

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4005468620678ef859f78a0e6b06f7a2fb5f25ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
USDT	10,000 \$USDT Ⓜ;LĐ•łĐœâ--airUSDT.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	80.000000 USDC
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$1000 Rewards	N/A 1000-usd.xyz
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
Â-	N/A usdwin.co
5000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Giveaway Round
' '	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
5000 USDT	N/A NFT Airdrop Round
' '	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:13:29	<u>0x5521feef4fa857243ee656fd8f1fdce96b287423e4fd209bcc692f34316e45a8</u>	+ 3 aim reward	✓
2	2024-06-27 23:41:35	<u>0x22516a9ca2da7588a19a32db6e251a5af84153b9752b8d639fbd9bb6315e4aed</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-15 21:56:30	<u>0x1b7b573e4f9cde195e3957eb1da0d5a79a772174502ac540ca5f303b05846b87</u>	+ 200.000000 WGC	✓
4	2024-04-15 11:10:08	<u>0xe9a7470e0bbb110815f6b19b1df90ab7ddf8fdffc89347f508641524ff1c89b8</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 22:29:40	<u>0x152a2098d2f776008732</u> <u>55f22ff04f7f10027664d1</u> <u>5802f8fc31af8502cf2ab6</u>	+ 500.000000 WGC	✓
6	2024-03-28 23:04:09	<u>0xb369241deac889e50ab8</u> <u>2199b9c1eab62fc7d5d8b9</u> <u>be3f307b6678ff69806c0f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-03 11:04:43	<u>0x7ff4b04e77c04005a2fa</u> <u>0790529fe5936b83d982d7</u> <u>487894a3e6819c792ca4f1</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-02 13:45:00	<u>0x682c224165caa02398f3</u> <u>2116d352de2cddb59edd62</u> <u>a1ac4e3942465684382a42</u>	+ 50.000000 USDC	✓
9	2024-02-28 10:20:15	<u>0x6735cfafed28691331c0</u> <u>0b3e655f6a9bee3bcb8e7a</u> <u>e10e7686cf91f6c0e5edbe</u>	+ 15.000000 USDC	✓
10	2024-02-22 08:14:15	<u>0x4dceb4476bf2524ba4d3</u> <u>135ef12443b5c37a015f02</u> <u>a808d1d2a374bbec5edfa7</u>	+ 15.000000 USDC	✓
11	2024-02-14 21:23:13	<u>0xc8fb5bb6b53edc1ef00e</u> <u>8f868c9e04c0e8926e8e7b</u> <u>6fe6b5519b84b59437022b</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-12 00:31:08	<u>0xbc6d75cbffd7445f14d0</u> <u>c5d3ec0dd98600c97e8c4f</u> <u>43812854d6e0dab84498dd</u>	+ 5,000 \$USDT ÐjLÐ·lÐœ-·airUSDT .net	✓
13	2024-02-12 00:22:12	<u>0x6cbacbf5f2bef8d4c2ac</u> <u>7c6c08cf84abb76b96aad1</u> <u>06cac0f99504cccc7779b1</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 11:11:36	<u>0xd462a0e3bc43d46a2eb53628b82eaffde43257ecdd0d4c116567f16591011aca</u>	+ 1 rds	✓
15	2023-12-23 21:24:58	<u>0x3a9f8e421fa122e1c32fddfec25e8527799325ebcf7592837a13e36c7d8e637b</u>	+ 1,000.000000000000 000000 ICE	✓
16	2023-01-29 15:03:19	<u>0xd521e8bcccb1ce1d70b9f7ab2defd2836794ef8bf67b0b038da15d4318930343</u>	+ 1.00000000 \$ Free Claim and Play	✓
17	2022-11-23 17:41:57	<u>0x100e8a8728bf327e711fc512db60b5c80654cd748766d92726bfa78cb331b0a7</u>	+ 1.00000000 \$ Free Claim and Play	✓
18	2022-08-15 10:59:19	<u>0x73511d228fcc01fbb152e87d133ee096e138bc465812878600e07ef297729ae4</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-05-07 12:22:40	<u>0xa60a53d089c42480589369dcfe06045221f06d7e7977fc74d1f0c9fe5038c40c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
20	2022-05-07 12:22:22	<u>0x85602601ce8ef3a9bbd43e09a1a9687d33af416537a4637b31d2c2a2c3ddef9e</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-02-07 19:28:14	<u>0x78f5a2bf45659ea7c4ed4cfca4ab1f82903cc8c5638d3fb410f0323c5653904d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
22	2021-10-27 03:29:32	<u>0xa8fc4937f23d9b41599ad9dc6ac81fec8ebe3ef9855283bd0d69398eb3a4f7f7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-27 03:28:50	<u>0xb8235f44b825d89d48b64ba35ebce1f9558ea8b0880f898e27f8487e0ac63672</u>	+ 15.0000000000000000 000 EMON	✓
24	2021-09-17 18:45:33	<u>0x7d37968ebf1d352d908cca774934339b320e6e7aa7a9a68704e78d9b45754316</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-17 18:43:01	<u>0xde5a5654d9cc9d834fda42a73086b79397fd72236be4362d290880520ea619e0</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:50:04	<u>0xfc0d8fca23977e94eba1940f14d4c4a3750fbc7b8cca8344a42f4fe5e11b5a2</u>	+ 1 usdwin.co	✓
2	2024-03-15 22:05:12	<u>0x5a9dff928aa631e7201c22120170abbceb21d300c597f4756f7d9f3641215bb6</u>	+ 1 usdwin.co	✓
3	2024-03-04 11:57:11	<u>0x9a90996141c1ea4aeefbfed94c0a2505970ea2bbdaf2fae396544d28e21e9519</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
4	2023-12-16 03:46:30	<u>0xe1f61fa2a47bd53c18c20ad2c794736fb56c32f7946c7a2b6625b89ae9307a6c</u>	+ 1 Reward at tether.ec	✓
5	2023-12-06 23:38:56	<u>0x54718e99033189e8abd449d7e067dae4a828c8221ddf4b60f4324573b5ef0d9f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 14:33:43	<u>0xe5087060e8e87508040a757a1483e13364fce5999b27f381bf70d46935f3d6f4</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 19:54:37	<u>0x4352b2d27e8a6ef817e8657e3577459404ace4ed0fc3347cc6feb24de9dcb006</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-28 15:40:26	<u>0xadd92fe59183434a7aef729ca5c0bfbfd46ee50171b62320a232b7a47323d1ac3</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 23:26:15	<u>0x1cd30d11a89571b1be63677de31b93a337e8bbe530c65cb459514b6d20a2b7df</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-17 17:26:03	<u>0x8177ef553c0646488d5d1ef18c2df385caa4eb8b17bdc527c26dedac8756a51d</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-16 11:30:32	<u>0x9ffb9017a4d7e51921bfbab1c51f5a04e51dbe4b067d677b2ec9cf53abb4b260</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-11 20:28:43	<u>0x158fe5456cb1459b9c0bc49ec99b0b2f32e9ccbce3c44a3302195b55c055cf8b</u>	+ 1 Voucher	✓
13	2023-10-10 20:50:26	<u>0x6a7652a34089b144f8c5e9805cc6cd9c0255b1a12feddd045c8bfe213e075f65</u>	+ 1 1000-usd.xyz	✓
14	2023-10-10 20:50:00	<u>0x20800ab951d0b14aeb3b2a51be96b97e93ac57fc0b42737c6b4c193d5b25c7fd</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 11:22:43	<u>0xe74537da1986eb5aa4b8 abfa906168771ddad2534f 6eb96bec1e3835e9ac7c3d</u>	+ 1 circleusdnft.com	✓
16	2023-09-21 20:29:17	<u>0x87a2de97db9284baacc3 610fa0d264264e1184d34f 4ec61cc2c63eaa3759cc3d</u>	+ 1 Voucher	✓
17	2023-09-17 16:19:30	<u>0xbef44e5b5d599f11d562 80bb61c7b95aaf14b1ab9c 4cde8f68ab1e494129651e</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 21:04:10	<u>0x48a214daf89f4722dc7c 5f426f542e9b21d5972001 493213511adb2493d14613</u>	+ 1 100AVAX	✓
19	2023-09-13 20:18:18	<u>0x243742ff5da52dec9e71 23f3fe46e3ceae0c5b3d1e 0b79e31ece7b3c031025b3</u>	+ 1 Voucher	✓
20	2023-09-01 04:33:33	<u>0x2bb0b78d659aef35e374 b5f1312e4f323d7f1b37f8 a3e9c3f0369be58f58da00</u>	+ 1 Voucher	✓
21	2023-08-28 21:44:22	<u>0x79c0056607154c0e5a31 5b347c6d735322ece9b5db 06cea32c8b9e5320864745</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 05:15:20	<u>0xbd9485549ec5dec16542 4c887e618f646df7e0c354 f5d1d60cfe1e814acdd71a</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-28 04:06:56	<u>0xf254af058cc630a650c 37d1f61b09ca6459ddd123 5b70ca7c034ef0a387df06</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-11 00:56:24	<u>0xc3e1dddb6ec318a6b34f</u> <u>51f3f1a0c581354daf2dc0</u> <u>6a18f4417df43b99ad7c7a</u>	+ 1 TMKRZLR	✓
25	2023-05-11 00:56:24	<u>0xc3e1dddb6ec318a6b34f</u> <u>51f3f1a0c581354daf2dc0</u> <u>6a18f4417df43b99ad7c7a</u>	+ 1 TMKRZLR	✓

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