

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8eb3e5a7ca6c239f5b6d21aaab0b61ce0b5d0237</u>
TOTAL RECEIVED	631.073561328180403507 MATIC
	233.11 USD
TOTAL SEND	631.064191448180849875 MATIC
	233.11 USD

Token	Balance
MATIC	0.009369879999516908 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
StakeShare	990,318.000000000000000000 SSX
pcorn.org	12,000.000000000000000000 PCORN.ORG
Zepe.io	750,000.000000000000000000 Zepe.io
@SNXPool.com	487.14999999999977263 wSNX
-\$100,000 BabyDoge	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$500M SHIB	N/A Voucher
\$-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
	N/A NFT Airdrop Voucher
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-18 14:41:20	<u>0xfb9f624aeb4350f867f8ca0356aa09e4fee5a5eb974dc434ea350e8d162cbc2a</u>	- 631.06356132818041 2602 MATIC  218.34 USD	✓
2	2022-06-18 14:41:20	<u>0xfb9f624aeb4350f867f8ca0356aa09e4fee5a5eb974dc434ea350e8d162cbc2a</u>	- 0.0006301200000210 04 MATIC  0.00 USD	✓
3	2022-06-18 14:41:20	<u>0xfb9f624aeb4350f867f8ca0356aa09e4fee5a5eb974dc434ea350e8d162cbc2a</u>	- 0.0000000000004620 88 MATIC  0.00 USD	✓
4	2021-12-26 19:46:13	<u>0x254fcb708ec25e07cdbe2e57a740a5eca56e02676aad166ae775662e4a161e87</u>	+ 389.77309212149924 6332 MATIC  1,103.05 USD	✓
5	2021-09-13 18:17:18	<u>0x6f79329ff2b2473d5295566ddf6f913236bd09c0b48eb018742ed08e523dc177</u>	+ 241.30046920668112 8753 MATIC  318.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:17:25	<u>0xabdfbf5a87dbc49959b879c4af42497cffa8007dd990f3a83faa004ea813597d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-31 02:16:07	<u>0x5262513779b979bb27eb2d1a6a8934cc3471722d5803c23fec30f8fa9b0ea78d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2023-09-13 23:20:19	<u>0x041c4bbd668cde09f2345b12684c44cf017f8225b13fdd6fdebd8293c739bc35</u>	+ 487.14999999999997 7263 wSNX	✓
4	2022-04-01 19:20:38	<u>0xeaafc7fbac3c8bf2fad9a46c3caddaeec0b073995e3d5cfb5b58da3293c92aa0b</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
5	2022-02-15 19:53:22	<u>0x31af2912f86f4781344e7bcd86eaad06ae1fe9ae8cbd159a25335b93e9953a34</u>	+ 67,318.000000000000 0000000 SSX	✓
6	2022-01-24 18:28:55	<u>0xc792a1aef8f8bed9ad3327dfe758824d413cf9d7d2a2af656a0f41bdc2a82d8f</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2022-01-15 01:33:54	<u>0xeb303e27f0d3dace4f0c577afe93e69e3657975db6c88ca650f00632ff55e06f</u>	+ 300,000.00000000 MNEP	✓
8	2021-09-13 18:19:17	<u>0x5bf3f109798dd38b3fae2eae5d146e92e538d53b7ea3cfef65d9fd46220a9c3f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:21:29	<u>0x3ff4a302018419428509</u> <u>5fd5e899ae6ce2602c068d</u> <u>52cb167d48376afaccdef9</u>	+ 1 USDT	✓
2	2024-02-26 11:44:19	<u>0x14737a220d9bfbfd693df</u> <u>b7053d248a1ea9c18cec78</u> <u>aa615828713cfb9f5e1403</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-03 04:32:54	<u>0xeaab2aab4c2d6056bca0</u> <u>d8dda416e8823e5d4d108b</u> <u>3a9427fc241fdf5a27ea55</u>	+ 1 NFT	✓
4	2024-01-18 10:20:20	<u>0x0cf673cc0cc5a5b599d9</u> <u>20a93fda2a4eafd0031b4b</u> <u>2f4b79c77ae89f16b0e353</u>	+ 1 ethevents.co	✓
5	2024-01-13 11:37:43	<u>0xdff5eff6f287693dbc00</u> <u>500a72c56f21edb6632d2b</u> <u>93abb57a984c9d954e8db3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 01:19:59	<u>0x0eae37bc89979ac739d8</u> <u>c63408872258ee9e7caa67</u> <u>68a7068648636fd6d9ad10</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 21:18:58	<u>0x0cdb8d3c07508acf1061</u> <u>44682c069f082ba19dc938</u> <u>0c8b9bb9f2c392e9357315</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 22:52:45	<u>0x03487ca7245f4f36eff6</u> <u>8bafdc2612fb0a52b37a8b</u> <u>e1eb6a7af3326e45e60384</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a696</u> <u>8f8b39f72ea9644d3784b2</u> <u>b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 21:16:49	<u>0xa39c9e038a008da640748ce01bc1009573c81194c62a282f0409680773870cdf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 03:00:19	<u>0x333f02e81a9def2fe84bc665eeac42f6b4c6a9dfda471fdb50a8dd3e8575ca62</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 18:54:01	<u>0x128ee1c28e00a12e773083ac6286403033cbc1d8dc0b5eff907e6ec8d5ede5a6</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 05:52:11	<u>0xfb05720eaa9853556f9c3e10a1b99fd75e743e7ac57cefed73e4f302b91b3e4f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 20:46:02	<u>0x8f84fdd55198dd2e2fd9689cc2ffbd51f59f933c8fafefff14734c81b95f5317</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-22 01:34:10	<u>0x60aae03062c4bc7ae204d14562c279e9f8beb7bd68a30cb0c88d1b18f436921a</u>	+ 1 Official Authorize credential	✓
16	2023-11-20 05:02:18	<u>0xdfb72cfa84df7a00b455b5d19dd19312bf31dae0500aff93e436a33a8a9e8fed</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 13:50:29	<u>0x4a8dba99964272b43545fab3653857f9d3b9d2452c34843336afb34c408286d</u>	+ 1 eigenlayer	✓
18	2023-11-14 22:05:29	<u>0x9c93eaba967e0434265e31a04b9375d76939bb8505fce0443386fd447832b717</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 21:05:36	<u>0xfb17c387044189eefb9ed29f98bfa36f61754391866e6fcc1bb82dd688dadb0</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-10 10:45:26	<u>0xd12611c911943a78b4e649f4c384829f62c6e126a86499f30fcefec4b0373702</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 01:55:32	<u>0x8adbcbbb63a77b5094bc b1281f0eae7c94e21b2ef612e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 12:16:59	<u>0x0eba375cbab6c9966adc7e1b89bc2e4dfe9ff4223a05a512358321c6c203e0ae</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f97a57ea915a0563f325eaae4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2f6dcefe489dbb4f27a1f82adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
25	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
26	2023-09-30 22:59:55	<u>0xef7aa215685e75f91cbe27da9c3d85dedcea3d1c45196bff2d9b28a1d7e87961</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-09-26 18:55:16	<u>0x19b1f70fba724de52ed890e8141fd490c38f939b2006e8622008eb7fe809bccf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 14:25:43	<u>0x2dbf6814e0962d217262</u> <u>0733878bbf6c0a6bd662e1</u> <u>d26e5fb31266de895fc662</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-15 22:28:54	<u>0xb1e2cb4332b39c1b0156</u> <u>35c6d374215dbfce8fff58</u> <u>e1462a54518ff8fbf22d67</u>	+ 1 Voucher	✓
30	2023-09-15 03:17:15	<u>0x2c6a84254f849475a0db</u> <u>ca976a4dc35ce5487b4403</u> <u>a70b34edd0f5a302f10c8e</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 22:21:00	<u>0xf8df648cafaa46b15962</u> <u>56345387a26023ae2da8f0</u> <u>a1af48450b93b318db82c4</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-07 04:12:32	<u>0x76e9123bd357fb21d73d</u> <u>7aec6b2aa49fb0abae7adc</u> <u>2b059d9d74515398a64a18</u>	+ 1 Voucher	✓
33	2023-09-01 13:01:40	<u>0x74d1e9c94c89ceff0074</u> <u>4e5de7aa0ff3f7df37f960</u> <u>19d616aa418460172002d1</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 05:24:01	<u>0x17112431de28cd57c8c6</u> <u>f720941acfcd364ec428b9</u> <u>f7cdd1aa591c84b6bc93f3</u>	+ 1 Voucher	✓
35	2023-08-30 06:07:49	<u>0x5cff1f03ca3266205e37</u> <u>1fe649339044623d263f89</u> <u>e885936dbda40141d6321f</u>	+ 1 Voucher	✓
36	2023-08-27 12:18:32	<u>0xd246bb90fd17426a95b1</u> <u>01e5a8f9c3cb10852df327</u> <u>5248ed8df357462e7b1964</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 08:53:35	<u>0x3d652f523a43aa61b27088401728b76870ca348098b98ab9b4a30319d4798e30</u>	+ 1 Voucher	✓
38	2023-08-23 00:03:04	<u>0x07d85ce5646bf07bf0fce70e26b0fc62ccad6d351f212f49905ce2e29755dc10</u>	+ 1 Voucher	✓
39	2023-08-15 16:44:39	<u>0xd23d4826c8d07725ef0703e70b3296fa1c32d94d20c4f0ca551ac63c3bb3fa1a</u>	+ 1 Voucher	✓
40	2023-08-14 02:07:35	<u>0x0549a565576027c525ba677100114ff59b48738fcd8510c472764c4f7926259c</u>	+ 1 \$1250 LINK	✓
41	2023-08-09 01:07:02	<u>0xb576c949ca8d6739c510c938f61f059407bf907a902edaf669744d0ebbdd5a5c</u>	+ 1 \$1250 USDC	✓
42	2023-08-05 05:13:38	<u>0xa3f2f73df91e2f1419260ef74d4b36ece7a9c26b7dba7b301e6b81c39f0d436c</u>	+ 1 \$1500 USDC	✓
43	2023-07-27 23:18:19	<u>0x3a57c7f2335e3decc7755aaaf6cfaad88e01d7fa20123ccd94b932acc966e75e</u>	+ 1 \$1250 USDC	✓
44	2023-07-18 01:41:49	<u>0x4c7d5f85a7612fe5f303f7bb8a1401d85fec09f39b7cb97e6aa540a5a8f3c68d</u>	+ 1 1ETH	✓

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