

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d6e66035df8e7fea8e136d6ee968b104812b16b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
! getlink.fi	N/A Visit getlink.fi to Claim reward
0.5ETH REWARD	N/A \$1ETH liquidether.org
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
-airdrop.org	N/A -airdrop.org
\$2000 USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
1 MKR	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:34:55	<u>0x7ade5b126febbf9d95684895c6d0b465f6dfb8847c40ed7c3a09a8deed2a4119</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 02:34:31	<u>0x931d44b6e545026eb021b17b03419f87242089b2cc4a4cdfc807413f73a16be2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-01-13 10:39:41	<u>0xa9ad7635829f7bfbe2640b72629bbabfe974908eecb5f19c9cf655e6510a175d</u>	+ 1 Claim Reward	✓
4	2024-01-05 21:09:45	<u>0x4d3c7b9d6eb262d197fe3925233a7dd4341b8788ebd4626af22877e78ea6e7fe</u>	+ 1 liquidether.org	✓
5	2024-01-04 09:47:01	<u>0x83eff3cc8b24567088f632a3678a791c4fcce35f95794de8bdf5d939b0b1aa6a</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-29 20:06:37	<u>0x1737bd40180fea1e75f5af6ce60fe66cefdcadaa8568b288ab85a4d6944c7880</u>	+ 1 \$LETH liquidether.org	✓
7	2023-12-29 16:29:13	<u>0xfe155a3ffe4a4dfd7c99f31adc152b1a251a9e70e9409373154694512aeeb73e</u>	+ 1 liquidether.org	✓
8	2023-12-29 12:27:15	<u>0x9b32d4ef067c5d4c4379fffa562a4448a20354a0ed0230f225fcd785e3396cd2</u>	+ 1 liquidether.org	✓
9	2023-12-20 07:45:03	<u>0x748001d2cf14efc3db00f9c3ca656adc45bf3b6d70349fb8eb083c2d274727c1</u>	+ 1 \$MATIC	✓
10	2021-11-14 19:06:57	<u>0x2116d3782cffff41e07ca9578cf01de8e7339820ed3d128006bb7a7a06350abfd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 05:58:27	<u>0x7c31bb4e3d5a46311bea214e4730d95c16789a02dd091ef728f4ca7bc9faf767</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-18 00:45:55	<u>0x32343633d256a466d88ac940c17ba941ad98bd3c43e4f7ced4fe7aa077b4f06f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-17 20:28:27	<u>0x733dea72540e35857ebbf0495875fb7d29982e711b33a9a63057a7a4ee39c35b</u>	+ 300,000.00000000 MNEP	✓
14	2021-07-07 02:54:06	<u>0xfdaef95379918098c16e762fa94941e6a5d1ab7113e11f11b136a526c5bad750</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:51:03	<u>0xd6b03c3d2665ccd9a2c59351e2c062c884ad16a31de1a8d2f97db9dd718c4ba0</u>	+ 1 -airdrop.org	✓
2	2024-05-11 14:50:05	<u>0x7268e1b4773dc6716dda2df53c68e0395911b6bfd558418197f480367aea9a6c</u>	+ 1 -airdrop.org	✓
3	2024-05-11 14:49:25	<u>0xd6b1f083139f6c767d6c2586b051c0b3c7e7c0d9e138e5ce104a8fef8771a3d7</u>	+ 1 -airdrop.org	✓
4	2024-05-11 14:48:33	<u>0xdc5db4191299c314d313f1b0c81c236a86ff1eece5d86438e99aa2db863985cb</u>	+ 1 -airdrop.org	✓
5	2024-03-16 00:16:54	<u>0x04fb55b3ed535c208425a0fe55892b5e44367eb9cc21079b52ba9514e495cea6</u>	+ 1 usdwin.co	✓
6	2024-03-15 22:17:03	<u>0x7e6816625ffc9e4b770919261477eea264edf8ce9b2799e117c8174df0ac9821</u>	+ 1 usdwin.co	✓
7	2024-02-02 23:37:43	<u>0xa042b1c8fd78fc11a49cd36748cfc3ef641eec4a2c8fe760f2a9782873c900c3</u>	+ 1 NFT	✓
8	2024-01-19 09:23:17	<u>0xcdbfd01d84503eb269e1ea5e478a6a8e2189c54ada713ee9e994781e424218af</u>	+ 1 ethevents.co	✓
9	2024-01-14 15:27:41	<u>0x61ba2e53d9020ca66ba36e3b2078f1a6b40f4a1bbd04a7e9df1040b23dd4baf2</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-24 02:08:16	<u>0x02898fe67f8cf69bbe6c172f24290836054bfe528c152c5f74f90c1a129e49ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 20:01:58	<u>0x9ee3681ec77c2cac48f3f36bcebebf8daea9e265b4ba554f1778f8ab02e480fe</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 01:01:16	<u>0x0ae3ed1fb211005ae34b05a647e1c16a0d29291d711c952ca8bd6f3845d8e2e1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 19:49:31	<u>0x73011438705fa4912b8f6c78a497a13d425828bd70ea28950cac0692c018884c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 08:00:30	<u>0xbb0b969c90aee2e912bb04a0a011d61db65a95843907a7cafcd9fbcc8be8ef8c</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 10:47:48	<u>0x3a1965115aef38722b6ee44028e7ea8ae8a56a4834520c6787ac5cd8caec744d</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-04 16:53:14	<u>0x74b410dcf8b5befbef8a430d023c4ef9d5dcaa867f6b876813b937034e9d880b</u>	+ 1 Voucher	✓
17	2023-11-02 11:27:43	<u>0x057eee61770fdc89cc89277b307904bbd27dc6a9bb5c3766e92915ba5ff51d44</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 08:19:21	<u>0x3b6b7d0e28b9295b63de6a92e99aad739760fbc8ef8e096e4da53a95533a25a7</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 14:55:35	<u>0x67e86eb961072cddc1009251e5a62f92813ef63ec3eb75552f12fce0521dac20</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 19:39:37	<u>0xb47d859f688ad8c77822f10498184f8dc1f38b2de5d9ada2689149dbe355bae4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 20:58:44	<u>0x33329b0ca3b1874059485854a74f1390502f65bd76c47d1fd2de74ed78cec20d</u>	+ 1 Voucher	✓
22	2023-09-16 13:45:11	<u>0x6771f5a0be1d1fd4cafacfe170fdb75860c5bf5977bec0ddeb915d116fb3d78</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 21:55:44	<u>0x61a954d3efe5593783c2d3725875999456e7022ed96dece754e3dbf5aaf94430</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 12:21:25	<u>0x905c6d51ad06607822e6bbec47a074454fdd75895cb63ddffddb64e3ae992e5</u>	+ 1 NFT Voucher	✓
25	2023-09-12 05:14:28	<u>0x0962510f9608e31df948897d008c7027334c00f0ab12afbc33db5fa01cf0610a</u>	+ 1 NFT Voucher	✓
26	2023-09-11 02:22:54	<u>0x1a5484ebfd124b3734175893162e3042a94a513ddbef4a4d577ebf69e9477f8e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-07 20:18:39	<u>0x79f78cf0a653727d23fcdc47d5eb0eed8c1bbcf0c4f33b1574f020fc64ec11f</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 17:12:28	<u>0x79a8112c5720b49b63d30d7ffb6c37848353c58b9ab173d24496b00be4195e09</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-03 11:45:22	<u>0x9c73397a96975569e79dfc807fa9c7516958d7046e7dd8168de60aac7bd6034d</u>	+ 1 NFT Airdrop	✓
30	2023-08-25 13:25:24	<u>0xafb625834ed7cb2e092b3b5769f70eb79bd75bd9ab2d4b58cfbe8b1907e169f7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
31	2023-08-20 12:00:38	<u>0xa6a56963a727fc9f8e120401079d7a97098747a694fe6153f9fbdeae2682a06a</u>	+ 1 \$2000 USDC	✓
32	2023-07-27 00:33:32	<u>0x889c07bfbacf375c1d5b724236f60781e8d82941a5f866c064138977e4fe7907</u>	+ 1 \$1250 USDC	✓
33	2023-07-22 21:23:53	<u>0x90f026b3346160c61ec25150530fee100ec4da72da3267d10ec43f6d1f10daaf</u>	+ 1 \$2000 USDT	✓
34	2023-07-18 22:28:05	<u>0xb4794685d42b231a49a08be9de07234e781b983a83fd52cdbb67a3106008ff52</u>	+ 1 1ETH	✓

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