

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb38d4af4cfb2f996914a95eae0c88287181a2f1f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! 5000usdc.org	1.000000000000000000 rdrop
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$500M SHIB	N/A circleusdnft.com
1000 LINK	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
\$3000 LINK	N/A Airdrop Voucher
! \$100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token

Balance

800 LINK

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:12:51	<u>0x3c68332622b96ad70b8e2b7d279718cc663acf10a042a0ab06549236485f904b</u>	+ 50,000 d.	✓
2	2024-05-12 12:25:34	<u>0x421846111642b8b9236a4d6120c08a20505fda43799315a8db30b6ca5e71c93c</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-03-28 21:39:16	<u>0x3de4071139dcf63f54a67b0505e856d37f404ed2b8c67b3b0d23c92bedcaf08f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:13:17	<u>0x70080247e4390dde60196979ce14e865b3ced6f3e0609dbcf86ad7510b3ca18</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-12 12:24:38	<u>0xf2a0f48b1657715fccd46d5ffcd9a4b46927d1ef005cdef880a07d69e9ba0dff</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 02:12:46	<u>0xffa6e12816aca9f2bed9d4a24c965ef9957a1756e687237ca1dcd29b2daee36c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 22:50:37	<u>0xab00ff751a629042caf88550e4be98512526c133e76f5a33c1714e724355d362</u>	+ 1 3000usdt.net	✓
5	2023-12-24 22:10:00	<u>0xfad351fe7ffec910721aeab9003c26826cf0a959410fb1bb2474bc1003269a4f</u>	+ 1 2000usdc.cc	✓
6	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 19:40:17	<u>0x74dae8fcb353c8c028072ec0f274865d8f34be5d058ac01fe44b3c05f1cedd4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 23:56:43	<u>0x70d98fbc8e5ebd25eab2e2dd81f39a6d87d476fc6362d6dbd6a2da4e97a0c0cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 09:49:56	<u>0x491b106d9aeaa0541d94eaf92e7632917e10763662c7d99d0a2309c0aa39ce5d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 22:06:17	<u>0x3f3be633d09fbb0d4f58deb9b61fb42324ba5e97668b14e9fe5cf6523323ff15</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-11-22 01:27:52	<u>0x50b327da25d314c35ce9c166f3d16b1c78b624671cb53e1e03075d99a31e3f85</u>	+ 1 Official Authorize credential	✓
12	2023-11-19 19:46:21	<u>0x3e81220e5fbb9b5a371d1cdd2b72972c8c128d66c039c20c763035d2c9d75188</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7ce708578f35414972a9a34e8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-17 13:52:10	<u>0xbf484108a736ea2d2345967529c478bfae0e9daef328ee3ea53bfc7d06d92eb7</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-15 09:27:31	<u>0xdb358e3600f3f21e9387148a67afb87c0da617699bbd20866ccc2aab6254c84f</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-12 13:42:38	<u>0xf05a7655164dafa1c33934dffa218f218881571af0f3afb2d8f1d5be62d056d</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-09 09:46:59	<u>0x8db74937a4af8c9d7fe5d1717ea99c4669953da2e982d1b9e16a20ab735afe8e</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-04 13:30:11	<u>0x011ffc345c6ea9b34275ffc6df273e08f0b451ec7e8ec6bca88336b8c271626</u>	+ 1 AIRDROP	✓
19	2023-11-02 10:13:01	<u>0xf7ef783807c1c5a97400009c181318ede93185341435a1b747de21fbaa2d6f6d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:08:58	<u>0x5b208a1e4b0367f68eb0395ccc7b514cacc6e696d37dc7fe719815417f55b856</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 01:50:51	<u>0x6c99ccd30e59390a8a526761824e0d898c5e325346d595d459c8ae3daaf21315</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 10:01:38	<u>0xa0e401d195ee7104ec95</u> <u>edc5ba64526e58d914abf8</u> <u>07eb790fecc8de3ac8e9a4</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 12:12:15	<u>0x0f29332a684e9385d772</u> <u>54ee27b770961ed83ceb7c</u> <u>85cf6823d79469fa6af3ef</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 19:56:23	<u>0x9ea46a305b4f962cfe04</u> <u>341b33afee3d33c3768144</u> <u>6b18a410c2f113b2531b0a</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 11:47:23	<u>0xbf43c4b309c05ad4a09b</u> <u>0983b3b788dd43270aacc9</u> <u>e9d1256cd695bc443dd14b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:48:33	<u>0x41e7580d5c688c5a80ea</u> <u>43a558bf8032219c35e388</u> <u>8733abe9ddf1c44b32b406</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 16:14:32	<u>0xecf3f32cecc0076d0c</u> <u>6f2e874660acb3d1d04080</u> <u>c184c99c7f9db2f6668a0f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 11:24:47	<u>0xc40131cf47c8d50b5737</u> <u>d811acb5f73af13ae24b0d</u> <u>f1459a019d3eeb09d084db</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:00:15	<u>0xc1cf2f082def1bad8a7c</u> <u>bf498b8f5f3f4d0092a991</u> <u>23d324621af27c11335aa0</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-09 17:08:40	<u>0x427757154de8bb39f6a4</u> <u>fc3dfbaaa0c73a0403119f</u> <u>7731529decbeefd3266a725</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 01:38:43	<u>0x76b85920fb8ce185191a7e6905b200c758c219aa242e0e8a47885a02c2f47069</u>	+ 1 Shiba Inu	✓
32	2023-10-06 10:12:14	<u>0xe532601ee0bfb19a959cb3e55ab7e4a84a67a76af3a172d6a917c5325b581120</u>	+ 1 Shiba Inu	✓
33	2023-10-05 22:10:41	<u>0x5a014dbaf340025fa70e2dc7a7e75018cc7e2b8dc6e74dd1ae16385a1165f462</u>	+ 1 Shiba Inu	✓
34	2023-10-05 18:39:55	<u>0x66a489217646cbe68d38cc108353532b979704832eb50b38e0c4fadbff41e19b</u>	+ 1 Shiba Inu	✓
35	2023-09-29 17:06:03	<u>0x0b21a8f1087e56d9be0e3bf18ce8f05e1b004319bea67d86ca5263a4c352bb67</u>	+ 1 \$1000 EURC	✓
36	2023-09-28 17:58:12	<u>0xae038369ba803a418ddccf3b15520f28468307fa4548357173283e19d07dd1f1</u>	+ 1 Shiba Inu	✓
37	2023-09-27 07:15:53	<u>0xa55192eebb83d8ee8e5c983d7a69286fd8847798271de7da47c22cde1425638f</u>	+ 1 Voucher	✓
38	2023-09-26 06:04:07	<u>0xbab70088a756e2872a17717b7b0195b41062ab3348197781191655366597899c</u>	+ 1 Shiba Inu	✓
39	2023-09-20 00:29:38	<u>0xd6f968b6bf3d74b032972672de7d0316697590ddc597fa7febf6373d73b2eade</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-19 16:29:15	<u>0x3f919194b6da0ac398f4 067ec4e34f5cab910b433a 26f6579d1cb361af73e121</u>	+ 1 Voucher	✓
41	2023-09-15 22:21:22	<u>0xfea7115a6f13fd43b3ad 6af1ad098184d437f6d2fd 22d63e601b6d93e39280af</u>	+ 1 Voucher	✓
42	2023-09-15 04:00:21	<u>0x08e4a1b5eb6349831dea ca2c3af57ac90d3d5bc20f b468f186b2c4b3462a75de</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-15 01:38:14	<u>0x9cfb25602ab86406a172 acb6d66b137d91a1b921f6 5e1f417cfa67c09d8456ff</u>	+ 1 Voucher	✓
44	2023-09-14 12:57:39	<u>0x331dbafac2a73dec8507 f40078015e63c45ae7c043 19dea0d7fdcf15d8318e6c</u>	+ 1 Voucher	✓
45	2023-09-14 12:07:47	<u>0xd042316bf4e0e90af586 403d5e27f90a4c84493b40 2edb39b5583b792d8ff03b</u>	+ 1 NFT Airdrop	✓
46	2023-09-13 19:24:22	<u>0x9283af95e842ca37d83f d659f2583bef9af584474f 7cbff548320129979cdfd1</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 23:29:29	<u>0x97854d9ba43f820be141 b6627b3b98086e4e601c8a bbc5fb6af56049376bd4d3</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 20:06:39	<u>0xe359f68807c6afb1b6f9 64f0be280adf8a2b49ad12 a2b5438294d92e5741f723</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-12 03:45:51	<u>0x48560edf646f6982e29a a99e296490477141ea1095 14d36b98887a11ad4ebd3a</u>	+ 1 NFT Voucher	✓
50	2023-09-11 22:21:07	<u>0x21612b8d0c746cfc04b 1a6b8460ef05ccbb504613 00c5599ae9bad6f2a2966e</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 17:57:23	<u>0x74210590f871bffd0be2 f88f1ab08c26d9e453b516 101473cc5618cbf1ef751d</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-10 21:14:58	<u>0x23b33df180182e7ddbe3 17ace25b03efa3073c0c3e 05029ccb5852e74b97c725</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 21:11:02	<u>0xf1f9f14765b4f9bf42a6 c348b728a7a44b3b9fea70 2a13515acb864afea15c8c</u>	+ 1 NFT Airdrop	✓
54	2023-09-10 17:27:28	<u>0x1af5adcc5871d4aeec55 8705beb218203b04099f4d f8cceccedb501b383c224</u>	+ 1 NFT Voucher	✓
55	2023-09-10 13:42:40	<u>0x5758b24a967d2c40dc40 fe1eb7dd726aebb6598895 72bb2646892dd722232d02</u>	+ 1 \$1000 TON	✓
56	2023-09-09 23:39:59	<u>0xead333f14da7fc7de6e0 f3433af0e7e07e1128caab eb55dbb603ec4f3db63d89</u>	+ 1 NFT Voucher	✓
57	2023-09-09 22:02:59	<u>0x4d9db440c87c8c1a6fbd cc6be64ebc0ab245ba8db7 29bda46ddb377645abcf5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-09 18:43:22	<u>0xd81a5bf416a9567c3e09</u> <u>176d94bb6b1e6aaf42b279</u> <u>a835a425a77444c5ffd7cb</u>	+ 1 NFT Voucher	✓
59	2023-09-08 23:41:53	<u>0xd732f962ca86ae11cc40</u> <u>a368a2b503ec3a5fda2e64</u> <u>19578e4ac9a21d0ee0a48b</u>	+ 1 NFT Voucher	✓
60	2023-09-08 21:14:04	<u>0x2de79ac9db7e5409daff</u> <u>756c4703caf9dccde985f3</u> <u>9bacb873b52e371e9a1fa9</u>	+ 1 NFT Voucher	✓
61	2023-09-08 16:46:27	<u>0x9bbc461738a5a791c3a2</u> <u>b5c41b42bc0b6a82e70678</u> <u>eaacb93819babf3314ec8d</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 20:48:52	<u>0x2a9523e35d16ea3ee34a</u> <u>adea9a86eb5873516583db</u> <u>46d72df644a6485d0aba3a</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 10:28:13	<u>0x1ad42ccb107eacf6ec42</u> <u>5a8ab6771e62156ca62213</u> <u>3f7c06d803db88dbb80bea</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 03:42:16	<u>0xfb6852498a40d1722d8f</u> <u>c4e18f4d10c9ec7e1969da</u> <u>f7d9ff2f9ac286e5987821</u>	+ 1 Voucher	✓
65	2023-09-07 00:57:33	<u>0xbb14a491f2adec669a7d</u> <u>b7ffffdd3a57cae3328d8d</u> <u>becfca326f77083abf48fe</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 18:46:01	<u>0xa8bd24f8db8610db07a5</u> <u>5dc504e97ef58f1f52fb82</u> <u>c9bcc3a8ddf48617be6995</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-04 21:27:23	<u>0xff77462245debb53626c b07daf3a192038e14ea3df 918df468bca714795d92a8</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-04 15:55:32	<u>0xacd53935f2191d7c3640 79eed5bae0be7318a395dd 504796b9c053a5d1fb6b4f</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-03 14:08:28	<u>0xf54175f53635faabd9c2 5a02b318d3c04c7e141c53 d53cb910245f196c104855</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 08:51:21	<u>0xfc506cab513e3927212e 29b7275de9b7f685b567e9 829dd04bb47eb9fc427834</u>	+ 1 NFT Voucher	✓
71	2023-09-02 05:34:14	<u>0x474a15cdd9aae1c8ac65 408babe3cec19801b3c9bf 8249360d48ab307dbf6dc4</u>	+ 1 NFT Voucher	✓
72	2023-09-01 17:35:12	<u>0xc8a5ec0f3fac007b4f5b 3cab56a8c933bf33a7674d 78222cfb127829184d07ad</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-31 17:30:46	<u>0x69df92407c182256c609 1cb2414804b77b479c6815 18d3ddc1ce4f5df90266d8</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-31 04:08:55	<u>0x58429c314dd3d1c5d935 52dfc94e924dc66bff9b52 ba950b5b4a38b2b4369c3b</u>	+ 1 Voucher	✓
75	2023-08-30 17:59:53	<u>0x224dd12fac77122462ad deed0a226cf66827699b2d 190c3b61fa8c0f44c62ebb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-29 18:25:55	<u>0x3d02ecf04e94223ac40c007b45a24056391a2fdacb1aa8b1db9482ad885c28f0</u>	+ 1 Voucher	✓
77	2023-08-28 17:12:07	<u>0xf89d8214dd61632cb7e6637fe808fab53b069e10e7bc08c4bd0638fdd3a98ddf</u>	+ 1 Voucher	✓
78	2023-08-26 18:11:33	<u>0x1581e2ece6e66eaf4fb0173aa191d84ba21312c4cd826217977efd5779058a84</u>	+ 1 Voucher	✓
79	2023-08-25 08:52:45	<u>0xbc19b3d59fef9d3753ecb80af798cd51a1f2107dfd3b185e8d7970287bc3251d</u>	+ 1 Voucher	✓
80	2023-08-25 00:59:25	<u>0xcd3162603294c52e4a32ea91f40ee9e25a26dd88d60230d4cfe05391dc1014cf</u>	+ 1 \$-\$-\$1 ETH TWT	✓
81	2023-08-21 02:50:54	<u>0x2e0b537c34cf6d1f68dd16815ff75f79deb1f948b904aa993c5f41f26616e838</u>	+ 1 Voucher	✓
82	2023-08-15 06:58:09	<u>0x591545a710a5fb96fb7d9dd7074bdfe0c442669fa37d1c353fda40239e86c80a</u>	+ 1 Voucher	✓
83	2023-08-08 02:08:42	<u>0x8cb583311e72a3be04243e982652687993586e97a3b639e3745ebbf49b25d7c0</u>	+ 1 TWT	✓
84	2023-07-18 17:09:03	<u>0x737f52c4ff2fad930999940f3fe64277a5e7cbf90818cc2442c74f4f2181bff7</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-18 16:38:25	<u>0xca5c5c5666c5ad17a047</u> <u>41dbeb5e2b05e41a12d370</u> <u>f4eedf8bdfea3caac94d30</u>	+ 1 1ETH	✓
86	2023-07-12 19:19:44	<u>0x0a7485ee9662d21bf5a7</u> <u>83e1e656e9b8fd7885b430</u> <u>ca600fa9a698c545a0d85a</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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