

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4b0ca72c5d8cba2805b9cd712be062b40da24c38

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! ROCKETPOOL.WIN	900,000,000 rETH.
yer NFTs	1 cvbncvbn
ARKHAM REWARDS	1 NFT
ENS: Ethereum Name Service Flyer	1 cvbnvbn
Reward Club [eI0oNLZI]	1 Reward Club [sNA7ohpx]
ARKHAM REWARDS	1 NFT
Ledger Stax: Giveaway	N/A STAX
\$1000 DAI	N/A DAI
\$5000 USDT	N/A usd-drop.com
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
	N/A Official Authorize credential
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:08:57	<u>0x5d9cba5b527339e8844d41bce620695d644024e3536ec2475c6a8ca034c5cd6f</u>	+ 10 rETH.	✓
2	2024-03-30 04:47:23	<u>0xb4673409cebb59b3ea95a878983a659ef860cd93630ffa0903fc9f92b8546c7c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 17:42:50	<u>0x9d58a9dcb1ed6524be68dd952e57e303a54c7d7a0f2fbd507615c22b390841b7</u>	+ 1 NFT	✓
2	2023-07-15 08:03:33	<u>0xe9b66b94085d58d1790c86ffcfff4a5226055971f5e93050003f212e22bb0160</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-27 01:07:59	<u>0x48ae544aeb9120b5ed9b29ed07cde93c94540ab1e049156514caa09ee2dea10</u>	+ 1 Reward Club [sNA7ohpx]	✓
4	2022-06-27 23:27:30	<u>0x4e46b1dc799e70f644c52eec7cc9f4ee53d413c5d44f70f33d3144e2ed34eba4</u>	+ 1 cvbncvbn	✓
5	2022-06-27 21:56:38	<u>0x272e8728cd05a1c4ce55518b85f5e46b5da7399694cac4292946392f29fb1b19</u>	+ 1 cvbnvbn	✓
6	2022-06-27 21:56:38	<u>0x272e8728cd05a1c4ce55518b85f5e46b5da7399694cac4292946392f29fb1b19</u>	+ 1 cvbnvbn	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:27:38	<u>0x4116ed57cc75b21d1da882e9d2fade27c3bdd49afc5f5b931825dab7eb903dbd</u>	+ 1 rds	✓
2	2024-02-21 21:19:32	<u>0xe09625d7bc64f647d2e328e7ff7929117888ee937215205bc2921c1e745e3f9a</u>	+ 1 etherevent.co	✓
3	2023-12-24 04:44:57	<u>0x1b3e27b93861b1031ec0b39961b5b9c7f47355ab094c17b4c8286b29e7e5bfe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 02:42:06	<u>0xcbd147c8ee7f00e049de1177058e58b6542bebb5d6b0f506ddb26e33262dd176</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 01:48:48	<u>0xc6f7e06560241f05fae649316a6a9e456abe43e8338f0e3ead0ae54e20bf069f</u>	+ 1 Reward at tether.ec	✓
6	2023-11-23 07:32:15	<u>0xd0af7e64061bdfe89b91a8da76f8df50d7d79dd68da961fb2a5a3e1f613aef0d</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 13:42:57	<u>0x575f26cdd2376a0c84248d170dd83cf0a91ce77b89725aa8beff12435f4d6c2b</u>	+ 1 Official Authorize credential	✓
8	2023-11-20 11:22:41	<u>0x4b8e68dc261d17ba06566038aee26168f2fe313320aae9f1b65ed407b2a4ea55</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-02 11:09:13	<u>0x1cf6f2a369593e300453ed78aa7781f3775a38bea50c1f53726d813f552c6e52</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-31 05:55:03	<u>0x83c91e28e1b94e02fc9b48e9a0759e66a67c34a6d1cd560198c6160afae87ea5</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 11:11:07	<u>0xc2856e2d85b5d1505ef32dde6034482672a6aac8597de719a77db9fc16b70f4d</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 21:19:02	<u>0xf8859826460f1ccc5f87c6c58448178b30468997933bc48a1027bb93400e4959</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 11:47:24	<u>0x11f7a2deeda7298769acbd8a9416ff028a2cdb297c0c231a122b1f8ac0b892eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 22:52:53	<u>0x6b74909d919d88a314da</u> <u>06edc6261e8f8065cf83ec</u> <u>4815df603e9024a2eb77c4</u>	+ 1 usdrewards.xyz	✓
15	2023-10-07 10:50:42	<u>0x898245d254c47cc78830</u> <u>3304f4340e047de184347c</u> <u>8368f860af67502dcf5df6</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 09:05:36	<u>0xafb97d61a5b0094e18d0</u> <u>6a07e8d7cb0b7b9893d7ca</u> <u>9be28b2fbfc2afe38452c3</u>	+ 1 circleusdnft.com	✓
17	2023-10-05 04:02:19	<u>0xf5dee6c8f46325de72dc</u> <u>8deaeaab7bd4913296c1cf</u> <u>00b283d763a5980db81331</u>	+ 1 usd-drop.org	✓
18	2023-10-03 22:08:59	<u>0x34f26d5df8964204b1e4</u> <u>e4a224484996583c3294cb</u> <u>f9daf1fac48c11c1ba2998</u>	+ 1 usdt-drops.org	✓
19	2023-10-03 22:08:23	<u>0x32ad060eb0d0f741082e</u> <u>3dc108394c34a1b97d2e3c</u> <u>fe0a25f0e3778d7afaca47</u>	+ 1 usd-drop.com	✓
20	2023-10-01 17:47:54	<u>0xa612ee371111051a160f</u> <u>18eff7775753facb327d03</u> <u>d912628bf3aa88e7b18c6a</u>	+ 1 Shiba Inu	✓
21	2023-09-30 20:49:59	<u>0xfd3f45fd6d9d552e0c20</u> <u>3ea44501152cd3fdb67885</u> <u>0ef0bea5cc27a8eb1aefb7</u>	+ 1 VEN	✓
22	2023-09-27 19:27:37	<u>0x6675863310ef726810e7</u> <u>4b5f1de04aa4a5b0a26725</u> <u>0f4f895002f6f819b36bd6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 11:33:50	<u>0x292cdea16e649b7e355d1f7dedf67b5dc06019713d23510f40eb8fe537819aab</u>	+ 1 Shiba Inu	✓
24	2023-09-26 12:08:18	<u>0xd6148c3febe04ee88a09a76866d4abfced1e65d3f26d5ea754ae964d7fe34a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:27:59	<u>0x67ef5e89284c967998704344aea95adfeffa2b9385865bcb28e8bc966a2b1a38b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 14:11:48	<u>0x1790d104bc0353bde54037c532e2009d4c3ba45212e5dbe649aae1237d2d71a8</u>	+ 1 Voucher	✓
27	2023-09-21 19:20:16	<u>0xba650ec865a3bddb8440f7a50ae9a8073acf8ef4c1b43be2102ea075c3457ae8</u>	+ 1 Voucher	✓
28	2023-09-19 06:27:47	<u>0x15fc80b2b4c1174d2fa7789a4d7cd0643de52582ab20abacd8797564a24c2cf7</u>	+ 1 Voucher	✓
29	2023-09-17 09:02:09	<u>0x8ca757b2660c1b2ecb0d1a15b6b32f04c038acfb94052f5de5c7a43acbe02d8e</u>	+ 1 Voucher	✓
30	2023-09-17 03:12:16	<u>0x7439b212e802920f5ae4823535185bee333f629c2c21cb209e09bde2f1a658c6</u>	+ 1 claim	✓
31	2023-09-12 23:23:49	<u>0x06b8231fea452bc170ebf0d5d7231e0b2b61e78dc12b19ac6dbb439cfb5d446d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 03:05:32	<u>0x7392fe8b3610df2c0886336a25d4d03e20724f4075d515088385d9b243e072c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-08 01:28:24	<u>0x2309788267a7c6c642786dd7db686aaf02d1d663b17dd02302c0f8b3a80bddf8</u>	+ 1 NFT Voucher	✓
34	2023-09-07 18:25:09	<u>0xc7364dfa735b85d9a2b094815afa6b949adf817d56a80aeaa7b74831bb7c17b6</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 06:33:13	<u>0xd4bc7d18c6bdf86b26ac517d38af19e33f4184fd1c9644f1d672e23b050fcfe0</u>	+ 1 Voucher	✓
36	2023-09-06 00:02:50	<u>0x41e56274901066c2f697e956e1a98b84fc65544e629c4921eaa964585df2f6d1</u>	+ 1 ETH GIFT [qtyqfccz]	✓
37	2023-09-04 12:07:07	<u>0xa91a8f9a220fdad819fc4d54990d4579afe861a0f115a056e2982e28ad113413</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 00:03:58	<u>0x2b155149987281f1f5057577e863a33c58e987f51294061ccebdc7996fbb8cc8</u>	+ 1 Voucher	✓
39	2023-08-30 23:28:36	<u>0x5d88262d1f59139e21af5199b53each400ccf6bdc452d0985184501e6e0836e4</u>	+ 1 Voucher	✓
40	2023-08-30 05:46:19	<u>0x61ad280b0fbb4431d5068f6ed613092db38f2abf5c787c3bca66b7d49d7220e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-30 04:25:10	<u>0xe24a6b9fde69df1a701451c50f5b1629dae4b8920b93fe5f42ec6bf01b313149</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 15:41:34	<u>0x1d4280eafc85853e1e0e0b1a713dbe935d36a4ce0e6efa818fc2a58e71fd96e9</u>	+ 1 claim.circlest.org	✓
43	2023-08-27 21:32:22	<u>0x8b0f4795e775f58d3589f8ee83f6c06a19ea22ae06e82544ea4c8e0b6a746bb8</u>	+ 1 Voucher	✓
44	2023-08-26 21:01:53	<u>0x170f00c1d62302198567a9b5ddc6164bb1de72176280d6eefa1e08ebd00d13ce</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 21:45:52	<u>0x00ac2a9bbd97e76edbb4bb3ebf56d28c1e4f03c47f33062c8da2d371e4dc2a3a</u>	+ 1 NFTVoucher	✓
46	2023-08-25 20:15:18	<u>0xb7651b6fee8908d48df31672b183e4230ed015bd823d2316830230fb7efb8c2d</u>	+ 1 Voucher	✓
47	2023-08-21 21:54:25	<u>0x1e6baaf314329b6d6444347994547ee50818d7efbe5466ada563656ca9ab5b01</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-11 13:06:29	<u>0x5f5cc7cbf486d9509aa97b622bb5c09362fc73bab83a261bcc76153c88752883</u>	+ 1 DAI	✓
49	2023-08-10 23:13:51	<u>0xa6da507b2790f55588f78ca32c2b28683b5af3b9c2a1aeba296440fc56e76b78</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
50	2023-08-10 21:00:08	<u>0xc7d2093aff713a671634</u> <u>9932fbed985ebcc796662d</u> <u>7748877ffc98a5a840dbb3</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-09 15:31:24	<u>0x484e8b1ae4f36d5d651c</u> <u>7e1164ceaff692e461c7c6</u> <u>5a564ab7ff00164993e5ea</u>	+ 1 dYdX Event	✓
52	2023-08-06 15:54:50	<u>0x46a6cfcc4f8c3402ecc3</u> <u>293fca5530bbb2114dbc3f</u> <u>ef388746b827f518cab610</u>	+ 1 STAX	✓
53	2023-08-05 22:55:09	<u>0x05a101fb1f42016603f1</u> <u>9dbcd6589ef90ff5472653</u> <u>89448cafade5711ccde623</u>	+ 1 ARBITDROP.COM	✓
54	2023-08-05 12:51:35	<u>0xc6acdb0c2612ee6fdb92</u> <u>fab56993fd191340db51bc</u> <u>fba67073d08cf2412a9710</u>	+ 1 \$1500 USDC	✓
55	2023-08-03 14:10:11	<u>0x12dd863b0a7b734ae81e</u> <u>72ddf6ea421e177171268c</u> <u>930c6acd2cb6d368576fef</u>	+ 1 STAX	✓
56	2023-08-02 18:20:33	<u>0x22221db59f19661236d5</u> <u>cfbbe40a6a1298acc4d790</u> <u>efc4a4f00d9e0841f5727d</u>	+ 1 DAI	✓
57	2023-08-02 11:23:41	<u>0xeb703b72e4ca69f8f144</u> <u>c7afb6823d05df6d8625c3</u> <u>92cb7fa93436d7aef96329</u>	+ 1 FREESPIN	✓
58	2023-07-31 20:31:34	<u>0x56e4d7eeb7e9b6ff1a42</u> <u>dd193695a1bc94934f4809</u> <u>52b7fe9f78bf0d852e23ce</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-31 13:27:21	<u>0x5ab4fcb35accba0a8a5a9060e643bb296a891feef9e42256a64fec93b34d60b</u>	+ 1 AMLBot Scan	✓
60	2023-07-29 16:09:33	<u>0x16ea34bf9b8675d2dd6866f51a3705e8419c816f68f92d3899b0e15937125535</u>	+ 1 STAX	✓
61	2023-07-28 11:57:35	<u>0x3acabe2d2f548b98d8d4c194f7edcd5ed7ca974fe91ca7b09eff5d1da2a187f7</u>	+ 1 REVOLUTION	✓
62	2023-07-26 18:10:00	<u>0x6b4c6d46c8285cc782bd5daeec306ff37aa5763035cf92db0c118ec65a606b6</u>	+ 1 dYdX Event	✓
63	2023-07-26 09:01:18	<u>0x22a4cc116ba92d552c1beced882b65d31112088148a3b1d2b623cf84c4efa8f7</u>	+ 1 Reward Club [pWTj0pZo]	✓
64	2023-07-23 15:36:22	<u>0x9fceb3f946f7612da4419e18bf42ec14827649126613912d074ecf20d637b76e</u>	+ 1 dYdXEvent.com	✓
65	2023-07-22 01:21:48	<u>0xa02ba12dd079e57eccd72b7edd6ea4805f3040a87b20213f17b401d84f057cf3</u>	+ 1 \$2000 USDT	✓
66	2023-07-20 20:18:04	<u>0xac85460252ebb02d6e1e9eeb0692e93d6425cf7ba98eeab345535a84891a7e66b</u>	+ 1 1ETH	✓
67	2023-07-19 12:31:52	<u>0x64916a0c6629f52c52cb31130decd08b60a4ff6997cdb6393d4d8953ee86a267</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-18 05:15:45	<u>0x92c559ad1752b6d4594c</u> <u>dd4475585d0c007d485230</u> <u>b24113c3cb58f31003b78f</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 14:19:38	<u>0x68590de6e00f236e1bfa</u> <u>b8ecfa01d8b1a64fa676e3</u> <u>856a26a5dfb102d3bc4f02</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-14 08:28:01	<u>0x0056567d301aad22531f</u> <u>1afc0bc74e14ec3db5adbe</u> <u>3a42915c9440b2a0cb0a55</u>	+ 1 BlurEvent.io	✓
71	2023-07-10 01:21:50	<u>0x678e679d434eeb8f2566</u> <u>aa935a6809f57697cc417d</u> <u>6f1dcb6544f89fb449e4b3</u>	+ 1 UniEvent.Plus	✓
72	2023-07-08 04:03:15	<u>0xbfb114d222d4c0ab2293</u> <u>98a2ce89fbc365e85836f</u> <u>e4d10028bcfee0dc15a927</u>	+ 1 UniEvent.Plus	✓
73	2023-07-01 06:33:01	<u>0x61772f2a260ea4b9dacd</u> <u>d76f8bbf3032795d3590a3</u> <u>c07938ef819f0ea7bcb7e3</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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