

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e549af76cf3e945c5e946980bb73e2974adc8fb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
swap on here	10,000,000,000,000 www.usdcdropworld.live
! BONK	8 OUR COINS
BLAST AIRDROP	1,250.000000000000000000 .xyz/
MegaDoge.Org	1,000.000000000000000000 MegaDoge
! ROCKETPOOL.WIN	900,000,000 rETH.
Zepe.io	750,000.000000000000000000 Zepe.io
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! ! !\$100,000 BONE	N/A Shiba Inu
\$500M SHIB	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
	N/A NFT Airdrop Voucher
\$1099 USDC	N/A \$1099 USDC
-\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:52:03	<u>0xcf331329e36a02c3a354</u> <u>0b3da2b12f5e8a41084e69</u> <u>63edf1e56be2191c423df4</u>	+ 78,530 OUR COINS	✓
2	2024-05-19 11:51:57	<u>0xc17f2b5f85659cb2133e</u> <u>1deca423d36bf4558b2702</u> <u>cbf61074e457b684d2a7e4</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-05-12 21:05:21	<u>0x7c36ca2160cb0ab267a8</u> <u>47c99664a9f780887b6c7b</u> <u>cb01771d48600b9ee8424d</u>	+ 10 rETH.	✓
4	2024-03-31 02:05:51	<u>0x4e65b10b374e135ce5cb</u> <u>28c0f60eed510ad6309270</u> <u>e66e343e77da7ba441198a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-31 02:03:37	<u>0x171990b37064582e0071</u> <u>cb73813f407b7a1b6b6333</u> <u>3c45f3285b2c54a7ce1099</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 19:57:49	<u>0x33d3bd96ed48a8761cca7e042cf664906a03559e7d02c65fe80c6f1f5ee5a404</u>	+ 700 www.usdcdropworld. live	✓
7	2024-03-22 18:14:27	<u>0x0236d71685ea3228507390aeea98ba1ed7b23669acad98b64740d977a4cc549f</u>	+ 700 www.usdcdropworld. live	✓
8	2024-03-09 17:33:23	<u>0x2944f7e3580e0c1f4ce92724af55e45490f144ffefdb0e5fc5f7072e7a640ea4</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
9	2021-09-20 01:30:22	<u>0x198176c10c701d51a4db1c845be4891d132b431682dd54db1c1324c59bc004b3</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
10	2021-09-20 01:18:38	<u>0x4cb5b689231987d812664727ce10a01af5dcee8917678a393fa28756554d09af</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:07:08	<u>0x993743118785a5db05a315d507b9cb4cf0f959cda17fa7dcffeb25601dfcd170</u>	+ 1 crone	✓
2	2024-05-19 11:53:54	<u>0x3873c08ec371500be934156ed7bf3bea9dc92b52f5d2321a80a836eb0834ccd8</u>	+ 1 -airdrop.net	✓
3	2024-05-19 11:53:10	<u>0xb17b07dc2366b6557abe30a443c1907b1ff3f014122e8ef7569d54e7b1787909</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 00:01:31	<u>0x43ba6ce0eb7998c445377f55d13f78ef44c0bcd1dc39ed37a461638d5321fb0c</u>	+ 1 NFT	✓
5	2024-01-03 02:05:57	<u>0xb4f373b6f243addf4422b943fc41b122693e2779ba08d079dc616464da452ce7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 22:47:17	<u>0x21d80a7f44094c1712ecace50135d2c35711c9c300254c228740935f5a9be428</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 06:57:12	<u>0x046ab5b0d245927837cf94e65914bf108fca237fbd372579ab1ef81b6ca94d1b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 00:01:18	<u>0x56b04003d40417cdffa9703cd527cc2a72fc2aac573164e95ec55866005fc22b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 10:44:53	<u>0xac8ffbf521af1db06f1ccb8c94a83985dc22047d5a837d4f2fa6619970db48d0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 20:18:42	<u>0x6f559f4ef463504059846f4c8428795a1bce2a4426420deeb08a27b0b7920046</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-04 22:53:36	<u>0xb36c4a3e3fb8849504d19028a2811dd09b8fbbc96c60c18f56c5f8a836fb5eed</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-04 17:14:54	<u>0x787317a6c04f8b6e77b793dacb0ef15321ca7fdd4baaa78fd28c4f7ba912cefa</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-04 15:50:08	<u>0x071d269b796c0c69c517996414ba2621ec355af2a56fa542a835d2bb5f6f8d42</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-01 08:49:17	<u>0xc2fd51aead20a2bb9876f33fcb7c0505af202b032ac3248d0393662862d95dd4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 12:26:38	<u>0xdfa632afac71ab84c8c4c9f103940663f8027d95a830d0a7361bdd5d7bd02cec</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-22 03:59:04	<u>0x34e5659b84d1e721b30a66d927d117a434cdf96375e4b8b2362867dafa6af339</u>	+ 1 Official Authorize credential	✓
17	2023-11-12 10:29:47	<u>0xf1d258ba7ca475ed7cb646ad99946d3398fa85b467e18c98526c089631392e66</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-11 00:27:20	<u>0xa6ee70c7c659471247cd22c836433c05d84d9ffaaf85fa623c425ffb3eef3e04</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 06:55:37	<u>0x0240556c9310ee9833326dc23ffddd16c707a88927f5582c2baacfd01c463276</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-09 17:06:30	<u>0xf813c4f6387e6047e996cfe387a08da1d09ec5d14880868d76de78604e8a9f52</u>	+ 1 circleusdnft.com	✓
21	2023-10-05 09:45:41	<u>0xb2b7ef4d2baa2cb3579a15bf290e12e08734d3ba076bc43c99c5f04c43acbe87</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-29 13:20:28	<u>0xc886801d4a132aafca34bab7ae0ce6885636831c92503b2dae4d57ff07c8bee7</u>	+ 1 \$1000 EURC	✓
23	2023-09-28 18:52:11	<u>0xbb4a62d3fc4a75308aa6ab67a305279c088b72969dfab78dbcf6c4d2a29a61df</u>	+ 1 Shiba Inu	✓
24	2023-09-27 18:11:24	<u>0x936abfb084e808961c01ed304a67e9051a1fc49839e5ba7b05758cd24ed55c44</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 07:51:43	<u>0x52ed565cf9923664575d2686a55f914de95c989b74cf1708468110954bc1efdb</u>	+ 1 Voucher	✓
26	2023-09-21 03:21:02	<u>0x8e30abdcabd9d34e82e6f665396de1cc9d83d1fc6ae136f32c17b7469afeeaaa4</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 23:32:21	<u>0xcf7ad090a190d2e9970ae826742d89138992ee2e91a8f0bd44e41bef86685005</u>	+ 1 Voucher	✓
28	2023-09-17 06:00:46	<u>0x5420e57681ff93a658a32329a158cd01f8fb3fe8075bdea40c9cc584c94f88c7</u>	+ 1 Voucher	✓
29	2023-09-16 16:34:00	<u>0x9c68f687e77e8bcb08e4841ff01c54ddaf62b36d0a23c7ae8b37cbb9e06bb1dc</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 22:16:20	<u>0x551f879c138e4c122d7e99fe7725d0ef4b49e07d54a6fcb990186a2451bcee8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 03:05:49	<u>0x2235ddc80d8568592d6b fccc1eda2421f728297a48 2d9c9a835529c1384c4919</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-14 21:46:00	<u>0x129e878af93d1a8a5d4f f9ce26bb6a577adf301b2e 140bd594ff0261ffaf5561</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 18:33:30	<u>0xc293715719c189b74bfa bd00b358a50adf7940f0d8 a4eb935e0e6e0f31dba70a</u>	+ 1 Voucher	✓
34	2023-09-11 21:31:37	<u>0xe2a1ffa00cd563b53ae9 738df14509b27ef19b874a 4571d5f5ae6cfcc00c5d20</u>	+ 1 NFT Voucher	✓
35	2023-09-11 08:13:28	<u>0x8f94c2d18eb68fc21cb5 3de4375fa03d2cb58ec37f e27db04c2a32c1b6ce194c</u>	+ 1 NFT Voucher	✓
36	2023-09-09 23:48:59	<u>0xf07ff63aa7378a31dfae 2f251cad70a8a3ff7ff99e 6658e4256f81f7320be165</u>	+ 1 NFT Voucher	✓
37	2023-09-08 21:59:00	<u>0xb63175c22cf543e38a82 50deced0af69e3fb5c6b01 4ecd418bd22ba7b140a426</u>	+ 1 \$1000 TON	✓
38	2023-09-08 21:45:10	<u>0x638324b55b302a35ff81 012dcbf575fc3a7ce7a6ae fbfae41d2261ecd144f1af</u>	+ 1 \$1000 TON	✓
39	2023-09-08 20:01:41	<u>0x0b67bc482bd3c63b59c5 b0cfdd5d4a4b40da312f43 314cb9ab6be4faeea2ceee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 03:35:20	<u>0xac2709ee757bff0377cf35f0b9638da56fa4898f7f175fffa0c6c69d5ff75ac5</u>	+ 1 Voucher	✓
41	2023-09-07 01:46:35	<u>0x4544e2b558e3811f3cf36d94325f4966caeff6193fc703fee0184bd40effc81c</u>	+ 1 Voucher	✓
42	2023-09-04 03:13:13	<u>0x697c897f8f3315329a28a311522dbd082f9d81da27b712b08b58cfa740498ce9</u>	+ 1 NFT Voucher	✓
43	2023-09-01 12:47:50	<u>0x62d357a47e0d65ebbd84d5edb55059d1b91565f95a25af8fe625ec239f82032f</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 21:15:20	<u>0x981bb514660d322771743a2e0f9ebd087cb6b988445fc19ce5857aed2ff9fea2</u>	+ 1 Voucher	✓
45	2023-08-28 09:58:03	<u>0xb34f64fa625064ad4d7e01926b91bb6bfd1a490f7268637d5f992d98e4329c08</u>	+ 1 Voucher	✓
46	2023-08-22 04:01:32	<u>0x35ef00b455d9641b7827afb28168e31739dbecf00e9d14d45815a3656862c8e9</u>	+ 1 Voucher	✓
47	2023-08-19 19:25:19	<u>0xf5dc112657838125d14a2df50464adb032fa4277e5bed462ea4a6b41694df7de</u>	+ 1 Voucher	✓
48	2023-08-19 00:37:08	<u>0x1254f65ee101f63a05c6dac58754dcd68cfe60c8b964b4cf3d7bdf9686ea67ff</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-04 01:45:30	<u>0xc044c51edf39dcd280a8</u> <u>5e69db2c2508a91b3995a6</u> <u>7c911cbe12f1587607c3e5</u>	+ 1 \$1500 USDC	✓
50	2023-07-26 23:22:47	<u>0x1e9f9eabfa1dd95bd9dd</u> <u>095d2fb5de9932c14ec5c2</u> <u>e2a9f7e079f8d6f0834c3e</u>	+ 1 \$1250 USDC	✓
51	2023-06-07 09:31:59	<u>0x331c53b99794535d4922</u> <u>ae95bf2435c2ad78ee5676</u> <u>b63a8e2d13a051abb8114e</u>	+ 1 OPTIMISM	✓

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