




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x446333416e40e7dc7ce1abe50898d37e80da6ed1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
# halving-btc.net	900,000,000 m your WBTC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
DxDex.io	800,000.000000000000000000 DxDex.io
USDT	10,000 \$USDT  · ID  · lootusdt.com
Matic Pie Network	1,000.000000000000000000 mPie
Validator (PoS)	3,200.000000000000000000 VALX
~ jausd.site	227.3000000000000011369 rd
Metal Pepe	0.00000000 METALPEPE
MegaDoge.Org	1,000.000000000000000000 MegaDoge
TrustSwap 2021	1 DCL-TRSTSWP2021
\$1000 DAI	N/A DAI

\* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
! \$30,000 SHIB	N/A GOLD
\$1000 1INCH PASS e83hj2	N/A 1INCH
5,000 USDT	N/A NFT Airdrop Round
\$30,000 BONE #24	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:52:25	<a href="#">0x02080645aa0a1ae89fe7 11e8c539b876bf26a32662 9b66cbb2fcbce382b6c7d1</a>	+ 100,000 m your WBTC	✓
2	2024-04-20 19:09:43	<a href="#">0x0438e37b855a0ea2710b 84145d52e008279091f311 b7564032c5632058bf3edb</a>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-04-19 19:39:59	<a href="#">0x919e306971642f979885 aba2ee9aae1726103d6ee3 0f814bfe41e2f94661fcea</a>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 22:47:23	<u>0xd8addc0f92f1da65c981cabfc26efb22d0b6439284b8e28d5203ad1afe5d99b4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-04-02 22:47:16	<u>0x7272358722c51d5cea706db84456b5f142fe0abbd5e7a8672d9ff0918c2f47eb</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-04-02 22:41:40	<u>0xbd6f3f9ae85abb78d16bf562fc46103849e4093105e0adde2659db02af4dcd8b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-02-25 04:24:02	<u>0x28aaf55b06563efd0e273440ec86b7071a38739f2dd6a5d1378c9c7b37000ee2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-01-08 22:00:16	<u>0xc371ab6327d3f53e0b9ddb84af626264c5da028b6ffffa6db8326b8530594ca2</u>	+ 78,551,734.8603658 7 METALPEPE	✓
9	2023-05-24 07:39:57	<u>0x4a8a75dd030886a96a65af3054415ab67a75d59f04534394919aae39bc7376a4</u>	+ 227.30000000000001 1369 rd	✓
10	2021-11-14 18:10:30	<u>0x04af57566c5f536034750ee3b1b3915d5740c057d22493880ead4072fa8fb776</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 06:33:19	<u>0xc63bf63589a05303c6751b86bee05301535b09d4ae40823c646d2b9290386a16</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-19 09:12:49	<u>0x60cc39505a234623e17982123b1dcc9231cb1a2406a8873b6614722d198147f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-19 09:12:31	<u>0xc1a3134a354fdb04ea3d1ae1345cd03d7a8503bba0eeb5fe73154df34819bcc3</u>	+ 1,000.000000000000 000000 MegaDoge	✓
14	2021-08-08 16:36:32	<u>0xe28d41c60b1c23c86681e5f999deb61a69e4cba3b7283c1f5377eed4f65694b1</u>	+ 1,000.000000000000 000000 mPie	✓
15	2021-07-04 04:12:03	<u>0x64b63d1b68f126bf64fde4781c7d40a9d673247ec712d4b9eb55df0df4d56c00</u>	+ 3,200.000000000000 000000 VALX	✓
16	2020-09-28 11:31:25	<u>0xb753ecf277e4cc3d7005156deecbf598c2e7ca10dfc46ab63f8de35cb262ac45</u>	+ 6,339.291521000000 102504 CHAIN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-12 20:54:44	<u>0x099a09260641ca5bf1f7bebfaa21774be8ecadf2fd2a25a278f0f72884adee45</u>	+ 1 DCL-TRSTSWP2021	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 11:30:59	<u>0xd69d1c5b90479b3a29e6d27fdc4829abd14ce2c75aabc2e8f0b922839b0e35e9</u>	+ 1 1000 BLUR Reward	✓
2	2023-11-22 15:34:39	<u>0x1ecd22d8ac2c7d18f7f4e497f7e6ecbeb24e0c311d3a966fb0a5a49016fd3bcc</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-28 20:37:13	<u>0x3d711fbbdd9952b204423361add26ae167e36254b3fa710ca85e513694a092d9</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-28 15:47:02	<u>0xaf3199705d3c89561de685cf368f15838daf8f7dd9ccaf7cea71f3bdb33f9225</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-24 06:40:11	<u>0xc2d0384e403562ff8a9cf812beb70fb5275cfc101e7a3b7d9b67162d21e0fc6a</u>	+ 1 \$BNFT	✓
6	2023-10-16 11:37:24	<u>0xedd19b37245dc6178d1d8af609a2ff4e247f41c912a9043f74c33121466cee33</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-14 02:39:36	<u>0x0ccac87e1f952bbfe8ca8bd446d4038b141871414ffcd9994fd55191c278f782</u>	+ 1 claimusdt.org	✓
8	2023-10-08 10:05:48	<u>0xbfc8b0da7d95dbfb9dc950819ab18da13e5107a399bbe1ac5f2d153156bcb1d6</u>	+ 1 Voucher	✓
9	2023-10-07 15:48:15	<u>0xe3ddb2c026a423f8b0fa4a0eaad2620a100bac06e5c035bafa35cb9c97a3d93c</u>	+ 1 Shiba Inu	✓
10	2023-10-07 12:08:57	<u>0xab4ffcf5bebd9c09793760c13e13054fa3576b1e7dc63091b1ce3691aea5dc05</u>	+ 1 circleusdnft.com	✓
11	2023-09-29 09:24:33	<u>0x13e1ce1851a8a454355b1fb64da684f76569c5d17b70976da27c28bafeb3cfcd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 21:02:41	<u>0xc4db015c08d3ead49c89390f7377b567dfae11f2f751705d3a87db26bd965ba0</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 15:46:27	<u>0xd2ac9dc7043565b108b68729444f18df5d0283d1fb2632e05ecca020d88c977e</u>	+ 1 Shiba Inu	✓
14	2023-09-26 13:01:38	<u>0x770794ba1843fb8ae2b13a14f87241c3134b4059656629436202f95abd65b963</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:23:18	<u>0x7bf8e63cc83d609c20e5ee827c6b84b6b2409ad462b473f61c461db3e9d7c0e6</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 21:08:29	<u>0x8adcbabd8d95f101f3eddc7faab367394ebb54f44eac81a8353a11d410c224b6</u>	+ 1 Voucher	✓
17	2023-09-17 20:04:59	<u>0x1afbcdc16ecfb684787e9887542468b9ad7def90a82082a5be056e2c8eb0afe5</u>	+ 1 GOLD	✓
18	2023-09-11 04:19:17	<u>0x3ffe24de0e221169a8ed44a723ae5f9912a70ee591f22b5870eb28a18da26eff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-06 11:32:39	<u>0x8f3f712907633f06e941989f0310378397c873c5f60b3a13a2f845bbb7d9b448</u>	+ 1 Voucher	✓
20	2023-08-30 03:06:54	<u>0x469aec3b1ebf7aa19abe0d390ce63e52ace6627e8cbc9fbe068a61a7721af8fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-21 21:31:00	<u>0x6f0396d93978680a1950</u> <u>3c3b9403bad6f4d9447e4d</u> <u>8e0a73ce61e01d60580665</u>	+ 1 1INCH	✓
22	2023-08-11 10:57:50	<u>0xe76ec764f4a628c5ccd4</u> <u>c26c474293f93206aa89e5</u> <u>770edab4aac8c7179798a7</u>	+ 1 DAI	✓
23	2023-08-04 05:05:37	<u>0x45efbb0863492787bcf2</u> <u>8b46d18823f5743444b4e9</u> <u>e9ecaaba6319259f5541a3</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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