

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb22a7cffb4f8baf5560e3328844dcce4c77e7df

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#LINK	117.500000000000000000 LINKBonus.io - claim now
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
\$1000 GET Rewards	N/A drop-usdc.com
1,000 USDT Reward	N/A ards.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
2000\$ Reward	N/A drop-usdt.xyz
1 stETH	N/A LIDO Drop

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 21:28:51	<u>0xebc906c8bb9403c72bae b2a7cef8ff1877fabdc905 d608129bbebba509c080a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-16 00:30:22	<u>0x89d298356fcf424430c8 42eac6934d868c90f98a73 6141bff248aef300dd4d6a</u>	+ 1 rewards	✓
3	2024-01-16 00:30:22	<u>0x3e3b57de2728bd581fc5 88170781e130a922cb80e9 5c011f746ee3098daf4969</u>	+ 1 rewards	✓
4	2023-09-16 10:07:27	<u>0x82ef43bad475d5703a57 a065c1809e059188570986 18e9cff97f1826a2e2e48a</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
5	2023-08-15 19:30:30	<u>0xd8493ed52f24e220572a b467adbf68367bbe18d91e 0b248a789922e4ac482a23</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:02:21	<u>0x7a84174a8e835849bc06 5c676fd27f3f8a316455bf de9f3f7d27457ae063b124</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 00:30:00	<u>0x8a475139490984974387</u> <u>ce373f8d0c43d9ef87cdb2</u> <u>77548570961aaecec86d7c</u>	+ 1 1000usdc.top	✓
3	2024-01-16 00:30:00	<u>0x46a36b9c5e6c94d6a393</u> <u>9ae66500b6168a8282d323</u> <u>99cd758c9e2e9adf425464</u>	+ 1 3000usdt.cc	✓
4	2023-11-06 11:58:16	<u>0x83de51af70fd7bc98168</u> <u>f0457823ed08b15b4dd73a</u> <u>9d0f31e2e149b979e80f97</u>	+ 2 ds	✓
5	2023-11-06 11:57:32	<u>0x9062f52d43f61ef44d3e</u> <u>9467d5755472c8e7a96929</u> <u>b6df3ef35528528153e12f</u>	+ 1 Voucher	✓
6	2023-11-06 11:16:42	<u>0x78e9a0be327a7d002670</u> <u>742388f10d56f1806579be</u> <u>759366da67539d54e0c3a8</u>	+ 1 Voucher	✓
7	2023-11-05 18:17:45	<u>0xed1aeb829aea941fbc27</u> <u>4d3ca394f200a32a6f2c0d</u> <u>b01d4017338d7c772265fa</u>	+ 1 rop.xyz	✓
8	2023-11-04 10:58:33	<u>0xc5aa4215d3e6f5253cba</u> <u>3ac9e89c010165ad795f8c</u> <u>5b284d3edcc9cb01872f96</u>	+ 1 op.org	✓
9	2023-11-03 21:06:52	<u>0x03f71cc8ab600f6288b8</u> <u>fa1b36bb92024479a5bb3f</u> <u>8988fa218dd3b260aa744d</u>	+ 1 op.org	✓
10	2023-11-03 21:06:38	<u>0x1af8440b3c5b713009a8</u> <u>1af74e88465a3b83f92026</u> <u>4c67a6847be1fa98be363e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-30 05:21:46	<u>0x4fc803c4b59b36b06904f988cbc48ece0f0f24c1d9e20242ffd0353740b3ba70</u>	+ 1 dropusdt.xyz	✓
12	2023-09-29 13:10:59	<u>0xd7d078c0389dfb89e634ba7bca37c2a6bf0f154e668e6834311a86de139bd890</u>	+ 1 NFT Giveaway	✓
13	2023-09-29 13:10:21	<u>0xfc68f78ee89a0a59f4a3bc90ba370983eff50d887db68618282a38ed4b424cc5</u>	+ 1 NFT Airdrop	✓
14	2023-09-29 13:09:15	<u>0xd2565b16737982ae02563f31b215c5e9f83b16198307b62443e3e7d6164c985d</u>	+ 1 ards.org	✓
15	2023-09-29 13:08:31	<u>0x5d195631a681c46c8d808d7f83eb5e26aceb0ac86d13885a4a8671d44ad5962a</u>	+ 1 NFT Airdrop	✓
16	2023-09-29 13:08:05	<u>0xda672842263a05ced4cbe2c251cd5b74a31f2927cd1b89112c18e414563da565</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-29 12:40:12	<u>0xe7edeef23b10338bebf7f4adefb3f80aa963d72ba86d5f679de576de2b90f23e</u>	+ 1 usdtdrop.me	✓
18	2023-09-23 19:49:56	<u>0x5e595adf56e530b4b83af64e9dc6ea456f38360ecf4029666165367d09f28c2c</u>	+ 1 Voucher	✓
19	2023-09-22 16:32:36	<u>0x980354bb317307a47263276894347a592febe3549a29f9c0847e4458205cdd8e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-22 16:32:20	<u>0xe7f03ff6f4811009dd9a</u> <u>dddec17647e63bba58d90b</u> <u>afec607f5bdc4d3a91006b</u>	+ 1 Vouchers	✓
21	2023-09-22 12:35:10	<u>0x909dcc91acd97b796c8c</u> <u>905489b1fff93cbc793cc3</u> <u>8ccaccd328b39e40d61a1a</u>	+ 1 usdt-drops.me	✓
22	2023-09-20 19:05:34	<u>0x513e58a40738c9d8f954</u> <u>598dead7daa3cde36756e8</u> <u>db6fe367bd0630dc3197b5</u>	+ 1 usdt-reward.me	✓
23	2023-09-15 19:17:46	<u>0x1a34619cc82d30b87de0</u> <u>62b6b8fdc7dcb3bfedd7a</u> <u>39c7dd6ebfdceb7faa6431</u>	+ 1 Voucher	✓
24	2023-09-15 18:04:31	<u>0x03bd97eb3a8ebd07b51c</u> <u>a40271375b7e10b1eb1a79</u> <u>135b63d134ee584fee6763</u>	+ 1 Uniswap giveaway	✓
25	2023-09-15 18:04:09	<u>0x55fa3c2ae12506a39408</u> <u>949546a95184bc725825dd</u> <u>fb788881d5993af29ab728</u>	+ 1 Base Chain Raffle	✓
26	2023-09-15 18:03:59	<u>0xda81a02c1ed802a0bd53</u> <u>e61d44873d45283812dd18</u> <u>406ffa285f09556a3a00c2</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-15 18:03:51	<u>0x360b4083c023ffc9ba58</u> <u>4283df09a97cb2a606a250</u> <u>75b219b36567dab3a06458</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-15 18:02:49	<u>0x6b543fda3e1e95dd74ec</u> <u>b55d67db251be1221d24a7</u> <u>36273965b0bd17a8ab93d1</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 18:02:17	<u>0xd125dd5fa1e48d4ef0f57b4b2ed7725a88c7c75ff31c1be83b03d1c7f7b88214</u>	+ 1 NFT VOUCHER	✓
30	2023-09-15 18:01:57	<u>0x09c3f0ec4a9f942b41a35de39edbccd1d47460d4ef8fd2784100a74227d4ac3a</u>	+ 1 drop-usdc.com	✓
31	2023-09-14 23:41:38	<u>0xae249e390956225204df833df28d8c025f3835708e80ea96d909ae7e62916834</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-14 01:36:23	<u>0xa2ab8cd2f747dff00f5b40597ff4f38098cf6d32865758e6a64b5e937fcc5ac9</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 03:47:56	<u>0x5b9cc50d2d7306896d3f7814f602f5dc918b59a595dfda0185e3c30ed33b8919</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 20:33:39	<u>0x999c2e9f4055577518377d1f80a4615ca3d72cd7bb04f25fd2657ceed783e501</u>	+ 1 NFT Voucher	✓
35	2023-09-11 08:57:59	<u>0x1e134cec7f46a5efe7f5b5e9fd5ef79892153ed2267d46270578b276c137a033</u>	+ 1 drops-usdc.com	✓
36	2023-09-10 21:12:40	<u>0x52dfedfd7691b557fa6b0b2ba68498f38b3754e16e2534e73eb5f052702befef</u>	+ 1 Vouchers	✓
37	2023-09-10 20:57:50	<u>0x929998be734c6b820fad24b3900580ac5e08e8f4395468b6aa0756ab15a027da</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 16:36:46	<u>0xd3e9ed269e2a87954e9f2ab5ea957164ccaf22d4904c14f2f7d7c724449553e1</u>	+ 1 NFT Voucher	✓
39	2023-09-10 15:26:46	<u>0xed5edc7f3ed0372cf87e90536810360ed2c01264735c44d323b12b4786ca6386</u>	+ 1 drop-usdc.com	✓
40	2023-09-09 09:35:14	<u>0xfbdcf423a5f7a495e8abf8bcb0b38a0b77729a45da97341c7f0d7209eccf8f7f</u>	+ 1 NFT Voucher	✓
41	2023-09-09 08:17:23	<u>0x77f752ed2a8c159fbd23f5a96ec533f5f331908064eba2286e64c7f0f2883ee4</u>	+ 1 Uniswap giveaway	✓
42	2023-09-09 08:17:01	<u>0x238112a64056b49f27fba09817ba2be1338ce01afdb55f7cdec1f96846810472</u>	+ 1 Base Chain Raffle	✓
43	2023-09-09 08:16:39	<u>0x6ae0458a42f697c8b33170051c03eddf7f0a40aa0a294ecc73eb68f13238cffb</u>	+ 1 LIDO Drop	✓
44	2023-09-09 08:16:31	<u>0x2d6ac99297f1b9d75ea43c4eb572ef5452c8c096be0ada571fd7a4634e174654</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 08:15:43	<u>0xf17a87f635d56921cfd6d62a4c442331793704da881ec044acad57adfb176c54</u>	+ 1 NFT VOUCHER	✓
46	2023-09-09 08:15:35	<u>0xadc7a20ac49aba9f58556c412d6b119b9b4cc8d18552f45d37899610bf0bca44</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 08:15:01	<u>0x41e472f688b0905628de</u> <u>e8be14cedeaab3556f3cf9</u> <u>9f7edbf370e5083692ead</u>	+ 1 taskson.xyz	✓
48	2023-09-07 21:08:32	<u>0x09a86f684aee688a5b4e</u> <u>da5b057839889a34764560</u> <u>0d0927c9d13b14c839f18b</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-07 21:08:12	<u>0x63d71e9ad77da679dde0</u> <u>507982d4f2920e55de83f6</u> <u>0a21d674c547c558f24673</u>	+ 1 NFT AIRDROP	✓
50	2023-09-07 21:07:02	<u>0x578040d1431634858180</u> <u>1b46ddcd2224e8c5324389</u> <u>717c0ee70924b6a74501dc</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-07 21:06:34	<u>0xd04913f15b0031c28817</u> <u>dab5566880008e002dd744</u> <u>341519c72fd5d912640113</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 11:11:58	<u>0x9d2969da1583d0d9a0ed</u> <u>abf21814561e18e684e774</u> <u>0e6fd04534dc135d5088b8</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-03 22:27:31	<u>0xa5b87378ec03e47b7be5</u> <u>1f0e5f8d21bfa0698e5ea3</u> <u>50f4803f0853be719503df</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-08-30 15:13:00	<u>0xb07e814684c77e6be08d</u> <u>9a5c973384fe46fd779c9f</u> <u>8db9e5f665c068d9395ff6</u>	+ 1 drop-usdt.xyz	✓
55	2023-08-30 15:08:10	<u>0xe29968529829b4c42ee1</u> <u>9120ef695c382efbf4d694</u> <u>1086f68c49ddcd8975f1f0</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 20:22:32	<u>0x8732373aac44a1ae1b5d72c8c2f5de826113d62fff</u> <u>e85adbb1e31f6f78c5339e</u>	+ 1 claim.uscircle.org	✓
57	2023-08-28 19:35:07	<u>0xda5f9e35d88deff2880c602569ebc0895e72b4727d</u> <u>31fe67d6bacb0cae3c5f52</u>	+ 1 claim.circlest.net	✓
58	2023-08-28 19:34:21	<u>0xad7639f9b92104ee8491d5471c5adf3059573104aa</u> <u>6282d9ddd5598f218cb4ba</u>	+ 1 AAVE-V3-POS	✓
59	2023-08-27 04:48:52	<u>0xc413505381b0ed34a0402f1c07c493c09597acdcd6</u> <u>ebce49c87ae89f02323eec</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 15:31:32	<u>0x64b5422bdece12700c64880dde51fe6a8f0e136e36</u> <u>d288aae23f0c53fcc18306</u>	+ 1 UNI-V3-POS	✓
61	2023-08-26 08:55:14	<u>0x703dbeb51c942a89984125a4cfafc1152aa04759c1</u> <u>2308719dfbdaffd3b4560f</u>	+ 1 NFTVoucher	✓
62	2023-08-24 22:49:30	<u>0x21bf48506aef25eec51a18a77a6e6052805c875de7</u> <u>8e2db578842b5bedab6155</u>	+ 1 VOUCHER	✓
63	2023-08-24 19:04:03	<u>0x65b265e78400dc320196d4724ac03338caa3eea955</u> <u>bd07d27cf5c90ea4655a0c</u>	+ 1 NFTVoucher	✓
64	2023-08-23 20:35:41	<u>0x9a6d65e018c46b31bbfc436e5d08b566d743d2fa27</u> <u>c3e7fa7dc171950e40e39d</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-23 19:58:01	<u>0x843da0433b647e90a58a</u> <u>c640cc5fc7924946197309</u> <u>331ec8ae06f4dc4bd4696e</u>	+ 1 usd-drops.xyz	✓
66	2023-08-23 14:29:43	<u>0x9870b4c6374f9e991c3e</u> <u>42e8667ccaf0f0061d42a7</u> <u>65517dc0f89ead30891d38</u>	+ 1 usd-drops.xyz	✓
67	2023-08-22 08:32:05	<u>0xbf907627dcc5a8f2b889</u> <u>a9a6e5c3416df624d80ac1</u> <u>dba9924a2dc7803ae6ee85</u>	+ 1 coin-reward.xyz	✓
68	2023-08-21 23:44:43	<u>0x3f6f6b47ec5b1040d0d0</u> <u>b76135d5ac44da5d40f2e6</u> <u>37e9d74e688bd399a12e70</u>	+ 1 VOUCHER	✓
69	2023-08-21 22:10:29	<u>0xc12f9e3c9d750e278465</u> <u>14ed0efa5d85cc0eb84b75</u> <u>99b87c9e539d7b63b1ecf3</u>	+ 1 coin-reward.xyz	✓
70	2023-08-21 14:23:59	<u>0x5cf8e9bd7fff185f24d4</u> <u>bdc1ad9fcd760b04a2bd38</u> <u>82ffb5a29890ec35cad998</u>	+ 1 NFTVoucher	✓
71	2023-08-21 12:15:57	<u>0xb8e351a4b24c74199cfb</u> <u>24c706484e873f6e69c8f4</u> <u>ac5ad22836bfb8efc15e95</u>	+ 1 coin-rewards.xyz	✓
72	2023-08-21 10:29:44	<u>0x716d5882a27154330176</u> <u>6bde9435518af5065c1e93</u> <u>d8b599a9054a12df0c7ece</u>	+ 1 coin-rewards.xyz	✓
73	2023-08-20 11:55:05	<u>0x530dfb202fd31328b3c8</u> <u>ae116bf48eb51da6e9b78b</u> <u>ca85838badbe54ec8da6a1</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-18 17:24:07	<u>0x0d770adaa29b75296081069cc4dc4744dec9ab854f04562e5d984020459c4a8b</u>	+ 1 token-rewards.xyz	✓
75	2023-08-17 20:52:54	<u>0x4cc16f3c255acb078bb6853eafe556bf055fd46bf0c0920046920af82dcd41fc</u>	+ 1 token-rewards.xyz	✓
76	2023-08-17 08:14:39	<u>0x711ad01a76f83a8f94b52de025980a3c10b0727f225b492a2e60ee46d99f8ec5</u>	+ 1 drop-reward.xyz	✓
77	2023-08-14 20:16:00	<u>0xb96119fc4a062e149dccad9c56e90f574478116af7ee43c7ba62ef6e8eb72863</u>	+ 1 drops-reward.xyz	✓
78	2023-08-14 19:19:06	<u>0x21cadbca133a802739033a1babd4166c55b2ebfae77a8107fe81c4aeead1911f</u>	+ 1 drops-reward.xyz	✓
79	2023-08-11 21:22:37	<u>0x1f98440cf569eab1fd28ca762fab7e8610b2450ac87f1ccdc4e6d48f3bfcbec6</u>	+ 1 drop-rewards.xyz	✓
80	2023-08-06 15:46:30	<u>0x6e6f978cf5c75d8c7f9e113264fb1ef55a57d8ad0baf33d4b4b94f4c98b1336f</u>	+ 1 STAX	✓
81	2023-08-03 13:23:56	<u>0x6c2ebcd4bf4af03796fb8828e7d782e0477a7d636de4327ff5de6f496176e9f0</u>	+ 1 STAX	✓
82	2023-08-02 18:58:35	<u>0xb827cc35db60969324a02862c9ff63e9c4f03bc21fe68a9877130640bfba03c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-02 14:50:47	<u>0x9f4300099dfc383c8be9</u> <u>3bbe94835596e05b18ec61</u> <u>6f519f8b82438527d3002e</u>	+ 1 AVALANCE NETWORK	✓
84	2023-07-23 09:41:33	<u>0x7a47e4247565b67811e4</u> <u>f80595d1e6cef5e99d1bf6</u> <u>719d4924d8a8b0a12ee51a</u>	+ 1 APE COIN	✓
85	2023-07-10 23:20:25	<u>0x55f249b459ded8671a0f</u> <u>6ae76ce46be4955499594f</u> <u>af6bdb00443ae27453d649</u>	+ 1 APE COIN	✓

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