

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0ce7a5434beedd5e1c7336629c29cea8457da1d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 W
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
BLAST	10,000 rds
\$ kusdc.site	515.000000000000000000 tps://kusdc.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIBANU	N/A SHIBANU
20000 FTM	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5,000 BUSD	N/A NFT Airdrop Round
\$ETH	N/A 1ETH

\* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
5,000 BUSD	N/A NFT Giveaway by Binance

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:36:49	<u>0xccba1260dd6f545c5b5d78e87e7f138f1d7b67513b34af7dab8d0725f496e08f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 04:36:05	<u>0xe010d4c8224338dd06d2c57d8d8cf4a3187ca61b3890b5906007c1043021d18e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-27 05:27:15	<u>0xadadb9cc190262ce87088c1bf9b4194a258e71a534bedeb925f82c1d7860a6ae</u>	+ 2,000 W	✓
4	2024-03-24 22:04:06	<u>0xd49d29d4a5490347ecf19764016d3460c5ecc91e290322610b40263a5f2f33f6</u>	+ 7,350 rds	✓
5	2023-05-14 04:03:24	<u>0x61ced761a31999e7f3340fb406e0de1d2ed349ebaf3ab7d3b6522950c1af2910</u>	+ 959.0000000000000000 0000 ool.cloud	✓
6	2023-01-31 18:36:04	<u>0x9c69a803597667872eba7a0ea67e5a55a28b1e852eb6a89700aceac3a7b3272f</u>	+ 515.0000000000000000 0000 tps://kusdc.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:30:44	<u>0x414a96c785046f9e97f016c7333e04c9e795ff9b8997be49e426b7d653df74d4</u>	+ 1 SHIBANU	✓
2	2024-03-24 11:39:29	<u>0x984cc6c482074e6f827f5d7acd64b0c8d48dcb8f0b6a980b45d0dd8f10d1f31a</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 11:38:35	<u>0x5e2487e077e59112125ff5520de2a4bf7bcb456edb550ac6fff62a02432f6281</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-12-25 10:34:49	<u>0xca7568b4e27c9e8eb3f66b25f771b86b02e7d879530b0b7eac71e535160f790d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 03:22:34	<u>0x82597e00d7907421aa84f339f8f4fa8e8c845109239009fadb1998d85f67d58b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 20:42:20	<u>0xf0dd12b1fc4e41ea2ba75aa95bdd9ef28d3d356cd074e71a3b096d85d60f0f06</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 21:15:21	<u>0x6cf35b95007d32220d370c4a76c23ab9cca1d589ae60a6855967e7b2a356c509</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 15:18:34	<u>0x681a57271ff382a02d75ad2beb98e878fdf5e9e32a2dc03ce061f4c19377dd3c</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-10 21:25:04	<u>0xbf5914a6c67f2853d1623190723f9448a31cef2dd24a3c4c64780eab9037bbac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 15:19:13	<u>0xad3f3e492b76ca26abf2fa33b39951a796a4bce2b7cb07c56ca271476f07baa5</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 17:26:01	<u>0xf48e661e2a35abb67d3b6c85c1731ce8cb03a3a07795cc182f9fde9bcfdc30e4</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-20 23:04:13	<u>0xcf9522fab0b985bf26cb217f8829278b4ae83da251169a89c7a64ae9b3308ecb</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-15 22:23:36	<u>0x1866c721a6b34801d2715b0fc6bdd116d4894b86474f3a76ea7ac263cdaa608b</u>	+ 1 Voucher	✓
14	2023-09-15 04:13:56	<u>0x05c69694554b2dcec3cf8b2747f38782b75ec5deb546dac660e99de81c4b79ef</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-11 06:57:51	<u>0x23acd000ecf205a6d58cafeee32f2ed4f8fe34f05651ee9b7bec15f3c6a9482f</u>	+ 1 NFT Voucher	✓
16	2023-09-09 21:15:58	<u>0xd96ddeb9253408700cd76600edccb2155a18092b84d4cae7497c00aa7b02870</u>	+ 1 Voucher	✓
17	2023-09-08 21:23:48	<u>0x4b0d4d72742e602e6b6e542a4dcc40062517e34c22849fdc149594e1b78583d3</u>	+ 1 NFT Voucher	✓
18	2023-09-07 03:50:24	<u>0x590a2ae457ce2b404b6fd48622bd40e729f6f372f1b9bce179dc39a08cc4cec7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 20:37:35	<u>0x7a9cd095c7a100491002</u> <u>322755ba3c24ee49dc0305</u> <u>79f2cb7c2e8927c047c418</u>	+ 1 NFT Voucher	✓
20	2023-09-06 20:18:47	<u>0xe0d3c4db24bd8a382087</u> <u>d3f6e77bea6b1064844883</u> <u>70a5fcbeecc94f69963b4b</u>	+ 1 NFT Voucher	✓
21	2023-09-06 20:15:58	<u>0x3326b357b33665aa2ed3</u> <u>d2badab2a56d1701e66c6b</u> <u>c9fc10c112278ef13c2c4d</u>	+ 1 NFT Voucher	✓
22	2023-09-05 20:06:40	<u>0x2e03cac22a0fe538c872</u> <u>1b64a8dfc3192c0f5eb50a</u> <u>d04ab0ff08a3f77aef5d75</u>	+ 1 NFT Voucher	✓
23	2023-08-30 10:55:36	<u>0x27b45f3d3cb77c5dc93f</u> <u>192b4dc36b7bb380138004</u> <u>dbbdd5fe56cff12a841221</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-19 01:17:31	<u>0x510342858f665a5c9f5c</u> <u>a03906549aa1bb395d9f2e</u> <u>b41b5521e7a475b3ed07b8</u>	+ 1 \$1099 USDC	✓
25	2023-07-19 01:55:11	<u>0x8b0d9b2e75f1912d3c18</u> <u>fff87ac2e74c0fed180817</u> <u>64eb420df06d61cb46112c</u>	+ 1 1ETH	✓

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