


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2555a46fb66bd512b20a20ac646d088bc51d3596

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	120.250000000000000000 LINKBonus.io
#HEXPool.net	152,800.000000000000000000 wHEX
Unstoppable Domains	1 UD
Ledger Stax: Giveaway	N/A STAX
'	N/A NFT
700 LDO	N/A Staking Bounty Reward
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 GET AirDrop	N/A drops-usdc.com
5000 USDT	N/A NFT Giveaway Round
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 09:42:40	<u>0x86eb1f4a01d2bf7bd01a9388d52d8e8a9a6efc4542301532fe0bb889e55476b3</u>	+ 152,800.000000000000 00000000 WHEX	✓
2	2023-08-16 18:20:21	<u>0x68934d4b2105673bb9539bf98d778c25126b32db9613bff27b25ad3f2ce262e6</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 15:51:32	<u>0xe135217aac67d269210560b294dd43f154a4256e1e78c2c0692353dc0f754f75</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:18:27	<u>0x59a79b5180bd5c10ea78f2a39c164db5aad5a02843f4af684751405dccdacb35</u>	+ 1 NFT	✓
2	2024-02-17 02:38:56	<u>0xd655c8712281d63ebfa9e2c6fd71a7a119ddc07723a95b8453328ba8d4b489fa</u>	+ 1 NFT	✓
3	2024-02-07 01:24:39	<u>0x1afca71d4751dc86ded3322fe7a6860dbb427fa46bc1fb187115a91a4b0cf5f0</u>	+ 1 NFT	✓
4	2024-01-31 04:08:29	<u>0xdddfcea709d5b29fddd83dfc0b2a2b9114de9e539719d7caf9e5ead75788dbde</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 17:35:08	<u>0x16bde17fe848255712b1 fbd64d1b3044e8a38ca5d2 7d978240066c2e4b2d2824</u>	+ 1 ethevents.co	✓
6	2024-01-03 03:10:19	<u>0xfb77df0cacdb29d42899 c46bf0c3d01414556eb5f0 6b04b79b5c9122f33cfbcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-27 12:28:46	<u>0x68e83f1648d1f8622129 941a6d49c84c7ab5a87fce 0a7e017e122a4a8d3826aa</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-25 08:44:31	<u>0x3f68b464ec80694dc650 b501677a3e619e4e8a65a0 b42e3df2bbbba42a35839d</u>	+ 1 er.app	✓
9	2023-10-25 06:11:52	<u>0x202e9148696f7c105d57 b75fe70a64f844cd8a380e 61e1ca8f4852e1949ba9c1</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-25 06:11:04	<u>0x4864290cb86598c21cda 177da9430e2c3725d40a18 c712fc77533b0a859f6838</u>	+ 1 er.app	✓
11	2023-10-25 06:10:56	<u>0x290a3feaf9bfff2273e7a dfe642de058b99dd9b23be 363828d61d8bfaaf62a0fc</u>	+ 1 Voucher	✓
12	2023-10-24 13:59:59	<u>0xcb0876d3cc5caa947e9f 5a0e52a6240fc98a88f510 436e78b7f8bd71179d208c</u>	+ 1 2000usdt.com	✓
13	2023-10-24 13:53:56	<u>0x4747f5a9acb33707fdfe 63adc194891714b4ba3289 4b2f60fa79d2883c13c6ce</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 13:53:16	<u>0x300c9c8ee5f645ccb3fb</u> <u>c583b3af120af07e189211</u> <u>399518cec0f2b736baa1f2</u>	+ 1 Voucher	✓
15	2023-10-24 13:53:14	<u>0x294f71c77e2005be693e</u> <u>95374a457bb77b7384a682</u> <u>931189861aefb014c77f4c</u>	+ 1 er.app	✓
16	2023-10-16 10:34:56	<u>0x69cdb69356f2dad4c5e</u> <u>acf212d10c088ffd3c8c26</u> <u>c89a086c5682f3e2fd077e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 06:42:33	<u>0xf2da3b0806fe4f79ac0e</u> <u>b85388a26b50e61d2e12b1</u> <u>49356bf213cc8f04db402a</u>	+ 1 1000-usdt.info	✓
18	2023-10-06 19:48:46	<u>0x832026e400d091c42dd7</u> <u>f5eb0ec3cbca2983dcc9f0</u> <u>59a5c0e3e20d3002b94e03</u>	+ 1 Voucher	✓
19	2023-10-06 16:38:10	<u>0x5e2f0ba628a9bdf69791</u> <u>8e3e848622620095674e6e</u> <u>6c00196e70ac175aabe0ef</u>	+ 1 .net	✓
20	2023-10-06 15:43:17	<u>0x6f8ad2abc61c33c59535</u> <u>e34dc0356ded803765b695</u> <u>8521c6b31b18e0832a0120</u>	+ 1 Voucher	✓
21	2023-10-06 14:03:36	<u>0xb646d9c004d64868f3aa</u> <u>886c5ce451cff35e50b18e</u> <u>c2e1184fd042881bf795d4</u>	+ 1 usd-drop.org	✓
22	2023-10-06 13:44:41	<u>0x686e8762ae5fb6e0f61b</u> <u>60f5e2a643b40e05689b06</u> <u>6dacca6fbacc5d847af58</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-06 11:20:31	<u>0xc673cc5e451d6962e5304a9b4507ac9b829f20e4f6d272faed13f955fb9853e2</u>	+ 1 Voucher	✓
24	2023-10-06 07:17:59	<u>0xb04ad8a785ce1f45eb3aa3fd89eb1faaccff01071949e72be4c5ad4bf653a06b</u>	+ 1 USDC VOUCHER	✓
25	2023-10-06 07:15:55	<u>0x5d343675d1e78c0ac124a479b50b283045aceafae1b2f32b2526bdd79ace33c3</u>	+ 1 NFT Airdrop	✓
26	2023-10-06 07:15:45	<u>0xe2f6c42eeb2015f83556f2c05bbcf7e3aa1f061f74265ae58b88aeb990f2a49d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-06 07:14:48	<u>0xb5147fb4c732ef83093abe39537ba1ffecd1f03edceef4b1f2004be7583038fc</u>	+ 1 usd-drop.org	✓
28	2023-10-06 07:14:34	<u>0xa75ce5765fb472518a4a9ea03624661079362930af44f7c8be96bd1681d18956</u>	+ 1 .net	✓
29	2023-09-18 17:41:41	<u>0x7ebbe29725b8a4d802636ce1a6ff2a9d1cc8983945ffb1aabe744da501236b1e</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 16:42:10	<u>0x83ed40c3cd0e7cbed6ea5e1e6f0a9462464999f4809e21047fbbab94fe863bec</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 21:56:16	<u>0xd01a06298fcb2f3af9ca7a4ac41b0e5c25188ff7415e7949075492f9127bfe68</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 23:27:43	<u>0x7b8a7425d845454136243082c9d55dd436752de73d9d8f2375e9ebee0b5c3055</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 00:45:04	<u>0x35b1a87df059f016798a02c04746c6f33075a073ab66f1644d8d76643bc3a3d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 21:40:37	<u>0x0fd018806b52abf03391a80f60e9c4f613a56bc0d74a98e59d540f32a52219af</u>	+ 1 NFT Voucher	✓
35	2023-09-11 14:43:25	<u>0x6328ff2536e3e727755fb647208d58ff43bdcee64f3698d05e4f0c6eacdfb1ff</u>	+ 1 drops-usdc.com	✓
36	2023-09-08 15:46:25	<u>0xa4e9b9b7794507ad4cc14897ccb45a6bbfdbba3895a76322b66d474e711c339d2</u>	+ 1 Vouchers	✓
37	2023-09-08 13:17:08	<u>0xeaa10f8822c94dd4bf1876e2f0c5c85142a6f10ddf8c88b4197e88c988408886</u>	+ 1 Staking Bounty Reward	✓
38	2023-09-08 13:16:32	<u>0xb6534af37c0185558b692f2fc0822f035a17263e803e1396c392f0f62b151e48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-08 13:15:00	<u>0x9f6cfd1bda6c55a9a98b42f11edd1d19bf52d5e187cc39ab815ad85659ab1748</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-08 13:14:52	<u>0x4ae652b45045d781f97270484e130c0978e4af140be8ec9f0ed7e9a86a618ad6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 13:14:32	<u>0xb828ba31ec686bac970c741db40c16453cd981366474c8be3973da4b3192d549</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 20:31:21	<u>0x577c2b37187987d31ef1d3c68fbb05d629c1e4705ff29ead8d40fb4c8c915099</u>	+ 1 STAX	✓
43	2023-08-28 19:48:28	<u>0xfdf9ecdaa0b850f0f92ec566a186afb38f29faa3fd23047eee342e954c4d879f</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 19:44:42	<u>0x445896bd3321272121a69acaea2822057bc581b23e5c3cc29286bf1802f9e69a</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-26 22:46:48	<u>0xf0802801492b863fa87e4c2f8fc126289a1e2e21ad15e8b5dc06b2e9e6c4fd43</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-26 01:09:09	<u>0x6e845e4518f3730a46a1975aee02846fd0bb74dcc25b95fc4711f38a3534069f</u>	+ 1 NFTVoucher	✓
47	2023-08-21 22:26:30	<u>0x0958304f2e3d0643cf985cb26022cc9d85af7433491d697f9081655831360ecc</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-19 11:21:37	<u>0xd1981ef18b6645928cf421827e0ada328424bb7332e837f57c758292ab62a48f</u>	+ 1 NFTVoucher	✓
49	2023-08-16 05:31:21	<u>0x80a2bbaf95fda415f63c83e5aa209e2af26b2a59084c0a95d051ec0fb9f10c89</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-11 00:32:23	<u>0x9ff887d56e5a9d51d2f8</u> <u>1411eba506fd8446b2bf85</u> <u>61ebd0a6ae6b207472f42f</u>	+ 1 STAX	✓
51	2023-08-10 20:15:28	<u>0x8f526b9b267dbbc11fb8</u> <u>0f7299db86a68f9a2e0f45</u> <u>750c47ea781f90d47a6dca</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 15:04:12	<u>0x83668f1e329fb0c0ad8d</u> <u>68eccfbce18d4c76cc04ea</u> <u>14428bc0cecf6801b3dcd6</u>	+ 1 dYdX Event	✓
53	2023-08-06 16:41:41	<u>0x83ad994e0f59b780d327</u> <u>d8c49d5c6b5aa626969123</u> <u>d60905f48c4dfa7ad47189</u>	+ 1 STAX	✓
54	2023-08-05 22:10:43	<u>0xbc3da3015d66421da0f</u> <u>ee7d13ecdcfccbd31af361</u> <u>14f65700405c7fa7bd4e30</u>	+ 1 ARBITDROP.COM	✓
55	2023-08-03 14:56:22	<u>0x1902e4696b5d2a5a5b52</u> <u>4a79f775e7f4c166a2521f</u> <u>5c1c362b0fde58637742d9</u>	+ 1 STAX	✓
56	2023-08-01 23:34:48	<u>0xfe819118632753628618</u> <u>a383de1982d739380a1d6f</u> <u>318337ee0a92920f7f74d9</u>	+ 1 FREESPIN	✓
57	2023-07-31 19:37:06	<u>0x2073c74cb4691b2bef72</u> <u>f336927646e8164283afb5</u> <u>adb1b9b523601b67eb1cca</u>	+ 1 STAX	✓
58	2023-07-29 15:25:34	<u>0x9795b9d9aa267b8264bc</u> <u>894cb4cf936076a2e72fdd</u> <u>09ebec6fa7b82f58b5f35f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-28 11:13:20	<u>0xd877e2924b0ccad910f16e99071fff0629efb88c618bd363308884bb0dbb1c123</u>	+ 1 REVOLUTION	✓
60	2023-07-26 17:24:26	<u>0x46f3536d0674bdf2ec321ca6d3a1f8a71a7c7f4361157dd0b1611b1c7da8620e</u>	+ 1 dYdX Event	✓
61	2023-07-23 14:48:26	<u>0xa96870c4d5ea9f8f6579eca94454df112162eb7f92ab74a463c7efc871aac8be</u>	+ 1 dYdXEvent.com	✓
62	2023-07-19 03:48:05	<u>0xa4cccf05b1d2f76b079278fe066e5a4446fdd168ff1e82544099d0e47f0b4c4c</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 04:07:19	<u>0xf9166cc0527c4d61e1ed410e0c688108071c40c8fd838384d239c92bb359bf44</u>	+ 1 UniEvent.Plus	✓

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