

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8bbbe5d8a2331f8551695462ba830307b215c139

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ lusdc.xyz	515.000000000000000000 tps://lusdc.xyz
m-usdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [glncbuqH]	1 Reward Club [4tALzQgP]
Mana Airdrop	1 NFT
stketh.org Genesis Airdrop	1 stketh.org Genesis Airdrop
\$1250 LINK	N/A \$1250 LINK
700M SHIB	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

* USD values displayed at the time of transaction

Token	Balance
3500 MANA	N/A NFT Airdrop Round
USD Coin (PoS)	N/A USDC
5	N/A 5
Â-	N/A usdwin.co
3500 MANA	N/A NFT Airdrop
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:26:12	<u>0x83ae7a11416a237f8eb0ed1048ffade30d0287fe1bca7f7c8538189ed5ea10d3</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-31 00:20:40	<u>0xa72a2520a8d983bbb7e858edcc71bef886e742de035dc96b17bd68c1e32efbba</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-30 04:14:11	<u>0xd188a553359032e080a794a702cf99bb028956ed9ce75b791eade21c24aba6b0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 04:13:49	<u>0x5fd8fa78ba62f4741eba6265afc1c1222b2ed42e5a974c44d78e3ee2c0e9ab93</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-02-06 07:15:36	<u>0x19536ccddf833eb83b866b79a7bbf370426836b3a88b97881aca2d9a857c4a96</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 04:48:13	<u>0x3880edf1b89b5a26163a2059bde39bcf03d11780ec7f38f35045c956d2c3ebe6</u>	+ 959.0000000000000000 0000 ool.cloud	✓
7	2023-02-03 19:49:25	<u>0x7c2e4632d59a1d9fab481cda7c39d3a20c933b909a0da66dbc7d1f494d0fb218</u>	+ 515.0000000000000000 0000 tps://lusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 15:14:08	<u>0x7ed00634a49f483afd44a376f5b48e090052f3d5737fd91e837bd991ac0ac2a2</u>	+ 1 stketh.org Genesis Airdrop	✓
2	2023-07-14 12:37:46	<u>0x99f95306cec3fc72eba5f4833cbae127b9218922f038e7fc3a943b848904e415</u>	+ 1 NFT	✓
3	2023-06-26 06:36:54	<u>0x73ebb83f9270cee31cfefff99fdc72be591b0b0fcf92e6f91da7e2b01ac01c78</u>	+ 1 Reward Club [4tALzQgP]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:41:56	<u>0x00bc6c86ebb73ec934a572cc6f0ef395faf08fc9f592daa6304696a428cdd71e</u>	+ 1 USDT	✓
2	2024-03-15 23:18:29	<u>0xab0f1d7b0ce7bbd16078cc52cc5299c4f4079d9f56441163f9e9817d144f7cd3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 02:11:21	<u>0xf7b579225f9b5fa7619d</u> <u>aabf3551914d3d9a575b5c</u> <u>706ce50f132837c2f32772</u>	+ 1 NFT	✓
4	2024-02-03 10:16:11	<u>0xb6b41ddb237e883b2c63</u> <u>b5a71160101308e73c1757</u> <u>f7b6a35cd33342608dde16</u>	+ 1 NFT	✓
5	2024-01-18 23:18:22	<u>0x30df43d45a773c07348c</u> <u>3b1de45d720b3e9585a622</u> <u>2950cae7aa9fd049c9ccd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-18 06:25:23	<u>0xa690ef9b5360862df6c9</u> <u>4cc763aa738f1ce491a518</u> <u>b0185e38eaf33c1c34ab78</u>	+ 1 daolama.fi NFT	✓
7	2023-12-13 00:22:09	<u>0x55b60de5fa5648338870</u> <u>cc545cbccc5b71367762dc</u> <u>0d07cc8dd44b3de0709730</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:38:40	<u>0x43a1e751f32e10bbefa7</u> <u>fbf01d52d1baef639d80f0</u> <u>f756c9a78af1c5d6bb4d3e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:59:45	<u>0xb8737c7415a4fd7bd0b9</u> <u>33034793ea7df2450f309d</u> <u>fd6c0f10fb7a607c60d2a4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 08:25:49	<u>0xffffd8dc46a464140cdad</u> <u>9852923f061efbf3653705</u> <u>90202e0f7268af3f1f01b3</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-04 23:01:10	<u>0x5aa73c0aeca2328cc27b</u> <u>7d939f2d10384d17c9b516</u> <u>4c477dedeafe363bba758</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 05:53:39	<u>0xfc8a0b4e7d75d3d1bdd7d76cf131d47fccecb04683187a263f92efc062af10b5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 10:27:36	<u>0x2c83353e61067aefc632b50c1cd73b90f1c841b182ed51401f53a3f64703bebf</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-23 07:19:58	<u>0xd27b6531d89e0657a11f51ba0d81d4a2baadd7cdb1b8a01a342bdc162ccff72c</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 13:24:44	<u>0x9030e4478bdfefebef82ac9801c64440acc72a4e4f44098ab478e0823f8c906cd7</u>	+ 1 Official Authorize credential	✓
16	2023-11-20 12:17:47	<u>0x4b1fcb526508860dc2d91967adc050af08fc32d961604ace0473e3120bface87</u>	+ 1 Nativepunk.com MintPass	✓
17	2023-11-17 12:06:47	<u>0x1660dcca9c042f5d79703f0f340d0d29ab47117aba21d1a1fed897c87a91f869</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-08 12:14:00	<u>0xb56c82af4189bc8599d224acbe19575703f6f61d82214d4094eed3fc2bd73ce</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-08 09:51:24	<u>0xa9d54877a49f3669572e5a0ce851af0dd712ff702b0a8ecd8727d3701ecda78b</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 10:50:40	<u>0xdbb108bb4f7ad47131e94813ff86f2b41ecf7cabb6fef85f9f947f02a6a211f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 10:08:44	<u>0x0f4da981a9025013fbc5b144a213d9682aaf46d25b734421735d06cc5b88ba02</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 09:48:23	<u>0x8440e72770a96116a4338e77571b7473c728feba3f7118549436166d713ae60e</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 09:23:43	<u>0xe67916f057cb3c50159f65a37d7ba73186bf203ef4ff52bf2457e649168cb474</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 15:45:49	<u>0xdee5c4fcea1b787eef866c6bdf8271bfbcd8191fe294f05614973c29d67cb36d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 11:02:41	<u>0x5ebff4fa721476a5324121e8e484466b93686dac549efbc791cc613abc6cf883</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 10:41:03	<u>0x8334a67a9a204af21cd73863fe3fc99ba7bc55dea5fb27cf0ecc2efbc14a8744</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 21:00:25	<u>0x0683cebf5cb66eaac20465c8c58cecead0825c2a6a53b1c4e464a810906425b6</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-24 12:23:05	<u>0x4ba6e7738c3fc32766cf59247795a8dde2bbebf5e9e203036d21e163dec5acf4</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 18:25:21	<u>0x9e445dc02917b2b5f6332cc3d09189d30188730e3fe042d79b90a68628161fde</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 19:24:51	<u>0xa664c6e34b75645d7987d639cfa58f4533b4446fc443eeb83712b5e1204777e5</u>	+ 1 5	✓
31	2023-10-16 14:51:57	<u>0x7c4adde049c7e013a0435a44a1fcc51ed0c6fb75b197b9eca5c9ec185e96da5c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-14 02:16:09	<u>0x17c2376480b43b7ec24ae25077051b4f27a4bf258279ca84a302a37b48c71da2</u>	+ 1 claimusdt.org	✓
33	2023-10-07 10:45:34	<u>0xb045306a3a5156fecf02777f06ba4a8493f7258fbc1363c1d1ba5331c41beda9</u>	+ 1 circleusdnft.com	✓
34	2023-10-07 08:17:00	<u>0x5cfc6972a640dbb8d6fcef40467c2c6522f6fb2f241eaea97e77a6c14a924888</u>	+ 1 circleusdnft.com	✓
35	2023-09-28 10:54:27	<u>0xf441575ef4bc79de7fba5e524e29d4d28f4f7a5ae2f1b3d29051f495fa4410eb</u>	+ 1 8476988	✓
36	2023-09-27 19:14:09	<u>0x325bec7a374791aa43873d45ee16b6583d0f6f8618deefb6750eadca7a2ba7f5</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 09:49:34	<u>0xb48c2f8a080012a11497948edec6f8d7e4b200b7484ef17cb3f9b2b478f16f42</u>	+ 1 drop-usd.me	✓
38	2023-09-26 11:59:00	<u>0x96ca7e011b094670f6630e6d2b6a948ef98874f0232de1764fbb8fbf99775177</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-25 23:05:59	<u>0x93f7914ace5fc0ea62b816fe79f70789f6ea84d92a48e98852164dafad935ead</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-21 19:16:12	<u>0x90b79f3405c20c45236c25e3732dd241b9dc6ca1de8cdf4a4bf0ad6b7d967125</u>	+ 1 Voucher	✓
41	2023-09-13 00:38:48	<u>0x82e01038c1d32740243e10050e4805344dba54dc3620ffd0c23f78f469ed23b5</u>	+ 1 NFT Airdrop	✓
42	2023-09-12 23:12:00	<u>0x1d3e7b6a7ad84275ec8aed9273b86af0570a784ef36b415d543e2817e581503a</u>	+ 1 Voucher	✓
43	2023-09-12 04:11:59	<u>0xbadcf546edae5084f10c08b97197fd8adde2413760f96bd5e93ec5cec298da4a</u>	+ 1 NFT Airdrop	✓
44	2023-09-10 23:08:51	<u>0x7fe65d35de341f7639c367409daef7f4e11763ff5d856541dd6ff94741673867</u>	+ 1 NFT Airdrop	✓
45	2023-09-09 02:37:22	<u>0x2feb8808adc3ee13d2ca26bc6e23f895208afeba79c6da0c5dda94949f733577</u>	+ 1 Voucher	✓
46	2023-09-08 01:30:40	<u>0x08e5f8b7e86851515a51162b41d61f43e4ece9cb9f69697d964289549f20422c</u>	+ 1 NFT Voucher	✓
47	2023-09-07 10:20:46	<u>0x756922e65d7a9171f7bfc9a7663b583d788a40bfe372a247831fe699b633afdd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-05 23:11:52	<u>0x09e891f71728877690a2985a506549bf41bd75800dede1810d963ed992ed1dc4</u>	+ 1 ETH GIFT [koJ8CPoB]	✓
49	2023-09-05 04:30:59	<u>0x24a1c84283666eba6d170e38fe444ec12fd26b340965552df6ffe3186914ca99</u>	+ 1 NFT Voucher	✓
50	2023-09-05 04:18:33	<u>0x19c48f496f18a758ef56e5bb33a045a219f1b89e28d329513bd63352db62744e</u>	+ 1 USDC	✓
51	2023-09-04 18:26:46	<u>0x5972bcb9cd9757b139e2f5929cd59fa05e1afebfec2c2d61d25785c48b5d464e</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-02 18:37:26	<u>0x37c0fc422a968e81ad43ab5468629ce7e0a889aa9db2015ed2e8a76d62fdaa6c</u>	+ 1 NFT Voucher	✓
53	2023-08-30 23:40:44	<u>0xeef0f0ac670f3d32d90dbe03698f8a96d17b139f93c00127d4f2fdef10ad0fa6</u>	+ 1 Voucher	✓
54	2023-08-27 13:05:09	<u>0xe35bd4870d2f7aeb488d73909b043a40ce0b71a0672fb36b71750f01661696e1</u>	+ 1 Voucher	✓
55	2023-08-26 09:24:47	<u>0xad94890b7c1c6a194b0550de330ab365070b12049b21e10238f5ee5afdb3aee9</u>	+ 1 NFTVoucher	✓
56	2023-08-25 22:47:37	<u>0xc3e511176b0f18cd5bf97f1e5be389be86c2825e9c01682199d152639a640258</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-15 02:53:24	<u>0x1f0b88c06428b5b861cd900b526a261ab527020753c8badc34d93cd7e0ca42ca</u>	+ 1 \$1250 LINK	✓
58	2023-08-10 21:26:08	<u>0x26752480de6db50b331b2eb655b84a58e6ae0d73ede980961a460a63d2b17575</u>	+ 1 Reward Club [dZCkJnDZ]	✓
59	2023-08-09 21:26:17	<u>0x8a3b6647794ec06320bec9eaac423fee14bea53563c713db1ca76029ce6698b3</u>	+ 1 \$1250 USDC	✓
60	2023-08-01 04:24:10	<u>0xd570d15d83328bc1b422e3ad999edb3a9d85db4231bd467ea7387aac9df76d4c</u>	+ 1 \$2000 ETH	✓
61	2023-07-27 19:47:03	<u>0x27217207752e9338a79b264b57c4a17788faebda48292ba1fddf9c5ce9b75aa9</u>	+ 1 \$1250 USDC	✓
62	2023-07-26 08:36:12	<u>0x2cfc0dfb623e47bdde03819e073e6f2ef60609bfc3f59303637ed8da3bbbe9d0</u>	+ 1 Reward Club [VeRQy61u]	✓
63	2023-07-25 23:55:55	<u>0x78d389ae4def289384b47b8dcc6411c7ad6f7d599bc02abf045e0f54692cd56</u>	+ 1 \$2000 USDT	✓
64	2023-07-18 00:52:09	<u>0xc9901ffdd1dbe33f5e487feb60c2f2632fa661761d88f95dccc92f5e4554ea2c</u>	+ 1 1ETH	✓
65	2023-07-12 14:16:12	<u>0x3bc2b9c3655e5d941f59bb70b7481c34c10f2f060bc0c757f2c26c4d18d51a1d</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-11 18:34:30	<u>0x3dd6875c236f27e7cb9f</u> <u>4574d6357177b36bb7e858</u> <u>8e0f3316fafaf7df64a9f0</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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