

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbb0a35c80636fe3b8b989d36aa6b8537feb3088</u>
TOTAL RECEIVED	253.953594659999993155 MATIC
	106.43 USD
TOTAL SEND	251.002969988755381792 MATIC
	105.19 USD

Token	Balance
MATIC	2.950624671244630015 MATIC 1.23 USD
VENOM	100,000 ?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
TRUST WALLET MYSTERY BOX	1 rn.xyz
MANTA	10,000 MANTA GET pacificdrop.org
Zkash	5,000 ZIKTOKEN.COM-AIRDROPSWAP
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
BLAST	10,000 op Code
EDNS	1 EDNS
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDT Airdrop	N/A 5000usdt.org
! \$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
20 AAVE	N/A NFT Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
! !\$7000 AAVE	N/A Voucher
5000 SFP	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:24:26	<u>0x1d5bb6aa26ef167a48d6</u> <u>aa2cc9e116cc1e5265e29d</u> <u>67df795512abea23ce24e3</u>	- 27.0000000000000000 000 MATIC 17.49 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 04:24:26	<u>0x1d5bb6aa26ef167a48d6aa2cc9e116cc1e5265e29d67df795512abea23ce24e3</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-06-09 04:24:26	<u>0x1d5bb6aa26ef167a48d6aa2cc9e116cc1e5265e29d67df795512abea23ce24e3</u>	- 0.0000006874725900 00 MATIC 0.00 USD	✓
4	2024-03-10 18:52:32	<u>0x95dd8748289359ce8937704be8da2ffaf3e0515a6c552897470126d46ac8d452</u>	- 224.00000000000000 0000 MATIC 270.83 USD	✓
5	2024-03-10 18:52:32	<u>0x95dd8748289359ce8937704be8da2ffaf3e0515a6c552897470126d46ac8d452</u>	- 0.0011976473902260 00 MATIC 0.00 USD	✓
6	2024-03-10 18:52:32	<u>0x95dd8748289359ce8937704be8da2ffaf3e0515a6c552897470126d46ac8d452</u>	- 0.0011416538925540 00 MATIC 0.00 USD	✓
7	2024-01-12 16:52:28	<u>0xc8e7c8de42cf054260395812667a0175bc2bda5c4377575e854e4f41515a3d6e</u>	+ 29.310072110000000 123 MATIC 26.16 USD	✓
8	2023-07-21 02:36:45	<u>0x4b0c41565178f8114131ed58c18cd21d21dbcc0b7b1b51c58cd65f175c79f05d</u>	+ 224.64352255000000 0138 MATIC 172.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:29:20	<u>0x510fa436807836148635207228290e499a07c06951fd919830f779f6c79b9de3</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 23:12:41	<u>0x3bbfbbed0830aeccb0ca8e5977815020314a6a6e66c939476cb3dec40f31b83dc</u>	+ 100.000000 WGC	✓
3	2024-03-28 21:40:24	<u>0xa2cfb0061d718c5eff59c336c887f25ae70501eb63f7b34cd1284dcd7794eb76</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-22 08:23:36	<u>0x872b6f81e20b2c66e9cc57253dfbcee75efe02f7f47e84512569f9b992cb27d6</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-22 06:24:43	<u>0x908b30a460f2db00db16e343b143e81f2ff6c9ab6ef0f9e272a344aed56f7686</u>	+ 500 ZIKTOKEN.COM-100 ZEC FOR YOU	✓
6	2024-03-22 06:03:02	<u>0xfcdb5afee364ea105c006e80a79cfc6a075d581307de2a6e31946c7edc1fd8dd</u>	+ 500 op Code	✓
7	2024-03-22 05:24:40	<u>0xdcdaf8fe4a1cf8cb211e45e5e06c641c471ee906cd88916d63fbe1836fcb6f3d</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
8	2024-03-14 22:20:49	<u>0x6816da1ea7c869784a67f3b618ac6e1e7a9cf3cfa374ccced93ff50aac758168</u>	+ 100,000 ?claim	✓
9	2024-01-17 06:47:38	<u>0x4569a63a1da264db032e9fe831110447646fe832e20b0414ab838e5ca4917</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:57:04	<u>0xf53692ae4f43c86c89ce87adbb2f42f84bb47a667593d7c27f6d342d0b832748</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 14:29:58	<u>0x87be8b6c44f030fe3fa04132ce1730b71e21e6c80f664164519d0c653bae1422</u>	+ 1,000 lt.com	✓
12	2024-01-13 06:45:06	<u>0x4dda282d9458be58f532f07ccf717e6a2567c20701cfad38d94776a47395d1c9</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
13	2024-01-12 16:56:38	<u>0xceece906e68b19073c033dede7c10771bac308cf9321704883a53d10409258be</u>	+ 6.2060350399999997 25 GNS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 12:24:49	<u>0xae6d45af5a29c2e85ccb1da1482f62e9650f10a51562b523dbd7e03e05e2bb9</u>	+ 1 EDNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 04:25:02	<u>0xe943e585ff00ac50231c60473c7e6f9d4f321f0389524c50ae140d96f1635924</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-26 09:07:06	<u>0x06391724b3c303705e4fe37c2e94fde4e79a915c1e4dcc425a55e6cabd82fd8f</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 09:05:02	<u>0xd66fd94cad8a273cbcd83a9fe72a23925a02544f4be353cf4df4be749ed0255</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 05:11:07	<u>0xa6db1ba234913c1a8b2042e01c5743da7e42d3c5fbde2153bcea5ed7fa23d09b</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
5	2024-03-10 18:55:13	<u>0xa58d4bfcd4fb1b3989982b6b270e0d4c4d4eae6278cfa1ce36041dc4e99c90cf5</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-25 00:00:48	<u>0x65e2c0ccf1272824cde62af7f408d7597f6138e3ef9436845a753de35d5d5d78</u>	+ 1 etherevent.co	✓
7	2024-01-20 07:11:03	<u>0xec19565ddd84adc371dd1718a785724d820ac3068439e21d3445766f6b3e97b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 17:12:27	<u>0xf0fce6b65b58b4d3c2f745c69e5ffd1a8194f2ee8f59c6e246b7746053c82515</u>	+ 1 Positive Vibes	✓
9	2024-01-10 05:51:41	<u>0xf91bb94a8b00c32af95b5617ec1e53317b036c9ab71859d18af5816abcbb4c19</u>	+ 1 3000usdc.com	✓
10	2024-01-10 05:51:39	<u>0x6846c6576ea87427d529bc0276d11948c31124a2ebb6ca52ffbd2146a6491f8a</u>	+ 1 5000usdt.org	✓
11	2023-12-18 15:44:22	<u>0x0cbf6defbb8c925bfe0677efb258c90683bbb8b209894617b8762eae3055a0a0</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 12:15:36	<u>0x22de9c8bc8c5361cde82f7cd51af8b5a7a5d58263ed7b9b1dccc27e984d7eb34</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 20:07:43	<u>0x199dbc78108a11ae9e58b904b51391e8151a26077ebfb13218ebffa508277f9f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 15:42:53	<u>0x419377c0ebb495f67c65126eaec1a0b9eff25e257b1e91a98151c71c024bcce9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 21:04:58	<u>0x1b43a8fdfa0355e48a7dde9086632d27a60a47dbceb6996301825a2043bcd84</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-22 01:57:01	<u>0x87a40a7d172961ccb0484d1c41bbb8f5bd6ba2f6ae61c401cfeb5e767e597505</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 04:34:32	<u>0xe9fbdd4a6d739921a3881eebbafc3c50abc777b347efe23f98d41df35de6e758</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-07 07:51:29	<u>0x069bc38cbbd813d194c2332b72d1e5f308dfbf3c04bd47a3030856d4cbca6fc2</u>	+ 1 \$1,000 CAKE	✓
19	2023-11-04 12:08:53	<u>0x8ce45d850d805ec2a0439a3e15fb22c1ef71bb427263a7c8fcbb69995c855638</u>	+ 1 AIRDROP	✓
20	2023-10-29 02:20:06	<u>0xfad1b3276a760eca5a2c317c0b9ed4d1e507e441bc5502af72fa63b4ed54658c</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 12:40:46	<u>0xd5ed3c405f6655e72d5c9d3985ef5d10c81a036076618314e48f0919175e3f14</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 20:23:26	<u>0x5f9e85854f258327d34a</u> <u>aad38fdacf4655440f0a65</u> <u>e0f999ce0ad2c008b1919c</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-10 09:52:44	<u>0x699605907f588a960c9f</u> <u>055752c1417aef6e4cfd3a</u> <u>19b202cf0d90a6e41d68e8</u>	+ 1 Voucher	✓
24	2023-10-05 23:01:13	<u>0xba57ecc2463e79cca01a</u> <u>a37969d05632b23a963aab</u> <u>2fc1611a718b95ade3c4d0</u>	+ 1 NFT AIRDROP	✓
25	2023-10-03 17:40:32	<u>0x2f315ad6b077cd912d52</u> <u>675830c147e5276f015fe0</u> <u>30456a03112467020d472a</u>	+ 1 NFT AIRDROP	✓
26	2023-10-03 02:17:55	<u>0x86d624b054d94bc1f4fd</u> <u>312f243ea8bf5a2622a952</u> <u>0ac32febe1a346e7ea2bb7</u>	+ 1 USDC VOUCHER	✓
27	2023-09-27 07:18:51	<u>0x251ac0c09d43a7490e7e</u> <u>84876ffd7b0d0975fc5997</u> <u>4f1680ee56e436d7058348</u>	+ 1 Voucher	✓
28	2023-09-25 07:43:30	<u>0x7aecc7ecd3dc58fdc865</u> <u>e7b365844baddad80d8f15</u> <u>91d3b979fb39552390145a</u>	+ 1 Voucher	✓
29	2023-09-20 00:05:22	<u>0x3a2beb0c7a2d59793060</u> <u>622bbc47a2806745836677</u> <u>a3bad388343661065a0a80</u>	+ 1 Voucher	✓
30	2023-09-19 22:02:28	<u>0xea2a36487e1b1a0c301a</u> <u>6baaa26d1e94ca96c67962</u> <u>9c1a66258e1857fea6a2c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 01:36:51	<u>0x538ac05f3542841cb21a</u> <u>a48d295d151d06a4df8d7e</u> <u>6cd6e17b24a7e570f8cc86</u>	+ 1 Voucher	✓
32	2023-09-16 00:16:48	<u>0x3335248bed62dda5142c</u> <u>1d77f67f09587408f224a9</u> <u>211c5eac1c3bf3e9eb77df</u>	+ 1 Voucher	✓
33	2023-09-13 03:49:00	<u>0x8372beedd026fc50918d</u> <u>d8f37e94e59a51107dc44d</u> <u>0cf9d268ed5954045aafea</u>	+ 1 NFT #515/1000	✓
34	2023-09-10 11:08:35	<u>0xa84eaa1ba6df0bc76ba9</u> <u>3af7a2d564efd0676783ca</u> <u>7f408af32697a9f4b58726</u>	+ 1 NFT Voucher	✓
35	2023-09-10 03:02:37	<u>0xfb0fb96d2e3991ad0dd4</u> <u>79a35aa78f2e1c5a15be94</u> <u>a1d95d87e166713d9615cb</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-07 19:00:01	<u>0xf2b19e0c383062edb513</u> <u>5b917658c94e14e789b9cf</u> <u>90bb9e2b5fc066c7af650f</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 09:42:16	<u>0x69a14688f644ae09b6ed</u> <u>d7cda0200f1d2c548dc1f1</u> <u>74a3988b567a867658e11d</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 09:25:39	<u>0xc97faf142a05d3bb6699</u> <u>e40a2a74b058a861a544ce</u> <u>5054ea342c1ff586ef629e</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 05:41:53	<u>0x57125a44c85cfca9b098</u> <u>a88f0d609583904362d203</u> <u>56ab4499a088e25786c196</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 01:14:53	<u>0x9d9da456be3e6af21939</u> <u>ba6044c8951dc87ae136</u> <u>0529d0837252dc54465a7b</u>	+ 1 Voucher	✓
41	2023-09-04 19:23:16	<u>0x120f48bf82283b0afabf</u> <u>c40338c29d2b12e445090d</u> <u>f24ea6f6e5881bce50c39a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 17:24:50	<u>0xab07aacb630d44dbfbed</u> <u>721166dc473a49580a32bb</u> <u>6a54d645382e3394700577</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 05:56:36	<u>0x29b11d09e5cdbaa4ccc8</u> <u>8a0376af8568dfbb9660ee</u> <u>7e9e55f52f5bccece4e62f</u>	+ 1 Voucher	✓
44	2023-09-03 11:51:34	<u>0xf22b41fa04e034247b54</u> <u>8b30430445b458a4f47e44</u> <u>9578c5da3f941e46dd7a02</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 06:31:42	<u>0xbf3f658ed537c844ecee</u> <u>3cf33035b3a6533089988e</u> <u>2371ce5f899f99860a2b28</u>	+ 1 NFT Voucher	✓
46	2023-09-02 05:59:40	<u>0x08a92133529c7b2028ab</u> <u>2a5d768c77768ef8b84eaf</u> <u>64e3d3aa9ec8dabc411661</u>	+ 1 NFT Voucher	✓
47	2023-09-02 05:50:22	<u>0x390be6e51ff90bf09335</u> <u>11fb1d1bedff1e247375d1</u> <u>d43e70b54b87d7b14443e4</u>	+ 1 NFT Voucher	✓
48	2023-09-02 05:42:06	<u>0x75d205811ad6494663d4</u> <u>8f7292d1f2465641247e09</u> <u>6bc86eccc626468b4c4464</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-01 15:58:21	<u>0xa99dd7fbc6e29e44d9f4e9a6712f67550c182e4e71175149963f1fdc89fca4f7</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-01 13:20:16	<u>0x0810d2ea3db7ed64c8ea9775526f879cddb7ce1a4c51be3079eeba91580df925</u>	+ 1 Voucher	✓
51	2023-08-31 22:37:06	<u>0x19f04f95e54f6a83719702c296f5c9d3468e6f1d6499c8660523365e20ed1a94</u>	+ 1 Voucher	✓
52	2023-08-31 08:46:31	<u>0x81d6a218749e2f6e727181a070db045a04aba124da74db0db997eaff548af540</u>	+ 1 Voucher	✓
53	2023-08-27 17:35:22	<u>0x22ff8c91a02fdce9962bd2735bc4e4686d524f07c9e770ff26a30e483011c658</u>	+ 1 Voucher	✓
54	2023-08-26 23:52:52	<u>0xda901a28c486c75f6066706440507775c14f3316c1b197f842d4389da6ba4aa7</u>	+ 1 Voucher	✓
55	2023-08-10 20:53:50	<u>0x1e6da693c7aa2c01bee8e54dcf425a0dfea1da96b06633ce07da7e1a0d455879</u>	+ 1 EGL	✓
56	2023-07-28 00:52:08	<u>0xdd78f38fa639fcdc80e61c0c04cc9242e1cad6caa97a5cadea252d796f569cae</u>	+ 1 \$1250 USDC	✓

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