

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1308db2bdcc534d7167f239a8dd6a53d27dd1cca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
DxDex.io	800,000.000000000000000000 DxDex.io
Litetokens	100,000.000000000000000000 XLT
pcorn.org	12,000.000000000000000000 PCORN.ORG
\$1250 LINK	N/A \$1250 LINK
200 LINK	N/A NFT Airdrop
! ! \$30,000 SHIB	N/A Voucher
800 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
! \$100,000 BONE	N/A Voucher
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$ETH	N/A 1ETH
15,000 ADA	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:38:44	<u>0xe66ff947feb036f0572b8b7a5719a5ca4f1edcc34039755190ad8901c165eb84</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2022-04-01 10:47:58	<u>0x09485e9a0920979a41b11bac543c32e5e6022479d5afbc299609fec7e4ebed9b</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
3	2021-09-28 11:03:06	<u>0x58e8bb945a7697b13ac02091f81219302e209de1fa348668d6d1c1d481eae3c6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-28 10:56:56	<u>0x88f80ccff27aa3dc48a5659002ae7305f14ff1527fef5d1395a11356f51571c3</u>	+ 100,000.0000000000 00000000 XLT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:57:58	<u>0x0473e9c8ba1a37a590f28a7fb6749545fbfb7ed728f0902658bf8d13b73dbd17</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 19:37:39	<u>0xa361f1aa424c9dd6aba160048912cb8ce5411e2bf3bdc0a4173ec60bc006b609</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 23:57:19	<u>0x769626b1c3c4987dbcc9 be6150c6d76b53415da528 40440e638d1eddc8e1037a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 22:31:57	<u>0xc7a81dfd9d334adf4dfe 3f848db195ebe1ddec4866 03d6e664f30e5665348306</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 10:16:05	<u>0xaa2fcabc13cfdaa598a6f d7e9e1d7d8fabaf0da68de bcab637188b4bc9009d066</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 15:43:55	<u>0x35fac494830c5442a137 9a7247d0ea32fb4841039d c34b3201a05c3636255353</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 19:59:39	<u>0x7e558d78a2c7a017d2de c7d9874a9b257b3870636c df8fe005352d3abb18c9b3</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 11:53:58	<u>0x5e1601d88a31e7b153fb 032ef1642da076d36744c4 54dcb72b28a16c8baa63b2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b22 24bd85a92e679642f6e80b c3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-12 12:53:28	<u>0x1e8766e9ed033b5cacab d6f203f0e4c7d4c1369784 7eae67ddc8d79fdf3704a5</u>	+ 1 2,500 TWT Reward	✓
11	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e3 99040b9458b7dce9bbdc2b 2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f054</u> <u>03bb0b7b0b122531a5fcda</u> <u>5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bb</u> <u>ae52ce70f9846b6cd5835f</u> <u>d52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6</u> <u>b9778f8d40310caf6ff358</u> <u>db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a2892</u> <u>4c827ace07eafb30f25dd2</u> <u>d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 19:44:22	<u>0x98146286749955d24a65</u> <u>2e41ee7d5df8e55ad5edf6</u> <u>cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 16:09:52	<u>0x39657379915ead0c0498</u> <u>a93353c0222f8b85f76ada</u> <u>ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675</u> <u>833ed329638bc1cc7b7b1a</u> <u>4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 12:58:09	<u>0x20d163db907223ed9e10</u> <u>8c20b76f0a3c64d23e6aef</u> <u>6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-06 19:15:54	<u>0x29a9fe66522663b3246a</u> <u>d295a4570ae83d207201e1</u> <u>d699c48f9af08733e29835</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 10:32:00	<u>0xc612b1cba52b663519c856e67e2e33d435d1425b66aa208b6bf72c9c0f141856</u>	+ 1 Shiba Inu	✓
22	2023-09-23 16:10:02	<u>0x2c407f4724e28ac4994127e0f69a025970ae8736b7c88c1f5e9f4dacecdbc1d4</u>	+ 1 GOLD	✓
23	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-16 00:05:06	<u>0x2a45e0319897ebc6aac76c40a0c308cfd36baac981dbd64b329bfcae239cfc25</u>	+ 1 Voucher	✓
25	2023-09-15 03:07:19	<u>0xafd84564eeb3b3991ea5c1dedbaae787f38a1859d5b90b4218efb3a406d3ba82</u>	+ 1 Voucher	✓
26	2023-09-15 03:04:59	<u>0xbc87b5a6950c14da213353feb820f45a0c35a90d0880a498f6b8368f464c0baf</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 20:21:30	<u>0x6c2753e6f3ae05e585d91093682c3543d2c2b05566c7efa22bcc5b11089fb73b</u>	+ 1 Voucher	✓
28	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 21:54:52	<u>0xd1d6d8dc3e5bad420ff1 fbb74bdd39a8099bfb89af b49860cacbaf1f645f26ac</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e 192a2d06fcdd4864822a5e c7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 22:20:49	<u>0xfbb336e9f24edcfb5c60 7c0e3925aaa91b5381039b 9c51dd169bf5c917eb3b1f</u>	+ 1 Airdrop Voucher	✓
33	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01 c54db8b29056307cbe6916 67cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
34	2023-09-11 07:24:58	<u>0xdb5af4e5d58fea3071e3 7469eba3beef80d6e851a b1bdff914a3c68acd11d5f</u>	+ 1 NFT Voucher	✓
35	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9 ea64195f58ff8f4059dee7 dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7c b83bb89b00a6d96130c2ad bf016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
37	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0 ecd89609b23527e6e5a70b 84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
38	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71 ae249826a4bf5c5371e4f1 5b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 17:01:18	<u>0x7ff80a4bcbf3a7a28a0a bf9ad85c8e1b8bcdeec0db a65f1905245473437a87e3</u>	+ 1 NFT Voucher	✓
40	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f 9a14c7ea1c7f8f4553c49b 9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2 f3647683763748b5ed7093 28679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 05:22:03	<u>0x195b9fea5bd804cddd00 3cd15a78f792b5aa84ed0c e62994cf3e5bb5a4fc4f47</u>	+ 1 Voucher	✓
43	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880 b7dfd1535a07198bd57971 4c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 21:05:43	<u>0x17a0bb230f682c699ccd 3f1850d627577a8f6ba7fd 11e41cb2c6de7a3073797c</u>	+ 1 NFT Voucher	✓
45	2023-09-06 00:41:36	<u>0x86e1204f337c5a2fb40e 5ca8fbfd8abf5d0e964ccb 10cfadc518de9c790166</u>	+ 1 NFT Voucher	✓
46	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df3 5d36501d3ce945f80eea7c 1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c25390 7f2ba65767aeac6c2f1ab6 9cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
49	2023-09-01 12:46:46	<u>0x0bc91eda5b47e399eb27fb7029f2ca6f59e59210246d364c32dd6dd13bd80054</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 12:37:56	<u>0x3aff69a4c4d9f074deb82c45e5d89620b348e6d07b5a353faf3ce9ef8c73eaaf</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-27 03:06:33	<u>0x408382c33cd96a94c397fa76e85290001faa575e834b68241ac7fc2a39119556</u>	+ 1 Voucher	✓
53	2023-08-24 23:09:32	<u>0xd48883547c16945b95fd97b4e9203ce5da8d2e9fb1dd7bfc10c3ac85a80d7470</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-21 02:45:10	<u>0x359e476f6930a78d4d111d768db467ad6ddd9aa96e699f3838e5d74c9d5204ac</u>	+ 1 Voucher	✓
55	2023-08-14 02:49:19	<u>0x9b5d2f551986c6146342912d64e6f45bdcb663a9631b5c693237a64c49e8d055</u>	+ 1 \$1250 LINK	✓
56	2023-08-09 01:53:38	<u>0x4e3ea5cd6c95d116bef49a5caf83fe9f4f3131ee92ca438b347a8e7e48d63a18</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-18 02:47:36	<u>0x0e4840e177b551e94d25</u> <u>6a81f23257ba0a4ce68fcf</u> <u>c90b3e9963341078f7ec70</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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