


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x911f4b18863871080cd491da09624caff46150bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
AAVEPool.com	38.94 pAAVE
~ KnUSD.xyz	227.3000000000000011369 d
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
OnLyPEPE	N/A OnLyPEPE
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
5ETH at geteth.us ǿŸŽ•	N/A 5ETH Reward at [geteth.us]
Lidonft.tech 137545675337	N/A LT13754567
! \$30,000 SHIB	N/A GOLD

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
5000 USDT	N/A NFT Airdrop Round
\$10,000 USDC	N/A \$10,000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:57:55	<u>0xce270c01b589d2193b7883ddddd1c20ccfeeee88641cf388b99447cbcda1d844cc</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2023-11-28 20:07:43	<u>0xe69b5e4660604099a2a08b316f09176bb242e976daa0d67b1539637e30affa71</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-05-21 13:37:40	<u>0x054411c90cb03c0da1ab995add55d93cc2d64a6d7660715f6eee4a62a15d9cb0</u>	+ 227.300000000000001 1369 d	✓
4	2023-03-06 20:59:03	<u>0xebb7ad8aaaf5ba526b5223f5d0732997a3a1dd3a3876a9ccbc9dd5b2adf04289</u>	+ 38.94 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:59:29	<u>0xe9e57628086a5bf4c9d66ceb34a83f11f727e5c1ee0a92f58c60b98156bbb0a5</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 11:58:59	<u>0x7a0d1d97238fc744dd0749f5e0f94bb655f29e9fed853e2b77960b60d76a4bdd</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-14 13:27:32	<u>0xc4ca6dfdd4d4a3b619f2324eea89c18513d2eb1bb12099ec4056635df66af067</u>	+ 1 3000usdt.cc	✓
4	2024-01-14 13:27:14	<u>0x9788b6c8e5ba8803131f8815af28a6d5f11e94440ad3a54ca50e99d6feb83102</u>	+ 1 1000usdc.top	✓
5	2023-12-03 10:53:33	<u>0x7015d43a08355fa146df61e3edf347af3a473dc0bf4e2a6388317e22d4219740</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 10:49:07	<u>0xbc237321293a2afeb96ce521e4b2f61a0d8f013da839ece5692fcf979da5c3ac</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 10:48:25	<u>0x003d6d23ed87a4ea5545bb18782aff77600a3d13df69be56d829c43c13bd9785</u>	+ 1 Reward at dydx.win	✓
8	2023-12-03 08:44:52	<u>0x0167851e629e21f40b0c0c59ebed1a4ca6e0f0e871e54de38545dace23dfead</u>	+ 1 2000usdt.net	✓
9	2023-12-03 08:44:20	<u>0x6def8f1df6895da0848c6437b54c88c687b7a010d2568501e2ee42dd3d013313</u>	+ 1 1000usdc.org	✓
10	2023-12-03 08:44:16	<u>0xdce5791dcb9f6b5caac64ed16635651f22f8c1e500890741e6f023b126c891fa</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-29 00:48:21	<u>0xbab9dec9efe5ee6eac9b7ec7ee1dc5297c1debb7ab3498d052833a4fd560ae14</u>	+ 1 2000usdt.top	✓
12	2023-11-28 04:58:00	<u>0x54fc8846390de7e37b32030c84cca34a1fdf926e18bf122a8d96b49478be1c54</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-28 04:57:18	<u>0xedcdeda068f22ec053667339f170b2ec42b404ece410b7a27787f8ecffca6e78</u>	+ 1 Reward at dydx.win	✓
14	2023-11-28 04:48:29	<u>0xa510ee81a9308b5437a80cbf2ff8020588d891a3f5c7883b529db50fbe8eac09</u>	+ 1 Reward at Lido.fun	✓
15	2023-11-27 22:34:45	<u>0x2ee28469b47faa2f8fad5b4912a4a161d68a83e3c4dec69646d5ac940b81fc2f</u>	+ 100 0xSecurityWarning	✓
16	2023-11-27 22:34:39	<u>0xd87280d152e39985ff1c071a15e51fec58b636cbd91d810ed6d84aa737136e58</u>	+ 100 OnlyPEPE	✓
17	2023-11-27 08:18:54	<u>0x56cc15fb0b2c096e751f19edbacf1d3e0426156a89baeafdb60f26c61a39d3c9</u>	+ 1 org	✓
18	2023-11-27 08:18:54	<u>0x9d89fb22e6e59ad95ec12af671d1acf10cf23405efc37abe9c634b5af99de665</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-27 08:18:52	<u>0x44e5817e8eadc1c82c4d7b5b6b5f5839fad3b59c224760821faf3a4d76ea5fb0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 08:18:50	<u>0xe1645c0e2e12812cfdfe6ec2c9c2dc048e7fd841576e54156c559ecf56bc4f23</u>	+ 1 Reward at tether.ec	✓
21	2023-11-22 14:10:43	<u>0x33224062486318b405b6e5eee2d9eff42f1347ae74c282bc49be3e78352926f2</u>	+ 1 Official Authorize credential	✓
22	2023-11-15 11:44:51	<u>0xbd4c409df394691d7195cf57ecca5ef2dbace66027cacde1307f1e6a96419e5d</u>	+ 1 liveusdt.site	✓
23	2023-11-04 16:52:02	<u>0xf75d8aaa2a40358fc133ad3d33a357385c638d19a531b27c213159ba3cbe8f56</u>	+ 1 Voucher	✓
24	2023-10-28 12:26:46	<u>0xc0390a3a1cdebf319cfdfbde72626b9325a6cffcf4eee90d70d4d5d84aef4ba5</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 21:40:14	<u>0xcd2440bf3537ce594228e40c7e154570bf2c9a331437fe2a42c81597b09b92ae</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-16 15:05:55	<u>0x34091920307b36d2cdee f305fbe308bf191b5e63bd eec0694e3cb2541e2108e4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 11:05:25	<u>0xa9b6f3b9944be3812384c7694b521b18405416d7223044ba071d049487d6a071</u>	+ 1 circleusdnft.com	✓
28	2023-10-07 09:14:14	<u>0x000fcdb3282f850cdd6e2a0bae6c374ae195bfd944919c46dd8c29cf2fd135b7</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-29 10:44:05	<u>0xa23fe3edaab019265377</u> <u>0ab3ca601ed6d49529db97</u> <u>0e65405a364ae35df3dd24</u>	+ 1 Shiba Inu	✓
30	2023-09-21 19:34:56	<u>0xfcb006408bd2abb9d3df</u> <u>a1563eb3a48900ac9c4fea</u> <u>12b421e140b1ad19a84336</u>	+ 1 Voucher	✓
31	2023-09-19 05:47:09	<u>0xa31ccab52ca83e3b9e56</u> <u>417f625db925a7a42f7485</u> <u>c3f0fdb2134234e44e9f41</u>	+ 1 Voucher	✓
32	2023-09-18 07:42:11	<u>0x2462ddef508d530cf5a3</u> <u>ed36a5d4258572c237b76d</u> <u>ab7d99459e3a7adb27006e</u>	+ 1 GOLD	✓
33	2023-09-18 01:45:48	<u>0x9bf40fdeb46faa9acb9a</u> <u>c7fdd294e6af77f6b55371</u> <u>3ec991a0a92319725a4269</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 03:42:22	<u>0xa9dffe292719009d770f</u> <u>b6068ff12be80d2c44d60d</u> <u>0c65048514516d13c44348</u>	+ 1 \$10,000 USDC	✓
35	2023-09-13 17:18:47	<u>0x1e975a03ea37420b605c</u> <u>56a56f1f8b15ee9dbdcb5d</u> <u>aece323dba26dd931410e2</u>	+ 1 Voucher	✓
36	2023-09-11 06:33:00	<u>0xb006531bfdedf88f792</u> <u>d225a99de1b293b8ae197a</u> <u>238df352d1e260ba6acda9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-08-31 01:33:33	<u>0xca54760c3ca2d151f902</u> <u>6181ca54e49c7b004a86c1</u> <u>1f0e066afc52fe6012407a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-30 05:16:43	<u>0xbaa6971d0322f8943b4d3e0984bb2bde558062ca16e5dec0227a96d1eedfdc85</u>	+ 1 Voucher	✓
39	2023-08-27 21:03:24	<u>0xd122a7867890da71301c12b649a1c997e715ee451f4036b5d153bc919530aa0e</u>	+ 1 Voucher	✓
40	2023-08-11 01:25:44	<u>0xc3199682774fce40b705c41922124f5b6d1e4bdc74f44d7eab6acaabce58f5c7</u>	+ 1 SUINIP	✓
41	2023-07-31 02:48:45	<u>0xfc58c737d5431f89285f758b5764ecb2c1251d26cd24905658419c224d6ede65</u>	+ 1 SNbari	✓
42	2023-07-11 20:58:32	<u>0x1ab5c8e7dee691b5ea56f5a9a4ed22aa2e0e5dc5a12311562a01a248f2fd9726</u>	+ 1 USDC	✓
43	2023-04-03 04:19:44	<u>0x1b8db0b110d938445da59372687fb1cbdde5f15c6abe6982ef7b80c7ee3a2d63</u>	+ 1 LT13754567	✓

* USD values displayed at the time of transaction

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