

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b1800b20e87e607b2791282dff9e069bb18493c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
0.5ETH REWARD	N/A \$1ETH liquidether.org
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! ROCKETPOOL.WIN	N/A rETH.
\$ nusdc.tech	N/A tps://nusdc.tech
\$ USDCpool.cloud	N/A ool.cloud
! MetaWin	N/A ENTRY TICKET - www.metawin.team
smartdiving.game	1 smartdiving.game
!\$30,000 USDC VALUE	N/A Shiba Inu
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at tether.ec
THC - Public Invite	N/A THCP
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:29:41	<u>0x99a9809c4280896f1401 a9d08b7ba3e0dd42bce6e5 f0abe64634fb8e8465d929</u>	+ 50,000 d.	✓
2	2024-06-12 22:28:27	<u>0xb9a23aa01a40041795e3 7e05cef55896707e04c821 ab4ec64bae0b431bddf4cd</u>	+ 50,000 d.	✓
3	2024-05-12 21:45:40	<u>0xabdbc4e06d546e2a6239 a1198310f2a233c8cba425 24c3d5fe3cca57f3d6432c</u>	+ 10 rETH.	✓
4	2024-05-12 21:42:36	<u>0x39863b0aae2a487118f1 6b7839f1ffdad46e678a65 2dedfa0a4958901621e727</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 21:42:36	<u>0x39863b0aae2a487118f16b7839f1ffdad46e678a652dedfa0a4958901621e727</u>	+ 10 rETH.	✓
6	2024-05-12 21:42:12	<u>0x696643ae68c0e89178dfd465142cd881740998422b5c01fd285e6c23567ccec</u>	+ 10 rETH.	✓
7	2024-03-31 00:43:34	<u>0x0928b103d6a319b0095d4b19843be523a74cb43dba813bda60c9acadf2a162c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-31 00:43:16	<u>0x1abe7a0893f0bb2692c9d90b050c9acd4c99d942a41075c9cab142db7872aac7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-31 00:42:46	<u>0x663c21b876066294551195330dd3e6e7e5221417c28bde584675205b29eb8bcd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-31 00:42:36	<u>0xd9982fc8756e8fd47aa6fff80ea51b198fcf545508003bb848b34ebf296af32</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-31 00:14:02	<u>0x09b3485e967cd8ec63b5c83405fc6deceaf9316144ec2243e380f5be240a3e3</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-03-31 00:08:13	<u>0x3d4333890c369f06795fb29bcbe819546cf7b6f68c374a3f2f9b84ecc7fbbb82</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
13	2024-03-31 00:05:57	<u>0x748c5777bb1d4873bc08e4bda621074153d9c39e2722678ddf0f3a7dcd09a988</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 23:54:19	<u>0x2d5003fd681605d2c7b44906ab68c98cfd7254c3003937f29494e1e9e4d4cee1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
15	2024-03-30 04:26:21	<u>0x7852de96e8564fb30184f34029f626020e33a7d343d38bd869f509db13113bcd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
16	2024-03-30 04:26:11	<u>0x0a18ac4d3a16263b3c9960a4a7f8085bf918e459bb9beb64ca37d0983d1cea8a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
17	2024-03-30 04:24:15	<u>0xf5ab227f6395827dd88de936a9f2809f6168f891288790e9bda4511f7bc78f47</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-30 03:37:25	<u>0xce4afa93bb49508569f5203e73a317316e3774d0295766f5c8a01b93d72f7bbf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
19	2024-03-04 07:43:49	<u>0x6572d412b386a3272dc927e0fcc205397c3d7a6828b88f45036b96ed8d288459</u>	+ 33,655.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2023-12-29 20:49:49	<u>0x3d355e2bb314169a3690ecbbae6a6f278f963be0baf2714d9ad656414b329974</u>	+ 1 \$LETH liquidether.org	✓
21	2023-11-28 19:48:22	<u>0x4bc1b882cf907f2cc6cea8bae8487d0cceab15f18791fc0e90815386b0edd127</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
22	2023-05-14 09:27:10	<u>0x6a652281a52c746e80d4bb37097457e59a9fbfdb427d9873c3cf4a46d68f4832</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-03 20:41:19	<u>0x3d3c189633eb2f4ac8e07b316f5527e300ae637d89776f8e3966a5598cd77238</u>	+ 515.0000000000000000000000	✓
			tps://nusdc.tech	
24	2023-01-13 17:26:00	<u>0xdc0bd3901dc1fd26860c0df9a084125c79a7aa8e2431ef7dcabcd59dbde4e6ea</u>	+ 52.00	✓
			TheSandBox.PRO	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 21:05:20	<u>0x17197acce97919433518bd3d8e988f6011a269c28266cd867172d7fa8533093</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:03:33	<u>0x31862d759e245d26852a39929cdf1420fb8e84b55bdce8c6fa4cf62d8b76f8b2</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-04 22:48:46	<u>0xb01136d00080a95f186523cffb42922a5f4493e487768553f2c2423849e90ff3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-04 06:48:04	<u>0xf4cd821e8673d3ba1b08443e9e293788ff47287b02e9b4e0438a2f0dd1a24984</u>	+ 1 NFT	✓
4	2023-12-12 01:48:36	<u>0x3965b538eb01355853414d88dd85bff6af7574c94e7e613519a7af04514c1292</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-26 02:05:58	<u>0xc3184ea98665eeaba71a</u> <u>ac641490a706bc0e2ae4e8</u> <u>0262dd926ae9d57015d396</u>	+ 1 org	✓
6	2023-11-26 01:59:16	<u>0x3009f8e159399bee8d7f</u> <u>51701069e31e8c8dc3f181</u> <u>51625a9086e660fa5fcf83</u>	+ 1 Reward at shibatoken.win	✓
7	2023-11-26 01:59:02	<u>0xf9d12c6707a11930139b</u> <u>49215fdefa440013fd6fae</u> <u>278f34dc0e1a99958e53af</u>	+ 1 Reward at tether.ec	✓
8	2023-11-26 01:58:56	<u>0x49171401133a4334c81a</u> <u>1ece426864f308d7b83012</u> <u>2cdc284fb8f51e33a17a3b</u>	+ 1 3000usdt.org	✓
9	2023-11-22 03:29:32	<u>0xc90f42807e7d7277a368</u> <u>cad84ae88f1592bfae6050</u> <u>b80762610f1609a6c24469</u>	+ 1 Official Authorize credential	✓
10	2023-10-31 10:53:56	<u>0x29109ae950fd05900028</u> <u>d06e32f96232d735fe179b</u> <u>8a585d1418ff65ccaff939</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 23:30:57	<u>0x374dcd24466886f266d8</u> <u>abc6ea321445f8f16ea587</u> <u>a66cd45c68c2aceef67abb</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-16 13:21:03	<u>0x2762958319da6a44f764</u> <u>cac5aed2479de82b8c83c5</u> <u>4885e59467e567023b9b1d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-15 01:23:39	<u>0x86d769a15a5942a85da6</u> <u>e07c9ba81aade606b56270</u> <u>816093ce392b37658b4e5a</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-10 12:02:06	<u>0xbdcb6a59574b86d7b4a7a70d83a0781bfe9982191d</u> <u>ccd1779669c5ebe634e94a</u>	+ 1 Voucher	✓
15	2023-10-08 14:15:00	<u>0x68f0aa4ff229b41ceacc</u> <u>2345fe37ecda96a97e6c57</u> <u>452b2077322334f6242c8f</u>	+ 1 Voucher	✓
16	2023-10-01 17:22:22	<u>0xdd76ac683a46197cb3c6</u> <u>8d46d5176e444eea472649</u> <u>1a387053d7bb347aee1cda</u>	+ 1 Shiba Inu	✓
17	2023-09-30 20:49:31	<u>0x1c763cdbff1631b74989</u> <u>fc8fcc0740f9afb075d3d2</u> <u>0f60cfc25d9b2cce600522</u>	+ 1 VEN	✓
18	2023-09-27 15:57:01	<u>0xf6525ea3c348d3d1116</u> <u>a43bf18838e09330e41d03</u> <u>5824d7b50322a93e99cdff</u>	+ 1 Shiba Inu	✓
19	2023-09-27 11:32:54	<u>0xb2feb06391c81aee2295</u> <u>f7afe3f43f1131834ad64d</u> <u>29ba05272a2fe6d73e52de</u>	+ 1 Shiba Inu	✓
20	2023-09-26 13:44:12	<u>0x94bca993d0b2870ababf</u> <u>3a9e27b40f092d3ec68ecb</u> <u>011988a9029d393f85f48f</u>	+ 1 LIDO NFT	✓
21	2023-09-19 06:45:49	<u>0x7580d89074d2e51ce006</u> <u>ab880ea463bf3cd554cd68</u> <u>beaf7fad71cc946d67f436</u>	+ 1 usd-rewards.me	✓
22	2023-09-18 17:06:27	<u>0xbb207d318dab640f3d7a</u> <u>08b687fa61d1add8dd347b</u> <u>f814d2bde738e543334ec</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-15 15:10:03	<u>0xb0965e63ec562c8f3367077791280a7a5a24d0fcea5b68c46104181fab8d7256</u>	+ 1 Voucher	✓
24	2023-09-12 23:25:49	<u>0x41f80bf55aaf08398ae1ea3a8a88cde5517902f112dfee627196c7d16ed5882f</u>	+ 1 Voucher	✓
25	2023-09-11 03:06:20	<u>0xeb99dfab82aef4ef79eb78515fb7ff3fdfc18590d9a60fd42de79e388468d0c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-07 02:18:03	<u>0xdca2f5bdd607917b38527b1f043f79b915b22713c772bfcad04f1ebc9df8207d</u>	+ 1 Voucher	✓
27	2023-09-06 06:31:29	<u>0x9f6cbe52b20916fa3980bf02e26028fc3548427019c5da878c732f7f02363fc1</u>	+ 1 Voucher	✓
28	2023-09-04 12:07:11	<u>0x6aa069b4722135a89b34ef188ed55976a1c164192a1ff2027165931332a5a39b</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-02 02:19:59	<u>0x12d9c510534f56337201fd25e1ffd4b1feabede7408e1197156b0a701d590528</u>	+ 1 Voucher	✓
30	2023-08-31 23:57:40	<u>0x656b56f9f6618a15ae8c45bbb23a31a3f8020c5fd9958844373b6a0ed3c76222</u>	+ 1 Voucher	✓
31	2023-08-11 23:19:58	<u>0x010541b49ab2d7077cea2f61f3f65709e961276a80e7cc58e6ea656c0ddb596d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-11 03:11:39	<u>0xc821fd3ec8edec2ec9e7 6619a2836218fb6e6c3fb9 fc426ce43c1542e781dc1e</u>	+ 1 100 DOT	✓
33	2023-08-08 02:00:42	<u>0x58433c25113458c5c921 2c396aed1b78a1743c8078 b9bd8b7e34d08818c4d14b</u>	+ 1 \$2000 USDT	✓
34	2023-08-08 01:29:49	<u>0x4db89fb18398e9b9eae 63040f57147ff5ce076d69 9ce0ce6b7b5777aa5ae1dc</u>	+ 1 \$2000 USDT	✓
35	2023-07-22 01:21:30	<u>0x3d759c8afcf2409f01d 1ebb5b75442086eaf2a6a7 5cb232a9ef7ca4d8bf84f9</u>	+ 1 \$2000 USDT	✓
36	2023-07-21 03:08:16	<u>0xfb3e5c126ad2d6f0d85d 0853b6f192256b56942691 49c121b48634b76c5a748d</u>	+ 1 1ETH	✓
37	2023-06-22 22:33:17	<u>0x4e900c1535941c5b0964 53a0d6bc915b8c27d5f7b5 7d85bd003e7eff34bfd212</u>	+ 1 LBIN2	✓
38	2023-06-15 01:00:50	<u>0xba3414ff56c79e68bd12 fa48723baeb55d43c365c5 9ed341b2a7ec26e33f50f1</u>	+ 1 TulipArt Airdrop	✓
39	2022-09-04 18:18:00	<u>0x421b8cfdac6fe64b2a58 6503d8009d7e276ba27185 42cb7fcb2a6e66480b273a</u>	+ 1 vbcncvbn	✓
40	2022-08-27 20:15:29	<u>0xfdbfe53e7b2c49bfeb7e 2ebe968d8c2132fbcf442c b16bcfca974bc4dfb8819e</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-23 03:49:34	<u>0x944da3d5bb108506dc8879b8c681819caaa81d4e70b2c56c0270ade2db529a56</u>	+ 1 Green Animals Lab	✓
42	2022-06-20 04:00:23	<u>0x4d9993492860589dbf665a9d0a6d7de86b83297bc3a997938a36ef3aab314960</u>	+ 1 The Blue Etherland	✓
43	2022-06-20 01:42:32	<u>0x3939bffe3b1ba5f20f979e62cf79ae6b417b1493fad0a8b7a5d4e27456c20a</u>	+ 1 The Big Etherland	✓
44	2022-06-19 01:52:35	<u>0x48c1a6d43558a563db398b86584fbd645abbda729a18ee6fb42a3ce0140cc865</u>	+ 1 of The God	✓
45	2022-06-17 08:41:26	<u>0xd3c673990409d2da5f494940e856f17ab4b202cbd7b56d852d9eaf07f2c8dcba</u>	+ 1 The Doodle Dogs Genesis	✓
46	2022-06-15 07:56:08	<u>0x89f6276284e1d0313dc1bcd12f0d3b7c157aa7da8c7ec15936bbe6489fac57bf</u>	+ 1 ls	✓
47	2022-06-14 00:50:27	<u>0x4b618f71a5c227c185f4057655697f489af06b8f8ec1e492830919f3cdf5ddc4</u>	+ 1 Big Podx	✓
48	2022-06-11 13:48:15	<u>0x0d440beebd95ef342d6d434fca69a0eee4badfb96eea6d4bd353e9788404b632</u>	+ 1 Bliss	✓
49	2022-06-10 02:01:51	<u>0x67338232f9846ac7bbb2e585456ca0e39d81248c697ad5c7d59b170a48561b89</u>	+ 1 The Cranes Limited	✓

#	Date & time	Transaction Id	Amount	
50	2022-06-09 02:31:44	<u>0xb56239747f7711e74d05628b9bc2239430ee849211cae9126844ff25f1021f2d</u>	+ 1 The Animetas NFT	✓
51	2022-06-07 14:53:33	<u>0xdf5143e619fc8580267fdb1c962fa53ad176c01823719439ee3c42ea1b2fe120</u>	+ 1 FlyerBullyApess	✓
52	2022-06-07 02:26:20	<u>0x1ee1110532c0a0690b568044e23759dc3cb0e4c28b5c7f349ab05e9b5417cdbf</u>	+ 1 The Mirror World	✓
53	2022-06-06 17:49:39	<u>0x11d1f7a0af81d65943d8954da3f1ed3e9fb47b754e57f62988764f2437315eea</u>	+ 1 FlyerBullyApess	✓
54	2022-05-17 21:35:06	<u>0x7b09c43d6704dc7e923858369d7eeec437ca397e21dc83e158e7c927e0745612</u>	+ 1 BULLIESS	✓
55	2022-04-16 21:40:42	<u>0xb6b79c7d1650187505623ff72fe6aced44e6ce47fa65c5ec5c88f1e4969e86e8</u>	+ 1 OPENSTORE	✓
56	2022-03-13 20:03:43	<u>0xed89062313366c90fa175cce938103aeab679c7d07919d789353d7ceb559fb7f</u>	+ 1 THCP	✓
57	2022-02-28 11:38:15	<u>0xdc8d0d565bb6948eec3b7e06638e010f5562ce4ff60f4ed62cf9b9a61666d831</u>	+ 1 THCWP	✓

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