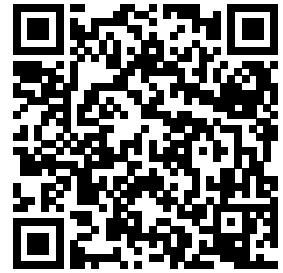




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3d820b9a542fd9340da271fe749f61ca4efd603</u>
TOTAL RECEIVED	120.831687749356149197 MATIC  48.80 USD
TOTAL SEND	120.818193204641971761 MATIC  48.79 USD

Token	Balance
MATIC	0.013494544714176000 MATIC  0.00 USD
(PoS) Tether USD	0.800000 USDT  0.79 USD
@SNXPooL.com	558.000000000000000000 wSNX
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
5000 USDT	N/A NFT Voucher
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
1000 LINK	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft





Token	Balance
'	N/A Reward at BoneWin.com
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A ro
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 04:00:10	<u>0x4cc6b106d45d4d5db3c2</u> <u>7fe119756001e88965dddb</u> <u>f14955472124ea879e6b6f</u>	- 120.81668774935614 8629 MATIC  69.39 USD	✓
2	2023-10-07 04:00:10	<u>0x4cc6b106d45d4d5db3c2</u> <u>7fe119756001e88965dddb</u> <u>f14955472124ea879e6b6f</u>	- 0.0006275014585560 00 MATIC  0.00 USD	✓
3	2023-10-07 04:00:10	<u>0x4cc6b106d45d4d5db3c2</u> <u>7fe119756001e88965dddb</u> <u>f14955472124ea879e6b6f</u>	- 0.0008779538272680 00 MATIC  0.00 USD	✓
4	2023-10-07 03:46:40	<u>0xe088aa8403148e9df7cc</u> <u>6d63e086e286f8759ad921</u> <u>a61d155839d3b81f8b9cba</u>	+ 120.83168774935614 9197 MATIC  69.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:43:54	<u>0x3ae7a61f177656fab0e4</u> <u>2aef85a404fa4ba4124899</u> <u>381547f1bdd5e8eea83904</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-07 20:23:00	<u>0x4b872a374755509000eb</u> <u>e9e982e15ead10d981946</u> <u>477178f10b9669389edaa5</u>	+ 558.00000000000000 0000 wSNX	✓
3	2023-06-19 17:12:06	<u>0x87354d09ace335fe0ae9</u> <u>8a3890be2465c01c70ff5a</u> <u>ac9bc6487071b9ab1b8b8b</u>	+ 0.200000 USDT  0.19 USD	✓
4	2023-06-15 18:49:35	<u>0x6662c3d38bbb8d519bd1</u> <u>27ee80af3aad8ae82587c3</u> <u>fc789cf8c941bda125e01e</u>	+ 0.200000 USDT  0.19 USD	✓
5	2023-06-11 16:29:58	<u>0xbefbd2fe05d02f6196ff</u> <u>91eb731ce822a73399ad84</u> <u>bfd2b8380f32b02681177f</u>	+ 0.200000 USDT  0.20 USD	✓
6	2023-06-07 16:41:26	<u>0xaa0c6a00bc0217b5d4ec</u> <u>6bbcf3d1bd8b1afb07d7a</u> <u>48b7aa1f77871c69ae1bf2</u>	+ 0.200000 USDT  0.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 17:20:11	<u>0x2f1c8083b1f22f682e9a</u> <u>783fc64e61225fd6230b6c</u> <u>c91a1dbf65405e04861d4c</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-22 18:33:39	<u>0xf0af538b9d2477c9f8d8</u> <u>0b1a5eba3a7ba810f81049</u> <u>829a72b497fcc0dbdac1ac</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
3	2024-03-07 01:15:05	<u>0x326366691813ec4c00cf</u> <u>04a8b9fe556a560f645c25</u> <u>366ee609eb637d079c7965</u>	+ 1 Reward at [5000usdc i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 17:48:52	<u>0xeb6be71bd7d34f0eb4139cd9f47a3c0c1c8e0890f2f6f808bbe63598ea0d7ba1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 15:42:23	<u>0x83429caf1bd5af782d4529048bf0dc67bf7c72b897615d1569d07d40ca3fc7a9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2023-12-15 19:52:28	<u>0x8146e097033d91bf90006a7955efe52436f4326068e6f85f900ca0b753a14e03</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 00:08:17	<u>0x0143371731712934697d031ec1406c15b14a603a58794ad50c3bec6e257759b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 04:55:51	<u>0x0513b0653645133e6400f1a6c9cd9b1721f08a6873c3dac5c7260b40f2d78451</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 15:58:41	<u>0x121fc6f11e353f6b30cd4069c3b4b579a01c03b25014e2fe20d005fd56ce6953</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 16:31:16	<u>0xa23b9db504accd4a9bda b982096ed9fab7e4298ab9c45c3de6316615acd8795</u>	+ 1 1000usdc.org	✓
11	2023-12-02 16:31:16	<u>0x54c210649901cf347104d29e271e13e459ecb71e6a3f5d3d710f3ee38c74a167</u>	+ 1 2000usdt.net	✓
12	2023-12-01 14:27:14	<u>0xee47aafc8e6726a9ed87a8bd903aff845d1bbd1ea5325960c15f235beb0b7ea1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 15:31:27	<u>0x1cbb5ee898495f9d12c98a2d596642beb5c6b6bdd3ee290a03d072401167d827</u>	+ 1 com	✓
14	2023-11-17 13:52:10	<u>0xbf484108a736ea2d2345967529c478bfae0e9daef328ee3ea53bfc7d06d92eb7</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-15 11:09:21	<u>0x9cc31b4c176b4893387a32575425a22faa9825c305c3a6b9fcbfe29416548a6c</u>	+ 1 ro	✓
16	2023-11-15 11:07:19	<u>0x466a76676e5bc96b9368647de76ba52cab204d594c80dbd975648e98be36afba</u>	+ 1 et	✓
17	2023-11-14 10:36:53	<u>0xc2d1af4f2db34dbd095a8f709e4cb61173a54321fcd943c5549f3b53f6a3da50</u>	+ 1 t.xyz	✓
18	2023-11-12 14:19:12	<u>0x81908ae06e0526329f2ebde31181a8d1bb52a71d760cb666be03c74cdeda7c36</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-09 21:17:02	<u>0xd6c7fe0b2c28b3374b9be10779367a0fad66326526e48a8f9f019e41e682a2c3</u>	+ 1 p1.org	✓
20	2023-11-09 09:46:59	<u>0x8db74937a4af8c9d7fe5d1717ea99c4669953da2e982d1b9e16a20ab735afe8e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 10:13:01	<u>0xf7ef783807c1c5a97400009c181318ede93185341435a1b747de21fbaa2d6f6d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 12:08:58	<u>0x5b208a1e4b0367f68eb0395ccc7b514cacc6e696d37dc7fe719815417f55b856</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:01:38	<u>0xa0e401d195ee7104ec95edc5ba64526e58d914abf807eb790fecc8de3ac8e9a4</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:47:23	<u>0xbf43c4b309c05ad4a09b0983b3b788dd43270aacc9e9d1256cd695bc443dd14b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:48:33	<u>0x41e7580d5c688c5a80ea43a558bf8032219c35e3888733abe9ddf1c44b32b406</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 16:14:32	<u>0xecf3f32cecccec0076d0c6f2e874660acb3d1d04080c184c99c7f9db2f6668a0f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 17:18:15	<u>0x52c6af2bc025d66910ce9e169a5d4fd1553c5939088a6a93162a39e3b6c8c6f9</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-17 11:24:47	<u>0xc40131cf47c8d50b5737d811acb5f73af13ae24b0df1459a019d3eeb09d084db</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:00:15	<u>0xc1cf2f082def1bad8a7cbf498b8f5f3f4d0092a99123d324621af27c11335aa0</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-12 20:00:40	<u>0x9f163601b0bb26f1ef5eeb7e3595dc236fa5559c004d7ba5a2408130f80fe50d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 05:11:31	<u>0x381a6750cfa559055321</u> <u>40884487c5178a0078764f</u> <u>71e9fd4847d04e842d02bf</u>	+ 1 USDC VOUCHER	✓
32	2023-10-07 04:00:38	<u>0x73a42fc4625e97e01e70</u> <u>75430a4272cc93dca2abc3</u> <u>5a0d5b6e2d7790d269ffdd</u>	+ 1 Vouchers	✓
33	2023-10-07 03:47:18	<u>0x7fea5d18bea7a1d896cd</u> <u>551cb5f0805e14737422fc</u> <u>f2bd0327c3f7d91ee60679</u>	+ 1 Vouchers	✓
34	2023-10-07 03:46:54	<u>0x6b785aab5dc373589f28</u> <u>0f8b71e5f6f6549720571e</u> <u>06cc2c0a4abbda61dc4384</u>	+ 1 rg	✓
35	2023-10-07 00:52:15	<u>0xb4e400a4852fbcca8f3c</u> <u>5d9331309d50c08772f75d</u> <u>bf374ecde798fddfeb7f65</u>	+ 1 Shiba Inu	✓
36	2023-09-26 06:10:55	<u>0x81afe403acb0d4adb275</u> <u>0c02ce5ca0c1a7ed75ec61</u> <u>6f47a3e9e5313e83f2f96e</u>	+ 1 Shiba Inu	✓
37	2023-09-16 16:09:59	<u>0x521059eb330c8fe58a6d</u> <u>209892afa88f8156246d42</u> <u>b3abffe602fb8eb16ee99c</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-15 04:40:45	<u>0xfda2419ffc77de00bed0</u> <u>1362114d58a2a69f893a09</u> <u>36ac6bf8259a3513ce1e0a</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 19:24:22	<u>0x9283af95e842ca37d83f</u> <u>d659f2583bef9af584474f</u> <u>7cbff548320129979cdfd1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 20:06:39	<u>0xe359f68807c6afb1b6f964f0be280adf8a2b49ad12a2b5438294d92e5741f723</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 05:38:40	<u>0x678a77e1294da1c2b07ce23d52748de000db528fa7e7e8557a9a978a01191d74</u>	+ 1 NFT Voucher	✓
42	2023-09-11 22:32:33	<u>0x9a81017f969e8c9d7b3c95769737a72ac103272fa7990ff8c546c54220233d06</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 17:57:23	<u>0x74210590f871bffd0be2f88f1ab08c26d9e453b516101473cc5618cbf1ef751d</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 22:35:04	<u>0x2a9ce5ba47c305fe8b826e2a9e31667fbd1a1a07c82c934f0c7320d8ba54ff0b</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 21:11:02	<u>0xf1f9f14765b4f9bf42a6c348b728a7a44b3b9fea702a13515acb864afea15c8c</u>	+ 1 NFT Airdrop	✓
46	2023-09-09 23:39:59	<u>0xead333f14da7fc7de6e0f3433af0e7e07e1128caabeb55dbb603ec4f3db63d89</u>	+ 1 NFT Voucher	✓
47	2023-09-09 22:02:59	<u>0x4d9db440c87c8c1a6fbdcc6be64ebc0ab245ba8db729bda46ddb377645abcf5</u>	+ 1 NFT Airdrop	✓
48	2023-09-08 16:46:27	<u>0x9bbc461738a5a791c3a2b5c41b42bc0b6a82e70678eaacb93819babf3314ec8d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 20:48:52	<u>0x2a9523e35d16ea3ee34a adea9a86eb5873516583db 46d72df644a6485d0aba3a</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 00:57:33	<u>0xbb14a491f2adec669a7d b7ffffdd3a57cae3328d8d becfca326f77083abf48fe</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 21:27:23	<u>0xff77462245debb53626c b07daf3a192038e14ea3df 918df468bca714795d92a8</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 14:08:28	<u>0xf54175f53635faabd9c2 5a02b318d3c04c7e141c53 d53cb910245f196c104855</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 08:51:21	<u>0xfc506cab513e3927212e 29b7275de9b7f685b567e9 829dd04bb47eb9fc427834</u>	+ 1 NFT Voucher	✓
54	2023-08-30 17:59:53	<u>0x224dd12fac77122462ad deed0a226cf66827699b2d 190c3b61fa8c0f44c62ebb</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-28 17:12:41	<u>0xd1834acb09e2bc712132 a47585e635c1a862aaf2a2 286498c360edb5bf301b73</u>	+ 1 claim.circlest.org	✓
56	2023-08-26 22:03:18	<u>0xa1d7615678f87dfba8b3 3e2e6f1e04a9da26492f4f 65a92282624af5434eec4d</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 23:37:53	<u>0xc6b3e4551f97bc9ab198 e5151ee5fde7f930ae07af 6780448ec166105e577f62</u>	+ 1 NFTVoucher	✓

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