

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60165e465b242d051de4ebadfe0cf55b13f04dc5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
TheArabian	1 TheArabian
ARKHAM REWARDS	2 NFT
ETHStation 1672542881426	1 ETHStation 1672542881426
The Graph Airdrop	1 NFT
Reward Club [VZnZouZh]	1 Reward Club [Uc805Szy]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher

Token	Balance
'	N/A NFT
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
-\$100,000 SHIBA	N/A Voucher
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:32:26	<u>0xae4e2ee67d79581263f0882ed87887b27d6179c5761735b30395b845a99eb899</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-02 12:59:01	<u>0x4e0d7c56e73367c74d980c76ab8b9b8acb685bb8cf32296bcd839b1287b17c5c</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2024-03-30 04:20:46	<u>0x04cc8e57abbd4458c544063f660efe3d482d15e0578c11d753fd478c2cc32cd0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 06:12:54	<u>0x287acb86df1e2bbef5488c2f3e2c1444eda83a94c841758fde47da5b901f7194</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-14 19:37:07	<u>0xfd833f549dc0dd5850d179fb644ccb8d985844c8f94b82c8117accc4069a5b44</u>	+ 1 NFT	✓
3	2023-07-13 02:52:36	<u>0x596167c1500b69e09d6b7c1003a7485c499af111bbe3b4f54e3249fd43ae5ed4</u>	+ 1 NFT	✓
4	2023-06-25 07:20:15	<u>0x4e5eaa295791d0af20390a1ed2a5491fc9980b8361df57701b3676eeeb14c824</u>	+ 1 Reward Club [Uc805Szy]	✓
5	2023-01-01 03:14:47	<u>0x67a378ebda3eb837ccfd6fa3f3bb4799b7c79142b44a87375f3ed2e795ee5b28</u>	+ 1 ETHStation 1672542881426	✓
6	2022-11-21 20:03:10	<u>0x062828427b181ce02d487d098b9017135499f7359fca66f3f363bce0515ec44a</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:31:46	<u>0x1bd84ef432e6b3c1d12096e09b8be5b3e721b7c3d56a8cd3fcf0f4c1152cec2b</u>	+ 1 aione-lab.pro	✓
2	2024-02-01 08:21:23	<u>0x27996c2cc93f9157887c7c607caa286728de094e4958330ed9ca66efd6e1fb17</u>	+ 1 NFT	✓
3	2024-01-28 16:12:43	<u>0x3fc04f87c902c4f18500f4db0fc4b388af4363c291d37c8fd44bbd44bee74d8a</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 15:40:16	<u>0x8f2f1e3dba8a7dcaf049</u> <u>1f84d82339c7e1af845977</u> <u>23a269802b4c8c7e0e39d7</u>	+ 1 ethevents.co	✓
5	2024-01-13 12:05:36	<u>0xd2a2098452b22fa05b6d</u> <u>3a62a19a0837ad480d21a3</u> <u>669b15655c3d46498aee9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 06:00:24	<u>0xed5ce826343fb7a3c837</u> <u>51f4082d775118c8dc2240</u> <u>4190a651a87763d2060fcb</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
7	2023-12-23 17:49:17	<u>0xf2cc35c3661e9032872</u> <u>2bc1ff23ff95f9477258f6</u> <u>a6e4ac5c006ac8487ec77c</u>	+ 1 SALT Airdrop at brines.exchange	✓
8	2023-12-10 21:36:21	<u>0xf3ae2c4b4a71229a72e1</u> <u>05b11beb39924dfcc7b5a6</u> <u>27ab96dfa29cc84e369471</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 06:13:15	<u>0xff6bb41ec7e8e61ac9ba</u> <u>252c5a31745ab45dd65a52</u> <u>7bf1a7ba6e6fff88c2dfde</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 18:02:35	<u>0x7e3eb485e1d35675c7ba</u> <u>a2f5dd33ae477d7854128a</u> <u>9beceddbc7c1f3b3236e5c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 19:55:56	<u>0x78e79dd139299e2b8e7b</u> <u>d15de9914cdbc19c1f3c1e</u> <u>306444f429f50df13d6b85</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 23:46:15	<u>0x7174135385ae3d7d2243</u> <u>40dfe98018f1c7b95fd87d</u> <u>792e03e77d42f840568706</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 21:20:49	<u>0x209c471023222de55d40919cbf192e97c766d01ee147c4d2611555b260af51c2</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-01 19:53:41	<u>0x092541bd78fa8c4d1eee8256ba73e86332eaed706f83868515c0447393bb1ffc</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 07:20:38	<u>0x064034de888e3c1f58cd7800a87f16299de6b6713795d6a3a69a7686f6fda835</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:18:44	<u>0x86dc8210d37ba2fcdb0f6b54457c8671a98dd0566cd7c8c19842de2d128d3b7d</u>	+ 1 Official Authorize credential	✓
17	2023-11-08 10:50:14	<u>0xe4d2da3744e8cdad63cdbe4eacbb9598c7505c828ed02fbc871f9f91ec63d3dd</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-02 10:51:24	<u>0x28e1802dd08d0fecb0c7b70a9365afe0cd6389b23d1b97869e98a453b28820db</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-31 09:47:28	<u>0x987fb5d15d8aa5edc0cc51ae246a5da1d4e3a97fe17fe21db731d7fa3df1f45f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 10:32:30	<u>0x9106cca87c90a46be03020c4415f4cb7e8a012b96745b5e8a38661d0b48aca9a</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 20:56:15	<u>0x787a4449e0cc083b05b53be020ecd4658caf67f820596ceb192f58e2578e6011</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-21 19:46:40	<u>0x8c4c2fd86e34e4606e21da88bcb0f2fede5247cc388df7d4d237867d31453d37</u>	+ 1 8	✓
23	2023-10-16 12:23:35	<u>0x05faef9761fb0b2b346c5d33b82f041e401b633a3fc21cc7cf25767d011c6663</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-15 21:25:14	<u>0xa1fcc909d42511afe1e1cf434990258b4f35e1d2122dac1006cb1b147fd9c9c2</u>	+ 1 usdt1000.xyz	✓
25	2023-10-07 10:42:22	<u>0xac88e3e3928955bb29739c86f65d1b2fc6e0e53cfe9de8df23704a17b04d84e1</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 08:13:42	<u>0xca181523336a28bc6cd5e0ff7ef684a7cd2740869e60aaf9308d61a6a69255ce</u>	+ 1 circleusdnft.com	✓
27	2023-10-02 11:18:42	<u>0xd06cbcfecf97f04333a4aa00e6dffb99e53f54970ffc0181dd3367f4e6f0df3a</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 19:15:05	<u>0x90997cd3070571e5ddafc5335eb6d9c2171bc6e6e5d2b10aed9d94bfc250cc89</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 11:59:04	<u>0x539eb789a1a2a46dcf55885606c120c2e6e54157f469d6e2e86011c105a28aa0</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 23:06:35	<u>0x7b1eda9a0770d5ba77703690e073683c620ab958484ebb67e0d745bf14c2322d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-24 23:59:23	<u>0xa13fe8ce4d058449394f5942dc4456666d448d14bc496cce9567846afa3dff43</u>	+ 1 Voucher	✓
32	2023-09-21 19:12:38	<u>0xe3fed13add3359d532a4eee6508117851edf9ff8674f737cc2e0a3c1ae0fbab2</u>	+ 1 Voucher	✓
33	2023-09-16 13:55:29	<u>0x32a91041e9b9ff7f5452c996d8ba678b2af2984cd0b151403a85aff97baaa1dc</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 22:04:24	<u>0x809b05c9b1e2090e73b965219c02f7b0b99ace1af33e7b1900755fb3f9ad1dee</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 22:55:32	<u>0x2ea1f50ae7dfefbc7f65a4f3c535812d706eecac7109a434552ecc176a89ad2a</u>	+ 1 Voucher	✓
36	2023-09-11 17:56:29	<u>0x866fab9574d753f9b66c74137ae86517800b52353e15466d38f992d284506d5a</u>	+ 1 Voucher	✓
37	2023-09-05 22:57:54	<u>0x88880b2a31e153985d72acba926e8aa43e9a6e5db0ab38574dc7a0680bbc41c7</u>	+ 1 ETH GIFT [ggHmshMq]	✓
38	2023-08-30 23:15:19	<u>0x79f86ed1356e5a588cb1a148067337b235135d3368f5fcd4d72d9358282b17e8</u>	+ 1 Voucher	✓
39	2023-08-26 22:51:14	<u>0x11d92efc2ee7f45f1177e18128090cf54b904d939b1d9819d3c539e8527ebcaa</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 14:41:22	<u>0x5ded408c3447588b7483e3f1b3b5b9eb66d47c14b53519a5400116db0e22cc47</u>	+ 1 Voucher	✓
41	2023-08-26 05:28:23	<u>0x2014cca77248377b9e00e6270be41241d558397a4a92512f13038d7da9bfd03a</u>	+ 1 Voucher	✓
42	2023-08-26 01:22:57	<u>0x1ad3e3c820ffc11458b2cdcceb6b5b59d6ccf1a32f80504c9970cf3af997a53a</u>	+ 1 NFTVoucher	✓
43	2023-08-15 02:08:36	<u>0x7756c3ddae64f3e0e4ce0d013f6e3e9fb2facae067041dd0c9a4e749a1cc5573</u>	+ 1 \$1250 LINK	✓
44	2023-08-05 06:51:31	<u>0xbb6744576a5fc02d14676181def74e92d8bf8e4923058e15c4040f71fbc8076</u>	+ 1 \$1500 USDC	✓
45	2023-08-01 03:10:50	<u>0x0602a6392aae405b2c917194527a282d43e7f990eba87731980c668891e20f80</u>	+ 1 \$2000 ETH	✓
46	2023-07-27 01:04:07	<u>0x98f92f50b5753b7673204745e65b0ea59b58a0cbde2c5298f7f64a84e7afccca</u>	+ 1 \$1250 USDC	✓
47	2023-07-26 08:29:02	<u>0x807f91fd0e64b56abf0bdcd257ead08d1877f8ce3282f3b7a5aedaec10347b99</u>	+ 1 Reward Club [0QME1v1U]	✓
48	2023-07-23 22:28:06	<u>0x431f404e33aca5f050916aeaac8dae7b81d038d69e0522f55a3e83ba3306c37f</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-22 21:25:49	<u>0xd6b057d9de473e456b52</u> <u>c937d12b8b36232cf40b68</u> <u>133b523b098b089a70650a</u>	+ 1 \$2000 USDT	✓
50	2023-07-13 01:24:45	<u>0x4024546c93684067d8c8</u> <u>b645ed953c3fbce5f8cf72</u> <u>6030e8dd520f16931a98fc</u>	+ 1 USDC	✓
51	2023-07-11 21:10:23	<u>0xfba292024eb197908abd</u> <u>8d80b41193d24a3ba31884</u> <u>d1f59d4ce531cb5ccd996b</u>	+ 1 USDC	✓
52	2023-06-14 22:37:57	<u>0x48e8c430077bcd4481a7</u> <u>c3e61fd9405d01dde726d1</u> <u>0caa8e7c8053c4e53c0300</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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