

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3dbaf3d13cde1ae108d4f6f48c59721a9ad48037

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
AliquidEther.com	N/A Claim Reward
APE NFT TICKETS	N/A APE COIN
∅	N/A Visit usdtevent.co to claim nft
thetalib.com	N/A aim rewards
ETH GIFT [a2aPYA3k]	N/A ETH GIFT [44fop4jq]
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
\$ETH	N/A 1ETH
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
! \$30,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:07:31	<u>0x66dc831376ff3f584bf26eab8e197e6861fb35dbf58b44cc54c8059fc4108cee</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 03:56:39	<u>0x37cb36329200b921c4dcff3bb149cde50ef14cfce12534323d56089820ea513e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-28 02:09:37	<u>0xba067b721161b237f6aa77d42b3e61fa46390aeca05fe7bae584b5b28019b7aa</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-01-13 13:14:02	<u>0x1394d8b93c61063011819c4e41b2711546cfe06a1b25fd607a511a3d6be0952d</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:18:19	<u>0x23e5bbe9568d89bfbeed067d62f4189cd4c25423c89f9a2c279432d6fc61c90a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-24 01:15:15	<u>0x4fffca06186d5b1f210d0d50a6d3e8ed8ff396b67184e74170ebfb5d6feeec5e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 10:58:15	<u>0x738b8cdf93cb3b4dd19d06391a91d55a4a33b5f90fa50750d6d251f4745251fc</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-23 08:47:24	<u>0x93a2106426c2c2f08184886b03454887f57100247932c4d68a7815491885931f</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-09 18:14:05	<u>0xb148ddb8b6afaeb8f65ade03bb7dda5d4ee15e86fe7e81c686ae78f57c8023f</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 15:37:24	<u>0xbb335ea509c20618411382904d1e09ab1db5c9e4ea38765f7aacd17c1a46843b</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 11:21:46	<u>0xa545602fa6a5869f121506f38fe233a75de2d05f76388b6f61d7b0777437f0a6</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 00:33:28	<u>0x9f16c851df80da44581e879441a4f9226bface1ce14969300d3a8b4c2518d10a</u>	+ 1 usdt1000.xyz	✓
9	2023-10-08 15:00:02	<u>0xea53b59b6bf960d4c61c2d672f25acb8537a1ee7e7a21195befc547abe7a9082</u>	+ 1 Voucher	✓
10	2023-09-27 20:37:03	<u>0x7b3ab6bba005545fa20b5b00b295c03f3deb4b73f2f5f2d52228ac25cb7140bc</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:40:52	<u>0xf8472b64e2ea89680e0f7f21ce7b58fe769f5b44d79893584e4a8cb8eb79ba8c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 00:49:55	<u>0x0263d2032a30a9062ae59e6e07d529f93e2b411b63677be16c0ec6a6a0ba467f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-14 01:42:53	<u>0x10d699e52db512c185de85ed206038d5775082ff7ab76eed5601bd2f80e94d6</u>	+ 1 aim rewards	✓
14	2023-09-12 22:16:50	<u>0x2d41ead36c3a7751212ab461ad9a558b95d90cc9388548fce512ddcbc147cca7</u>	+ 1 Voucher	✓
15	2023-09-12 07:19:16	<u>0xb046f3a0197625df15b7fe59b5261d3545eda97b72ca9fe5aedbb0842b2cc2cd</u>	+ 1 NFT Voucher	✓
16	2023-08-31 03:26:48	<u>0xf553d7175ec7940be73ea3383b967474f8537d3aa5c657459a3511a15ab811db</u>	+ 1 ETH GIFT [44fop4jq]	✓
17	2023-08-30 10:43:45	<u>0xfedb362db2e98d1e92d9b5daaad34d187145c43ac12c6a5df12f9a31f18d4d71</u>	+ 1 ETH GIFT [SmRgPtK0]	✓
18	2023-08-27 10:44:07	<u>0xcdeacbeab83f8db3c5c4f89040c48ae703eaf65c46e53238a02e266c01bea959</u>	+ 1 Voucher	✓
19	2023-08-09 23:19:46	<u>0xbab5f2bbc527f85354761fa12f5abb4e7e6248cd7c9868e7713fdb336528fef0</u>	+ 1 \$1250 USDC	✓
20	2023-08-05 03:41:30	<u>0x02d554bf72023e0a26555519d41019cc4b0a65afb725ae4d0865a5f8f3667124</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-26 00:22:29	<u>0xa1c74183dd5382fb5bfe</u> <u>e58882002f3f912efe928c</u> <u>7494f60227dca9a1914c36</u>	+ 1 \$2000 USDT	✓
22	2023-07-21 20:17:51	<u>0xf3a50c1e4495c5786c1f</u> <u>ea2d46b8a7e049f773fbf0</u> <u>84ef23afd9dcf9e1d77c5f</u>	+ 1 \$2000 USDT	✓
23	2023-07-18 01:36:05	<u>0x2eed22b9757256399f01</u> <u>c0e3ecf72da103b829da94</u> <u>c14f24f4e47ff608b85d9c</u>	+ 1 1ETH	✓
24	2023-07-13 00:29:51	<u>0x5f762539199736cb50e3</u> <u>0ce47343c0ad9b79bad425</u> <u>a5ccf29026049c1b4133a0</u>	+ 1 USDC	✓
25	2023-07-12 14:34:12	<u>0x10b4500cd8b502e0886e</u> <u>e2f5c66a3349a0fa806287</u> <u>48c55f81bbb957f6fb9858</u>	+ 1 USDC	✓
26	2023-07-12 14:33:20	<u>0x8cccb1c0dccdf188f458</u> <u>c971108531cc6e04b9706f</u> <u>8e3075c106fcb669c788d0</u>	+ 1 USDC	✓
27	2023-07-04 18:40:40	<u>0x9b2969307cd22b2aaa26</u> <u>b66a728ff3e81322c2d5ce</u> <u>51edff0c24daff1818b5be</u>	+ 1 APE COIN	✓
28	2023-06-18 18:11:38	<u>0xa11e28f80e6e6ae7fede</u> <u>697587dc5ee3895fd1d41a</u> <u>131dc2347a5f76f8b8f279</u>	+ 1 OPTIMISM	✓

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