


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d6d2b52ef6bd8e02dfe58316fa924f6d5a43c84

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ThankYou	78.480000000000003979 THANKS
AAVEPool.com	48.10 pAAVE
eDPX	4.491434833769999635 eDPX
Balancer	364.00 BalancerV2.com
! ROCKETPOOL.WIN	900,000,000 rETH.
BASE	250,000 Claim on: swap-based.com
Zepe.io	750,000.000000000000000000 Zepe.io
Synthetix Airdrop	1 NFT
'	N/A Reward at BoneWin.com
500 SNX	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
Lidonft.tech 137545675337	N/A LT13754567
500M SHIB	N/A NFT AIRDROP ROUND
! !\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
☐	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:37:27	<u>0x195f4469230cae2bdb08 ebb836c8a61ac97568fd53 33b68f84acb151160b0156</u>	+ 50,000 d.	✓
2	2024-05-12 21:11:01	<u>0x686cfea66b937b5416ce a8381c422633784d77683f e7e9b19ca30f214b3b8170</u>	+ 10 rETH.	✓
3	2024-04-10 02:18:43	<u>0x4d755a12da3b90d47ddb de04e1c5441192d20514d5 b7b76f54fa1d64d5ca0f56</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-03-31 02:08:25	<u>0x6ee4da446e7539fddf04 67161d2f6575dd2608d9e4 2fd20f02ac974d933f37d4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-20 17:33:49	<u>0xb2f0a5164dd120935d1b64d07d9e76b2e56ea2522a77021162cbf773f47f8044</u>	+ 48.10 pAAVE	✓
6	2022-12-28 20:02:20	<u>0x33284586fee4a31e6acdf26837dd39f0334a284fdc9bf05563a90bdb0159ab03</u>	+ 4.4914348337699996 35 eDPX	✓
7	2022-12-05 18:03:43	<u>0x6a4dc15cd541f4da61010274bd4b13247bc091579a10f5b569fb6f6b69ff9cbb</u>	+ 364.00 BalancerV2.com	✓
8	2021-09-10 13:08:15	<u>0x33bba99353e6a519c6a6188f3e14a9780d385dda9ba3c3a932eb06228d1b49d9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-10 12:57:55	<u>0xf7cba6870928e5bbccc0fe129e98468847cf44bd9c30e0d0c26b5b2e157d63e4</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 23:04:16	<u>0x5b5f12c9e98d04166a5cf09a2285e2e83a706fa8037fa17703a5295418d3424f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:21:00	<u>0xce85869ed89b2b8736d8bdb4dfed030261e43c20a3bc4527767abfade811800d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 01:45:06	<u>0xbb7af363b12a943092ec9788c643fdd7e5c26967e5f4c363c2830041c761f979</u>	+ 1 NFT	✓
3	2024-02-02 23:37:43	<u>0xa042b1c8fd78fc11a49cd36748cfc3ef641eec4a2c8fe760f2a9782873c900c3</u>	+ 1 NFT	✓
4	2024-01-21 09:30:57	<u>0x59a0013da881db71907a063fd6b9b0f4eac2f4b21aa32ce20d96a97ce130750b</u>	+ 1 ethevents.co	✓
5	2024-01-19 09:23:17	<u>0xcdbfd01d84503eb269e1ea5e478a6a8e2189c54ada713ee9e994781e424218af</u>	+ 1 ethevents.co	✓
6	2024-01-14 16:36:16	<u>0xcd8a700a6733035082229188b6a7d697e5ea7d24eac0378466b588283e3ff0ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-14 15:27:41	<u>0x61ba2e53d9020ca66ba36e3b2078f1a6b40f4a1bbd04a7e9df1040b23dd4baf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:28:27	<u>0xb6c06f7dd1001ca0a727381016acfe1b48f476f7141d95601982d544e587bd1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 01:36:35	<u>0x956a761a0deb42ba9a2a234da0cd3da248ae2a4c2433ae2be8291310980395d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 03:57:43	<u>0x2c05e37a9a25f87d0af8872754f403d344188512379fed48d557953d50396551</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 08:21:17	<u>0x51834ec93119456ba24e295d5242c7d986fc708da20465568416e6398f20a497</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 19:33:30	<u>0x73cb8bd526821f3433fcfe18408e9b0d2c0c504b49dd79d4276654837bc48b46</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 00:19:14	<u>0x58ac1bafb6e936a146354ab859401e95e03663c17a15656a9b5f33f44f5fa65f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 15:08:29	<u>0x53c407b06dd36c7981a40a9c73e6862c0951121715f3968889858bd89056356d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 01:42:13	<u>0xd40a47db0f7a4493ea8a70e5b99ccaba0bf057a5b929c0e803b2739e6c787503</u>	+ 1 Official Authorize credential	✓
16	2023-11-08 10:26:02	<u>0x1e47f399169a5f18a9c2cd80b468d697ca933d318062239fd62ed6b354b5fa83</u>	+ 1 1,000 USDC Reward	✓
17	2023-10-29 02:03:46	<u>0xd938dc9b5f0443f63fdbd6bd88d08f8c1f5988e8a604b8fea6c8c14bfa24699d</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 12:24:21	<u>0x7e319800f905ad9b69419a5d86c45be1d8f9aed8b8d0aad7401ba142318180c0</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 20:07:35	<u>0x8b79e1c4c15964725ec467366c407b6c1f5f2c63c0d856e6ae93db37e976c351</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 14:55:35	<u>0x67e86eb961072cddc1009251e5a62f92813ef63ec3eb75552f12fce0521dac20</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 17:56:44	<u>0xb7024a8d462c8de0a40355e1dd4f8fa35c5614d55a30d09a17d480a6e5497a75</u>	+ 1 Voucher	✓
22	2023-10-09 17:38:08	<u>0x4f48ba1d70c3f893fa2094fd7b72bcae5fdf11c4e9c2d4930296e16b00f0085b</u>	+ 1 Voucher	✓
23	2023-10-07 13:32:39	<u>0x6ee1ed775ba88c1407ecf4a459dd4a49b40915139e1ae53c6e185b7e42960819</u>	+ 1 circleusdnft.com	✓
24	2023-09-28 20:56:13	<u>0x790c6a01c45d7732839b327b9adf18211cc0a1a6ef5916273eff0d8fee3e6a07</u>	+ 1 Shiba Inu	✓
25	2023-09-22 00:02:22	<u>0x65879245628ed1bce00294373fce2f2e795447647cf1434ef056595d7eb7a2b2</u>	+ 1 Voucher	✓
26	2023-09-21 03:20:52	<u>0x61ad4def429e86e296a6ad7e9a19d65ed1c3efb43a69ed9899300f619d8e1e9f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 22:30:15	<u>0xf30f5fee41230897b41b4d06f64cfe2c59e60dc1bc9fb8df837812ab8c7d58fd</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 13:45:11	<u>0x6771f5a0be1d1fd4cafaccfe170fdb75860c5bf5977bec0ddeb915d116fb3d78</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 11:48:49	<u>0xee58d28b20ef2649754c3b99a1fb776b841c1748a7fef563aef4ff22a786905d</u>	+ 1 VEN	✓
30	2023-09-15 23:49:58	<u>0x2d95912c8998fffa348ceec8f2c6719aa312562703b8a8bd3c5ae3b25e4bd4f1</u>	+ 1 Voucher	✓
31	2023-09-15 23:40:28	<u>0xe84f9fe96e7945fc436891c57ddfacc8c2227c7a47fd12948ade622c33186c3d6</u>	+ 1 Voucher	✓
32	2023-09-15 17:48:17	<u>0xdd22b07cd040b8ada773524866bd0d2fb81ac4d7c6a7650a65b44e57ec94968c</u>	+ 1 Voucher	✓
33	2023-09-14 21:55:44	<u>0x61a954d3efe5593783c2d3725875999456e7022ed96dece754e3dbf5aaf94430</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 22:52:30	<u>0xb6b2d2d3b557bb0c20c8088d7423fb745a525904e5e2e26154f1bf90b01185e6</u>	+ 1 Voucher	✓
35	2023-09-12 10:52:38	<u>0xf93f0e73fc2a921cde155ff81fcbabee6e8fc281ff2616c36172948b18e01ab20</u>	+ 1 NFT Voucher	✓
36	2023-09-12 05:14:28	<u>0x0962510f9608e31df948897d008c7027334c00f0ab12afbc33db5fa01cf0610a</u>	+ 1 NFT Voucher	✓
37	2023-09-11 17:35:33	<u>0x46ea2a0ea197c409caa1c91706b8c7cfd9b598c0f3c5ec0e1ea70ca45eb316b0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 02:22:54	<u>0x1a5484ebfd124b3734175893162e3042a94a513ddbef4a4d577ebf69e9477f8e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-07 18:29:47	<u>0x0b5b1d1151c6050ed4c7c3327f6aa260af43947ed845a230b1a2cc432b48f491</u>	+ 1 \$1000 TON	✓
40	2023-09-07 18:28:29	<u>0xa7e43f7fe1abc65a4e701ad25b833e62a1853a21fac85cfcc2a1019f0712cfc0</u>	+ 1 \$1000 TON	✓
41	2023-09-07 05:11:31	<u>0x35ee2e9f3e008aca57cb7e9ee829d8e2e32baf78e2db5de5404130292e84c87</u>	+ 1 Voucher	✓
42	2023-09-04 17:12:28	<u>0x79a8112c5720b49b63d30d7fffb6c37848353c58b9ab173d24496b00be4195e09</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 15:27:42	<u>0xc9a1438505f013bfc799cbe72259e6cc36d6c9505e3c6eb47d6d0897113fd324</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 11:45:22	<u>0x9c73397a96975569e79dfc807fa9c7516958d7046e7dd8168de60aac7bd6034d</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 18:09:08	<u>0x65a8c775ebfe03602eb067ac94425e16c905862a8c1bfe55427d9e08074edfcf</u>	+ 1 Voucher	✓
46	2023-09-01 11:44:13	<u>0x2b4ca564585681965c23848b3c9f1c110630737240ccb392ae2e7cc83d96f5d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-31 06:19:03	<u>0x8fe73a1d6c815fc44908</u> <u>0d966df9367940c777dd7d</u> <u>f3664093f3af810db0d09a</u>	+ 1 Voucher	✓
48	2023-08-30 06:35:31	<u>0xdd64a3eb0a2bcb071c75</u> <u>d1181c1a8dde55438bc459</u> <u>7b8587d9d31b07b2dd7016</u>	+ 1 Voucher	✓
49	2023-08-26 12:45:34	<u>0x0ac68bc378afd3f600e3</u> <u>ff4d3a7a1737527eac7260</u> <u>c13be9c977e0a791f8c2fb</u>	+ 1 NFTVoucher	✓
50	2023-08-26 05:21:03	<u>0x710d4ecb623cdc11a089</u> <u>cde9cc43804036055626a4</u> <u>ebdb4b39404930a87e039b</u>	+ 1 Voucher	✓
51	2023-08-25 13:02:12	<u>0xb00e5e26049ff189067a</u> <u>f635333f15351340ab89b5</u> <u>3f6e41efc11470136a56cb</u>	+ 1 \$-\$-\$1 ETH TWT	✓
52	2023-08-20 11:36:33	<u>0x918d1a0f4993adebaf40</u> <u>fde31d9b8f87550ef4e3a0</u> <u>ccc1d0b856b43d98bebff1</u>	+ 1 \$2000 USDC	✓
53	2023-08-15 03:27:42	<u>0x30fe9de4f17198182d5a</u> <u>0d999477a58dc6b2f98f3e</u> <u>d7c8306f99c7a8d2a02f3d</u>	+ 1 \$1250 LINK	✓
54	2023-08-11 01:27:36	<u>0xaa509c51c4a3a8a09202</u> <u>7dfaa96466419e8c84dc6b</u> <u>2ce37a6a25d53d3a7ef899</u>	+ 1 SUINIP	✓
55	2023-08-05 14:51:48	<u>0x17b120e2ffdd5686591b</u> <u>93a1e894b5edfdda057a72</u> <u>8586f561b78d2866b6b7f7</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-31 20:43:52	<u>0x81e72223503cb2643564</u> <u>abb2e1519a93b6c1bad3ed</u> <u>d11586f82872e159139198</u>	+ 1 \$2000 ETH	✓
57	2023-07-31 02:53:47	<u>0x1e6c8ab5c98a0a3ac754</u> <u>3066eacfd204bf5a141989</u> <u>fc118ab79f7907ad8c0a9b</u>	+ 1 SNbari	✓
58	2023-07-27 00:10:27	<u>0x3e83eb2338ef769e3d5b</u> <u>c252151ac49310b24aba38</u> <u>3adb205b97dd81a55e7068</u>	+ 1 \$1250 USDC	✓
59	2023-07-22 20:55:25	<u>0xe52505f43716e09c81f5</u> <u>3ac828d795e71046d6eb07</u> <u>8d802a09e51fde1fe77998</u>	+ 1 \$2000 USDT	✓
60	2023-07-05 11:52:42	<u>0x63c3b4b62ee79766ec5c</u> <u>39e9056817e4c8db2ba5c6</u> <u>fc0b19a0103f1eabb96ff4</u>	+ 1 LCIN199	✓
61	2023-04-03 04:49:16	<u>0x09f0a6991494aae189c1</u> <u>4a8baf9dc469eea06e3343</u> <u>c530fce9d98828c2680049</u>	+ 1 LT13754567	✓

* USD values displayed at the time of transaction

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