

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96a16059c753bde5c4ad50e193a1f32ab206f7b3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
!	5,000.000000000000000000 claim reward
shiba.claimreward.org	
(PoS) Dai Stablecoin	55.600000000000001421 DAI
!	15,000 at.com to claim reward
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
	N/A Visit website claim SHIB
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.net
	N/A Reward at BoneWin.com
1000 DAI	N/A NFT Airdrop Round

Token	Balance
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$2ETH Reward	N/A Reward at 2eth.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:58:03	<u>0x049c2fe00033d943bfe5b9bd21f742818b7e20fe49ef99b9e77886f75aee794d</u>	+ 3 at.com to claim reward	✓
2	2024-04-05 19:50:25	<u>0x9d75be47bbb518f96e5d187e539b1da97f1f9ad50ad96d361c105411f23b2c9e</u>	+ 5,000.000000000000000000000000 claim reward	✓
3	2024-04-05 19:48:05	<u>0xbedaf2456c86ec154e5010eedd83d95da1cbdba7e3ddddf32b826e800aeeb023</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:32:31	<u>0x461365beafd60a1b2df6d7b40e55ff507b1afa81ea8312c35cf061d62056ec58</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2023-05-11 04:57:48	<u>0x4a0f2967ffd3c82dac28ba2c5d38ff0f83960694277f0afd333b1b011e9b2874</u>	+ 8.000000000000000000000000000000 DAI	✓
6	2023-05-11 04:42:52	<u>0x2d982f9120d0714a7b27b207f76750014b0be45f0a6a25f7c330b2b3510e3204</u>	+ 10.099999999999999999999999999999 645 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-03-19 13:24:56	<u>0xffa76280ac51c4ad6d3f a290049ee9e3c5f3c29e4c a2a6df35fb7556629136ef</u>	+ 10.5000000000000000 000 DAI	✓
8	2023-03-19 12:44:39	<u>0x7b6e764ac1afb2d58590 3781be21e3d44693515f61 d74abdd01b924cbf843e7</u>	+ 14.0000000000000000 000 DAI	✓
9	2023-03-12 03:19:42	<u>0x1974adff906eb9ebb16c 3536320622719aef2de00e 009f336f72ece68db50d6a</u>	+ 7.0000000000000000 00 DAI	✓
10	2023-03-12 02:56:24	<u>0xbc8b3f9c0d120a49b320 6500cf37759559478db4f4 e98b0f9b74c946f1d8519e</u>	+ 2.0000000000000000 00 DAI	✓
11	2023-03-11 17:24:00	<u>0xc4ff19336dda9cb0d8e8 c5db3e3bc6b86d240b2f39 4a6e796dffcdb7738663f3</u>	+ 2.0000000000000000 00 DAI	✓
12	2023-03-11 17:23:30	<u>0xa6a6e43941ab44c4a5b7 f00bcdad44479e87b49e75 9dd01587223f27729f1025</u>	+ 2.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:56:08	<u>0xb6933004e52fcb6ed059 8031404667723a440dbb61 16fc50ae69af7283e0ba42</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 21:56:52	<u>0xa5029b1e83f73b3e3383 0d316556d1b5ee44a1697a 6b6eb9db8526ee0e11dcda</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 20:03:50	<u>0xab9f0f56998940913c69982749b6d60e1cb7be705b4e86fdfc240665bca9990d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2023-12-03 10:39:20	<u>0x77daea92e4c079ea7b49ed795e2f4ca4019d8b3db0b382c34bc6e06712b715b3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 05:03:26	<u>0x7d9203ff7edaf5f571b5e634dbca2295afcbf6bf2d5f80d6c744d73cc59d6845</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 13:14:30	<u>0xc0038975569478e7084e579983469d90ec28853bf781e8f2678574828da1b387</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-10 15:08:07	<u>0x1a0bf51cf0c72b7f54cb2aab462ff07704466922fd3f7edb8e43ed9e42fe8be5</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 14:56:33	<u>0xb35d48b8a2fa78199f2c84bb9bbb8db3011a0dd62474a30f5111100470a1db05</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-16 15:12:51	<u>0x26d434f5c1ea6812297537a034e52f1af1f625c0222ed491cb44e4dfb5a7b6f8</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-10 15:13:20	<u>0xfb3fc392426043f445e448affbc47aaa9d19300535a263686fa8e19241f3afde</u>	+ 1 NFT Voucher	✓
11	2023-09-07 05:24:09	<u>0xa81688370f242947c139ecbf4de1793edc3567556787c8f46702e9609a5eb4d6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 04:44:06	<u>0x6d508c7dc689aeb55504</u> <u>e97798fd064c8818a8313d</u> <u>308fed77dbdbe82706d798</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 09:10:44	<u>0x6373281439901e906fec</u> <u>90d37a334be44156c53e3a</u> <u>0bca8fca249c4eb1c0983a</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-04 21:19:07	<u>0x7f98a5ed8d887ab8a24c</u> <u>077afe49cf6a05b06ed70a</u> <u>88bf982c542e567d8097d7</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 19:00:17	<u>0x127b418949d682f0fbb4</u> <u>df4eae8f0a219c350d058f</u> <u>7c818f9af99245b390e0aa</u>	+ 1 NFT Airdrop Round	✓

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