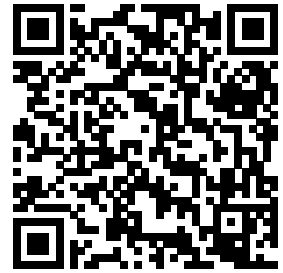


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x2178bfa927e9f9b76ecdf72044e31fee6b4b7411

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
0.5ETH REWARD	N/A \$1ETH liquidether.org
! ROCKETPOOL.WIN	N/A rETH.
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
! \$100,000 BONE	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

Token	Balance
Â-	N/A usdwin.co
! ! ! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
'	N/A Reward at BoneWin.com
125M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:18:35	<u>0xaea01c660d321fb2a5f2191bdbf6bdf115eca28a69d9abc6f4cdd8ab982fefdc</u>	+ 10 rETH.	✓
2	2024-03-30 03:01:28	<u>0x7d0796a96a81c167d9f1b968c6477593e52728d7d4222c2c6cbee89dbac84506</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-30 03:01:16	<u>0x1510d093f970a421a83f38f35ea68139fa84e4c847b373471e7270bf81f7930e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 03:00:52	<u>0xe4d23d4f3c6a22814eaa42e1df2fb27fffb5e2887a43a392d113ec34a95c2d06</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-01-13 10:43:15	<u>0x9fad86df362b41596ba0cf5f24903c5d8c43979766cf180fb2b88544a5e0c673</u>	+ 1 Claim Reward	✓
6	2024-01-05 21:20:41	<u>0x973da8e4d4f50b3fad79cced249696866dad8fb9965a759adaa6de55abec36bf</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 01:52:49	<u>0x3470433b9094a77a31ee9d8aac781371171a7ad88aa3150310b53cde6936962f</u>	+ 1 \$LETH liquidether.org	✓
8	2021-09-18 00:10:07	<u>0x02953b7b9eaf6cc056b46d5d76124475c869a14acb4ef378e66365262beca04</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-17 20:21:09	<u>0x4bd8499c0378e8d485e65b07996cfd7cf2e606326bb7916035dfce417c7744eb</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:48:09	<u>0x62fc7fd5467f6eeb7690e8a2c4a0149392faa5fd6e50c0bf0d28f22928493b4c</u>	+ 1 usdwin.co	✓
2	2024-03-15 20:29:25	<u>0x239398488e8a4b89be3dde979b3bc7f984594c33964af3afd946872dd987e184</u>	+ 1 usdwin.co	✓
3	2024-03-15 00:49:20	<u>0x5ed7525659b2eccf7955a8f4313d0a887208f2de4a44d6cc4dfd417a62702163</u>	+ 1 usdwin.co	✓
4	2024-03-14 23:55:15	<u>0x5d99ecf0cedff9d2c1f07820c2d6b0611b7bd3622b2fa95b185876e0605adf37</u>	+ 1 usdwin.co	✓
5	2024-02-18 12:00:33	<u>0x489680d4411df07f649e0842ba2d742d06dbdc865a67c37ed8484182e6a9f14a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 02:05:18	<u>0x085dc9bfd21824684a939b6200ba5faefe3cd6072c76b73002401d70ebb388b7</u>	+ 1 NFT	✓
7	2024-02-07 00:44:49	<u>0x5d1e1c4c9362f5bd10840935534ee1e79bf1e3906ac9937eb4cfadc715d3cbe5</u>	+ 1 NFT	✓
8	2024-01-31 03:36:56	<u>0x035a886a82224fa414701dad0f96c551554d06b6b211927784dbb14b9623a08a</u>	+ 1 btcevent.co	✓
9	2024-01-26 12:11:22	<u>0x0a1f3013e5d2287412d3d6b0bb7cb71b7d364f29013c217e16c104b5805c5e46</u>	+ 1 ethevents.co	✓
10	2024-01-22 02:08:56	<u>0xa538597fd9b3990f16e3a41b99fcdf79368f4a12a0a8afc28af8f821365ce4aa</u>	+ 1 Reward at 3webx.cc	✓
11	2024-01-21 17:10:42	<u>0x16ccfcf3c880fd8ded1a8644954af358c1ea0baaeffb5d60e62f90fd5349e9dc</u>	+ 1 ethevents.co	✓
12	2024-01-20 10:26:46	<u>0x98187ad93a8d5df8d375d7027320c2b08d80e7ed214c96f74b4240325b92baf5</u>	+ 1 ethevents.co	✓
13	2024-01-03 02:33:14	<u>0x1cc740e83eabf878688012330307e36f727555a254e93018b97b0d4f43a09e46</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-27 03:44:49	<u>0xf478883e9a2c4f1de2c9dc49414472fa91d9ddbe4d01005027fc15f10446aeb8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-20 03:16:58	<u>0x5d7fcf2618afaad69f7a9609f904d0851b136fb59f6c859fad224d333342f06e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 14:00:23	<u>0x4ccbc29eda4fe52d29e83457f81e5e4f4d273efcc0bf9c26e9871cce276620e3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 00:58:50	<u>0x957a7deb82ea30b7f702ae9b209cb889b7beac945c5ee78b5af3105d18ea3599</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-01 12:29:02	<u>0x777c96436f104e2d4514eaf64bd3f159c69623edbfd423f751393a6c89c70bf0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 14:23:43	<u>0x991e1c22c73220c0f0396097c3c121b0bf383e86a78a75d9aa00704a8023b41b</u>	+ 1 Official Authorize credential	✓
20	2023-10-31 21:42:18	<u>0x8e2466654a18c2156e7aed28008c24572fbb31a6793588073af6654c38767947</u>	+ 1 \$1,000 TON	✓
21	2023-10-28 12:36:38	<u>0x3774914a1197abae6a61b4f9505dd510370c20b6fb063c23c907bb757f093c06</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 12:16:22	<u>0x1c272394dfe097b5d5303e8710dd16c8c3c0ae2bc8bfacc52b933e660f502bdc</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 21:49:21	<u>0x01044d29b4ebfb6512ecf410fde5c2afffe31683dbf9b8c0f3fa39aa6356c73</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 10:23:04	<u>0xff1ce84ec883d70f5c606f</u> <u>be02d0eff7903672ba5be</u> <u>90122241b1254252ddd88</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-08 14:27:54	<u>0xd32a303590828af04b4f1c</u> <u>06592f48af23ff2ad50c2</u> <u>24b8da6b889d3ef0b406f</u>	+ 1 Voucher	✓
26	2023-10-07 11:13:03	<u>0xb2681b9b77c7df186e412</u> <u>08657325e3c0c92f90fd9</u> <u>f9c7e2ac218443671ad085</u>	+ 1 circleusdnft.com	✓
27	2023-10-05 22:49:29	<u>0x4ae71bae4196238d2745f</u> <u>af47981cc90c9c1ff3229</u> <u>e1ccb802dbeb94c71a4af1</u>	+ 1 Shiba Inu	✓
28	2023-10-03 02:28:43	<u>0x0bd0d837efeaf6aef328d</u> <u>31e1ad9fad522b59f8e2c</u> <u>a526911cd0729acd05ab9c</u>	+ 1 NFT AIRDROP	✓
29	2023-09-30 11:17:43	<u>0x9a2acb98ebabd97eaa487</u> <u>77d1a31ec1e94a2858603</u> <u>baf59cf85716c208fb2485</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 07:00:34	<u>0x54d62cac46b4c6c974af3</u> <u>9c2653703992f030005fc</u> <u>2889e8c016ee92526704a4</u>	+ 1 Shiba Inu	✓
31	2023-09-26 23:59:11	<u>0xee219834a6d4b57fbca64</u> <u>2b9a88d651e2cafdfaa96</u> <u>880b347f320303549f5a08</u>	+ 1 1000-rewards.com	✓
32	2023-09-21 19:25:18	<u>0xffec763ed86857c888b95</u> <u>bcec1a9fd308c6df689e3</u> <u>c3b7fd0930b46eb7808e0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 01:27:50	<u>0x77c7592524241905d1b9 f5dd08bf60f3d60f4d9a1d 9aeb7bda5086f8c87e1988</u>	+ 1 Voucher	✓
34	2023-09-17 09:34:09	<u>0x56184668fb7d4d0bc79f f219472ba21f32823c8f25 ac3bd66586c4ff2f175c1f</u>	+ 1 Voucher	✓
35	2023-09-16 16:37:44	<u>0xadf0c2c3e47716cb582f 7ebe2fed4d86f1186e5d82 d49ce63c46b334d19114b3</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 12:53:13	<u>0x71da119ad59bd962ddc1 43950389b2e6ba0e2bc41d ceda9cb9db0dceb5163b00</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 21:51:20	<u>0x305033e3b5d0f0bc0e04 53883c18f17d582cfa8588 4ca8ec5acc643eb68cfba6</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 20:21:42	<u>0xfabd021691f7c6e054c0 ae8aa3b2b99b37c87094ef 68879382fb61d199dd8e31</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 14:55:29	<u>0x6fe8474518b73c089b68 483670be2c18beedc7d958 4c0c7f0ab2136ebbf7dcd</u>	+ 1 Voucher	✓
40	2023-09-12 03:54:37	<u>0x6f279ce932b1dc9d75dc 2698e3475fab5f8c381909 5a495a144805d06e83b8fa</u>	+ 1 NFT Voucher	✓
41	2023-09-11 21:35:33	<u>0xe4933cd614d6bef10ba7 550d118f56a803d4fa2984 0967f3e9b7a7051d234410</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 20:41:17	<u>0xabd3a2c656b2b5225eb055bf4ff56591033ec0c23f21ed1cc8049abca2006c1c</u>	+ 1 NFT Voucher	✓
43	2023-09-11 08:26:22	<u>0x8a75412ce215ded89bcd a31266fdc76ee6656e6675f7898e0cec573113fe4875</u>	+ 1 NFT Voucher	✓
44	2023-09-11 04:51:58	<u>0xf41d88e85051345affff283e2189490964ce6c5317088727c7e8440fd35f4a3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 00:36:04	<u>0xa0ce0042691aa4fca24d8e573e05c833d43aca1f5666f6b87e569191dfb555d8</u>	+ 1 NFT Voucher	✓
46	2023-09-07 12:30:57	<u>0x5dfd95f735e7370f5007cb7c439dec0c9705c0e18dde07e7fa3b1e4849b40de1</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 12:30:35	<u>0x09e71ec7df72e27279e8cade6f77c6919c003ac2274e9b60c07d53c4b7fe8baf</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 12:30:07	<u>0x1a553d6ffca0bda3256296f9cefe2dbaba1e61203d131f8bba2acbc23c66a032</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-07 12:19:55	<u>0x300bbc0c200b07c47190249fcf08e12d165d52204c04bf47022f893ab97e7c73</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 11:38:15	<u>0x0682daa5493dfa13c2ed68f114a211852dce4b755b6a856c9917816673131add</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 12:45:02	<u>0x0f66b3eced458636c157a1142b61fa55f890b0037b201b627c289046bde438e5</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 05:25:40	<u>0xb2a2e331da08ffa8842120b94208361563209d5a3918152c54519e2f5652f63d</u>	+ 1 NFT Voucher	✓
53	2023-09-01 15:33:43	<u>0x0256cecf75cede7af393f7f340d7955981f875ac629e16e46432964447ac5bbd</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-01 13:50:17	<u>0x601f5f5300675f5f5bd3c7d1bc545f0bc00d1d65f994e72efa2fe42f3bd7a10c</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 20:24:57	<u>0xddc2f61157a721b11bb9fb00954a2a2ae6cd6653dc8da2f0c30af721f27342d9</u>	+ 1 Voucher	✓
56	2023-08-31 05:22:43	<u>0x32565237dc520f3891ca93d9c0ce3c29998a46a59df54834b86355d353545b36</u>	+ 1 Voucher	✓
57	2023-08-31 00:32:34	<u>0x55d7815a0f5fe5bcc99c8dcc86aea828dd1d3ddf9480073eb83ca3cf73dbba6e</u>	+ 1 Voucher	✓
58	2023-08-27 20:24:37	<u>0xf0a668bb103febd8b31440758a2ff1633baf658706c6867e3514862c4b94cdb2</u>	+ 1 Voucher	✓
59	2023-08-25 12:57:34	<u>0x934af006122232395ba483d0a70cc5f75f98b97aed1ab7679458040f4662a77</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-20 12:28:49	<u>0x648b8436818d65e86db9 fbf67eef80b5ded7927537 6209275101edf3dde6d551</u>	+ 1 \$2000 USDC	✓
61	2023-08-11 17:04:34	<u>0x684901f118282c698626 8f546da5b68225eb9d4bd5 2e2ba28181cd15c7a94054</u>	+ 1 Lido DAO	✓
62	2023-08-08 20:02:31	<u>0xd2e9ac5087b4629f893f 6fcb99faf40e73f33685d3 439490cc314f66a499c2dd</u>	+ 1 \$1250 USDC	✓
63	2023-08-07 03:37:59	<u>0x325c170c78a6bf44f32f 328584716f217e9a62c806 a3f4a99ab24a27b2fdab9b</u>	+ 1 \$2000 USDT	✓
64	2023-07-28 00:19:55	<u>0x6f9614224c1920f9ffc0 f47116838cc7155f2e2c66 2be82f9c71a14f5c4cf5d5</u>	+ 1 \$1250 USDC	✓
65	2023-07-22 16:40:05	<u>0x03e36e208bc742d4a544 b8d87dd842fd8d26bf9652 9be2d6d13ec974cbc05c27</u>	+ 1 \$2000 USDT	✓
66	2023-07-12 01:27:27	<u>0x3f414e470e292a68e36a edccba2ebfd458adb4dec0 ed8243222cc8cfba1fc1df</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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