	✓
52	2023-08-23 23:30:38	<u>0xc9d96035920d4997eaf3 fc21a6d27c778d9a37f4e5 0fac416284810068cf7e4a</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-22 12:48:59	<u>0xd9317ab313ec966d1d58</u> <u>2b6e7ad09396eb4a603098</u> <u>d743b9b402ca8c94d70b06</u>	+ 1 VOUCHER	✓
54	2023-08-21 22:54:25	<u>0x529406dc2da453770f78</u> <u>284f4e850f3e3b49e793c5</u> <u>553e940bd45b7d47b61b0a</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-17 23:15:43	<u>0xea64209ed89e597ab87f</u> <u>3d6c4618616ea96ceb94a9</u> <u>e6e650503d2491745e4b12</u>	+ 1 token-rewards.xyz	✓
56	2023-08-16 23:11:37	<u>0x9795c74b2d98d8a0d5e3</u> <u>9a1467ef0b9643c8a9583c</u> <u>f3f7df1bd7c320918f25ea</u>	+ 1 drop-reward.xyz	✓
57	2023-08-16 01:16:39	<u>0x40ea108f8f1cbb42a87b</u> <u>3f04a2a5e2e129e723e215</u> <u>de7827113363962155a1f8</u>	+ 1 VOUCHER	✓
58	2023-08-15 23:47:51	<u>0xb924eeb25ed2b8d341f5</u> <u>46c760779925c057a8ade5</u> <u>c7ff33da7814793b503108</u>	+ 1 drops-reward.xyz	✓
59	2023-08-11 22:41:42	<u>0x1bc1bd3be2400746fd00</u> <u>0f0175d0c9c79860f8ee15</u> <u>8833f4077f0b9eb19ace03</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-10 23:26:58	<u>0x2f5080885ef6459f7631</u> <u>9c62dd13e09fa324093ae4</u> <u>698eb2f2011477230d9872</u>	+ 1 STAX	✓
61	2023-08-10 22:05:04	<u>0x1cc19dcb75bd7383c608</u> <u>8bd1ed42e90ed08f196e89</u> <u>40272227ab661f457c53b5</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-09 16:36:42	<u>0x154d64000e4b934103f8</u> <u>2eda9cb9c19ec239560e2b</u> <u>4502c538f43e406f714488</u>	+ 1 dYdX Event	✓
63	2023-08-06 18:06:57	<u>0x01fa245dcee5c2af08d9</u> <u>f70497f9104ce568394a31</u> <u>ad2561c42e6da0b6dc828a</u>	+ 1 STAX	✓
64	2023-08-03 13:32:49	<u>0x2a685c75c5622890e3e0</u> <u>2ce3afb812070f978d114b</u> <u>2ee7fabb6d34c6477ba5ed</u>	+ 1 STAX	✓
65	2023-08-03 12:53:41	<u>0x83b07ede844ea99cec10</u> <u>948be67ccd3817fe7a4b23</u> <u>516cbf17285765df09b8f7</u>	+ 1 Voucher	✓
66	2023-08-02 10:20:42	<u>0xf3a8afd97ac8a758cdd5</u> <u>2c34e5b607bcedd3a5d4da</u> <u>3e21b1cad4fcfd9173e929</u>	+ 1 FREESPIN	✓
67	2023-07-31 15:16:15	<u>0xab9283b8a2fd1f343bd0</u> <u>0bb8034a2ad0668af98812</u> <u>20ad275c3389fb4a3c09b6</u>	+ 1 STAX	✓
68	2023-07-30 07:56:39	<u>0xe845d4d6a7635e20d350</u> <u>e145230ed846ec45007752</u> <u>4f9bf11dedb7e928a535ae</u>	+ 1 ARBITDROP.COM	✓
69	2023-07-29 12:25:59	<u>0x71aa2ec40d30176cc06c</u> <u>790e65d1325329217ad601</u> <u>8ad694f4993aec4385d27b</u>	+ 1 STAX	✓
70	2023-07-29 11:09:28	<u>0x9be79eb5a93ab2926054</u> <u>2b59d8c6faa328de2fbabb</u> <u>639e08d558c69a0485e52e</u>	+ 1 STAX	✓

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71	2023-07-28 14:42:02	<u>0x7206733a9464c59ac82a</u> <u>2293936cee817b4988ae33</u> <u>f485cb962d765c0f2eachf</u>	+ 1 REVOLUTION	✓
72	2023-07-26 16:28:39	<u>0x84db64bac72cc19cfc7</u> <u>3a6695de53b822d71c6e2c</u> <u>5e15fc02d0e0caa7956ca9</u>	+ 1 dYdX Event	✓
73	2023-07-23 13:33:48	<u>0xb66862f535c16b61152f</u> <u>af8f54d9552f7231dc1f32</u> <u>307b0dd9948af6722a417d</u>	+ 1 dYdXEvent.com	✓
74	2023-07-19 13:11:01	<u>0x90b4de7edc657dcef10a</u> <u>78689096ba877bc0fec441</u> <u>d843498d37a54156a74d2a</u>	+ 1 UniEvent.Plus	✓
75	2023-07-19 03:09:23	<u>0xddb45ab3d5fb5d616efb</u> <u>4c2bcec88caf166762f8db</u> <u>7c7fb69f405017658cf835</u>	+ 1 1ETH	✓
76	2023-07-18 05:56:45	<u>0xe6e6f4b76d28e67eaada</u> <u>6e2a0aa526c0d1f777c416</u> <u>a9509f266372ca1946e2b9</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 15:05:08	<u>0xd8313b866c8cb23f6e1f</u> <u>e6abaff251afc38eedb6ae</u> <u>8222d33660815be90e6bea</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-10 04:28:18	<u>0x6a4c1bb533ac8d46d387</u> <u>f9cf7bb05f0848030c6ae4</u> <u>6626ba90037f363e4812c6</u>	+ 1 UniEvent.Plus	✓
79	2023-07-08 05:47:59	<u>0x5ece50454671dd407988</u> <u>6a7ab3de769a24d66a981d</u> <u>a8ef2d6dc0b729eabefb76</u>	+ 1 UniEvent.Plus	✓

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80	2023-07-05 04:11:53	<u>0xcc20c84ccb5772646fed</u> <u>d5128e577fd557b818064a</u> <u>020c07f0179fd43733287e</u>	+ 1 UNI	✓
81	2023-07-03 22:49:14	<u>0x279a28ed49b7748d9dc3</u> <u>94a248074ae4ef2702d28c</u> <u>4fb221da80ecae7d689227</u>	+ 1 BitCase.Org	✓
82	2023-07-01 05:43:16	<u>0x415db80b2788a62d2e91</u> <u>e1457c1f5aea85c4a7a54e</u> <u>9428f624062da96cb21057</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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