


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3c62225f39084eb2ad4d12ef17a45b99dc8fa6b9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
! getlink.fi	N/A Visit getlink.fi to Claim reward
0.5ETH REWARD	N/A \$1ETH liquidether.org
APECOIN	N/A APE
DxDex.io	N/A DxDex.io
wPGX.app	N/A wPGX.app
Diniverse Pass	N/A DVP
Validator (PoS)	N/A VALX
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Voucher USDC Coin NFT	N/A Voucher
5 ETH by Base	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:08:38	<u>0x8c6a0bfb93ab6c3ecb9f199bcdf959ecae98d74e4d6e0080d50b73bbe4457a5d</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-05-28 16:08:31	<u>0xb2d48be5d1fa82d72148d8df89cc578e13272a2e0cc8c9202b09c4c5839171b4</u>	+ 1 CMAI	✓
3	2024-05-24 16:02:59	<u>0xf0a2daf279b02348e189ac72e22fb35cc2e7109bca09c77b84126ee9e2e5e33</u>	+ 1 DVP	✓
4	2024-05-15 14:33:28	<u>0xd51f8ce024eaa1baebc53855fdb27960474178a29c1b754b149442f06db6f3f6</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 20:15:45	<u>0x664302b88e59d73b6e6256c796af5e61610396b695cdeae747c0126bb022d9a1</u>	+ 10 rETH.	✓
6	2024-04-10 02:03:16	<u>0xfce99a0b0f1a1d4d77911836e42788c0ca8e1a4bfa6eff5fdaea99d4af42650c</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-03-30 02:58:50	<u>0xed0d3ba619f8e774ca9529eadab39aac86774391714615fa6de585e7ec8d73cd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2023-12-29 19:59:43	<u>0xebe31667e850dc247143addf632ad4b9b672646937f4edd28fb960ef7519072d</u>	+ 1 \$LETH liquidether.org	✓
9	2023-12-20 07:41:11	<u>0x07e54c5e9cf3cddd762c62e8dc3da6105e22c2d643c5c229aeefe2f7c16b5fc02</u>	+ 1 \$MATIC	✓
10	2023-11-28 20:39:02	<u>0xb950c919840e44b8cf6d5fd106ee66559a598295da0605595bdbd7f0b29446f2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2022-02-16 05:29:11	<u>0x4069b885764b3f399556b40ce7795628047bebe5dfc6ce85b5962cdcd0910829</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2021-11-14 18:06:20	<u>0x1fdd1912251d81dcf15157cad837b440ce39e47643a87c8094e4bf4d0c63b1bb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 06:35:37	<u>0x58d597789cf557ed9ffa8789d9a0e5a84bfcdfee3cc4570d69bf0a733d545331</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-03 23:51:05	<u>0xd9fcdb3b1bbeac3a61d761bd0f1b43bef004f6d1ab2460dadb01bb477ab973b6</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:09:12	<u>0x9bbc45a957a158d1749e3e40e8bf11b5e8c36b29d674deddc1c70f2636d96c02</u>	+ 1 ðŸŽ•	✓
2	2024-05-28 23:11:37	<u>0x70f791eafbcf20162f03fc1acd18dd6ecbcf7a52501b59706ace6cadb17b50bb</u>	+ 1 10ETH Reward at [ether.ceo]	✓
3	2024-05-28 23:10:49	<u>0xd967ff01152adff6489c0bf4b6a474aee1777b9378637f31e5deeb23c3fe74f7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-24 16:08:45	<u>0xd178eb316cb26d877103fb7a359b9b59370d107a0f510c1158956094c6414213</u>	+ 1 -drop.org	✓
5	2024-05-24 16:04:09	<u>0xc27c0c39ae9946c61cfa34ee52edff48784080f7aeb9166449fb0f447df1077</u>	+ 1 -drop.org	✓
6	2024-05-15 14:35:32	<u>0xb6b1e84c52048ad20bbc72939795212f8e8ce896f014505559c2cbff7cec0c87</u>	+ 1 -airdrop.org	✓
7	2024-05-15 14:34:52	<u>0x4fd37d24db42221d9cbd768ea39f6176f74b1067f6f23a6e239dfb5cca6c817d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 03:31:20	<u>0x1f9729d17dfd93437242bc167ce21cc7e53273ded0611da1d7dc126227c847db</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-28 20:29:05	<u>0x690ae96f0ebfe49ccc86a055bbc2fbf3402d00041b07c71b3703c7a223a2edac</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-02-10 04:00:09	<u>0x8263cc4e9e34f1d6aad0a668aa4332afd443469ff984398745037e56249aeba5</u>	+ 1 USDT	✓
11	2024-01-26 12:39:44	<u>0x5c8a4616263cae6881560f200021d8114e475ee0f2d0cdfa3d8c453dc1e34569</u>	+ 1 ethevents.co	✓
12	2024-01-18 07:37:38	<u>0xd969c5e3a7829bacf86cde8b2d175b75c448bb67e0a7cdf47666dc3666d9f66b</u>	+ 1 Claim Reward	✓
13	2024-01-04 13:27:44	<u>0x623d152165b0c3f1cfbf6dc75c685dab78eb788f5e27b09333454cfdb2d44e07</u>	+ 1 3000usdt.net	✓
14	2024-01-04 13:25:37	<u>0x6408113178539cbf4332fe36a9d79521f843d2196a8818dd124bd6b1dbadbbe5</u>	+ 1 2000usdc.cc	✓
15	2023-12-17 22:44:11	<u>0x2035c3af5f9b70ae6af03392869f26d5e62beabb7fd7842676de707a2dd96d21</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-28 21:15:22	<u>0xca0e365da6ad789c0c048b72d70455935204c9fb23ea4a456ca6ea343c225bcf</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 23:03:51	<u>0x1588ff2f60eeb4e0006e ff6c260407b465704566d9 9992da00e29e51e1863646</u>	+ 1 3000usdt.org	✓
18	2023-11-27 23:03:35	<u>0xe6dc08308c589f1cf2dd 5e65d14d2de14b00eb0fd2 7b3364946a8b902f1c13c7</u>	+ 1 org	✓
19	2023-10-28 15:35:38	<u>0x21cc44e316ebe115536b f5d1c9dbb64f64131d65b3 abd191c4033f3ee889d0eb</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 08:35:43	<u>0x6b54ebe84130a7bf6cc1 7f2d8216de784e0ffc602 a7ac25d6fd6ea8b168d802</u>	+ 1 \$BNFT	✓
21	2023-10-16 11:19:32	<u>0xf73a8bcdb1991956569e f50e894dd38e97ce0b18fe a05bf46908b63f06a2e8eb</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-11 21:21:38	<u>0x94901746aef3f5c4da61 26ac3639ce6a60b573c22b e90a639f90cca469feb6d5</u>	+ 1 Voucher	✓
23	2023-10-11 21:21:34	<u>0xf7dac69d07079503767b 9bc281aa41ae5cf6befedc cb47ca3a20b02a586f208d</u>	+ 1 Voucher	✓
24	2023-10-10 01:03:34	<u>0x823037aca33c1fa74931 e6d26570e5cbc34db63a84 71e99381a94d28f1a4e95e</u>	+ 1 NFT Voucher	✓
25	2023-10-10 01:01:20	<u>0x240e37f4acc86eafae55 ef99ba3852aec86055faad 006efe62d06247e3be81b2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 01:00:34	<u>0xb033c606636fdc36eaed c18add02f1253a04212c3a a26b3e1b6c08999db94a0d</u>	+ 1 Vouchers	✓
27	2023-10-10 00:59:54	<u>0x6135e5bf4cfbe05c10c5 e6c3281bbe47b3cf4ea5d1 d890987afa069ffa4b6372</u>	+ 1 usdt-1000.xyz	✓
28	2023-10-06 23:24:54	<u>0xf531858e50c2464e98d8 32502c5dad0ac1f6739c37 87598236ad82ac38651bae</u>	+ 1 Voucher	✓
29	2023-10-06 19:47:38	<u>0xba8c5f955468f64c58a3 7edbff1351f46b4eb55c6c 30cc8248ed76e937bedede</u>	+ 1 Voucher	✓
30	2023-10-05 19:02:36	<u>0x8faae1a8e6874c16f059 76b51d5df725d87156def7 eb7f81412774a059a40c4d</u>	+ 1 Voucher	✓
31	2023-09-23 20:59:54	<u>0x6c9f822dc9cb06279077 f636d8ac4776e1de71b43b b9b1bca61e21d6b59f42fa</u>	+ 1 Voucher	✓
32	2023-09-20 00:16:40	<u>0x098c2f76ed023bd84628 053f41e08e2eebde6a4f33 e4ec1723f514c4781c8d7f</u>	+ 1 Voucher	✓
33	2023-09-18 17:54:09	<u>0xd4801cc7c2385986ec49 6bdca2cb161f13a23a4f9a 1204a37b836e1f03f0108e</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-13 18:53:58	<u>0xa1146a63c6253e0db067 60e8cc2760bfd5887265a3 0a997094ef989325132663</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 01:13:05	<u>0x3f1b97faed519c0cc6613c479d86eba99c33151ed6bac5b5c57df69b79db2526</u>	+ 1 NFT Voucher	✓
36	2023-09-06 19:46:12	<u>0x438ac46babcf0dc3ae5ca5739e7b7b8c6266bfa0a6300451890ee086ecb8d4c</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 20:26:18	<u>0x86f27e05877310e52cb97ff73b5acba18beb3c3b8040e61e0c236cb45abfe319</u>	+ 1 NFT Voucher	✓
38	2023-09-04 16:46:36	<u>0x1406ca9b1595e361ff127ae8815639758e3c8edd2a83ad19a1d249ec2cc00a72</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 18:08:07	<u>0xdb059df2d120d12fcb60dd21468f8be07de3971efb6e18ce96640e4770bdcbaf</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-28 16:20:48	<u>0xb693ff360ed5cbcb4d609d1c2e703e58fe0670f1342f1e77b7c89692d477a252</u>	+ 1 Voucher	✓
41	2023-08-28 09:14:19	<u>0x5953bdc78811a69f1cd7d76c9c479a4ba1550d564565aa7b4f9fd3d86218c533</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-25 07:16:13	<u>0x78027c414698e2d3d3eddfc7ffd77c05693aa1ecfd30957ba7e81392534bb02f</u>	+ 1 Voucher	✓
43	2023-08-24 22:23:26	<u>0xc09114d50b3ba2bf85dc8f39d5d8ca7866d9252a3a58b16d51b7ab21e20321ff</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-24 10:55:00	<u>0x142fa0d10c4abfeb6ea2</u> <u>6cc7a5622769fa473389b4</u> <u>b58b1bac018a7de5cefd7a</u>	+ 1 Voucher	✓
45	2023-08-22 17:50:08	<u>0x39c5af16a7372af8739e</u> <u>d538a0903c2cd654ced6ab</u> <u>0f8e228ee215ef65034110</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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