

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x22435a461acee1658b5d899746d72d28c31124c7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
5,000 BUSD	N/A NFT Giveaway by Binance
!!!\$100,000 BONE	N/A Shiba Inu
Uni NFT Event	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX
\$100,000,000	N/A GIVEAWAY
Ledger Stax: Giveaway	N/A STAX
2000 XRP	N/A NFT Airdrop Round
UNI EVENT	N/A UniEvent.Plus
2000 XRP	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 21:04:39	<u>0x5286a7ed067c260de6d458ce338ad91b00beaea32a450aec3844e0d91deae60e</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:18:29	<u>0x4ed6dffcc5faf0c93158d30ddca84a9d53e98657f15b5f15c0686f8cf6f998b2</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
2	2024-03-12 18:27:20	<u>0x63a052c95269ab479de9fab25f01b0b18412cbcd13492d51361ac0625a8b52d1</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-16 06:01:28	<u>0x6105402a7260b01d277ee098c6cc6b9e82546eb0baeda751fed5287a7103e0d8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 03:47:55	<u>0x8888363a507111e0c7b1033333e1320c802f0cb02fd3f3de0e67d537d88a5269</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-08 00:55:25	<u>0x3f6423ad2d070977f036b1d8918729002016da79db9476744fc5eceb2e3e36e3</u>	+ 1 ether.xyz	✓
6	2023-12-18 18:13:42	<u>0xba34290503a1789001785104c8a6bf42dd9d3608559916f98370332d64962902</u>	+ 1 s.xyz	✓
7	2023-12-16 01:07:59	<u>0x5591d0dfc25c8a5539a6ee33261e782582033236114ff198d2c8d58129058167</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 01:03:59	<u>0xf2f71cd8dfd11c5371fa490b6c347aae30a3e3b8759d3a79c635cb27c22fcb0a</u>	+ 1 1000usdc.org	✓
9	2023-12-09 02:35:49	<u>0x6902a1341f4be78ea04c3e8c0999b8337b5bca3707b0a5ac1a2a475d05b84147</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-01 08:41:23	<u>0xfbd16616fcd243f3bd03a5b4cae345aa1c17271d8c92f9cfebb9d0f8f3ebd5d</u>	+ 1 com	✓
11	2023-12-01 07:45:16	<u>0xae2ab9dce37cd15e1ba925f4dadaa786fcd10db0ee41c0e4369658533b9632a7</u>	+ 1 NFT Airdrop Round	✓
12	2023-12-01 06:48:44	<u>0x9bced675c7e487dfa76233d11d35b13aa7a8bf7fd581ac59be948b4e05b18c88</u>	+ 1 2000usdt.top	✓
13	2023-11-26 20:27:18	<u>0x9cfa6ba2a4bff24c71beb70c4129720085e1307e1b2eb8d7a23900034e8e505b</u>	+ 1 org	✓
14	2023-11-26 19:38:24	<u>0x8d52fa223f9c22808abef315ddc53695c5b28506596ae00eeda2ec3df0bdcfd5</u>	+ 1 3000usdt.org	✓
15	2023-11-26 14:32:13	<u>0xe1e82da43bf0eec459f713881588f33b65f368c5b6e91c571a956a4ca6b437f2</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-19 04:28:20	<u>0xc1492092b7c86c842f87461d1ffb01bb14274f232acca1f01e313f2a91e74691</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 09:43:55	<u>0xa7cc327687aa0c1edbbb</u> <u>5e958035b7f047c42824f5</u> <u>7533b9e2a14309916c5dc0</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-17 06:22:52	<u>0x9f6ddf3423b0a63731b4</u> <u>7c141eee80766b89f8ea74</u> <u>f57de00aa81cc32a848057</u>	+ 1 ro	✓
19	2023-11-07 11:33:05	<u>0x006a98ba340f008241d4</u> <u>b8c9e3301c951b11733d1f</u> <u>aa0c6b9faff5d044bcf9d1</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 07:35:43	<u>0xaee53ea3e5828a15163d</u> <u>bd021aa13fe3ba0033f270</u> <u>c708032895d12857a181e2</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 12:39:00	<u>0x2d4b97b8759fa0a098b4</u> <u>752ebc4da387b783edb3ad</u> <u>1f5b9cb161cb0b5cea4b57</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 01:23:02	<u>0x59d04146aefcbe85b932</u> <u>32b9eea457c02fe58523c9</u> <u>7320a8db86133f885e5396</u>	+ 1 d.net	✓
23	2023-10-29 01:22:26	<u>0x0fa21d64c6c6feb06470</u> <u>52dfb26db84e87be492ed6</u> <u>5ebce25ccff96596cd48be</u>	+ 1 2000usdt.xyz	✓
24	2023-10-27 00:10:20	<u>0x3ebbc8e790ed9f6dfaa0</u> <u>ddd72c00a88926a70dae89</u> <u>7daf467ed11c204d0d75db</u>	+ 1 VOUCHER	✓
25	2023-10-24 17:05:13	<u>0x07abaa43ec6f6c6d795a</u> <u>030dd772ab6d579e51315e</u> <u>213fe9b42c626cc536c010</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 00:31:38	<u>0xb1872cb74eb9dea59ee0 bdc9af42aaf03c0bc2227f 3e47b3c6140c9bff26f81c</u>	+ 1 s.net	✓
27	2023-10-17 15:55:56	<u>0x72c2c2c87492f92afabc 00e2eb66416ed8ddb28256 bf598e65d306e8890a87f1</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 15:48:28	<u>0xfce317eb50838b11650c b8b3010702b131a500ba14 0997372d120fb19bb59710</u>	+ 1 NFT	✓
29	2023-10-05 09:46:25	<u>0xefc1d32f414a911fbe21 925d5edec90f4eb53e5da2 ce298256291ea021019d35</u>	+ 1 Shiba Inu	✓
30	2023-10-03 14:25:05	<u>0xb3917d6738814027b8c0 4386f53b83cadc6ea826f5 cf47900e11141665ba416f</u>	+ 1 Shiba Inu	✓
31	2023-10-01 23:59:51	<u>0x48a95d48c59c37e0a747 a21b42e3e01eb584bfc419 b280e4c330dd977e37f72d</u>	+ 1 Voucher	✓
32	2023-10-01 03:16:18	<u>0x5d4fa6d40f0875d0fbec 80a3b411b596da2b1f0b6c ff1c30c31f15cddf9dd9bd</u>	+ 1 ard.net	✓
33	2023-09-29 09:58:01	<u>0xd20efb58e6bd3d658c2b 507184f3a40bf69ef2feaa bacbac0571b620952673ab</u>	+ 1 Shiba Inu	✓
34	2023-09-22 10:21:10	<u>0x0e8332a90c9d4bd5ce5e 6c445a129277709a7c4cf4 5cf6820d3ac2c12370f6df</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-21 00:42:19	<u>0xc58ceb8f298fbb38cde845326bcfa94c75e4456a5cf864394bcd57d4b5c386f0</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-15 14:08:12	<u>0x719a2d3cdca5b8e1a7707bf2385331d641664cb40dd1c2951088091bc08d777d</u>	+ 1 NFT VOUCHER	✓
37	2023-09-15 02:47:20	<u>0x64dd796a8e57b0735d277aef638a6b221fe1e9715bdb1a814474e6b93fa7b364</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-12 12:55:47	<u>0xa6878bb1b201bc82b64bb31eee33c513255e61e0826e71209a3c469d8cc3990b</u>	+ 1 NFT Voucher	✓
39	2023-09-11 20:31:43	<u>0xd57bd2837fd947266d3dab706f10c871becc1efc18eeaaafff2f489ccaba4bfe</u>	+ 1 NFT Voucher	✓
40	2023-09-11 08:29:20	<u>0x622160d472d5361d4cc966808426ad589852e50e378bf97ec5138cd9f24333ad</u>	+ 1 NFT Voucher	✓
41	2023-09-10 20:56:14	<u>0x2140bb6494fc84c5e0e7ced7a0dc686abdbdc951e8206debf50c73920e6d552e</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 16:20:33	<u>0xc46b76add7e9c2900211e245c3a3abf496fc4ce8a9d6a5b4eb6e49ac2f460f52</u>	+ 1 NFT Voucher	✓
43	2023-09-10 00:19:17	<u>0x929d38a2f1253c02bd9ccb08c95d8cf671e0fe77da10342e8ac30da279545812</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 04:25:14	<u>0xde0f2fa04c8851dd3ad9 978e661b59dae169df54c7 b47b96caf5e80b143d6ba2</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 04:23:38	<u>0x3bfa57dcc15e15c3f3a3 413ed8b071d9beb8538f05 cbcd27e7c15236b842bf7b</u>	+ 1 NFT AIRDROP	✓
46	2023-09-07 04:22:16	<u>0xc5a763f9754254d9b6fb 9369e76d4a0df669a02378 94f1489dff24bbba75ab41</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 01:53:13	<u>0xaa02d75449fe3d7b66b1 f2748ae004a6977123d369 88f3be9da53f7790c446c1</u>	+ 1 NFT Voucher	✓
48	2023-09-07 01:37:19	<u>0xabfdd02a9165654d77dc 9098646b056e49544fa668 7dd44baa0f12a28f3f3a31</u>	+ 1 NFT Voucher	✓
49	2023-09-07 01:35:47	<u>0xa16760f343df3c3fff76 9b9d649f9d1dcac3f7dbd2 a12bca1c0784d22843567e</u>	+ 1 NFT Voucher	✓
50	2023-09-07 01:35:09	<u>0xbb07988fc912f791bd7f 98ccbcad1086313b9b3c4f 1abb04ed5e85fce17ea7d0</u>	+ 1 NFT Voucher	✓
51	2023-09-07 01:34:59	<u>0xfa24bc03a6fe489a8616 5ae049ba01649958cd9da9 f0175764b57d4c67d24c1c</u>	+ 1 NFT VOUCHER	✓
52	2023-09-07 01:01:13	<u>0xb75d0330aa340dbe556f 5ecf55882904284e0f1feb d8fbb3e55ceda8e847d477</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 15:21:24	<u>0xfc9950b209de91190d6ade7418758deab57845bd4c42f362c49c63f7b6cb6aa3</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 14:49:04	<u>0xa050778f0fbcfb61d24ead475765ca003acbbdd1782a311de52d56877f0a17e3</u>	+ 1 NFT Voucher	✓
55	2023-09-02 06:11:26	<u>0x0fed6de4b5677a52632107e4bc7a6e18ef9f564d5136131531bca8afca68c093</u>	+ 1 NFT Voucher	✓
56	2023-09-02 06:11:06	<u>0xcb0f2cd75466f081ea4849112118be5a6d2ff8c1d4d2ee366284751ce6c2d060</u>	+ 1 NFT Voucher	✓
57	2023-09-02 06:10:50	<u>0x35a65855999d6fc633c86455ec776b84417a1385851244471467f442bf3e3155</u>	+ 1 NFT Voucher	✓
58	2023-09-02 06:10:36	<u>0xd042da976382c3bbf50228d520ad048786ab7d915e3e38ab0c177bdf1590f858</u>	+ 1 NFT Voucher	✓
59	2023-09-02 06:09:52	<u>0xfc77d6bb2922849eda2612a8be8fc6296db1fe9dacd9bbfaee1296449a200071</u>	+ 1 NFT Voucher	✓
60	2023-08-21 23:12:21	<u>0xdf96b8d008427657ddae7b9668ae4ef1f2d94360b708b0410404983658d291ed</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-21 04:00:16	<u>0x00959e88eb9abfd6369cf52f54bfe923c9a3337dc4d3b90781e289597899ca4e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-13 23:31:41	<u>0x33c47797df10606c9c9f595d91bf54222cb7dfa3a3d37375cfb5cfe047f95daf</u>	+ 1 \$1250 LINK	✓
63	2023-08-10 23:39:54	<u>0x709382baf444ba8b3e58f00d9437c1766abdda2983690f8cc3642abd8d00b67a</u>	+ 1 STAX	✓
64	2023-08-10 22:14:04	<u>0xde1ca5efff04e150b3b63c9a340349f0f5ba321e808913fe907b7d2345d1071e</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-08 23:31:37	<u>0x9370d1e1c34472e545903ef8cbf040a80d3a96d5b5cc1f4d9791a5fe5ceb6a23</u>	+ 1 \$1250 USDC	✓
66	2023-08-06 18:15:53	<u>0xb94858008400db137e450afc4f94cd85ebc6bea870c1df5f85e96a8e2f9daf07</u>	+ 1 STAX	✓
67	2023-08-04 09:02:01	<u>0x553e13ec3a148ec73d64e4d3a633c2c7ca39976f1e68f239857592c1d31f36e1</u>	+ 1 Voucher	✓
68	2023-08-03 13:43:31	<u>0x027ef9207e21c534fce5a6515de7ddf479b2deb82b307201399b12cdf7273ca1</u>	+ 1 STAX	✓
69	2023-08-03 00:41:58	<u>0x9fa4dad3c2ab35f3fb846b4c2613a9ac0f655e1588798f85c895f025138ec558</u>	+ 1 ARBITDROP.COM	✓
70	2023-08-01 23:05:42	<u>0x3fb8bc1ae184bf2cbba1d80dd3e2a3cc7c4892e4cb706b02b776c60f4830a4d3</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-31 15:28:01	<u>0xe8f344eaa6b542e3725c</u> <u>ff5ceab65d3044330ac6a5</u> <u>1e35cc37289a969ec62ed9</u>	+ 1 STAX	✓
72	2023-07-29 12:39:02	<u>0x254a6219a11afaef431f</u> <u>96a80dc0499e50bfccdb1e</u> <u>802345ebeafd13e1d98147</u>	+ 1 STAX	✓
73	2023-07-28 14:46:46	<u>0x6681c5d334815ed6bdf9</u> <u>48ccdc227893e591057dcc</u> <u>977a030c94120543e7ebdf</u>	+ 1 REVOLUTION	✓
74	2023-07-26 16:34:17	<u>0xc51752de742670ed4d54</u> <u>bbed7028983982394408a8</u> <u>8ace767b2d9a05b235ed5d</u>	+ 1 dYdX Event	✓
75	2023-07-23 13:41:40	<u>0x1821ce17199111d7d758</u> <u>480df7dba9dac191daf941</u> <u>c88a7147c469619805a13a</u>	+ 1 dYdXEvent.com	✓
76	2023-07-21 03:34:28	<u>0x8b94d1ac9c6bac39b34a</u> <u>6334f627cb113bf7f583b3</u> <u>af0748b3998d2469ca6180</u>	+ 1 1ETH	✓
77	2023-07-19 19:48:38	<u>0xee7158a3241d1d83dcff</u> <u>06f76782de222bb2ea0f94</u> <u>9bd1e2aa94c87071f7b135</u>	+ 1 1ETH	✓
78	2023-07-17 02:10:49	<u>0xbb1c02be5760117c5fa1</u> <u>3b8d03c245f1710aef9492</u> <u>dfd9fae022f0e601f8253d</u>	+ 1 \$1000 USDC	✓
79	2023-07-15 00:19:20	<u>0x0909f1578431721f9946</u> <u>a46b1920aca86031362abc</u> <u>22208f015d0e8dc186b77c</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-15 00:11:54	<u>0xfb58e7d1e5ee99a94306</u> <u>5b25e189d195cf60eec65e</u> <u>5ab40d22bd13c001f52e80</u>	+ 1 BLUR	✓
81	2023-07-11 04:16:32	<u>0x482257cb204528d9a997</u> <u>121903d73485b284a3c051</u> <u>931c4971eecef05113e13b</u>	+ 1 1000 \$BLUR	✓
82	2023-07-10 04:39:26	<u>0x2833ff61142f29c24818</u> <u>ef8a57e5646dcfe2289623</u> <u>0dda08daf5122dd4d2c81f</u>	+ 1 UniEvent.Plus	✓
83	2023-07-08 06:00:25	<u>0xe3c3bde6604600b7045e</u> <u>17f5b6ae53b77d661e06ca</u> <u>9bbe72004c0c324515ce67</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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