

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3f6834bf076114c5c1b5d49ebe499da697179e88

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!LDO	4,000.000000000000000000 lido.us)
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 vercel.app)
! ! !\$100,000 BONE	N/A Shiba Inu
\$2000 USDC	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$5000 USDC Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
-\$100,000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
15,000\$ SHIB	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 12:18:49	<u>0x3a960f26afae746f5d327f7fc54bdb009f76109d6e8929d74ebb7de40655633a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 12:18:49	<u>0xab1caee27ee8674c92317b5650facf2be65c6e85dbb1e5d089403eabc738cac9</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 12:18:45	<u>0x9eaf0496adee8d0d578fb2d79a560713e1cbfe04bfd73c9212ccf4f5f9c99809</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-03-31 01:52:07	<u>0xdb1e2168d85b8919d1cfbdc3000f4367fd1661dd282039e88726cf21393fefed</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2023-11-19 21:54:12	<u>0x5ad8491a0cd270ea98794f5fa26f2d498b875e2e4c65f3e6fc45dc05224bc338</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-11-13 08:36:37	<u>0xcd125926bb4025565a60882736aec838dbaaef0d2f328e056892878a61d7ac9b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-19 20:58:17	<u>0xc31d6d57fd277c7ca80c94b07fe1e8b1db4c88ee2c2c58ac1a37f9373f9254e9</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 02:54:53	<u>0xc9eae59bb7582b7146b7d0b8cd9ee99c0e41335b3293ce6ca16881082432bd47</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-01 19:41:51	<u>0xf5a34d68e1a97fe3cfa1349ec4ac1b6c9ea3fb06293bcd41c86633c0dfd62f2c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-18 15:00:40	<u>0x8034c627e5ec3f84402ed664f1357904f832f1700f8783d72123431b9842b49e</u>	+ 1 3000usdt.cc	✓
4	2024-01-18 15:00:40	<u>0x09f0a22963d2774632b0cbefaa21bdde027452beb149878507f927cabf81d310</u>	+ 1 1000usdc.top	✓
5	2023-12-02 14:29:58	<u>0x2488717c072b20aaef9199d958aba7d19b95370f5a8ffb88e1c867b2c36c33fd</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-29 05:15:50	<u>0xb815a1318408c73e9a7fb78fd12e102c020fc4437cc5491d01c92a7401cf0655</u>	+ 1 2000usdt.top	✓
7	2023-11-28 10:40:10	<u>0xf105e639070c68ea4fdf0aac3619f24e5bd140582fbe14fbb0e29b035dc1699</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 08:06:25	<u>0x1a11750fa36706ede250</u> <u>bfc79575925ba0a0c1d3b9</u> <u>f9182ed287bc3ad9175a68</u>	+ 1 yz	✓
9	2023-11-19 08:05:29	<u>0x7a5bdab38447e4023b3d</u> <u>cee416629e2427d821da84</u> <u>ae1a41fc2f392a112abd14</u>	+ 1 ro	✓
10	2023-11-19 08:05:13	<u>0x8fd936307a9481222e80</u> <u>95faacf5345a57cf60a11b</u> <u>e1242536428d8d4102ff7b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
11	2023-11-13 05:21:56	<u>0x8f14a9a8d1819e9f710d</u> <u>01e28c10fbf54e3621976d</u> <u>671b63203aee89d98f61c5</u>	+ 1 Reward at tether.ma	✓
12	2023-11-12 11:01:51	<u>0xffb3fa8cf4f6a112f8d3</u> <u>e70a8b6c19862c1680161e</u> <u>40e9e31a024ea7174f471f</u>	+ 1 Voucher	✓
13	2023-11-12 11:01:51	<u>0x9dfe5e09541b447cd95d</u> <u>06689212f8372c9dc6a9cc</u> <u>697476cbee6e74b594ac6a</u>	+ 1 dt.org	✓
14	2023-11-11 00:15:50	<u>0xc666b1a1ff99a73a5ea5</u> <u>a580dfae6d518f652eb190</u> <u>d3ca6da38f1e9c1de3af0e</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-06 17:00:18	<u>0xe3cbc1512306c96d508e</u> <u>5e1074f9be2331833748f9</u> <u>9b2b1449a99518f3761fcf</u>	+ 1 op.work	✓
16	2023-11-06 00:28:20	<u>0x6f5e0c2c96c4b5be78e6</u> <u>3f5d309812c7402745d685</u> <u>c12a64338125abda20d81d</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 17:58:04	<u>0x7ec8fb963c9c0c9060cd8c209d09494386de0b1342e6412a14fe3406416896b4</u>	+ 1 Voucher	✓
18	2023-10-28 23:39:55	<u>0x5971e4bde2c1f7bf7d38c72332824ece9cfc0013c91dc97bb3a55f9ef3160f30</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 20:37:43	<u>0x8ebc632ab503da0cdfc95ab2e91672f873737ef23ad0ac6061089765364333f2</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-15 00:21:51	<u>0xeb779a6b1a239ba9fadf2ffc7e649bf6767f73e9d19fe00bd60f8c2829f0236b</u>	+ 1 Voucher	✓
21	2023-10-14 23:57:58	<u>0xdfa686efcb4f98d4bebd8f8568cc02779167d249fb839276f95b234e5db121d7</u>	+ 1 usdt-1000.info	✓
22	2023-10-12 15:15:02	<u>0xd3ebea14e2dd677a0e335223d39cbc67cba7d3705efaba6f2001cad6a04d6fa5</u>	+ 1 NFT	✓
23	2023-10-11 08:13:14	<u>0xf3c13032560ed04b68ef51576656406bb97ae18728270987397263b39d476805</u>	+ 1 Voucher	✓
24	2023-10-10 08:45:39	<u>0x2bc899e2fb0fefe09013fdb81dfc0df0ab4e41eaba18d191d96f5bf1355f511a</u>	+ 1 NFT	✓
25	2023-10-09 21:23:40	<u>0x3848130496640d626b0f2e4fda83269a8e966afc546a40749fbbcd9c007eb6a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 11:33:05	<u>0x2abba9dec942c96973</u> <u>945af67107bd9a15462d64</u> <u>b719369cfac01d59e5c8c0</u>	+ 1 Shiba Inu	✓
27	2023-10-07 07:13:18	<u>0xb870bf8111a28854bcb4</u> <u>4fc0f9380b61818875804c</u> <u>d30a8d77895f98a8e4ffcb</u>	+ 1 Shiba Inu	✓
28	2023-10-05 09:20:02	<u>0x3cc572581aa843db9959</u> <u>49f5af9f8f45c482bbd34e</u> <u>d274d69572a9d43d6df4f3</u>	+ 1 Shiba Inu	✓
29	2023-10-03 18:08:51	<u>0x463a7df464f36104acde</u> <u>7f23ef07609a50d2a78a46</u> <u>3dd356ccf2bcef54d343bc</u>	+ 1 Voucher	✓
30	2023-09-28 19:06:37	<u>0x07595958d8a18f477168</u> <u>83e644b735dbdf97b86895</u> <u>bf6b6bbab5d74a79a3766c</u>	+ 1 Shiba Inu	✓
31	2023-09-27 18:06:24	<u>0x55011e1a48d24333781c</u> <u>da81ee967891e985acbc17</u> <u>72502136e731f75c037619</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-17 09:50:59	<u>0x4c15e858c80ddde91e57</u> <u>78cc1ad2bd011fcafc877d</u> <u>f1fa87309c8f41a377221b</u>	+ 1 NFT	✓
33	2023-09-16 01:27:54	<u>0xc6ca50e5312bcbb612c3</u> <u>28f2b38971110f222f141f</u> <u>5dd5a2f9b4e44fa2dca7c8</u>	+ 1 Voucher	✓
34	2023-09-16 00:09:44	<u>0x546439404c4db5f735a5</u> <u>abf70bc1979a8639c2bc3c</u> <u>cebdce894a790ca3fe95cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 02:49:24	<u>0x6952a1ca092519eab6fb f48cfddc0c1523a9fb067e 0d9699a4a3bdc65652c18d</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-11 21:01:41	<u>0x6fe71176c1c4495df1eb d6f36b8521fd9ba9c0e7e4 6f622f0fbc45ffc66e6d30</u>	+ 1 Voucher	✓
37	2023-09-10 19:11:48	<u>0x24684058eb33d77de268 4a451b3d9f58bd50db542a d8d8b6c445c14a30df831d</u>	+ 1 Vouchers	✓
38	2023-09-10 18:35:29	<u>0xf096c20532d8b16571b8 885672d5543fd859698a98 d9ba8f2df3a7c6848f910f</u>	+ 1 Uniswap giveaway	✓
39	2023-09-10 18:35:27	<u>0x2ea0bd18cd45ea01626a 19b699531bcb3ca15700af 1e29d46e31429c83d470d4</u>	+ 1 Base Chain Raffle	✓
40	2023-09-10 18:32:07	<u>0x3a01215fb61eaaca935e 124ca543f427f522a365db 0d79bd1b27a577e51299d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 18:29:09	<u>0x380ff4f6ef219cc0b2f8 049ebc0b36bec42bb71869 2d53984580c856f469ee44</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-10 18:28:47	<u>0x0cd1ab81f296a13795c3 8adbe7d87239ccc7c66112 8972f5f7b1290f223deef6</u>	+ 1 NFT VOUCHER	✓
43	2023-09-10 18:27:59	<u>0x25bc914a4e97e68a3ed3 3b68195f13198fd50128a8 51651a4ac14bd2ccbc926</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 18:27:29	<u>0xf05060b0a32fa64cdb2c</u> <u>be298beb19d5b68b05171f</u> <u>be5920753475854c4facec</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 23:28:39	<u>0x592f5d9a733ed7693235</u> <u>39e8c4f6926bcacfce46311</u> <u>c1fd4e25aa6c186cbfbede</u>	+ 1 NFT Voucher	✓
46	2023-09-09 20:36:30	<u>0xf6ad1a44cd9e4e10553f</u> <u>4c706bb6f78c31e34b2966</u> <u>43577884823a215ccc781a</u>	+ 1 NFT Voucher	✓
47	2023-09-07 05:30:17	<u>0x8ed4d5fe30a09d844559</u> <u>2af9871628317c69a67a70</u> <u>34d807d7a83c9f4d0bb5e4</u>	+ 1 Voucher	✓
48	2023-09-06 01:37:30	<u>0x45cc86672e7784173acf</u> <u>179a2cad7422e106801255</u> <u>1a5d30ecda72da0888c6e0</u>	+ 1 NFT Voucher	✓
49	2023-09-01 14:50:35	<u>0x7df33340045c1943bff8</u> <u>c529eb077f227d3e4550f6</u> <u>2df109e9d7f9b90d4d3ded</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 18:22:36	<u>0x6bc0f88e9a4d14702c95</u> <u>ff8bca7f0e1dfffa75acf3c</u> <u>cad34dcd49896d0b50eb99</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 07:52:56	<u>0x53c3706f35773c7a5010</u> <u>d03f58e99057527a24e288</u> <u>0356c2082da7ee5dd22c00</u>	+ 1 Voucher	✓
52	2023-08-27 00:10:00	<u>0x233913de31fb27902045</u> <u>abba0ef43346342bc9b527</u> <u>a58e4bb98dcf10e9e0394d</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-14 00:23:50	<u>0x23f0358e207d43b2526f</u> <u>b1658ef06f46b91180e5c7</u> <u>ebd7d64c41ab172bb1f82f</u>	+ 1 Voucher	✓
54	2023-08-11 18:42:27	<u>0x1d151fa1409b4b3f5e11</u> <u>7ee74a74746bd660b88f45</u> <u>d4e9564597e607aadf4d6d</u>	+ 1 100 DOT	✓

\* USD values displayed at the time of transaction

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