

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x13ed0dfd9a363c5037243a8b2037126ffb99dc34

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
Tetcoin	100.000000000000000000 TET
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Litetokens	100,000.000000000000000000 XLT
0Gambling.co	3,000,000.00000000 GAMBLING
	N/A NFT Airdrop Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BabyDoge	N/A Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
\$ 5000 at web3shiba.us đŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 09:44:46	<u>0x71482ebfde897f54e267</u> <u>2ceb13b6b70efb85eb2b85</u> <u>f952ceb3a279c626bd1e6f</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-03-28 21:44:26	<u>0x4d8b29490f76456f4e9a</u> <u>595b1538c301542cad8953</u> <u>abca4b3efbefb81108ade3</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-01-17 16:17:30	<u>0x608e176e7c47908fe842</u> <u>58b674e3ddb59c35c7823e</u> <u>c2b03128c9e2d3f78c4c7c</u>	+ 3 rn.xyz	✓
4	2024-01-17 04:36:03	<u>0x24e6ec5e6e8a92514438</u> <u>331b6f23660440c6c03c8f</u> <u>3d512c65516d2e2ab52038</u>	+ 3 rn.xyz	✓
5	2024-01-16 23:55:45	<u>0x3b75b803740c637e7f67</u> <u>dbe8a3f01582ae0784889f</u> <u>98dbd6f676b9bec5043352</u>	+ 1 .SITE	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-16 19:59:37	<u>0x396064d73b94252f23b9334f1e447998371cafb7f83b08743f3a90c055ff761d</u>	+ 3,000,000.00000000 GAMBLING	✓
7	2021-09-29 04:38:37	<u>0x01f5d002f5cd46725073010c510bae269910b3bad9d41633db24c2ff3e21d9d6</u>	+ 100,000.0000000000 00000000 XLT	✓
8	2021-09-28 10:48:05	<u>0x44151fe0a6a3da48e6050438a8cc9f4a58e3ec585d00f1e3238270adfc9e029c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-28 10:39:47	<u>0x1ebaaf8e63ab54f45dfca43a55489ebf5645e7411ad0f897c4c7bf14dad9b3ec</u>	+ 100.00000000000000 0000 TET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 04:16:44	<u>0x2588ca2cb0603fb846ce62d1c79d9e8cbeb60e7e974d79d6767aea972e48238</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-12-18 19:09:41	<u>0x90118c930489c03518515031cbc6f504b8a36b9a055fc48c68ba130728830b59</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 15:55:20	<u>0xd918f2b44e231f6589ad610f7829c719a15a5efe4f9a75192a76f07e4934097f</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-18 00:32:55	<u>0xd83b17a8df12248d8c4f82922d66f349b493dbe774414e35b802aa868680a0e0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 00:32:03	<u>0xa0abed2700d5521f337666ed4ec2c606c9af18f9e1617bd7baefed19c60a0648</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 13:01:22	<u>0x53ba7d015365adb7cf280ce3fc4d72e5f3b60a8c8c8d3eb73de460fdf3df94b1</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-15 19:53:40	<u>0x948b583098f2c15fd85b8e16b70ce83e43ea7ea7a6420a5f8ee99b6adbee7403</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 00:11:39	<u>0x316f1dbea34aec27169441f83f2bb5ce540bdde529b390c442a97dfcc218d38f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 13:22:32	<u>0x1ebe1db97ffd036aa580f2e53505f7b29f0d72bdc140abc593d489e3a174f0de</u>	+ 1 2000usdt.link	✓
10	2023-12-09 13:22:32	<u>0x0d1b7dc52c99c7753df1053dc8b90670282f608c3488d099d9a7766352ddfed9</u>	+ 1 1000usdc.net	✓
11	2023-12-09 03:28:22	<u>0xe22d017f020a75e80b425ba19a16f9821087202f458a3dd38b4a309bcb165e2a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 15:01:01	<u>0x91fb20b2537e826b1eee6b420b65a3b8d96d39e6b289fded8b73a15cc80d78c7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 14:28:42	<u>0x6f0285659411e41ae47eb8aa7e8bc7edb4f64f538afd7151cb25319cfd40379</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 15:15:51	<u>0xecebbbe73d5c395474b673f968adc23b09749af884b5d737fdd81178a164e8b4</u>	+ 1 cc	✓
15	2023-11-22 15:15:09	<u>0x3e65870dbaa2c590a7c76957850a29eb8e7362912f76a9fb649374c08e6a8a0c</u>	+ 1 yz	✓
16	2023-11-22 03:20:29	<u>0xf887dd9c39c63b1c787ba5c6a25799a1dc6ea5418b2698ad47f63baa4b1cbaa7</u>	+ 1 Official Authorize credential	✓
17	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-12 14:21:10	<u>0x9be50d4ea7b013090c9c2157a8814927961edf1890bfac2df8cbce07127da721</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 06:09:55	<u>0xa17d76ba50a1f143d91292a6469e10e7fc60482c091bd9175590c0fc9f2a1df2</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6 b9778f8d40310caf6ff358 db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a2892 4c827ace07eafb30f25dd2 d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:44:22	<u>0x98146286749955d24a65 2e41ee7d5df8e55ad5edf6 cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 16:09:52	<u>0x39657379915ead0c0498 a93353c0222f8b85f76ada ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675 833ed329638bc1cc7b7b1a 4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 12:58:09	<u>0x20d163db907223ed9e10 8c20b76f0a3c64d23e6aef 6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-10 12:26:23	<u>0xeea635f8071e90456058 534287a510b102b066c0b6 0f5b8b1ba22dc9ba04a8a7</u>	+ 1 Voucher	✓
30	2023-10-05 09:26:12	<u>0x5023d00496228347d3ac ef9777632cf79079456fcb a85a11195138e42e8e9bf2</u>	+ 1 Shiba Inu	✓
31	2023-10-04 09:43:23	<u>0xa2be22f890e70c673e74 b65d0095c55d9d90ba9dab 60d9f1dd1e08c96f5a5c44</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-02 19:16:29	<u>0x9e70d35d6e4284a1e481 ece340ae9b9ceeb1cb95ad 016cc652ed3fb23f23aa94</u>	+ 1 Shiba Inu	✓
33	2023-09-27 07:52:25	<u>0x2c6327c11c3fe1b6ae7e 43a206688c975ed6ecd9f4 5c2b07d3bbbac57425687c</u>	+ 1 Voucher	✓
34	2023-09-22 17:44:42	<u>0x4df1226709a96916c510 7c9c3dd264608496dbad34 1c4cbaea07ca3cee01c90f</u>	+ 1 NFT	✓
35	2023-09-21 03:04:06	<u>0x0ff80c9e2802b2fe2b79 19d71509fe21d54c95002a 724eb9ae68d7c19ce970ef</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 02:16:45	<u>0x7827fc1264603e544099 564fbe196c1fee3452170b 7c695a58c83cf358538c6b</u>	+ 1 Voucher	✓
37	2023-09-19 19:17:40	<u>0x7c49158dcf4d24081f2a a185c2fafc9e3d44429f87 84fabaaa3a8c2459c53303</u>	+ 1 NFT Airdrop	✓
38	2023-09-19 11:01:49	<u>0x07e651031ae2558867e8 a654a88782f1b45d0d5ab9 699bf63353057442c235c9</u>	+ 1 NFT Airdrop	✓
39	2023-09-19 11:01:21	<u>0x5e524f7aa7b2a5d9100c 7e49713d6803ecd53e8e5b ef4e2fcc28527624932b34</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 10:31:43	<u>0xdb2a1d8b524cf7682db4 e35b840c711b9af0b747ba 95a26c56174710dd4b2744</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 23:43:28	<u>0x37b6d5cda1f23c5347957b538977b0f34b650c05a2ea7f7bb8c08d2f1d928c0d</u>	+ 1 Voucher	✓
42	2023-09-15 00:08:26	<u>0x622c973a379a8145349266c95fdb8be21ad577794b90ee75617ea5f720c3dd05</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-11 07:28:46	<u>0xcf59eb134cb8cde2fa4c0e18080ebb7b061c5feabc159875389f5d47bae68268</u>	+ 1 NFT Voucher	✓
44	2023-09-09 23:32:57	<u>0xbf06a8e40f8c1bc82cd8c7a6defdaf9fb61d36eb354d4a03f2f65fdeae4fbaca</u>	+ 1 NFT Voucher	✓
45	2023-09-07 05:01:03	<u>0x320f8a968b1cb36ebad993474013b82f5db2f70895944c1433b3c71dcb4ab7ba</u>	+ 1 Voucher	✓
46	2023-09-01 19:55:22	<u>0xab4385e00db9770bf0d89e45c43a74182d67c78e18cc2cc9aa8dd1dfaa73d063</u>	+ 1 Voucher	✓
47	2023-08-31 21:53:07	<u>0x90aaf13b2e136b947ca7163f2d6ee2633dc5ff7a601b78996821903cbc6da101</u>	+ 1 Voucher	✓
48	2023-08-31 05:48:03	<u>0xb9a53a1184e42fab24e5674ebedd37e149cb1553d27fd9770d19e441337d5b04</u>	+ 1 Voucher	✓
49	2023-08-29 03:04:10	<u>0xc71a1caff3be75a7ec18f800908abf644e6e7d5dd3100cec381e2c5278bbf510</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-08-28 00:36:47	<u>0x4c290c8a2d0522503d58</u> <u>20b16ff4706de71cd23730</u> <u>83b3a0e53211205c1b6abc</u>	+ 1 Voucher	✓
51	2023-08-07 21:37:02	<u>0xbe30219411fe230e7123</u> <u>e675203eb15989f56c05da</u> <u>afef4c3b4d5e5c3377394d</u>	+ 1 100 DOT	✓
52	2023-08-04 03:31:12	<u>0xdbfef4faf3cb10d8cfc</u> <u>19a821b1490eb712c651ff</u> <u>a2421d14d08d4b7b2ac4c1</u>	+ 1 \$1500 USDC	✓
53	2023-07-22 01:27:57	<u>0xa4cda8990f6d04d7edc7</u> <u>d776758d8dfd7f1328bb91</u> <u>25da8f1b188d62d3acc8da</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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