


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70c0094b57da7ddab210b9f177e3ed8dda30e3b4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE #08	N/A Shiba Inu N/A Reward at BoneWin.com
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A usdwin.co
∅	N/A Claim at wormdrop.vip
! \$030,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:28:09	<u>0x6ef7b879ee9467896a86c70b43c0e33a23561d94cc5241001e1df84a295d230</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:31:34	<u>0xf94a37c9f9e69a102db190c71dba89a09ef70baec589c319328dd069961d4e4c</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:22:03	<u>0xd47768a30fa98e033d23303c03220cbeb57c78e425c0bc3f60640a7701ce42f2</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-07 06:55:30	<u>0xadc4b89fea3d2376cbc0ff6714ec0325f9435c450090ae64d953a09ca102af16</u>	+ 1 NFT	✓
4	2023-12-24 00:19:56	<u>0xcf6219ffe2db4cdf5397eb2b4274820f9260b76c432c7da00eb9485fa53e2031</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e8585fe91772e91c8fe3f53404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab3d3cfd801175e21e061fe11c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-02 07:25:31	<u>0xbeb105dbf4e1cb38b575efdf2b96b0d6690fc9addd1f47dd79c9ac5420e85de</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 11:07:29	<u>0x3dfbd8c0066b913e4d3c3e811339b57cd1d09251a0853fd3b6a4daa780695c39</u>	+ 1 \$1,000 TON	✓
9	2023-10-02 05:33:49	<u>0xfa20d88cc1965a86342f70f06271a0f0797b984d07f43c23ceef58f107d8c6bf</u>	+ 1 Shiba Inu	✓
10	2023-09-16 18:11:19	<u>0x42b6c663cc0e5149a1e16c7d1f16a9e00e3678574dae2250e874e28d9f1e70b3</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 23:43:16	<u>0xf3cdf4045bc5e0c0562062f6b3f2a6c983fd15c3ea09797db9f962e9dce75853</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 15:11:21	<u>0xdf4ccd3c6108cb3c53ed6b50df56606900dab4bcd456462d1ccfe214671d5bf</u>	+ 1 Voucher	✓
13	2023-09-11 23:12:17	<u>0x0a2610c4142930cb6dd83039cfa018ad8d21be6d0c7eac50622e4070aa924472</u>	+ 1 NFT Voucher	✓
14	2023-09-11 06:06:43	<u>0xa379020b760adf7991c23fbfb18dad50ae27144876c52b54122317e9cf7002b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-08 01:27:04	<u>0xc73e22c515a5a649501de937cb20614a0c878629a3bb038accb936c13a677120</u>	+ 1 Voucher	✓
16	2023-09-05 18:56:42	<u>0x9554d4351b2a34e94c698d53cac8fcb6e1488d802ea4e8a698f3b296bab3340d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-05 08:01:56	<u>0xa6720ad8eb88734a30b6</u> <u>329e744f1ba277489821c9</u> <u>e355522fda60ebe7f6f335</u>	+ 1 \$1500 USDC	✓
18	2023-08-02 16:40:09	<u>0x91c4bbd026774b8a6a87</u> <u>dce5a07fd39d085194a1df</u> <u>bf7a5cca43b50499a56475</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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