

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa23c485160f188dc150bf9276ed4eb38636f3c94

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
m-usdt.xyz	5,090.000000000000000000 USDT
USDT	10,000 \$USDT  · airUSDT.net
\$ husd.site	518.000000000000000000 tps://husd.site
BLAST	10,000 op Code
STN	10,000 \$ web3stein.io Claim AirDrop
\$ USDCpool.store	959.000000000000000000 ool.store
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc  xyz]

Token	Balance
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link
!!! \$030,000 BONE	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
UNISWAP EVENT	N/A UniEvent.Info
5,000 USDT	N/A NFT Airdrop Round
VOUCHER #27081	N/A liveusdt.site
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:21:04	<u>0x71118477f73864d5fcf3 2ee0b4dc1f62c9cd487f4e 10a08138cb435a3253e579</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 04:35:55	<u>0x4c317457831d4dc879ee ed4c88f55ad82e8b40f68e bfca1684716a966a929f0a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-11 09:30:08	<u>0x6420a1cd3ca79088d25b aa11205333cd08d4d0ae1d 38f9231636a31f894e3e30</u>	+ 500 op Code	✓
4	2024-03-11 06:33:58	<u>0x288db6f48aad9cff4953 0dbbc0ec257ed1f035ab78 f2e61ce2e0b508fa553349</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 20:47:13	<u>0x72be775ef854d486653598378cca6741326bcd7ca01561f992347f1887925900</u>	+ 3,000 ards!	✓
6	2024-02-07 04:12:54	<u>0x7dd558185e03148673e1179480d17788eadb7cb58da0018681bdd8112572f1dc</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
7	2024-02-06 07:20:58	<u>0x1d9b1ba7a604c744400f4c9ffccdcf6926759aef471e3daa75217833fe547ef4</u>	+ 5,090.000000000000 000000 USDT	✓
8	2023-11-28 20:37:44	<u>0xdd849ccd96ebe09dc7c5fe912e9dc8aa4da1de309a8d8f9d6546d3d7ad78b2a3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-05-14 00:43:34	<u>0x6d2f7dc3133183ada95a93de82860fca2532a24cc0fc2dcf5b697ed414c07d31</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-01-28 05:24:29	<u>0x6aab8de0657c658d7082b660d199fc103539dc0c3a31f46f6867d14167b3529a</u>	+ 518.00000000000000 0000 tps://husd.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:32:34	<u>0x6aeb329f3a1b5f59b99e18e242f530a0691fc3511887c2525fc2804590b0033e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 10:32:26	<u>0x844095cc68aecb4032c8b48c1c8cc0fc32fb6da41916634d838daf398cde5c0d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 23:28:18	<u>0xec6010885389293a9deb6e36b445b288122025d7c0e8ddd3bf9909bbc2b1e228</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-22 23:21:56	<u>0x39465c16358dcf9dbd444c6a556478ca87e6908b5e04d2ce34cc13812aed6fcf</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
5	2024-03-07 22:59:36	<u>0xea74e9d1dbcc06ad3fbf2e404148ea7a373436b964d1de39f29b57cf30e8559e</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
6	2024-02-28 19:08:43	<u>0x71dd3678885d67c0e3724c554292232cfb1bc8e8323612027b2288c0091aa832</u>	+ 1 Reward at [2000usdc i%{net}]	✓
7	2024-01-17 07:11:20	<u>0xe4c070955c67eafd130724366619d5b940eb3542bfff1f061210bf7f19dc2649d</u>	+ 1 3000usdt.cc	✓
8	2024-01-17 07:10:58	<u>0x68359afd6390449d3edc622a99e795d386e04946afc0a191180c239e2690586d</u>	+ 1 1000usdc.top	✓
9	2023-12-17 16:18:58	<u>0x092780cccc60fd9f3733b59c0d8e682c67280ad513261a8b35decd780124313</u>	+ 1 1000usdc.org	✓
10	2023-12-17 16:18:54	<u>0x8e7dcf0c34781d194141ed399b84f87f55f8fa8ca49f07ac7f4498f780f865c5</u>	+ 1 2000usdt.icu	✓
11	2023-12-14 21:30:32	<u>0xa869bd6d82bb5cfecae1189a3ec616379b9a3657c3ce3bb20b26995f11fa15a2</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 21:27:18	<u>0x9c4e23085acead7bb98c865e808ac0d8e3de65cae0cbac3ddf3233f484034e20</u>	+ 1 1000usdc.net	✓
13	2023-12-13 15:57:08	<u>0xb51b7599af79e079b8f9aab67ce76a8066fd55631a592488fafe11f981fe44ca</u>	+ 1 org	✓
14	2023-12-06 03:30:45	<u>0x8fcedcfd0be784cb746a138a745c3ab656906ba35ccba8eccdcf034c623344a4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-28 21:19:23	<u>0x4f6632a712e3b74ec576bfc26f5fc8820edf71157923803379140013bce7f6f5</u>	+ 1 2000usdt.top	✓
16	2023-11-27 23:40:19	<u>0x8671ab541029f7b3f94a69f9bb6fe566f193f61b50f638f7aa0abaf460c67a89</u>	+ 1 3000usdt.org	✓
17	2023-11-27 23:22:03	<u>0xdd8403bc2d965e6fc826427300b1e0da173205b9087ce764bb50dc5f3d67cc26</u>	+ 1 org	✓
18	2023-11-27 23:21:45	<u>0xa9ecb1c114539e7108547930b82b07472891120e82a4d96be3629884d80d8867</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-23 07:22:09	<u>0xa9883d47f25fa7c8081275f1e189374d09a2189fb0d524c7d737aa8403503751</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-15 05:31:19	<u>0x7c1220c617e4eae5893cb09aa552e4c1a8a71bdb51b334caa54a2035a2af384d</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 10:55:12	<u>0x3711ae651cf01a1bdbbf6131464a2dab11a55b5d64daf74f32bbd82fb3bfde88</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 23:23:58	<u>0xa521372524fd080aa260691c67197e9430a31673961b79b8f712eda1be80d429</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-16 15:54:01	<u>0x470a37a5b8ad83e46d0ed819342280abaa1c47398d98eaada9d3a24644160f5e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-07 15:48:15	<u>0xe3ddb2c026a423f8b0fa4a0eaad2620a100bac06e5c035bafa35cb9c97a3d93c</u>	+ 1 Shiba Inu	✓
25	2023-09-27 19:16:53	<u>0xff9a9bbbd9510a3e58141ac43609d9f338dd1edbd1a2425824de6d57a113a537</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 05:45:07	<u>0x9427c74c7a0963d10a7b2da35756cb7f728587c03c4877e0f7fa2b4f2a59b3f5</u>	+ 1 Voucher	✓
27	2023-09-18 14:14:13	<u>0xad396b35d526388bed37cdb3b4f2fc2e569fd6ef703761617015c9a8d735e2db</u>	+ 1 Voucher	✓
28	2023-09-17 17:27:02	<u>0xb9e2293cde018bc1c7fa03db0c9d2cdc1a0e5f95b034d9173ff7d0962d9d3304</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-02 01:36:48	<u>0x2a237165c4e84e0195ef01c98702750665e8aa66c9e764681c9fa12c873079d8</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-28 15:20:28	<u>0xbe411bea5ee2483a230456a0db38e1a302ffe4c2d1201980238823411819da3f</u>	+ 1 REVOLUTION	✓
31	2023-07-19 06:02:47	<u>0xf97d37a0423a44eea120aadcff93a10cfd516bc73e32e1a1ebd9e1b0fb8bfe63</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 09:19:47	<u>0x807907e240661f5475747572b5399e924a022ae9db0d7807d5b8a02b929d7691</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-09 21:11:03	<u>0x6be1e3b39942ea75c5ec9a8b166b8886ef4be6f15b642b292e6cfd500ac39cf</u>	+ 1 ARBITDROP.NET	✓
34	2023-06-20 02:34:35	<u>0xb267e872cb14793157128806d25d7426e1881edbad6e55ff61d0204949c35ec3</u>	+ 1 UniEvent.Info	✓
35	2023-06-06 03:01:49	<u>0xa0a577cd2157d0fd4fa42c475517aae3c314b2f3d314456fadb15ded4732bc70</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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