

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x92d7e2604ebf2ea24117429c256fd348a7a053cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Galaxy Villains	3,290.000000000000000000 GVC
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
VOXEL Token	0.001491461000000000 VOXEL
OGambling.co	3,000,000.00000000 GAMBLING
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
EigenLayer	N/A EGL

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$100,000,000	N/A GIVEAWAY
! \$30,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:27:16	<u>0x4dc8abd56211495d35c7982de2f49b4623bb20ee91c19eed56a0f2c9a175947f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 04:45:03	<u>0xec969b52026e6df17831d073f04694ea12b7469f301c8b4e89c8a93e7236521d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 05:26:52	<u>0xda542d5aaef408406c42d17ef82f1df95e78f1789738dcac7940674e53170a21</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 14:39:36	<u>0x8f7a2489ac9618978f22d71f0024d60e727e4713fbb25733f62b5d5187a717ca</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-03-02 21:16:36	<u>0x2e9adf43eb80d95b88f1482140c0d216d7ab63910f4224511bf9c95e71798e6b</u>	+ 0.0014914610000000 00 VOXEL	✓
6	2023-01-04 17:12:17	<u>0x277bb855899285d0b45b7d81cacdaa5d09463c1d2898252ba904d3a29810aa98</u>	+ 3,290.000000000000 000000 GVC	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-15 21:11:41	<u>0x8bff623020b1c34d5fd3579271f30f74b94eeec6b5bda28cb8eb2aac3f61c612</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 07:42:02	<u>0xc984514aee67116d820cd24f847fb0e27ab05b8fff7716a16d5854572a25c810</u>	+ 1 NFT	✓
2	2024-01-21 04:20:07	<u>0x371cb034ef975be198d1115e0178fe931c4b6388a5343c664686f53aeca7f005</u>	+ 1 ethevents.co	✓
3	2024-01-19 21:38:05	<u>0xa234ec9aeb660f45169a3168a1dca27e574bb16cee8b21bec6f20e17deea700f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 05:23:24	<u>0x8884c0008ae677b659d38999c2271af7fd7df5ffa41a161b661b2c8a983d0cb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 23:57:10	<u>0xaf7c937ad0591f65361c57357d9f0b81ab7a42616210d7be62a1b47343f78486</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 03:46:28	<u>0xbdff3dcaac7ba9de9b1188af168ab07ac5c7875b57ce3c94b838a88a99e69071</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 00:26:07	<u>0x7af075933fe86ec7bc13ca68090504f46f80c0740827f517937a0176e21b30de</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 07:06:18	<u>0x42141a4fe38992f95f00cb381a2d5a8603521837473734217ed3462c1bab189a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 11:22:43	<u>0x1faa1f993ac4ce2ed16fbcd0b0c5c04c5caae0e9ab7d4a58463d6d6ab716f483</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-11 15:20:16	<u>0x093b054dc79b34966e1884ad8774b7b50b2dbdc008dafdad17232ffea69b1855</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-08 13:18:41	<u>0x01937c30cb3ec458603817d52e8b4d75145ab02d9753937885b4bd6987d2b931</u>	+ 1 1,000 USDC Reward	✓
12	2023-10-25 19:55:31	<u>0xeaae3127441981f330f0f39052f4e78f635798b960bde64a206464358357f1fe</u>	+ 1 VWIN	✓
13	2023-10-03 03:50:57	<u>0x314d6e6601514db8b981418ec4c301de02f3fc5477cf0be526422286d0936c5a</u>	+ 1 USDC VOUCHER	✓
14	2023-09-19 20:46:54	<u>0x26a2bd17dd836ab7e6caf528512ae7b99f92bb8c118a46a3b6130a647ad639e</u>	+ 1 Voucher	✓
15	2023-09-16 15:46:25	<u>0x7c24b105dbbad7012e2efc3024d9bd4579fb0b0835a5d612a353bcab770a6f0b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 23:23:12	<u>0xd1b50a4ff28812b9e58acf01c98a1b2dac7e684464240b2aec7f7101124655c9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 08:58:41	<u>0x5be141dbb33caa8ceecd0129f286f2a9591c2883c1ebc46fbc41c87f78c41f05</u>	+ 1 \$1000 TON	✓
18	2023-09-12 04:55:15	<u>0x6fa5dc22f099140a38ce0fbd8d20fea3894bf540655a994a7c754e5b4f7e58b8</u>	+ 1 NFT Voucher	✓
19	2023-09-12 01:38:22	<u>0x6bcb594d74d1cb06b6d2b990ec76df8936abd1a4c695f3142764a57c6a341deb</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 22:16:08	<u>0xa0917559f2aea4b278b8daa68385c7ce2a272e26f8eec8592cf59dfc98f9dda3</u>	+ 1 GIVEAWAY	✓
21	2023-09-06 14:42:00	<u>0x8ddb72006cc513bcbc466cf6bdc7670d2c7fbc0ac904a701f905981fc3b03608</u>	+ 1 VOUCHER	✓
22	2023-09-03 16:58:08	<u>0xca4c2867f62a59216564f25a3668dfa6dfff85f6273ed3fd36a60af575b40e8</u>	+ 1 NFT Airdrop	✓
23	2023-08-29 23:43:39	<u>0xb53c37da6643f7c407e5a2de665014811637a5f61116c467491d7ce782285f2a</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-27 16:27:41	<u>0x11018f5b41573ed92c5a319d35c74b6dfb10b667306da8454610f4f8021a36a2</u>	+ 1 Voucher	✓
25	2023-08-26 00:14:45	<u>0x2eb1a0327c9a0ef81388cdcd2239b8fcf731e736b0a1751f7003f923f2f785a7</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-07 03:10:47	<u>0x2882ab7a9bb14d4c2501</u> <u>4f28886492ad921f85a065</u> <u>9005089ff8b1e39fdc1693</u>	+ 1 \$2000 USDT	✓
27	2023-08-04 18:44:02	<u>0x4ba6c8b0fcd9c1c2aeab</u> <u>754cdc1f96a3012c0b483b</u> <u>4cf2fff2fb3a703cd5f5fc</u>	+ 1 EGL	✓
28	2023-07-27 19:43:55	<u>0xa8322da81bbb8385f44d</u> <u>04dc08d603354666fcdfcd</u> <u>7f5e6692213730ce563a3b</u>	+ 1 \$1250 USDC	✓
29	2023-07-22 00:24:59	<u>0x5e87c367a8fe1b7572ab</u> <u>637241dcba863c65301139</u> <u>d6a8b0397fc8c3e93f6f07</u>	+ 1 \$2000 USDT	✓
30	2022-05-14 18:17:12	<u>0x62873808aada73d31300</u> <u>7253cf36562e459d61a847</u> <u>2ffd46fe6c297c2f6e7109</u>	+ 1 BULLPLLL	✓

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