

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x596d44e7013a8b83524fa60ba02a8e3d9526be97

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
!ETHENA	5,000 M
AliquidEth.com	N/A Claim Reward
0.5 ETH REWARD	N/A App-oeth.com
! ROCKETPOOL.WIN	N/A rETH.
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
\$1500 USDC	N/A \$1500 USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE #08	N/A Shiba Inu
1000000 HOT	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher

Token	Balance
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
0	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000000 HOT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:04:27	<u>0x85fd1d136f1be0eabe53 d989fac5143b3271234482 08a537ac250c7a66cd3b5a</u>	+ 1 App-oeth.com	✓
2	2024-05-21 10:44:14	<u>0xdecef8cc2c4a4a6ea75f 9fcaf7ffc59b60d6882407 59ca5e191c1ca32a6a54f0</u>	+ 5,000 M	✓
3	2024-05-17 19:13:09	<u>0x60644109b0223add1906 5aff3b93e68d04b64cf8c0 3bb4c72ed7f8fc723bd6e4</u>	+ 10 rETH.	✓
4	2024-03-30 03:28:28	<u>0xcf5f76670fbfacdefb56 b9c4f70c34eecf02edc04d ed284ca3bec423fdb3ca4c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-01-13 13:56:17	<u>0xc264254be703c5cd6c34 72f6800f9c8767b316cd08 6944c433cb7207934f779c</u>	+ 1 Claim Reward	✓
6	2024-01-06 09:02:58	<u>0x354edd1f9e3ef80b0cef a08fc4cad2d15f8302f4e6 372215dfbea25e3ab2acf9</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-02 13:47:02	<u>0x708fed5c9cda0896d962f2156ac0a9480de1063bca1152a76b74effa837f07e8</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:17:55	<u>0x78131cbbc892a912593a8ee1f1687115339ab4fb357ddca08ac9d29168d74596</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:26:33	<u>0x3b737a111cf5e625e5bfcfc27681b3252e20ae115664b6aab542ce1582abd7ca</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-01 23:56:18	<u>0x31a487dbffb524202270117b297358d831d24c831a65fd27fe8c6bae285b0b05</u>	+ 1 aione-lab.pro	✓
4	2024-01-20 08:40:20	<u>0x60084eaa7176beaeef641d8ffa20beac09c800680be335f929b539f658402681</u>	+ 1 ethevents.co	✓
5	2024-01-19 08:37:31	<u>0xecee7def0543f52184139864d5784c04da4997037fd9c2f176da4003655c7795</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 21:30:26	<u>0xd0b097f2884f8a0bfdc53506b3cadce4ffacf5e04d18dd801237a7da77daff97</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 00:31:06	<u>0x10563495ae8f8b44558edc88c70a2546f00303483485376ba26a685ea625fc5a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 15:38:24	<u>0x3b846a494041b0e67aec38f30c4ec6c5c1923644d666024c36843914d50d01a8</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 12:12:04	<u>0x60025cbcc5885540841a96d2211c243865ee464f94a39379ad32f0d624a7bbf0</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-02 07:32:24	<u>0x7cc9bf968ddc68bd2ee9210782084f2ad5cbb643803ba72f1966c9794495f369</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-01 11:17:19	<u>0x84ca0db6e849a9bb8ce1547a453d915f709d45690f8d6936b3c3aa4f7631804e</u>	+ 1 \$1,000 TON	✓
12	2023-10-07 18:58:03	<u>0xc8da2c4aac0a933a782f8b9171c0f5772a646408b700a7764fc1a8daa4b8ba3f</u>	+ 1 Shiba Inu	✓
13	2023-10-02 05:39:21	<u>0x1e7b99b6991fcd531efa3ed697f2c71d15c36df07b795e3b87b20c01d41f9d93</u>	+ 1 Shiba Inu	✓
14	2023-09-13 15:14:03	<u>0x0ac817943384d4f0b09a7bc630bb89d3d4c22fa79c91e9f2ce19928c77e2bfc5</u>	+ 1 Voucher	✓
15	2023-09-11 06:06:39	<u>0x16237e38239718cc5d0884d36a5d0c9772690c44859c798e8116335a35034861</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 02:55:46	<u>0xf837579b8e0a98ff99e31c989af71431adc248493a24bdaca653a22e8d1d2459</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 08:18:32	<u>0xfd57b73e796faa195273</u> <u>3b250667afe40b919aa87b</u> <u>86b06b120bf071f87af8d2</u>	+ 1 NFT Airdrop	✓
18	2023-09-02 19:29:56	<u>0xc55082c9dcf8b711644e</u> <u>d4b4d645cadb2542f68a2f</u> <u>5a7f85d667ec4272931e71</u>	+ 1 NFT Voucher	✓
19	2023-08-05 08:13:50	<u>0x9c7c18fe638b46fff8f4</u> <u>22c55576b75bd23e84004a</u> <u>d31c7930aaa73e9f31175b</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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