

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x988d1e1958efdb98ec728dd84507f4c7e957f619

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
@ jcusd.site	562.000000000000000000 m rewards
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 op Code
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
BLAST	10,000 op Code
nce	5.000000000000000000 BuySpaceRat
BLAST	10,000 op Code
0.5 ETH REWARD	N/A Appoether.com
USDT	N/A \$USDT > LOOT-USDT.COM 
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu 
BLUR SUMMER EVENT	N/A BlurEvent.io

* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
UNISWAP EVENT	N/A UniEvent.Info
5 ETH Voucher by Base	N/A BASECOINBASE.IO
OPTIMISM NFT TICKETS	N/A OPTIMISM
5 ETH by Base	N/A Voucher
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 DAI	N/A DAI
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:27:20	<u>0xf36f191726542f86bafa8e945d88ed1a111a4b54e70d44fa727b21787647378a</u>	+ 1 Appoether.com	✓
2	2024-07-14 10:41:31	<u>0xaf2447ee70964953ea1c87cd2c3b0484a7f47ca4f2866e86300c3a6984afef84</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-14 05:51:26	<u>0xcdfda353f8dcc14381b74a1c7b7278d597b444dbe08783bdc8ea5be4f1d0d08d</u>	+ 4,563,690 [bonk.uno] Claim Airdrop	✓
4	2024-05-12 21:16:51	<u>0xe4b1045259a6ad694aaf2d6c91b485bd6182f1382c162e2784490686dac9a937</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 00:26:12	<u>0x83ae7a11416a237f8eb0ed1048ffade30d0287fe1bca7f7c8538189ed5ea10d3</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-30 23:57:55	<u>0x0e4ae635cc200c70f48a749e562f1ee8578215dca070d780f0833fbf61a1f0e9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-30 04:14:11	<u>0xd188a553359032e080a794a702cf99bb028956ed9ce75b791eade21c24aba6b0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-30 03:44:49	<u>0xc6b0c274b4957b407f67eb10abdc135c9cc73d7af2cd59be7d8a35d2b84dae22</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-30 03:43:43	<u>0xf133bc6fe40c53bfb9f4744534cbfdcd73bdfafb32df7e31538c6b8f6dd3731b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-13 19:17:10	<u>0x08233454909b084bccb527040c4563749db2bd95b32f4443319fe2311dc7e370</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-13 01:17:04	<u>0x1495a8f38499600f148b44422edad16fb0cdebd751e3d1bdff5429ea226cff1d</u>	+ 500 op Code	✓
12	2024-03-13 01:17:04	<u>0x3c24c3edfa4847931c8be78ae5cfeecaf7dfcee09a33cc9cd99e1e9a0d5a682a</u>	+ 500 op Code	✓
13	2024-03-13 01:16:44	<u>0x5c0cb72421bfa9da0eb3cec07cbf6897da687d1d3519c2a83557e2ea601ff52f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 01:16:44	<u>0x47e797936faaf4591ac3</u> <u>0680046163566c40413b90</u> <u>200596690488ea7cc8da44</u>	+ 500 op Code	✓
15	2024-03-13 01:16:44	<u>0xa8f9dad4c882fc9ca478</u> <u>9baf5697be0d23342e6d93</u> <u>b95c6eff857d41e36edc66</u>	+ 500 op Code	✓
16	2024-03-13 01:16:44	<u>0xcc5dd757ac18ab1874c0</u> <u>53d02f755efeeeb3919fb6</u> <u>7566dcafeb993739c210d0</u>	+ 500 op Code	✓
17	2024-03-13 01:16:44	<u>0x3610f940e1d2c99314ac</u> <u>f0106a8e98d7dff2114dfa</u> <u>f7e2e7bb103e8cde61d79e</u>	+ 500 op Code	✓
18	2024-03-13 01:16:18	<u>0x6b572a5ccea9cbb83cc4</u> <u>988fc5ec654506462a2c71</u> <u>a06e02c7d6613b68dd1919</u>	+ 500 op Code	✓
19	2024-01-13 10:58:09	<u>0xa1fe7f524c7f2ff57ed1</u> <u>41aded40351062db153aac</u> <u>ea4e0321543e0aca26539c</u>	+ 1 Claim Reward	✓
20	2023-06-08 13:32:06	<u>0x33bcf05933651cb5ea46</u> <u>6c73d2d58e531c50bcbfc4</u> <u>2950220d702a8d4960169a</u>	+ 562.00000000000000 0000 m rewards	✓
21	2023-05-14 04:53:52	<u>0xecc7098088c25196e7c3</u> <u>04d5454e2093f823c422db</u> <u>e2499c2f784494ccdcd349</u>	+ 959.00000000000000 0000 ool.cloud	✓
22	2023-02-03 20:35:45	<u>0x051e2e28c3b16a8ccab8</u> <u>9758f9883fe8823f4389c6</u> <u>fc7e0c2a846798a2fa29ee</u>	+ 515.00000000000000 0000 tps://lusdc.tech	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-14 14:21:05	<u>0xf537ac33e66b0077df1f76dfaecb839336bc59a0ac</u> <u>c1add9a1bef4c54f22612a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
24	2021-09-23 09:05:31	<u>0x6e8302d6f22350a76c5ef3b1b70b3020de84ecc821</u> <u>7cb5d1b9453697dd83fd5f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-07-13 14:18:19	<u>0x2f73335958de5fd0a8e42099745d04080f868b5e4f</u> <u>623f925d57bfaf4ed80a1e</u>	+ 3,200.000000000000 000000 VALX	✓
26	2021-06-11 04:46:52	<u>0x9ff95b07d36b45d1b97aad5a781bc5f7e8c1eea8f0</u> <u>57aee1cf66419aab04bf3e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 05:51:36	<u>0x179a15078b0290958443ef55d73e1c40ae305ed45f</u> <u>dd048cf64ba87e74b60b93</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
2	2024-07-14 05:51:26	<u>0xd03f07eb50145dfdb70c3ad0a067d50c25abf8d6fc</u> <u>ef7a4aac1b9b468e5dc7d2</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
3	2024-03-16 00:32:24	<u>0x9f933318617c47e0304d7d56f1b159aeee01808910</u> <u>09193be265a74ff20eebb2</u>	+ 1 usdwin.co	✓
4	2024-03-12 20:11:06	<u>0xe7733f4252d358631ac14840a47c7cf619af0f27ba</u> <u>4a7dacd5130e1648e801db</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 15:33:21	<u>0x76516d5c58218485dbca</u> <u>16d72166259703582a6e43</u> <u>2f0487afe0898c0cf53176</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 20:41:45	<u>0xca386c8417b0e18f5ba0</u> <u>bf88cccece63f434fcfa5d</u> <u>50e61ea17224704f07babd</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 08:58:33	<u>0x49d3ca901294f756a803</u> <u>cba23a7ee094917896ece7</u> <u>c7fc4b72f2406cce46a14c</u>	+ 1 \$BNFT	✓
8	2023-10-16 15:20:43	<u>0x5ac99176499ba6d7df03</u> <u>5ec90e03b0941ee10d1cf3</u> <u>ed8c19d7ca3c46125cdb0f</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-14 20:19:53	<u>0xd6f2e81e9036e7e64d6b</u> <u>8364637205abb3d5c8370c</u> <u>c5b2507bebc2e073811958</u>	+ 1 usdt-1000.info	✓
10	2023-10-08 14:15:00	<u>0x68f0aa4ff229b41ceacc</u> <u>2345fe37ecda96a97e6c57</u> <u>452b2077322334f6242c8f</u>	+ 1 Voucher	✓
11	2023-10-07 12:07:45	<u>0x68fd0cacea42ab3b6fc5</u> <u>7ac37ef8b841cb4906b788</u> <u>be664b25137f2951ff70f4</u>	+ 1 circleusdnft.com	✓
12	2023-09-27 21:22:35	<u>0xe3b66cd725333de5fbd1</u> <u>321a3e4e01e44fe698f372</u> <u>c9d1206a4728b1f1929f2b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:08:16	<u>0x4b8d7fe19142adc7171a</u> <u>7b3b0de40c5f63e0ffbc6b</u> <u>2e26c73ea8cc40a4d9e19b</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-23 21:04:42	<u>0x62d4792135e1e92d76ac</u> <u>cc56a45df01f1fec0992f7</u> <u>1686da43bd7f8c86e5af83</u>	+ 1 Voucher	✓
15	2023-09-21 21:03:17	<u>0x03eb5604577c0533ccf4</u> <u>fe15a0c72c25c39892b4d9</u> <u>8ab12fd85fafa537c0c92f</u>	+ 1 Voucher	✓
16	2023-09-17 17:21:12	<u>0xc108b9c9d150e6ba85d3</u> <u>1a5e9fdac06ff3503bf98e</u> <u>9c58cf8e0c8f20aa479d90</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-07 14:22:21	<u>0x045a33da01c014480363</u> <u>7b7aa5885b1c1ce88a754d</u> <u>71e1bd1e4c71d6458e2f34</u>	+ 1 OPTIMISM	✓
18	2023-08-28 22:57:36	<u>0x0ef701958aefbedd9f4b</u> <u>56012469c6ffaf70483406</u> <u>ab909830cb36967afa1dce</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 11:34:13	<u>0x240a8cf42239073fb8f5</u> <u>b95a4c33fe43850ab4d373</u> <u>a073adc0430bf85830001b</u>	+ 1 Lido DAO	✓
20	2023-08-28 08:19:29	<u>0x91be75b77135ca416777</u> <u>58bab06977c6f5f5c13d1e</u> <u>3948faf5611e41ce9ba01c</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-26 12:08:29	<u>0x12888df7abb951e2f1c4</u> <u>ccc24d6438f41c559a6adb</u> <u>93063ae3a21f283c74f3a3</u>	+ 1 NFTVoucher	✓
22	2023-08-02 05:30:41	<u>0xf33ea9c46c05c59e5c25</u> <u>7a37755c30dc2356527f3e</u> <u>567751f98d3306c4efe767</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-31 12:02:48	<u>0x43f59919a48067433f3c7c8402bb1bdad67e64655a0718c2332a056d054cd695</u>	+ 1 AMLBot SCAN	✓
24	2023-07-28 18:29:13	<u>0xd07ed1eed58a894ce4467841f0fdb7ef6f0185b09c8409dca4745d93af2333f2</u>	+ 1 REVOLUTION	✓
25	2023-07-26 01:31:38	<u>0x6a6439ded868d5aa2a59f6858036974ff67d46b7ed208c8c01f5664fc039aec0</u>	+ 1 \$2000 USDT	✓
26	2023-07-25 15:43:06	<u>0x18d34566151edc840b42acd815faf9d9153a437b7bdaf839bf3923c88bb10482</u>	+ 1 \$2000 USDT	✓
27	2023-07-24 23:05:31	<u>0x1d0a6c7be5632d2e768bd2e1cffffb24b8e800f5e74bcb975cb59b306f5f18c14</u>	+ 1 DAI	✓
28	2023-07-19 08:26:45	<u>0x80b0f3ed2ee063ff4dc16d74f9bc2ca74ac85f305c200967c35fd9d9447f90d3</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 12:04:46	<u>0x8c9c4d75e3350f42f94e77edf3c95320ff144990eed442d391fa5a90e18b5a30</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-15 08:44:51	<u>0xe018f0b1917a488c23bb6940910885ba0939e6e28dc88f56177c071f74428fe5</u>	+ 1 BlurEvent.io	✓
31	2023-07-04 01:44:21	<u>0xb8964a7bf00341143b7f538019b3104d0d654f03a8594047a7ba2befb04618d3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-25 17:04:03	<u>0x6c50a3d75cf98fb4c24e7cc2e9b99d3211939b870e851e0ee5bed9baa17c3a07</u>	+ 1 OPTIMISM	✓
33	2023-06-25 02:30:28	<u>0xbeaffa8d4728d1fb0f93d4f63829d2771ac4c5719011bb87568f1b26bb981fe1</u>	+ 1 PolyEvent.io	✓
34	2023-06-22 23:12:34	<u>0x5883370311ddad8db20ddf1e51e1d6318cafbe29d521ea15a6110fb6a04bf571</u>	+ 1 LBIN2	✓
35	2023-06-22 01:23:42	<u>0xcc5f22ed0e8d08b5137ce8369b2fb38698bf8bcd9966332dc6b7b9cee7d2c3f0</u>	+ 1 UniEvent.Info	✓
36	2023-06-21 00:49:37	<u>0x03309562724ec015b6d8286e745af15fb4a99ac2a65669d5e62331924aa0d892</u>	+ 1 OPTIMISM	✓
37	2023-06-14 00:54:26	<u>0xad66bfef612f08dacbe7cb1ff1615891522826535d61621d56fd91324a511ff0</u>	+ 1 OPTIMISM	✓
38	2023-06-07 10:48:25	<u>0xe698ee2f4ce8df5fccf356bb525e106d591ebb122db55767da93a1f6eafcdbbd</u>	+ 1 OPTIMISM	✓
39	2022-07-28 20:56:16	<u>0xd7c5a13593348cfd3e0673d3c377ea2407fb8c2a4e8581d7af30493f09071d69</u>	+ 1	✓

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