

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x37aa50c62067cd358887d748c7e541ccfa1c071e

Token	Balance
MATIC	0.000000000000000000 MATIC
! ZKSYN.CO	50,000 d.
# halving-btc.net	900,000,000 m your WBTC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
0.5ETH REWARD	N/A \$1ETH liquidether.org
eDPX	N/A eDPX
Meowximus	N/A Meowximus
!\$30,000 USDC VALUE	N/A Shiba Inu
2000\$ Reward	N/A usdt-rewards.xyz
'	N/A NFT
∅	N/A ethevents.co
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
0	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:53:07	<u>0x8d2f84413ecb70766c35fad200e761bfae2aca928289afd2e7e47db28e684abe</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:47:43	<u>0x9668476cb9bad5c603931a29782afbd7b9d2dda70562d2efa8f77460c238789c</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
3	2024-06-12 22:34:51	<u>0x0fbae7714a0d27662faf49bc7dee8e588fa0671879d7b98abe14495a9bb369b6</u>	+ 50,000 d.	✓
4	2024-04-20 22:18:42	<u>0xa1a151e4fc9844dd47d29e0ecd18f39e23d44c3f201735a6adbc047fccc57ea8</u>	+ 100,000 m your WBTC	✓
5	2024-04-19 19:40:43	<u>0x7da1a57305670909b489756f41f247f4c890bf5353add7d39ffe0baef6c83ed1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-04-05 22:47:49	<u>0x29f102f85f6039278a5dcb8cafbe2e04e5896c5fc83fa3fc1d6318347d370e11</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-04-02 22:47:52	<u>0x80b75095fe917cd65b5312653c946c1804aa31acaa f47332a40d7e5fb7b5a420</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 22:43:40	<u>0x0ddbb63315d5127c1c3888d8f714bc1fb7ab2608c88134e7bd732d7e26aa2d64</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2023-12-29 22:26:14	<u>0x8a001623967167b87d8519962298c9fc87c87aebb2a75ee2254122af73734199</u>	+ 1 \$LETH liquidether.org	✓
10	2022-12-28 16:16:20	<u>0xeb98829bead33f758dba56109c5ad3a3b2bff159bbaffe5ee6dc6a6f3798bc64</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:00:33	<u>0x28d5e89bf7c00f99eefac64316e1a606588337cb6732c73af264c24f805dddff</u>	+ 1 -airdrop.org	✓
2	2024-05-11 11:59:53	<u>0x792bcd092cdff4c74368ac489b38ae79234237daba8cbd7d4b21938db7ca5932</u>	+ 1 -airdrop.org	✓
3	2024-05-11 11:59:11	<u>0x41b3aea3fa3c52f278f03b0f35b32cc81213828855acfc05b335548c65748818</u>	+ 1 -airdrop.org	✓
4	2024-05-11 11:58:33	<u>0x5134016fa10d6095c090011207cab0b07a4506396741fea9b9be348c00f5e650</u>	+ 1 -airdrop.org	✓
5	2024-02-06 19:03:05	<u>0xe8f9a5671fdb95d9ed83d122c882b1defe2d5cbe343d7cff868b95e251cd8270</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 23:05:17	<u>0xf064b8460eda2d8d06026c4abe7996290e33fb2e3282d9f9c76463c59c277488</u>	+ 1 NFT	✓
7	2024-01-19 10:11:16	<u>0x30559fd01c4acf21ed44b118cb108ce87ad1b131406c7f42b3cf6b38f25b69d7</u>	+ 1 ethevents.co	✓
8	2024-01-18 20:01:29	<u>0x458c123f1abc98fa0541231efa501abdd98fae1eb7ef820540d58030e0b2f842</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 01:06:14	<u>0x5027d8c394c1b4b5a14f52ea7a9d7f6bd2da4af1ce3d4a5fcd84eb91de042e5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-05 10:50:28	<u>0x76153a4b8a6f86e349dc4cc362aeac2510e987c6cf7ab5f45ea471127867b33f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 07:20:02	<u>0x47f5b6ad2142550e27af9611f082b3d38ae842c6c8200ae61441b4d0e2ba9e01</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-28 04:52:51	<u>0x9a0709c33495095816b28090c8756d45e09ab636631229cd8d9fedc5fa092e6d</u>	+ 1 Reward at dydx.win	✓
13	2023-11-27 09:54:01	<u>0x52c1f98284d4913e850f0b725f89b3621b85412b442f38c2ac9cdfcb9c8bb1bb</u>	+ 1 org	✓
14	2023-11-27 09:53:23	<u>0x588648d1beb05ff0d3bfc5db442f7736ba0d6b7e57bea4e01295c992ce6bc4b1</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-14 18:20:40	<u>0xa8d8411f2881eefd32a83dafdf4107f03ddeca2214fe8284994b9e5aa49d1890</u>	+ 1 \$1,000 TON	✓
16	2023-11-12 10:32:47	<u>0xf4dceb33e9fd662e6ab371fd66db9d98c379384734991452e148b8811e7802a5</u>	+ 1 eigenlayer	✓
17	2023-10-28 22:47:14	<u>0xe9bbd714e747566b6e0398d0680788a7ef0edf2ca2e41b41014e8e8b97ff6bef</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 22:57:50	<u>0xbc5ab5d317521d704873b483cdf313621e1485637f22f367d7dabb6d3384f339</u>	+ 1 \$BNFT	✓
19	2023-10-25 20:58:37	<u>0x7a2c96e135f1b774d7068f720a946506436fd05b7321d05bc441d4c4b3728560</u>	+ 1 VWIN	✓
20	2023-10-07 13:20:07	<u>0x60aab05d63479979aafe21e9979cbf49669ee302c4b67bebd100a5982779ff59</u>	+ 1 circleusdnft.com	✓
21	2023-09-27 16:09:23	<u>0x9a724cbcf91ab2efa7f9c1cd8007094376979a2786f1954b77a3ca543c8786bf</u>	+ 1 Shiba Inu	✓
22	2023-09-21 23:43:55	<u>0xae1154eca72b5951a4a4d8ae711f0e2a0fefdf3ce315678a4cb500905aac464da</u>	+ 1 Voucher	✓
23	2023-09-20 07:43:35	<u>0xfd92cb8f53bf8ad9d2578dbdbcb9aaa9192f949b7f6b22e9b40ba899fa08dc7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 17:03:31	<u>0x668a206317bebe8940c0154bb5942190c4b3c1efd46845a587026408945f5f25</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 16:04:01	<u>0xbf5c764674b93c135b61e8acd40355c79a2ec96a77f49efcbfbfdddfc8a76f1c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 23:40:36	<u>0x0fa680ed1e2da7fa5cb643a4e0c45bfc7e051b06ee1e2a4c328a4dcab706fe55</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 22:18:54	<u>0xe1da9795a8ae45a2dce10e7ec92163170c7afdf43cc005eba40a6512af74b0df</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 23:30:58	<u>0x6891d208c23d532e697d07e821cfa9f047c6cf76a4e4e5518755a570a2410bef</u>	+ 1 Voucher	✓
29	2023-09-12 05:30:47	<u>0xf12b95f9f5fe974e9b583e791f0420ec0527a7f024e0c150c224e920ec298dcb</u>	+ 1 NFT Voucher	✓
30	2023-09-11 22:02:43	<u>0xa573d00fb28494e04f819b82dfee5f8fbb631e0350d72f270d6fa12bebfdcb05</u>	+ 1 NFT Voucher	✓
31	2023-09-11 03:13:36	<u>0xc22d28e5a3859e9766f7a9e98fe9b7548bbe70a654d144081e26fd9ddfcb9943</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 23:49:35	<u>0xcf71de73b13e3831cec4d6623ee5cb3f910c5a9faf8b3dc12cc40c83a6dec853</u>	+ 1 DYDX NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 00:47:52	<u>0x21505f1b3305b5f4d661</u> <u>9b6cee311e7e1831d01997</u> <u>7c35c704bf877c350d7dfc</u>	+ 1 Voucher	✓
34	2023-09-04 02:39:23	<u>0xd6aaafa180c4417422d7</u> <u>a278c03425586c08dbaf1f</u> <u>8fea25458a6d912cc51ab2</u>	+ 1 VOUCHER	✓
35	2023-09-03 09:58:29	<u>0xc392f649ad32d2dc902a</u> <u>2ab97d7eb0880980ce5791</u> <u>c599aa1423d9a295715bd6</u>	+ 1 Vouchers	✓
36	2023-09-03 09:57:29	<u>0xc7cad7ef87a412365469</u> <u>3ba5a02c508f22540b5086</u> <u>cd070b1c96a86c64d34f7f</u>	+ 1 usdt-rewards.xyz	✓
37	2023-08-04 01:44:12	<u>0x9578cff4ab9c2faaa5ae</u> <u>26c9ce3afc35b3f2b4c13b</u> <u>88b2b5363cb5832264577f</u>	+ 1 EGL	✓
38	2023-07-18 21:36:28	<u>0xbb94999c75291702dc15</u> <u>8180e61cee87b68b117b97</u> <u>d9456c0eb31ded79de0b9e</u>	+ 1 1ETH	✓
39	2023-07-18 21:30:41	<u>0x2cffa3ff6dc61211f065</u> <u>896bd6f0dd909cb8be18c7</u> <u>2676fb9ad6cc0a4d3b46ef</u>	+ 1 1ETH	✓
40	2021-05-21 00:53:28	<u>0x97300d038bc3bd10bd3c</u> <u>ada3af09873b341fe372af</u> <u>81f127edfa5c2ac52d2f50</u>	+ 1 Meowximus	✓
41	2021-05-11 23:12:18	<u>0x6fe703da410cfbcc9687</u> <u>1deee6fd8facf3db22c4ea</u> <u>cea790444157d7d972ae27</u>	+ 1 7ha_da7e	✓

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