


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88251f0d72b6fa20d0381f27264c421d238d4257

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
AeFX.io	N/A AeFX.io
! getlink.fi	N/A Visit getlink.fi to Claim reward
APECOIN	N/A APE
DxDex.io	N/A DxDex.io
Matic Pie Network	N/A mPie
Dinoverse Pass	N/A DVP
AliquidEther.com	N/A Claim Reward
!\$30,000 USDC VALUE	N/A Shiba Inu
Â-	N/A usdwin.co
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A 5000ZRO Token at layerzero.pl
5000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A usdwin.co
Â-	N/A usdwin.co
AliquidEth.com	N/A Claim Reward
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 19:25:54	<u>0xa4e757c83495182b5e2e dfb28dd461d8337a8ca92e 3661f2b2ab576514270868</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-05-28 16:07:38	<u>0xa46fe1d515882ee520ca 82a86c96350e551fb5fe48 7f9cc79b7843e4f3675087</u>	+ 1 CMAI	✓
3	2024-05-24 16:02:09	<u>0xeaed5a4de429f1e3b974 9ff90f08f7b8b9b371e1db fc9f4f64f5c57e9bdaa8b3</u>	+ 1 DVP	✓
4	2024-05-15 14:32:38	<u>0x125eb82813307bb3f19f cd3bf2cf7e84cb21a31e3d 68cad7154240d54ffb2353</u>	+ 1 APE	✓
5	2024-04-19 19:40:21	<u>0xc8bfc8d2a6824cd8eaa0 fbf20e3af2f1eae12d4993 72af4b0f8d86b9a09242cf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 22:47:37	<u>0x21dea8b61e7e46d86914 f4f08f51cee5a1e39b3a05 fbcde6fd552998351c61ab</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-04-02 22:47:36	<u>0xf28df74e30292f9052dc c6c0c6092ea5b3e69edf0c 47b63e8e16be69244feb78</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-31 00:33:36	<u>0xb661bb7a8b654aa43f10 0272d0f3315d3ab7c7f551 d300b3892e9d063a07aacb</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-31 00:31:58	<u>0x6a6db3391289eed8e721 c7cd97a1577a5c5e1c336a 0de6f10cdcc1ce24a01e6e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-30 04:52:21	<u>0x25372da70d931e89f0ec e6ba01ed74bd9766fdb345 fb529952beeaf19835447a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-30 04:51:49	<u>0x2b2d8fb94d5ecfc299e0 008e99b635bf96ab59e3c9 9f2a73477b95ab2ae72236</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
12	2024-01-12 22:51:03	<u>0x12b233094e944451f327 fc56e25824047296d3500c d0aba4d22816d2fa9e5dc0</u>	+ 1 Claim Reward	✓
13	2021-11-15 06:30:48	<u>0x1c205fb2842961807e8a 6e31683b4a1caa00676d01 6efe11e6fe939e33c14d9f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-22 23:16:47	<u>0xf88988353ca26a7e8ae8 04c10011a8c4d8307bdee9 685a4b2fca46a67f68e7c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-09 07:04:10	<u>0x539c9e7f1d8cf82222ff</u> <u>b49eb9334c7a27f9603e5b</u> <u>4cd1bc637510274a4650ce</u>	+ 1,000.000000000000 000000 mPie	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 19:24:50	<u>0xdb04ae374720f2b83ce0</u> <u>8ddbcd1807986b9d19ca75</u> <u>ee69e2077d42ca28f3f981</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-24 16:02:49	<u>0x3a58d9e559389a5b6f85</u> <u>c007b77e3bb5847fdb403f</u> <u>5da81aef6160e52399cfbd</u>	+ 1 -drop.org	✓
3	2024-05-15 14:33:56	<u>0x304fc5d5bc45a4188bc0</u> <u>931fe3bc6eb381baa741bf</u> <u>84ca61bdb414cc398506a2</u>	+ 1 -airdrop.org	✓
4	2024-05-15 14:32:56	<u>0xbfc69b35ad1b10e6235e</u> <u>601346e63ede3bd8ee350c</u> <u>75960c7a298fbb3ed4ffda</u>	+ 1 -airdrop.org	✓
5	2024-03-16 00:16:16	<u>0xf0deea1338959ff6fe1c</u> <u>36f7b20a22230810661580</u> <u>d97addb6b0e576e67627cd</u>	+ 1 usdwin.co	✓
6	2024-03-15 22:16:25	<u>0x3b653312040ebdfd5667</u> <u>26baeed83db3fda401f304</u> <u>36cbd938f54cec1a0ee811</u>	+ 1 usdwin.co	✓
7	2024-03-15 21:50:55	<u>0x2d12b10677495ec9dcf0</u> <u>32af1e8f526f58f02a253a</u> <u>cd9045e12df81c05dea263</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 07:35:22	<u>0x8308812f8a2f4981e6714702bee9e817a8c90b087647b651661b040bd7490e16</u>	+ 1 Claim Reward	✓
9	2023-10-28 22:47:00	<u>0x82697a0da0a379a0cbb1697322e70538fef01378d5aff02256be079f9b54a8ff</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 08:44:47	<u>0xc84600813da1bfe0888262024c35b92325e9d2451e6fbbba5e531428f36f5347</u>	+ 1 \$BNFT	✓
11	2023-10-16 14:45:47	<u>0x24fdcc19cb271b7bd080838bcc6f657e9d54a3883a868852bdcd3236fcd7d947</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 13:19:57	<u>0x80ce1e79eace38165edd9a729ed1e789f5dcb4fad8a7768f997a75e7a6acc98a</u>	+ 1 circleusdnft.com	✓
13	2023-09-27 16:05:19	<u>0xf0ae9ca6263c0bca78b7ea1a455df05d590e18f5fa01fbef1196545af4495cc8</u>	+ 1 Shiba Inu	✓
14	2023-09-21 23:43:47	<u>0x2e8014fe37407f7d7c3b17b42cccb950fe55e4e98d8adbf01e46f9ad9b1a1ffd</u>	+ 1 Voucher	✓
15	2023-09-14 11:21:17	<u>0xcbb304879584b290b8b0764c39229ada214a80ccb55b71624ba057f3a648f6fa</u>	+ 1 Voucher	✓
16	2023-09-12 12:38:57	<u>0x0696a8b637103f243d2f39d831574e4bf3a04e96efb160a3c2994ba5a5825d5f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 04:19:21	<u>0x98e440313513ab7391bb</u> <u>6a9bd388e7ddcddc10cf91</u> <u>ee9a65d9c238cdb4372030</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-07-20 19:57:28	<u>0x8ee318f94c7e0316ba8d</u> <u>7f5c4aebef87b662f86edd</u> <u>22e673d8e1ce8dbbcd5e07</u>	+ 1 DOT	✓

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