

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x22a333d81a4d7259896bc42b500764682ef15982

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Candle (PoS)	1.000000000000000000 CNDL
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
ARKHAM REWARDS	1 NFT
USD Coin (PoS)	N/A USDC
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 Rewards	N/A usdt-drops.me
	N/A
5,000 USDT	N/A NFT Airdrop Round
	N/A
LIDO NFT TICKETS	N/A LIDO NFT
	N/A
OPTIMISM NFT TICKETS	N/A OPTIMISM

\* USD values displayed at the time of transaction

Token	Balance
\$--\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 16:54:14	<u>0x70fe4815b36313c30f1e</u> <u>ec4d24b55b8199ca67af73</u> <u>5d645d18e9f23f80784c5d</u>	+ 1,250.00000000000000 000000 claimusdc.io	✓
2	2023-05-13 10:32:19	<u>0x460002d07e5852345624</u> <u>30212e797bf1fc7b69b1f6</u> <u>ab71dfe2346aa5c2e330f9</u>	+ 959.00000000000000 0000 ool.site	✓
3	2022-01-19 09:13:52	<u>0xbb6f2d2444927f1cc15d</u> <u>eb2ad3705261e2726ea922</u> <u>8f33d781479a34c1428e2d</u>	+ 1.0000000000000000 00 CNDL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 05:17:51	<u>0xcf5f70b30e7a75d56c48</u> <u>f7ff96e9bd7343783e9cc5</u> <u>640606b2182119f701c496</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:38:57	<u>0x834153c3685edb2f8910</u> <u>b8083d7a5b769839abfce3</u> <u>795fe1420874d6b88ee468</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 12:11:56	<u>0xf6330f2ce4a4ec9bae1b7d28288bbf241f18f1cf0eb1f09f01824d5b817df03c</u>	+ 1 ethevents.co	✓
3	2024-01-17 07:16:08	<u>0xdccd479d627d1f1fc6ca9c22eed826eef4ef21e41bd43b24c1a563b00e88b90</u>	+ 1 Ethers.finance NFT	✓
4	2023-12-20 02:21:28	<u>0x82b97cdf08a8245ae0566ee070f235d4f3c0d006ff4cc1678cd91689a5e2e78</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-23 08:02:44	<u>0x20d175331c44cae7785d36f84646dbe6171988283fbac93949d736fce945376b</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 11:30:47	<u>0xfe8058f91ebf6acb97838090f606dd46b181142c48096c948d7987284a4bdfc1</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 12:19:24	<u>0x5b9647d46ee913c5d5bb394bdc4762d6cf52c3d3c122075dc9cf32a7e93bfc8d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 10:25:12	<u>0x9a4ee6cc8b09957e64b0067457615bc9e563383bbbc5ada4e9810e47c4e49ac9</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-28 07:00:34	<u>0x54d62cac46b4c6c974af39c2653703992f030005fc2889e8c016ee92526704a4</u>	+ 1 Shiba Inu	✓
10	2023-09-27 19:41:59	<u>0x72a53b94bb049d30b888206881f7d5e2dec1ab9a471d106f5a3bea9d77065d85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 12:17:14	<u>0x4c729a7ac9cbe535f311bab8179281fd512243cebc</u> <u>d7216fd5b8207069e54f35</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 00:04:17	<u>0x1d877457c665e4133e2cff387dcb12fc93fe8014fe</u> <u>2b0342ebbcf85246777c0b</u>	+ 1 LIDO NFT	✓
13	2023-09-25 23:53:15	<u>0xecad4739803c44c8015ec6d4ef39f4cd34fe49f605</u> <u>687b1daddd925c91bdd049</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-22 13:14:26	<u>0x45297296b38b7028266886c6e7fa8abeac2588c276</u> <u>edbd4efce72db90f03d9f6</u>	+ 1 usdt-drops.me	✓
15	2023-09-18 01:05:18	<u>0xce129d77748bb70963a7f0927b31625b1c640165a0</u> <u>0bb5bad52842255268ec7c</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:40:49	<u>0x76ebbbddef3c725b1e59d907586206b4a7379f5c82</u> <u>c5c96f4f2cd00f39bc7d44</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 22:32:44	<u>0x8995af29ed21ee932e42ce22c772a6d6906bfc84a9</u> <u>ae8bf66f7d0ecf754ed8a7</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 03:54:37	<u>0x6f279ce932b1dc9d75dc2698e3475fab5f8c381909</u> <u>5a495a144805d06e83b8fa</u>	+ 1 NFT Voucher	✓
19	2023-09-07 13:54:37	<u>0x65080ea8da9b422aad2ca4f4f1ff154b0f7b682ca</u> <u>ee8d677b7ead3dd1fb6829</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-05 02:38:17	<u>0xe9f36986a356fbc741aa</u> <u>fd7ee5832b58dbc65f4541</u> <u>19b4b986e4cc10c988aeb9</u>	+ 1 USDC	✓
21	2023-09-05 01:58:21	<u>0xa4968759cbaecdfdebac</u> <u>1f1273f623b3f3dfe27396</u> <u>62c96a2bc612b26d328dc5</u>	+ 1 USDC	✓
22	2023-09-01 16:23:17	<u>0x50c9903e8d0c607706fd</u> <u>808bd0b7fb0768c14dbb16</u> <u>dafc6a0a6e270fb779e37b</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-01 15:33:47	<u>0x003648700dcb35f72d91</u> <u>e436ebd7eca19ee6f368ee</u> <u>bce8eece3049010fb7b0fe</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 15:33:54	<u>0xea973502b7bea4838a73</u> <u>d0d4c08497eb05bee3cea7</u> <u>5132d4e76a2ba9109c0166</u>	+ 1 Voucher	✓
25	2023-08-28 19:20:54	<u>0x57ff7f56763db6ccae05</u> <u>196a427cea424ea71f5286</u> <u>85dc2df8febcbf26d848c4f</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 11:10:19	<u>0x96ca981f864b475c4fb4</u> <u>4addc869fab9119706ef74</u> <u>395ccd2e03092406350434</u>	+ 1 Lido DAO	✓
27	2023-08-27 19:07:43	<u>0xe844415d634e5f3f91ec</u> <u>1bcb5a15d2197449b31da0</u> <u>8dca6e8cef2416d63f3112</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-27 01:34:23	<u>0xfd0346f8037f2178cadc</u> <u>a7e3f9af140898649a24a6</u> <u>66e5f7698833e10817dc5a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 04:42:42	<u>0x7b1eb7ffd63ad01f9170</u> <u>afa39532ee5ea7c512375e</u> <u>12ac2b288a6b0c0421352c</u>	+ 1 NFTVoucher	✓
30	2023-08-25 19:41:48	<u>0x8836007d8d454c304bcf</u> <u>913dbe98a0064a376ae111</u> <u>344d0111641f18ef68b5df</u>	+ 1 \$5000 USDC	✓
31	2023-08-24 15:47:11	<u>0x5965fa9ee396552d05c8</u> <u>ed0df7c432bc93d235e6e5</u> <u>d90b5f24428c7fa233e1f2</u>	+ 1 Voucher	✓
32	2023-08-24 14:44:21	<u>0x559a3ddc2bd924a966bb</u> <u>37da81f7685d6cddb8fa08</u> <u>58b989f670566197d11fea</u>	+ 1 Voucher	✓
33	2023-07-31 13:28:51	<u>0xff49e2f79c6c89e88a55</u> <u>e3b7979bd5c9d66af5470d</u> <u>ace5caa430ec6a7355db1f</u>	+ 1 AMLBot Scan	✓
34	2023-07-04 01:40:01	<u>0x1f53731fc408ccc31715</u> <u>741144ccb2def919a63c13</u> <u>fea55451a2e173027547f4</u>	+ 1 APE COIN	✓
35	2023-06-25 17:55:03	<u>0x21ca087906acc463ee41</u> <u>91e03f29d8a2049a7f556c</u> <u>8318e38336a4b90a42280d</u>	+ 1 OPTIMISM	✓
36	2023-06-14 00:02:26	<u>0x6b4dbe095032cca7973f</u> <u>434ff2e8b460e8a585454e</u> <u>0d18beb49f8abb9fcd5acf</u>	+ 1 OPTIMISM	✓
37	2023-01-17 13:37:56	<u>0x821b9abb29601528a9dd</u> <u>574c8d4563837719b3aac7</u> <u>479d96677d7ed93db7bbbe</u>	+ 1 UW	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-19 20:00:18	<u>0xafc4a9308ffb87913070</u> <u>8804fa97638249c0420457</u> <u>94b835a12d17ce6091e66d</u>	+ 1	✓
39	2021-11-19 19:52:26	<u>0x754ea00d7a8d8b3903ea</u> <u>c7534ead041ac588c0f124</u> <u>9fcf43caac73943e3469a2</u>	+ 1	✓
40	2021-11-19 19:45:30	<u>0xde6e36e0f066b1f6cab3</u> <u>f9665e172bf0cbb0878370</u> <u>7baa13096ae8cf20694080</u>	+ 1	✓
41	2021-11-15 17:42:48	<u>0xf517bcb0a3ecb8dae2e0</u> <u>da05bcbc2750aed1862874</u> <u>e454c8b53a9181650a6d08</u>	+ 1	✓
42	2021-11-15 17:42:48	<u>0x4603666e66f3420ac4e2</u> <u>d0af90d012661783f28878</u> <u>4e43ffd28c21ff07b444bb</u>	+ 1	✓
43	2021-11-15 17:42:44	<u>0x3f14dc8bf5604676f7be</u> <u>519bef5eb57f8fc78f6d5a</u> <u>94633530c21e9aefaaeab9</u>	+ 1	✓
44	2021-11-15 17:42:44	<u>0xd39e31145468e3076143</u> <u>faff9f2b04cf1466c29183</u> <u>b4054e0c4d69a75b8e6486</u>	+ 1	✓
45	2021-11-14 04:09:14	<u>0xbd68cd9155212ef919e4</u> <u>c8d4cebd02fbd1aa95b919</u> <u>e0dab2ba8c34b7b0a62973</u>	+ 1	✓
46	2021-11-14 04:02:06	<u>0xef054ebae19bc2f42207</u> <u>30a8c0ba0702b67811f360</u> <u>6a3cd54a32e02dbbb4f4c0</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-14 03:50:16	<u>0x76506aca924fd9e964aac5e75e9820ce43882de576de988cf5198e5842679ffc</u>	+ 1	✓
48	2021-11-11 17:48:38	<u>0xa3c11aa799a6f719ef94639b2855be5e555dd81677e1602336a5f3979b5ac70f</u>	+ 1	✓
49	2021-11-07 21:13:52	<u>0x0e3f0d94387b96effc9e8be14ce2d1c45bea091f0d24a9c28f406976bfd46f25</u>	+ 1	✓
50	2021-11-04 02:56:08	<u>0xac07e6e3a8461c2d9c1806b079b41ad368a1b5183bdeeca49b0e20954b92689e</u>	+ 1	✓
51	2021-11-04 02:32:42	<u>0x055edcee1eb3a299e414451d728213e8be0568d517cf7710d1eaf4bb519243f6</u>	+ 1	✓
52	2021-10-30 04:57:24	<u>0x634eef68bdd8fda2cd61a1148ccbfb798a6d78b7ef4ba3be545f0300d23eb662</u>	+ 1	✓
53	2021-10-28 09:08:16	<u>0xcbddcb1967ff8dda9ba64259a50b6c3e52ddc948dcfac596c67567c0068bbda7</u>	+ 1	✓
54	2021-10-28 08:38:42	<u>0xb90a486d3eac7a8a6e1b15f0ea775eb52e94bd56c7a9e031379ecdc8ca44e913</u>	+ 1	✓
55	2021-10-25 10:56:53	<u>0xe488f83330e9fcdecde d8c8f59ce0cd11bb797dfa a4cb710de04259b96f476c</u>	+ 1	✓



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