

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x131a131c988c2a0b5751462e41383fad8dd93682</u>
TOTAL RECEIVED	59.385027443636566602 MATIC
	22.26 USD
TOTAL SEND	59.384987557249644397 MATIC
	22.26 USD

Token	Balance
MATIC	0.000039886386918000 MATIC
	0.00 USD
(PoS) Tether USD	0.460068 USDT
	0.46 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ChainInk	500.000000000000000000 to Claim
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
0.5 ETH REWARD	N/A Appoether.com
wENA	N/A ETH AT [adrp-ether.lol]
! RETIK	N/A Claim Airdrop ( retikdrop.com )
BLAST	N/A op Code


Token	Balance
USDT	N/A \$USDT 0;LD•LDæâ-.airUSDT.net
200 LINK	N/A NFT Airdrop
SHIBANU	N/A SHIBANU
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
\$100,000 BONE	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
'	N/A Reward at BoneWin.com
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 18:34:50	<u>0x4b9899b39441ce6c970c8ab381a5a9806b7feaf66ed4f2f191902a0fa2353625</u>	- 59.384251401319033 903 MATIC  50.70 USD	✓
2	2024-02-13 18:34:50	<u>0x4b9899b39441ce6c970c8ab381a5a9806b7feaf66ed4f2f191902a0fa2353625</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-13 18:34:50	<u>0x4b9899b39441ce6c970c8ab381a5a9806b7feaf66ed4f2f191902a0fa2353625</u>	- 0.0001061559306150 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-02-13 18:34:24	<u>0x3a3f75c96146f9f266c3a27e44a463ef917f13b598de5a4ff5fab6e24cef0498</u>	+ 6.2998000000000002 88 MATIC  5.37 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 18:30:39	<u>0x10c4a8b2f97a3fb84e0e1b6951193d4eb517374c0474c1f45400294612484250</u>	+ 53.085227443636561 873 MATIC  45.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:39:38	<u>0x6fa205a24bd9d543a9207d06941c19c9a8a7ca9725b8ad556e6875312861d493</u>	+ 1 Appoether.com	✓
2	2024-08-06 07:41:10	<u>0xf2f3be7e3fcce378d523cf9b9b110aa8904c27168126a9cc0aab95312fa7c9b8</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-07-29 21:23:58	<u>0x315dc13a3179338636b9da5134d9b11d0e9f060b5573a943f2e35055a90b3182</u>	+ 500.00000000000000 0000 to Claim	✓
4	2024-07-11 22:11:58	<u>0xe63245f20044804dc792d9d70bfc62503ebdcd22cab5a582689f6a04506e2406</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
5	2024-05-01 20:35:50	<u>0x33a8bca95345458d423649d540b23624e9310ccd507a9ab4fbcf9c933e26da2d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 21:42:32	<u>0x26f1aa3f6d98edc8ab9104397aa4560342cadcea2366ed9d17cfbc7428afb2df</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-18 05:07:06	<u>0xea22effc42ede7087e281f3784e30146303e81c40ff7f860f2a230b73112573d</u>	+ 500 op Code	✓
8	2024-03-18 03:44:03	<u>0x81489b934c317a1a900ffa921f1381d7f697e7e19c2ea0e033a353d61444684b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-02-13 18:40:23	<u>0xe4263e5b4e6d7387ed294a9bc76dcb8a9078b6b682286216f960270537208bdd</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-•airUSDT .net	✓
10	2024-02-13 18:30:39	<u>0x10c4a8b2f97a3fb84e0e1b6951193d4eb517374c0474c1f45400294612484250</u>	+ 0.460068 USDT  0.46 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 08:02:37	<u>0x25f161cc8569d724d24f0f68f2ec9cdf3bbf04c5e622e0817f393fb032135c0f</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
2	2024-08-04 21:49:11	<u>0xe79017fcd7100d0bfed95d4f2406078091209a3d9d8567e84335b1f1b8be10d4</u>	+ 1 KDS99	✓
3	2024-08-04 21:39:03	<u>0x6a595610fe1b45bb5e6011d8910c28b4d607e39ef2d1d7256c69ea19e5f619e5</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 21:24:14	<u>0xff501593220a0b347a1e91f6fdb16ce84a7cbeb539f478d085887ef63c52d544</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-28 01:57:52	<u>0xa27f9f584c391bd98a1fd188f5c7707d2fd36b8c9b1f940c4a9be0edc5c335be</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-25 20:41:32	<u>0x80ec9fa788e578b86f13b4b1109e1f70a182403ea3d43b4877f7937b6bf25da9</u>	+ 1 SHIBANU	✓
7	2024-07-25 20:40:08	<u>0x282fb394227e600dfa0068d69895e6e4aca8f070de4a412b4601a82ed9f50715</u>	+ 1 ðŸŽ•	✓
8	2024-07-25 20:39:56	<u>0xf113c3f0e8e08ee2628a48e1ed345089c933bafb06d60b12c2c9cb341916ec41</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 20:39:30	<u>0x58dcc8d58c92bb3cfae620a942ea8e3ccac0e2a9ea4e58bf5542c8f74f0caba7</u>	+ 1 co]	✓
10	2024-07-11 22:15:32	<u>0x537db821b98108bfe1c52fdb480fe20f8facc5dc9145b13641433fd23fa88a7e</u>	+ 1 MLG85	✓
11	2024-07-11 22:04:08	<u>0x1ac76a9aceafc573bd8a6d9ab82b9d1ea9f1077d633c205fbd90ee9ef3981c61</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
12	2024-07-11 22:03:54	<u>0xf074bd3b5225b0feccd1944b9d3b52169fdee3f5573cba743e46ebca589107a</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 20:35:58	<u>0x083577f5ba82f21c336a</u> <u>b8cad7f6d2e5a504f02de3</u> <u>572e4914fac808cb3c4cc5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-20 00:04:04	<u>0xaf3f71f50e206c496200</u> <u>527bc54e7f3372c9b91aeb</u> <u>6c1fa1735b8e7c463b60c2</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-18 04:10:53	<u>0xf7b74f0eab0802793ab</u> <u>1c1937d9d4a90b74453ca5</u> <u>3606d44c9707aa40b2b6a3</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-03-02 10:21:21	<u>0x4acef732b3c9bba9a71b</u> <u>2d0ae26caa51ad4bd32361</u> <u>c5b599a405ea45ba21d575</u>	+ 1 Reward at bountydrops.io	✓
17	2024-02-22 22:15:45	<u>0x8a47b8054c2f825a51e6</u> <u>49cbec83679c08b283f3d4</u> <u>33f5a8a1e25cc884216112</u>	+ 1 NFT	✓
18	2024-02-13 20:35:35	<u>0x6ca042fdd2b64b59cb2e</u> <u>599406b4744df5144f7f41</u> <u>cb99b24ccd533cd62090d4</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
19	2024-02-13 20:21:13	<u>0x8630be6e467bc087b8c9</u> <u>c3353b31df853de962b385</u> <u>9daee14ff4e5f86f2f8281</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
20	2024-02-08 16:45:57	<u>0x55badcbe5cc2e51b760a</u> <u>c68706e53cd8ad17ab0938</u> <u>4edc538fa76f5928f8199d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-08 16:45:57	<u>0xde1b06a078764c71f5f6</u> <u>ab55458833b5685f6bd9c8</u> <u>8c69ff39d0083e5755b40e</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-15 21:32:27	<u>0xc12da7e1b41b4165948e5b340aa5e44cadb56d3c80d874510ffc2bf97ff3c66c</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 19:48:47	<u>0xee24356b41b0cf0ff321d4c811582623753bde6fabf03f943f890ad3f60f05c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 00:05:59	<u>0xcf89c651195e6788249caa49cda30379908828734d636527851442aa67a2d7d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 14:11:55	<u>0x9a485c7d0305ae4668e8619a09531193d902197ae4c8f786436a0d0be30919b0</u>	+ 1 Voucher	✓
26	2023-12-10 04:47:42	<u>0x49e5efe92d705832c3e535b65b2cdb05c4fc1ed085e770ed8debf7429aef77c5</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 21:38:28	<u>0xa2e623367b68096ecbbfe86299da0fa795397d580ded7b12a5ef9ea9c41611e3</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 05:41:11	<u>0xbb070909a32dd26dd59d298ddfa0de878ba1fe2d8bf2d90e133fb21a896f5d5f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 15:44:15	<u>0x6b615386154a54aba2568b428ec1f8c0c07ddd264ded3516cefaee9afc4b7ef</u>	+ 1 1000usdc.org	✓
30	2023-12-01 14:23:12	<u>0x3150c18c7d503a0b788d99d9d8002215c354f595221cf5ff9fbe7fc6d4914e29</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b22 24bd85a92e679642f6e80b c3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-12 14:13:40	<u>0x107c348a01afc78713cf e1e22cda72cc9e790a8d66 d8bb69826844d33650fdc9</u>	+ 1 2,500 TWT Reward	✓
33	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e3 99040b9458b7dce9bbdc2b 2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f054 03bb0b7b0b122531a5fcda 5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bb ae52ce70f9846b6cd5835f d52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6 b9778f8d40310caf6ff358 db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a2892 4c827ace07eafb30f25dd2 d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 19:44:22	<u>0x98146286749955d24a65 2e41ee7d5df8e55ad5edf6 cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 16:09:52	<u>0x39657379915ead0c0498 a93353c0222f8b85f76ada ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
40	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-11 13:15:22	<u>0xe828c074d551b6adc4b3355e34841b4a644a057aaa4be2287aa2b6a5ddf692b0</u>	+ 1 Voucher	✓
43	2023-09-28 19:21:37	<u>0xe4fb3be9d0059a17522737676d0547c712c5005a17bbd54cf11922ea926ba104</u>	+ 1 Shiba Inu	✓
44	2023-09-26 06:08:09	<u>0x07cd234251fe65e362c511aad40fdf9dd2550ed0628761ce5942440be8f2eed8</u>	+ 1 Shiba Inu	✓
45	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-19 06:27:47	<u>0x15fc80b2b4c1174d2fa7789a4d7cd0643de52582ab20abacd8797564a24c2cf7</u>	+ 1 Voucher	✓
47	2023-09-18 17:48:25	<u>0x1b131a71c7e7566437e904e0e82097a9f63db82e413e430a1bda23545ddef9a</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 10:39:22	<u>0x5275861e8e21cef2ce61f834c3ee37eed2091c74b2e48d7e203728e8eb2e5e43</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 22:27:11	<u>0x57aa6180c5ec4d07fc43255b00916887556fd273d244651054a527946c2d4e27</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
54	2023-09-11 07:25:14	<u>0x9ef25db392cd1086255ab3c824b73579c6abc852ed8a9938a3ffc2726b923bba</u>	+ 1 NFT Voucher	✓
55	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059dee7dc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adb016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
57	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f15b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 21:05:43	<u>0x17a0bb230f682c699ccd3f1850d627577a8f6ba7fd11e41cb2c6de7a3073797c</u>	+ 1 NFT Voucher	✓
63	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
66	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓

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