

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2a571b74d1ca1027f19695087a34795a11d3f9f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
'	N/A Visit usdtevent.co to claim nft
dYdX Exchange Event	N/A dYdX Event
ETH GIFT [DKkfSXsr]	N/A ETH GIFT [YCsFAecD]
Ledger Stax: Giveaway	N/A STAX
\$100,000,000	N/A GIVEAWAY
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Giveaway Round
! !\$100,000 BONE	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 23:59:22	<u>0xfecc001d586032fa6965</u> <u>be19fc73c866a52d8f2adc</u> <u>bcda0d167256778274a9c7</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:12:12	<u>0x446825c2c7c4958e56c2</u> <u>f406d154b7b6c72df00348</u> <u>695b5b0e7bfb08ab1b3b88</u>	+ 1 USDT	✓
2	2024-03-15 20:54:25	<u>0x8ef181473ce8109f56d4</u> <u>61f14d9ebe2098ded0ed56</u> <u>09c6aad1d6c84e0d992e44</u>	+ 1 usdwin.co	✓
3	2024-02-19 00:45:58	<u>0xe646eff0421db01f3e12</u> <u>bcb3de054f674717dcda3d</u> <u>6ea55f4b3e9ec67b75b728</u>	+ 1 NFT	✓
4	2024-02-18 21:31:38	<u>0xd8a6da5b6ff8b8d3f2f8</u> <u>d458f771993e3e87f1c44d</u> <u>c56de95759d5b6f3cf6636</u>	+ 1 NFT	✓
5	2024-02-18 15:54:35	<u>0x5692b841c535da1620d0</u> <u>1953efb812ab13c0818350</u> <u>f0465c076cb88a05313b1a</u>	+ 1 NFT	✓
6	2024-02-03 05:09:04	<u>0x9fd3000be1c7e02e3a3b</u> <u>3b233b9592fbc9e7f6fadf</u> <u>d1f262b5caf72893e51e94</u>	+ 1 NFT	✓
7	2024-01-19 10:53:31	<u>0xadfa949a6758944a8891</u> <u>655624040c85c0eb049062</u> <u>0f8b622b0e0b64eae2d63</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 11:58:16	<u>0x57539f2a4482e2f0c79f78c900f1c84ea95ad6a92bb02bc81d129eb9568c59df</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 01:26:23	<u>0x378f76876a4745bd4d2bcaf5fc2cfd5554c97f9daf51f72af1f05563da62b237</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 23:15:25	<u>0xc1f07d321614f4c8da4b1b3344ec13e6646ec85079a6cadb6f5965d0f462fc55</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 13:16:18	<u>0xe3c6a8c7703010407f4005b59fdd3b2038a6d8dbe4df21e17436914b8bb93f70</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-07 02:43:10	<u>0x51f0f10eb10ff1ba4cd3b92d5006ccd86c6734f4e5c0fc3140e97ab735df27e4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 06:00:27	<u>0x0e519933dfcfea30fd899e03116ef32580a4104c5e737111fb58aa728c644227</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 12:15:00	<u>0x26ecebe818ac4492e37191c0041b385e648cbdd49c09bc3867d19c59e0987109</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 20:54:06	<u>0xdef9098d8031fd072a869a431e797ec37872adaa548537b27d0ffcf6027441ef</u>	+ 1 Reward at BoneWin.com	✓
16	2023-10-30 03:32:29	<u>0xc0a720e5a7ce04a3feaba1a58cba7dedba55025ab590c0331751984949f0046a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 00:41:29	<u>0xfc0689516ec6743ebde750df56d1cacfe48d0b149b5babf18be378f4a0fe1ae6</u>	+ 1 VOUCHER	✓
18	2023-10-24 14:41:50	<u>0x7b0cd8f048b6a4a40ead1f305f3dbeb27b5aa1de5b10984a4f43ff16621f5830</u>	+ 1 Official Authorize credential	✓
19	2023-10-24 13:26:43	<u>0x30e4cde0e355dcb797d40379bde4a8f6d081058defde3cad6b001ea3b8a8e952</u>	+ 1 Official Authorize credential	✓
20	2023-10-16 17:39:59	<u>0x1ddae92c609588df831dd092c303b829745e63dcb3c6bb4df723c1ba4dec4eac</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 17:06:44	<u>0x3c5d12e15939c55b8a8dd32afcbacda84ab4d51c5f6a4f775e9cb3ce4984b5ae</u>	+ 1 Voucher	✓
22	2023-10-08 11:16:56	<u>0xe7c1f7006c6399f7bd331c32f79aa6052da5a74ec3c8b3ce275e78717913486f</u>	+ 1 Voucher	✓
23	2023-10-06 21:50:36	<u>0xa59bec98d51edbd2292893ef5c621333a582893d9f3200d1e4a5d231c4feb5a0</u>	+ 1 Shiba Inu	✓
24	2023-10-03 05:41:55	<u>0x4ec06d049e8505c35042fe0ac0954eeca0916762fc8903d2148581a7df3064e2</u>	+ 1 NFT AIRDROP	✓
25	2023-09-28 12:28:11	<u>0xb5aff5f44989ef36637a8aed0f737b5fd54beff5fd8ce3f92458798a927e3b94</u>	+ 1 4098736	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 07:35:13	<u>0x89e1c57ab837ccd3bcb5663917dfe72b1a55f8c1d6d8461ca6ea8684d7449bfd</u>	+ 1 Voucher	✓
27	2023-09-23 12:23:05	<u>0xf784f8f70828eec31dae075b1420b152ed7263bcf3e1eb9cc561f2f407f50c9b</u>	+ 1 GOLD	✓
28	2023-09-20 06:09:59	<u>0x8d1952f3201f16938be535d787c5431798be0d5a2f0253ca33a69e0771848bc6</u>	+ 1 Voucher	✓
29	2023-09-20 01:04:20	<u>0x22f1b44f1b68ab128cbe677c4c181ae979e8003a5a9e9b11f5e6ec3c3b15d6eb</u>	+ 1 Voucher	✓
30	2023-09-19 18:42:53	<u>0x68b998e0d741a105db1365fe126e4e166182b3290278d6a8898dbff8bbcc9df2</u>	+ 1 Voucher	✓
31	2023-09-19 17:20:07	<u>0xc10737b59aa91314fa16d6b98267c4a6023cd6bfb317049e8f0236b622e172ee</u>	+ 1 Voucher	✓
32	2023-09-17 17:02:34	<u>0xda82bf25ef3a6ace0771bd9c47ed38b5e9422a53ee42142a60818efff06e4c4e</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 14:30:59	<u>0x41457a7556769731de348dd095599383bcafea071ea3818f064ea77e977f88c7</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-16 00:36:18	<u>0x360f779890ec97f9dff6c2b6f22415ae7fd8336ba974f5481075578da5795818</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 03:24:15	<u>0xb1a65b010938b69edf05a9478c3d11dab0959d56f6fb6d72b3e99cd274592e0a</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-14 22:24:04	<u>0x2972b3870da3f3d5053612331ade9a595f7e41a161f5dddf3783766f801c0716</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 22:04:27	<u>0x0d054142da8e0bc1ab091fc644167e93797c16cb72cd075f4ad5635b8fa2ae54</u>	+ 1 NFT Voucher	✓
38	2023-09-11 20:21:01	<u>0xee89cec2b2c59d9e386bd05b7d11f4ee70f4178d6a</u>	+ 1 NFT Voucher	✓
39	2023-09-10 20:47:26	<u>0x3fc5bda2e5359152100fc20cc49545986baf378ba1bfc20ac39b923aa36a1d74</u>	+ 1 GIVEAWAY	✓
40	2023-09-10 16:24:48	<u>0x9e9fdc0be233b6724a3dc9c4023ca0f888a9e4b4bea7dca5db07d63d4f0843fe</u>	+ 1 NFT Voucher	✓
41	2023-09-10 10:22:42	<u>0xe5059ea799578a281d054bce93fa0299eb59fb9281b018abdf64181eb3d57279</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:04:15	<u>0xabf704150cdfa8ed9edff54b7bdcceea2504dc6d827b6c9ce1d5d7d40d133759</u>	+ 1 Voucher	✓
43	2023-09-07 06:07:39	<u>0x55640db4d25cf9b5940fbbc8fdb95907f27105cbc6edba1aa53c32b87d1dd375</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 10:58:19	<u>0x76f32509dced0f47c6d14eed96926adfb5ae32e0118a647f113dfde192aab73</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-01 18:12:46	<u>0x4969db7a3f9bfcc015e4c6b28467cdfce8c3a5adb11f04145127f0cf581d1b69</u>	+ 1 Voucher	✓
46	2023-09-01 14:55:21	<u>0xc51d539e0ebdda43c2a3ed83e96e9cac1225ad648fe21ab1bf1e740ffb1b907e</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 14:21:11	<u>0xcc7d86b019d9f76a414308cd5662483117ea645c80ae950199a55975ccabc7bd</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 03:41:38	<u>0x0db31a8b946d0bb00f760c7df1dd4237803dc3e42a313903889a772916280292</u>	+ 1 ETH GIFT [YCsFAecD]	✓
49	2023-08-30 10:25:29	<u>0x6883e12db2b0552ab139a49c52bd7841fef14c77c884858332b5f8a37414e277</u>	+ 1 ETH GIFT [JC9cPnJj]	✓
50	2023-08-28 21:19:22	<u>0x2a7391cbeaff2fd5a3bc59d42e1cf899b3f29144e7abcfe7e4072cb7b049bcfa</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 03:49:57	<u>0xb476517a69b77e38fdf3e5c8c7e2b9fe893ef61f1e98f80ee2fff63eb0ddfa64</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-26 18:33:40	<u>0xbcba10de518c9aeb9be84dfecaac7483ee2126de950f4434f16f095c97d38073</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-25 12:21:01	<u>0xb96bcfbda95681f4acd4</u> <u>beb5c8e89fee44408e46e3</u> <u>8ef7e353838294d3649cee</u>	+ 1 Voucher	✓
54	2023-08-21 23:44:09	<u>0xe921d78f14b13213ae6a</u> <u>6dddac84b57cdd875ce159</u> <u>b0fa83719886cd7e9e3937</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-15 18:30:54	<u>0x02f867a3c6637bf81337</u> <u>1e00aae8a7b411aba6ee12</u> <u>8831ace1dc1d53e7bae333</u>	+ 1 Voucher	✓
56	2023-08-11 01:04:36	<u>0x9bd2c3eeb64e1aa6e68f</u> <u>9ced01f3294621caf93db8</u> <u>f062152d6c789bb56f3923</u>	+ 1 STAX	✓
57	2023-08-10 21:27:24	<u>0x92dd6472220bab1526a7</u> <u>0bc4f565906dcf4932edc0</u> <u>4e4e3581f328334820c662</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-09 17:15:20	<u>0x75791f883ebd7d34a017</u> <u>cb33ca51b0aa03e1268bfb</u> <u>d423d033aa437527c8b537</u>	+ 1 dYdX Event	✓
59	2023-08-06 17:26:03	<u>0xadf0e2d41163432a6c66</u> <u>da148a575ea3a2816743c0</u> <u>3b20cf05515a0d4f0cd96c</u>	+ 1 STAX	✓
60	2023-08-03 15:05:59	<u>0x6e82f465bad3f92d2704</u> <u>897dc9a75dc5189d296d9e</u> <u>526ebf4f29bd311fc2aeb2</u>	+ 1 STAX	✓
61	2023-08-02 11:08:22	<u>0x836d6224bc70e63bcff1</u> <u>4fd3fa6ac6be4672f0fc68</u> <u>1bd6dbba363f73bb6634a1</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-31 15:52:55	<u>0x79ca3feecfbb0d1f2392</u> <u>11f0daf2b91500acc01ff6</u> <u>2b74706ce88c79d3b28111</u>	+ 1 STAX	✓
63	2023-07-29 13:24:06	<u>0xa96ad6ad6cbee826815b</u> <u>04d4ac91c475a82f6542dc</u> <u>09b3fd10d8a4f2890c936c</u>	+ 1 STAX	✓
64	2023-07-28 11:25:03	<u>0x195545c64f08df5f6e5f</u> <u>8074ebd016b820c323b618</u> <u>29a41c29e4150f892a0493</u>	+ 1 REVOLUTION	✓
65	2023-07-26 17:43:00	<u>0x3f7d13d69d0a312979b7</u> <u>2af77c08752897e0527932</u> <u>73b87070604514f3871f4e</u>	+ 1 dYdX Event	✓
66	2023-07-23 14:12:43	<u>0x5a0b792e3ab33b442d44</u> <u>3855cd846a8be3a2cc6236</u> <u>e6fb254f071cfc964b511f</u>	+ 1 dYdXEvent.com	✓
67	2023-07-19 11:11:18	<u>0xc0c6f6babd2cfbc776e4</u> <u>deeff099610f2ffbbf8d38</u> <u>041c3ad4600f7f4df2e7e9</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 04:31:28	<u>0x9e8b6cc36f545a457da8</u> <u>fe9c68a0bf7e8f9aaec53c</u> <u>354035d9fc741f2eac210f</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 14:05:52	<u>0x5a493d586b786b24f961</u> <u>6fd8e08fb6c7089bae1348</u> <u>9b575879502b61aed78d30</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-14 06:17:12	<u>0x60ad740c3508a9e3188d</u> <u>fd83d7bd1f5b8f3f7741a9</u> <u>baf1bc443004ef416732b9</u>	+ 1 BlurEvent.io	✓

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