


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48980798c2fce92935272a2794f2091cc528be95

| Token | Balance |
|-------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| #LINK | 125.799999999999997158 LINKBonus.io - claim now |
| AliquidEth.com | N/A Claim Reward |
| Pyth | N/A claim rewards. |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| ' | N/A Reward at usdt-nft.com |
| \$10,000 USDT | N/A USDT |
| 1,000 USDT Reward | N/A ards.org |
| 5000 BUSD | N/A NFT Voucher |
| 5,000 USDT | N/A NFT Airdrop Round |
| | N/A NFT Airdrop Voucher |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| -\$15000 PayPal | N/A Voucher |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2023-12-15 21:17:36 | <u>0xe53b8b2872cd3eed8880</u> <u>bc05ea8b67fc7db40dfffa1</u> <u>4bff3621a1abe9a0c04fe5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-09 03:54:26 | <u>0xeaaaae6cbc792f6e9c0a5</u> <u>50775a4c6abe14ab201d1d</u> <u>bcba3817e0fd84eb9b9302</u> | + 1 Claim 1000 USDC | ✓ |
| 6 | 2023-12-09 00:51:02 | <u>0x840f169b654dfd4f70b9</u> <u>ab364abed36024412f09d8</u> <u>23793a05ce1c7a94ee303d</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-05 09:05:46 | <u>0x5e753e10011b61e1e75f</u> <u>f88daa94d7bd85739e5c75</u> <u>aabe395f1a27218acf0a36</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-26 18:51:45 | <u>0x076d2d9ed936ed9cad61</u> <u>183affea281b6c043f58a3</u> <u>969b7b3eeb53397b65ccd9</u> | + 1 1000 BLUR Reward | ✓ |
| 9 | 2023-11-15 12:42:00 | <u>0x50c4bcaab8b8dad303f5</u> <u>75fd878d52819207fd66b4</u> <u>12981c90656904e463cfdb</u> | + 1 1000 BLUR Reward | ✓ |
| 10 | 2023-11-11 23:37:32 | <u>0xcc58ad0e98922355624</u> <u>d6923fa73ee0275565a113</u> <u>af7c69fd4e4396e377ed5b</u> | + 1 eigenlayer | ✓ |
| 11 | 2023-11-02 08:00:27 | <u>0x82b6800f4e0d14ad10bb</u> <u>4187db880fc49065d65e8d</u> <u>d4f3252550afe81fb89297</u> | + 1 NFT Airdrop Voucher | ✓ |
| 12 | 2023-10-31 05:52:05 | <u>0x1d94c02c83866bebad15</u> <u>1575bff25a292c40cb370c</u> <u>03253de67524dbbbaa5c51</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 13 | 2023-10-24 16:45:47 | <u>0x710714a0573b1f31ff0a62e5c81f20fc35f9a69e34f56beb092f3ae7cef36569</u> | + 1 VWIN | ✓ |
| 14 | 2023-10-16 11:44:00 | <u>0xdda50c299ea3c76c5ba05adcbb0a485d0c87c3dc0df10e091cccd96a504ecaa9</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-07 21:20:40 | <u>0xcf27b97ceebf064ae671dff81056e125ba5276837a83aa678adcf3b6fdc18755</u> | + 1 1000-usdt.xyz | ✓ |
| 16 | 2023-10-03 12:21:20 | <u>0xded6f4d53e7744774bf1a757b75ba116c4e7638fe7da1cc2b8ed6eede2ba2261</u> | + 1 USDT | ✓ |
| 17 | 2023-10-02 17:46:16 | <u>0x78aba459f364c15f1c68de09aef7c15bea1618e76ae488370fdca9cc6ceef675</u> | + 1 drops-usd.xyz | ✓ |
| 18 | 2023-10-02 17:45:56 | <u>0x0714ca4be0f4a12ad872de2035822e13d76f2cf9ef4981310af3118c08e58642</u> | + 1 ards.org | ✓ |
| 19 | 2023-10-02 17:45:50 | <u>0x251ad7a494d9387df71b6187305752a2052f82443f6768d691728ec3c7586be9</u> | + 1 USDCLY.COM | ✓ |
| 20 | 2023-09-30 22:36:17 | <u>0x4bdb964be43fbb15257e0da1a4bc2be2e20518e55743e2e4e2611a8e8c6532ac</u> | + 1 VEN | ✓ |
| 21 | 2023-09-29 13:14:58 | <u>0x7b67d4aacaf5b087282a8a21e19fac21eda0b4d7c9dbb4420b502bd415f25e91</u> | + 1 \$1000 EURC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 22 | 2023-09-28 11:23:13 | <u>0x62d2273c3ef2c0d4da38862fdd8731d7ab25c5bab60717b272d1ae41d76f10e8</u> | + 1 0194730 | ✓ |
| 23 | 2023-09-27 21:46:10 | <u>0x8942f6cd126c0e62b9ce36a2b4fb084216d3f545b19a30ff1ae35224f0b16e88</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-26 13:37:14 | <u>0xf21af81f14ec95e88759531ee4be88def6d03ad24448a4c21c0e759672a7d647</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-26 02:05:36 | <u>0x124e7d7ea138d1c5630f1a47f914111c85d7ca3bf7b5172f4b45062e298ddcad</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-25 23:38:45 | <u>0x7799e0fba8a7f02d03aa63eb8884de1191d67b2e844da5d90cd4ba74426496dc</u> | + 1 usd-drop.com | ✓ |
| 27 | 2023-09-18 16:43:51 | <u>0xfdeb8a12d3d7aef889d66cc8529e8037e824936f4e1c9494459988ecf572e724</u> | + 1 NFT Giveaway Round | ✓ |
| 28 | 2023-09-16 17:23:09 | <u>0x5c0baaa9ba6669022f1f188716ef6a2dbd1b6f945e11c5e7d69bae97a7c55f42</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-14 22:42:50 | <u>0x8a59d1b982dbd542b3de17a9fcc32303059365874db81594d39384ee33d41bf4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 30 | 2023-09-13 18:46:30 | <u>0xe14797f2bfff158e06d442cf4359edb6cb4bea1da2179172a26790e62cd132263</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 31 | 2023-09-13 14:45:37 | <u>0x9170f2e7bab02405034e</u> <u>a19116276603ab47468da4</u> <u>5144bd696459b0c709fff6</u> | + 1 USDT | ✓ |
| 32 | 2023-09-11 22:23:05 | <u>0xcc254fd02e38fcaa727c</u> <u>600c359ca4542e6a6728b6</u> <u>8e55804a0ae969f7b52629</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-11 19:54:43 | <u>0x2c3a18432d6003bc139b</u> <u>dfc82b0a8960888de8cd2a</u> <u>d88f8362a88d5cd8efbd4f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 34 | 2023-09-08 21:37:32 | <u>0xe0e1faf36262b53102f0</u> <u>a846b0b67187a85058c4b7</u> <u>efe5a8b451c3a487948cdd</u> | + 1 \$1000 TON | ✓ |
| 35 | 2023-09-07 14:34:19 | <u>0xf97dd3e0d7e3312adafb</u> <u>ec29ae4186a3128e11f51f</u> <u>cc62bcbccc429cc210fcd4</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-07 14:21:31 | <u>0xa35cacd61c13a0f67c9a</u> <u>1822b2bffd43fba2a51a28</u> <u>ca95f0120a32ad3ce8114c</u> | + 1 claim-usdc.xyz | ✓ |
| 37 | 2023-09-06 20:35:27 | <u>0x02f7fa4339752a71fea8</u> <u>5cdb7a9c208f0a8abbe5fe</u> <u>5c5ccee8d851eb5e071a9a</u> | + 1 STAX | ✓ |
| 38 | 2023-08-28 21:08:18 | <u>0x669e4d8983b87f057e12</u> <u>26d310330ad00b2010fbd3</u> <u>cb67bfc25a19258cda92ed</u> | + 1 BASECOINBASE.IO | ✓ |
| 39 | 2023-08-28 14:00:58 | <u>0x0dfe70d660b46b8c9841</u> <u>ef5f57d397b2e050b485ee</u> <u>dd9aa307c5165d201b1def</u> | + 1 rewards-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 40 | 2023-08-28 03:16:27 | <u>0xbd17f7735c898edba645349517a4eea58380ea4286c86584734c3ac76fb56727</u> | + 1 claim.circleweekly.org | ✓ |
| 41 | 2023-08-27 00:41:24 | <u>0x674643e23ea1cbaf797b376384ae11705bb50d39247c57c8d20f031a1795a821</u> | + 1 claim.circleweekly.com | ✓ |
| 42 | 2023-08-26 03:42:34 | <u>0x8aea652427372bf4e58d81c5a073c3805831e46605713c84fa03a625eb0474c3</u> | + 1 NFTVoucher | ✓ |
| 43 | 2023-08-21 22:35:11 | <u>0xe9a3d6f11de4351e4867e8a187bf1a22c3ca25e002c552fcba114b040d7ddb5</u> | + 1 ARBITDROP.INFO | ✓ |
| 44 | 2023-08-18 22:36:11 | <u>0x779ed38c949efd27768ec487cd988f30fc693bb1d6346e619905715d950824ff</u> | + 1 NFTVoucher | ✓ |
| 45 | 2023-08-13 17:06:25 | <u>0xb08c2723a6815bcf86259fe23581e3dd7b510f35c7d4236b5d608d6ca47a9248</u> | + 1 drop-rewards.xyz | ✓ |
| 46 | 2023-08-12 18:08:13 | <u>0x0cdf0bd33f76dc535505b0a7d9f22c155a057d7ad0ac308332bb2c4585e13fc4</u> | + 1 Voucher | ✓ |
| 47 | 2023-08-12 00:09:40 | <u>0x9b73a9b0beffd4e526aeac4318a3692c9908f49c864b39c98c2ba70c97a3b8e0</u> | + 1 \$1000 of SHIB | ✓ |
| 48 | 2023-08-11 01:29:06 | <u>0x08846f5ed2c64cf315b8bac29922b452c85b7fdac2c182ee35a0d91e235f1858</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 49 | 2023-08-10 23:21:04 | <u>0x83d423ae0fd685bf94e471ecc5c2356c271126ec03d8e81ec058b1197225413d</u> | + 1 Reward Club [69nnHBHb] | ✓ |
| 50 | 2023-08-10 21:27:44 | <u>0x6331901c0a7df534d2319e1ba01f86f20a2eb246c80911e9ad6340eb330a6b7f</u> | + 1 Voucher | ✓ |
| 51 | 2023-08-09 17:22:44 | <u>0x81fa42d1114b0794c20bd94656fd85ff4d010efa6db1e6f7e27a36c0e172b271</u> | + 1 dYdX Event | ✓ |
| 52 | 2023-08-09 00:18:50 | <u>0xf109ff67f211615d3734b90e2aad5840d448f5fb6f193f0868d5774306de1df1</u> | + 1 \$1250 USDC | ✓ |
| 53 | 2023-08-07 00:31:27 | <u>0x43e4b09761607b958cbdad468364004432ee7f498587b3d11731b4f26f609379</u> | + 1 USDT | ✓ |
| 54 | 2023-08-06 19:13:59 | <u>0x5d5d9ea2a0f7a1aeac45d8d56161ebb582e7118872546760ab40af82ba71ad6</u> | + 1 1000-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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