

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x98f48dbe3857fcba2f20567c91ceeda69f3a1638

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ThankYou	78.480000000000003979 THANKS
0.5ETH REWARD	N/A \$1ETH liquidether.org
! ETHNA.CC	N/A TOKENS
@ MetaWin.to	N/A RAFFLE TICKET
@ MetaWin.to	N/A RAFFLE TICKET
!ETHENA	N/A RDS
ABCMETA Token	N/A META
dquickswap.com	1 dquickswap.com
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1,000 USDT Reward	N/A .net
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC	N/A \$1000 USDC
\$2000 USDC	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.org
	N/A

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:00:24	<u>0x50939851cb795b7f3da619d1fcee00dd1c204cc90abb8c11e439a2e1fc4a091b</u>	+ 5,000 RDS	✓
2	2024-05-13 10:40:37	<u>0x8ea5b2ffeb0c932cd9dd0c7a6687dc2b06bca36a625e1a8db757a48007249182</u>	+ 9,560 TOKENS	✓
3	2024-03-30 04:21:18	<u>0xb429e8a8c505d35618e80bbebdb9620e62787bc896e2545f8612a7ac4fdb76b5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2023-12-29 22:35:34	<u>0xd1e7e14bf1ff5e0fa297529f61fb9e4a3f8eb8cbe32a944c9a3dcbe707582009</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 11:15:53	<u>0x66d4e654f7141e05230f c295c871c6b46296760a37 d69dba35fb50bfc39bfaaa</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-28 15:56:18	<u>0xe32a5eb6b114894b7057 d22dc2a27c3d85345aeb9e 322a61fd5098fde3b080dd</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-01-15 18:03:15	<u>0x575fa09348f9f1c1ceed 5faaf4f384dcfaa609fe09 f04ee6eb1e857da0274791</u>	+ 10.00000000 META	✓
8	2021-09-10 12:48:11	<u>0x0a2175a69449a1962ff1 3bfe2ecdb084cb083ea1f7 35fb69297ed3d17743d805</u>	+ 78.4800000000000003 979 THANKS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 00:56:43	<u>0x8154dc3e267ea5afe1af 99bad3e8155068ea8011b3 7e1c036256c03d40664aa3</u>	+ 1 dquickswap.com	✓
2	2023-01-22 22:21:01	<u>0x38d0f34e752fbeaf869a baa5fa6f17f49adcc7bd25 d69965a1584004ffa1ff3b</u>	+ 1 DCL-RNBWKTXICEPKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:28:34	<u>0x8a1f68e67f6f7c172e24 a5b56bafea0bf718ec7063 fed4d1497796a3948b7162</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 17:48:02	<u>0xed24d88627d63323e7dc d307020c3db29168f87c0b 9da5667795b54f726bc719</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-06 22:13:40	<u>0x0fcd1dfdd975063d0b44 397253ce8ab285d268c6aa 02850244b3191851f1ff81</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2023-10-28 08:51:52	<u>0x1d711e91d5af1b364e4b 29c0dd05c22a6d3a788e2f 11488a10e68cd31fc70a3b</u>	+ 1 .net	✓
5	2023-10-28 08:51:48	<u>0x8b255fea5b8b06e19a1f ad4171b7e662e1bbb62c43 4857208762d54f828c3d9e</u>	+ 1 2000usdt.org	✓
6	2023-10-28 08:51:44	<u>0xf7c9b82c965272c85198 5899632b9ffb7896176882 ae9adc45ed154f7d9a1480</u>	+ 1 Voucher	✓
7	2023-10-28 08:51:38	<u>0x1f713d8f760cc2d35139 c911feac0c023632fc2919 3e465dcdbd1febe15ac99d</u>	+ 1 Voucher	✓
8	2023-10-16 15:21:55	<u>0xd78b47f6ec7ca75dea0a cc9f74b9fee6f5a9bcf50f ad7b3a858ebe0fb1359bd1</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 02:00:13	<u>0x4d4be4c2fbb015f0fc87 192e752ab1f9cc7a1dd7a5 189c712062add02aa037ed</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 04:25:14	<u>0x9174d3c758225df181aa 434253b44285b834744985 fce479e12c8e32177e3ff6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 07:36:46	<u>0x5469493d939369133cee</u> <u>23c012493b509d63e778dc</u> <u>f5afc8fdbd0877d8cf664e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-07-22 14:04:20	<u>0x25c31fccc193f1053851</u> <u>4be755f9fb9605ed6673ed</u> <u>2d1d7b84af7786deea91cb</u>	+ 1 \$1000 USDC	✓
13	2023-01-15 18:03:09	<u>0x1ab02a1402accc905366</u> <u>2e1b577fc31dc969a223b7</u> <u>334646c22c827946889096</u>	+ 1	✓

\* USD values displayed at the time of transaction

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