


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x66a7f18006ecc2c290611d3cedd98edad41f66e6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	36,845 RDR0P
NOT	20,000.000000000000000000 ards.xyz/
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Airdrop Round
1T BABYDOGE	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UNI
Event by Uniswap	N/A UniEvent.Plus
ARB VOUCHER	N/A VOUCHER
5,000 BUSD	N/A NFT Airdrop Round
rg	N/A rg
\$100,000 BabyDoge	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:56:52	<u>0x15015cf91d0e83ab70fb f16c1cc4be82e0baba7ba5 38c8495f44151614373fca</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
2	2024-07-03 23:47:30	<u>0xfd47e9b788a5f405179b d4437fd6a9274c46173c88 6455f54dfac66fb4021308</u>	+ 36,845 RDR0P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:10:44	<u>0x29d4de884f66439ee751 cdaf0510d085d28c3dd743 e3811b90918b5efff50514</u>	+ 1 to \$5000 eth	✓
2	2024-07-11 06:13:33	<u>0x1692df7dd402f0390f8c 7fe4268973f36efe1231dd 6eff6ef302441d7635ecc6</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
3	2024-07-11 06:13:23	<u>0xee9cc23374502bb2d2ae 1b3464a0e7269a52296c53 1e33b6e2eaa17765508c42</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
4	2024-07-03 21:25:21	<u>0x8fb5e8ac1e3188d1560b a5ac174b0454d2470a1a7a b0512aadd49a54a66773ef</u>	+ 1 rg	✓
5	2024-07-03 21:25:21	<u>0x8fb5e8ac1e3188d1560b a5ac174b0454d2470a1a7a b0512aadd49a54a66773ef</u>	+ 1 rg	✓
6	2024-07-03 21:25:11	<u>0x83b02556ac2c710fd165 57e15449c05d07a350fc7d 528d9675c1bbb3db3c8a89</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 21:24:47	<u>0xaed506ce2fe77ed8f7e40b4cd0a39ec8be8b441b36f2733299ef03ff1c8e0b5e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2023-11-22 03:08:23	<u>0xa20cbe1b3815949fbfadefb2b515cc4314697960e1ed5cce3b88a6c8a312bb6a</u>	+ 1 Official Authorize credential	✓
9	2023-11-11 00:47:34	<u>0xc56ddaab2df44f02889b133dc9384f1801279a3c175f799e692cb5c4248c2a8e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 05:46:16	<u>0x3078d1df406386047953f17a433e451514ee0452539c1927bbca424f3f7fa5ac</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 19:58:19	<u>0x42f70252db2319132dc8859580ca5df206bbea20c5517be8053e5946b49d33fc</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 23:56:08	<u>0xf94ad3e329cd312ce1df99a2219525305f74f6406db207e73983c68e409d4d48</u>	+ 1 VOUCHER	✓
13	2023-10-26 17:08:04	<u>0x92796157d8c6864d00f1cbf35c20cc63dbc68be4ac9aca306c6a512016871731</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 22:11:38	<u>0x4d360226f1f249885fadae5af57a8c545f00aeab3237b4379e1d7d947dd5a286f</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-12 04:36:29	<u>0x17618efe4d3a3cba7fce995a146cb05faf52c6f3298e9baf7b48946848c189cf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-09 21:44:17	<u>0xf5b343c974c981f3485e29706286860813cb62b668d8b4eb0b6d1012f82140ce</u>	+ 1 NFT	✓
17	2023-10-08 10:06:02	<u>0xa21b1c810376e61dc6c04f260c0c0e2bcb0a4913b96f6aaa3b6cc8235a8e9e1b</u>	+ 1 Voucher	✓
18	2023-10-07 07:42:55	<u>0xa5543f1149bdc7e759c1d2d01124a11f8c99e292e604a695ab47097631613eda</u>	+ 1 Shiba Inu	✓
19	2023-10-03 17:45:50	<u>0x8ef56f7b5fcff929f8041fbdb63dcfa946c77576ff99e1cf71f6d72f9f6282e3</u>	+ 1 Voucher	✓
20	2023-10-03 15:05:43	<u>0xcdb7c2517cd74adc646140b6b348904641af0b13a926e1a7798b2b48eeb2b1a3</u>	+ 1 Shiba Inu	✓
21	2023-10-01 13:43:17	<u>0x92c6ebd77225b56310efd2cd87b00dc1a0ac8eceede71a90302f72bb07ccb86d</u>	+ 1 Shiba Inu	✓
22	2023-09-27 18:15:04	<u>0xd9a262d61523d0b5ace02281810b198dae34d57391e6d1863fe7256676466a6d</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-23 04:33:55	<u>0x3ecc332ccbefbfff993fff02529e80fceeadd3f5bf3d6e08796357da69a30a3612</u>	+ 1 GOLD	✓
24	2023-09-15 00:44:30	<u>0x8077600b2a720002ef09fe1426f1230ba2548a016454ea19de69bc6d7f8b5d85</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 16:18:09	<u>0x6ceae3b5352bfa22eec3944bbace0b6ce04f1f273fc5110ea471b3ce7b69df54</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-10 22:24:48	<u>0x7f47201e6033d9ad318f9e64651c6c63e8bde169f7798d42115faeb13e94fe17</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-09 19:32:54	<u>0x52b48c2bfb6d8ad0b2c7ac73ea67be990c12e80a04551b51f219959200aa25be</u>	+ 1 NFT Voucher	✓
28	2023-09-07 17:21:24	<u>0x727ebe6c094c97a775a81ad35af651c52b8c4fdd16ff79e3f57b2f7c821ba397</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 21:08:01	<u>0xcdca45522b63e37054155cffba006c8291519247d6df0959fbc61cc5a7bde0ee</u>	+ 1 STAX	✓
30	2023-09-04 18:57:26	<u>0xe9079dd5fe8494c7a872afdc6ffe210c860fb41df7bb074e1e4831fec1fcd3dc</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-02 07:48:38	<u>0xd7382c77b354a4a585e33f3d27070cd9ecc39dbfb3c7f43048cd1e67a6023a32</u>	+ 1 NFT Voucher	✓
32	2023-08-31 18:35:26	<u>0xfe474aa8c5b8043a8503cf0ab82bfb791458df4957745c6a9f71afe20fc6cb50</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 18:20:50	<u>0x258e1685d549d642f7e196c9ce1a91ac3b4935d3867411767681cb9289b38ea6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-27 13:49:02	<u>0x496b3c7fd1e9023f209935a5f0eb3108c40ce258e6c5192e7dc0bee6d71f0140</u>	+ 1 Voucher	✓
35	2023-08-21 22:57:45	<u>0xd5d1e387ad8c171ce96baa6f4f4a89cb9aad3985f2fcb92ad477e586acae4fd1</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-10 23:30:30	<u>0xa00629348af1b0c8dc017114febf5e148f0ff5403b578720c9831713bb7e86dc</u>	+ 1 STAX	✓
37	2023-08-10 22:04:20	<u>0xcc6102026d7dbbd66f1953038b97a67f0ba92e724f34d358e7b2ce58c82ca629</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 16:39:50	<u>0xf4c722f854cdec03ea6b67c197013e8e4e735ff8a1119126e1a98986fc739ffe</u>	+ 1 dYdX Event	✓
39	2023-08-06 18:06:47	<u>0x1d8861dab3f48bc8a576294031f6e229887e04b4148c84a033a3637cd52e951e</u>	+ 1 STAX	✓
40	2023-08-03 13:31:05	<u>0x2222eb275b167b2984f0fdfdb9e3b4730cd230bbe89f2bc7c2e190cedab3839c</u>	+ 1 STAX	✓
41	2023-08-02 10:17:22	<u>0x0b991667ff0f574cfe6c2a71c218cf6e532f97833156eeb4d7d12fa31e983a4f</u>	+ 1 FREESPIN	✓
42	2023-07-31 15:17:01	<u>0x85be503926e52be4a822e170d6e2f14385062b00202f52dfd86c2b18ab8329c1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-30 07:53:13	<u>0x3c3b49fecfdab262c51d</u> <u>2a946559d0a37bfd6f6ac4</u> <u>44a8b414971fac37c94f37</u>	+ 1 ARBITDROP.COM	✓
44	2023-07-29 12:27:05	<u>0x0d2ef5952620de2ebadf</u> <u>3798caf22850180d4179e1</u> <u>d22b7b306bc373dc8d5bb9</u>	+ 1 STAX	✓
45	2023-07-29 11:10:34	<u>0x8da989600874d80d8a87</u> <u>19718228c6b3016ec6e30e</u> <u>f7899223a9b707ff25d26c</u>	+ 1 STAX	✓
46	2023-07-28 12:25:10	<u>0x3bc5528cf7400abd9a90</u> <u>2f3e58a1110ed30bff0e54</u> <u>ed6037fec9889780e8fd2e</u>	+ 1 REVOLUTION	✓
47	2023-07-26 16:22:49	<u>0xa530fb445b6078661e2f</u> <u>32ccbfb96fdd52bb036b5</u> <u>928b44149f11952ef4ab41</u>	+ 1 dYdX Event	✓
48	2023-07-23 13:33:36	<u>0xd0c53814a0c0a29dc295</u> <u>f49a464d3f08bf15859282</u> <u>5ea6c0b3985cef5e694985</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 13:08:03	<u>0x8cefd2e202a2accc632a</u> <u>b4f8878880050aef6323f7</u> <u>3cf64aca5648525e093fb3</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 05:59:27	<u>0x9ee4566bee1f2e932d0b</u> <u>77c8e7b7ffeeea2a060000</u> <u>3b7fc09636e2d4f9d9a12e</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 15:02:00	<u>0xf593af7c8535fd302fd9</u> <u>1574d38d14e2abd20b6d55</u> <u>b12d2327316d37229adf33</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-10 04:29:00	<u>0xab8a39b19bc79bdde1cd</u> <u>0b7c7cbc5fd10d2abdc973</u> <u>c775759f43c0efc7c646c4</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 05:48:25	<u>0x83877fdafd3a50fb9a98</u> <u>a183372ac8b2bf4bdb2bc5</u> <u>27b615c0dd498732d96dbf</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:08:21	<u>0x8cf46be45491f43b8f16</u> <u>bd70aeb6bb53de971da679</u> <u>d844e9a51b5804f44aacf8</u>	+ 1 UNI	✓
55	2023-07-03 22:45:48	<u>0x5cb4399641f74add4032</u> <u>fb6ee2b9b936b4158b38b2</u> <u>fc441ed806296f9e77882c</u>	+ 1 BitCase.Org	✓
56	2023-07-01 05:42:46	<u>0x75f7574bae92d873fe24</u> <u>64364622c5cd37236fbba6</u> <u>f88fe66d99abeb26dca6b3</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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