

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:41 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9531bfa6fddf578958f21903bfaa33a74751497f</u>
TOTAL RECEIVED	500.39999999999977263 MATIC
	183.24 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	500.39999999999977263 MATIC 183.24 USD
SCROLL	10,000,000 Claim: scrollnetworks.com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Simba Empire	9.230000000000000426 SIM
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
USDT	10,000 \$USDT · lootusdt.com
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop	N/A 3000usdt.net
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$3000 USDT Airdrop	N/A 3000usdt.org
∅	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
Bitinauts Pass	N/A MintPass

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 18:40:46	<u>0x9d127fee6a6c6fb0a27e3cc999ce129432e84a30f717f286c5eaa5bf03a22c47</u>	+ 500.39999999999997 7263 MATIC  261.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:47:42	<u>0xb5503f4c3a9dd65f3cd56276ab0b8564742ea72b56a310f56944c181921bc791</u>	+ 1,371.055409999999 938009 p.xyz/	✓
2	2024-03-28 21:47:12	<u>0x4fa3c3c5aa3712cca602ff62c57eab0754db009e16ff894b36534f85c959f30d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-20 12:45:05	<u>0xa5582b3d5fdefb5610b06c6d958e6a19c75b54f19a050526dc4d7dd443e3bab2</u>	+ 9.2300000000000004 26 SIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 13:46:36	<u>0xe3d246ee6066b9d919cf d22e45295aaf9e6f5848ea a58975b45d8f35494f8ada</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓
5	2024-02-16 04:13:11	<u>0x7ee70618838f9464931b 666fd4f31651ec68b7f464 a927d60a8b082595b28362</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 07:52:29	<u>0xf6138bd7b731fd679ef0 f8eeec6a37b2a1d29be977 cd3e3d16522c71f6adcdbe</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-01 20:44:02	<u>0x6b59adfff37f21a24f25 25e0bc17e2a135a0f96105 60b696d8de1682290d82d4</u>	+ 1 e]	✓
3	2024-01-13 20:27:56	<u>0x00a7eb0b95db9fdcc416 97fa8fb6b4961cae3a8e5a 195e13e071ee4687a3f3be</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 19:37:16	<u>0x4e29b57bc4530e8a571a 4914fb31734443573251c2 d3c76825efac614a3b8930</u>	+ 1 2000usdc.cc	✓
5	2023-12-31 19:34:11	<u>0x08c4b74322b372fe90d6 8939364e9bdff2dd5e8c27 c1862458b520b6cb09917b</u>	+ 1 3000usdt.net	✓
6	2023-12-19 20:38:17	<u>0x382543b6ed1629429fe1 4b44b26c535bc732b34ac4 90f8e7effb63f5935c08da</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 19:22:45	<u>0x48f45b8582a85996fb394e7276cca5fd96eb7b9a0a3eebae48db0b0dd100d2ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 23:43:10	<u>0xece53ad9bba6aadd2f803bfdccdf420cb9be1337ff653433a4634116746acce0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 22:12:55	<u>0x122bf094637e7ebc2b6f3015c1765c3b0d1075f455ecdbea454e0b096735f63a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 08:21:53	<u>0x0edd694638737a5e7fe91b0c79e362d3b1472e1838b91fbbcfb5ebbe6fd66559</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 15:06:53	<u>0xff83a363b550024f764563b8a00ff508fa669734b37dbcd82b81e752ed2737a7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 23:03:30	<u>0xf52bb319b163c55d4c748482938fba367e781ca10612d5b47fa9338be0add86a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 18:34:43	<u>0xd89bbc97dd404bae43f7a980f6cead38e83b2aed4768354f7a6b978db525bbb5</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-01 11:37:13	<u>0x2433041e5079a083a30c7a55e00a4ded2788ea030906636f241a747608c00732</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:13:15	<u>0xf27b27d463bdcad345dbd00d8e630a7c275e16e9f0daa2f76f2a619fa072c258</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 20:46:57	<u>0x12f4a465638a006d5885dc7525a373a4e0606b1aa931b7c715bb0e9751edd605</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-26 15:39:28	<u>0x21eabd0c4d3b63eb5267b1a5a89b32a47d55a7ae6b139110bb8d300608eb4ace</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-25 16:54:18	<u>0xba743d8de549ff3aed118924f817278fdf4ad383fd186edcbca3e41d5f830d54</u>	+ 1 org	✓
19	2023-11-25 16:43:56	<u>0x4832c96efe7842e579d3510e6f957e674bca103bd0c58b574da6c6a37da11408</u>	+ 1 3000usdt.org	✓
20	2023-11-22 19:11:15	<u>0x4c62b43672dcbcf3ab7277a9c87535b4f7c0efd0ecb0bebea4a9458759a29931</u>	+ 1 cc	✓
21	2023-11-22 19:10:55	<u>0x9f5c391b2af2e26291c6bbcc1554a779d5ee342ae3a25602c19bb29d11c70f7b</u>	+ 1 yz	✓
22	2023-11-22 01:42:39	<u>0x8436ca52d5bdd986d031276755b6204fac0e5c8919f3d7f2813309f0a8ac6990</u>	+ 1 Official Authorize credential	✓
23	2023-11-20 17:53:13	<u>0x998e0b3694f4f803021c40340a67728c2c5ab7000bd6fa9f7f19dce9f22fc6b4</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-17 13:48:37	<u>0x0a556575a028fa5d876dfd4d4eb60340ba8075d33ff21b29ab7b0ba33c71b686</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-09 11:54:26	<u>0x3f2e3b9f712bf02e3d019890c1037916b16be24dfd</u> <u>da59488d36a509872eb88c</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 09:42:15	<u>0x6d55c957c2f582bf38027bfd1efaa64713b72944b</u> <u>163603f3a9d5933909ffcc</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-07 03:39:44	<u>0x683b547a26d6325f02407829f5414bab32e2dd6571</u> <u>ec0edffd6269ead4faf3a2</u>	+ 1 \$1,000 CAKE	✓
28	2023-11-03 19:47:54	<u>0x47788e0e8a3b72394300c43a441022e98e07070c1a</u> <u>8a5a109914e4e3bff2dd49</u>	+ 1 op.org	✓
29	2023-11-03 19:12:43	<u>0x52c8c4e9ecb1592e7797d7b6a9df5e873558def4b0</u> <u>c5aad21ae3eec10418a998</u>	+ 1 op.org	✓
30	2023-11-02 14:16:46	<u>0x7235c59fb7b176551e8034d4a1aa9604522a58360c</u> <u>eb52384b4fc7b08554eec9</u>	+ 1 op.org	✓
31	2023-09-25 12:53:02	<u>0x47796474fedde492bef05b59ad08d0723cb037b56f</u> <u>85cef7f8f53a4cd7435beb</u>	+ 1 Uniswap giveaway	✓
32	2023-09-25 12:52:48	<u>0x9e05145e37c4d7ff293d3712e1b5f183a5eab39a88</u> <u>60379b2c66db261d67355c</u>	+ 1 Base Chain Raffle	✓
33	2023-09-25 12:49:22	<u>0xc902e444a29589f8c4671831f2cd382a3fd1b3a648</u> <u>f8177506a12b2243a924b3</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 12:45:28	<u>0x736a56203d81a1cd7f36</u> <u>0a698cc5caef4755ffb6e2</u> <u>bfb6e02ab9788f3f46c86e</u>	+ 1 NFT Airdrop	✓
35	2023-09-25 12:45:02	<u>0xfae4d38775195c194fc7</u> <u>a5a3f02b3b097c7e627779</u> <u>400e2631a7259214024184</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 18:41:40	<u>0xf9c830f8a9e658deae3f</u> <u>5943468a107131cb90987f</u> <u>e740c45b730abe57fa48fd</u>	+ 1 MintPass	✓

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