

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 10:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc838aeb0bd68e38ca49c5a03e2cb8d38dcc8f2e0</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•I0æâ-•lootusdt.com
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
DxDex.io	800,000.000000000000000000 DxDex.io
1 stETH	N/A LIDO Drop
\$1000 1INCH PASS e83hj2	N/A 1INCH
320,000 XYO	N/A NFT Airdrop Round
15,000 ADA	N/A NFT Airdrop Round

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
! !\$100,000 BONE #06	N/A Shiba Inu
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$100,000 BONE!!!	N/A Shiba Inu
' '	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 02:05:29	<u>0x4c84c855973d2fe69fd3 c4116df26ab91770d84d8e be52f8b0d2f702c344e92d</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:14:49	<u>0xf14a7466ce4b4f0210bf b0cb7941dcd4d7708e7c3b 73d655b05fa65441dd9a60</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e1 5f27fa97b96e92a62e1dae 29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT Đ;LD•IDæâ-•lootusd t.com	✓
3	2022-01-15 12:05:02	<u>0xb7ceb30fe709803ef1e7 f4501ad6d9be4713e3e39f 5c6e033454690df5d8a40f</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-12 02:16:39	<u>0x32507c89c8e9e812ac933e26ee6a79c71ce14cc37f38c58720eb5e1f8b3613ea</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:45:58	<u>0xa01e4a7b22c9da0145d1c6d2c86ac7f2d7ab585f90ab27b34b784025e31fef68</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-29 05:04:08	<u>0xc602126c974d81c0d0449d4360591b540e06076f50d533010f941dce9b344275</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2023-12-26 09:31:07	<u>0xb36e3a5ec502bcf7981d97d73f3583aa8d8e1d4c26f05f2c5a4334515f59dd86</u>	+ 1 2000usdc.cc	✓
4	2023-12-26 09:30:19	<u>0x80b7f33256f073c298a59dc71aff379536032a36d51241e5bdb789047c1ed00</u>	+ 1 3000usdt.net	✓
5	2023-12-26 08:21:07	<u>0xe3573f271d7f206c6dd80a2f29bbe291adab3ab91837c48f85715809146ebf50</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 22:37:21	<u>0xe418cd29da0c5bfd3017e5a876c0efee2afacf6209e04aac8340e99862013e49</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:51:15	<u>0x4250ecbd3bc14704cddbacb28602410b9d745feec760e7d817fb2a107d2effcd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-07 02:56:02	<u>0x9363b1152f0a50c660b667db4764f5ac5d3866e3dbf52edf751f63df95ea9b20</u>	+ 1 2000usdt.link	✓
9	2023-12-07 02:56:02	<u>0x9c607b3d84ee85fcafe87cddcd69c87dc2b17362f13f71b549591b24c5a137d2</u>	+ 1 1000usdc.net	✓
10	2023-12-07 01:25:49	<u>0x80a5e0ba4f311ce295763d5733541f003f7c6096ee4b86c5ca25cc9b5cf969cf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-06 07:34:34	<u>0xc414ce50d79283a92bf68fb7af51b68fef55375275748f118cc40469251c99b</u>	+ 1 \$1,000 USDT	✓
12	2023-10-02 17:16:44	<u>0x06c43393cc255baa7337a9a89c55f7bde027f0dbb3b772868ce7d5dfe26937fb</u>	+ 1 Shiba Inu	✓
13	2023-10-02 06:58:40	<u>0xf3c6ff4cafb0a3fc10bc5fed83aabe047e7a4fbe61f81e73f22a8bf9311b07fc</u>	+ 1 Shiba Inu	✓
14	2023-09-27 18:59:37	<u>0xbbfaf23c403403e27cd183e8b4e77bb8b2cd6fc26a13e947c0a429433bb7c8f2</u>	+ 1 Shiba Inu	✓
15	2023-09-15 03:23:03	<u>0xf313fc049f1eee6cc24ec010335b36fc37912201923f1dd720cef910b67c2263</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 09:33:08	<u>0xf1e3889e4df8c8ee26a2269ca35ecfbfe5aacb189f53eee9c96eb1eaa70cca60</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 09:32:56	<u>0xaa3ace93b60bb63e3a210374ad2b90f6cb90c585ca</u> <u>a57d6ece73c38390e23bf7</u>	+ 1 Base Chain Raffle	✓
18	2023-09-14 09:32:54	<u>0x10cda707be0666cd47ce57820f2567e98e53d9ff92</u> <u>55153a3c11df27247418b6</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-14 09:31:53	<u>0x39d03b94dc735b0c8eea</u> <u>bbc68f8f62b800fc098d96</u> <u>c664c14f9b3b3fc099aed0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-14 09:31:19	<u>0x5147c117670bb7bbcb1e5b8b3428bf46b9199022e2</u> <u>e2d07f6485bf654f9fa798</u>	+ 1 LIDO Drop	✓
21	2023-09-14 09:30:31	<u>0x45e50d1acd87777af4c108f0a52909bb2fd3fee9e5</u> <u>360bbc1027a42767ae9b10</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 01:23:00	<u>0x5c53f1f28bd3cf82aa32ce70dfa1f5312e620863e3</u> <u>35ef81fb76804f7c2af3bc</u>	+ 1 claim-usdt.com	✓
23	2023-09-10 00:25:05	<u>0x08c661307ddc0896c369beae7ed1f6cc8df9cf24f1</u> <u>08e48e847de8c90054b66b</u>	+ 1 XYO NFT AIRDROP	✓
24	2023-09-04 12:46:54	<u>0x8adac80734f15909fca71c85b57d23c5e8a13d4bd7</u> <u>8171da05787a2de74b3348</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-01 23:28:34	<u>0xf15dac3214257efa92a4ec64fe05dd969d86c66265</u> <u>0e3dfee17367047f467f10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 14:54:13	<u>0x93c034fb77d8181cb776</u> <u>2ca473559097690d988843</u> <u>f31b5e22f1438297906486</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-19 02:18:44	<u>0x790608b35d4b432f7a53</u> <u>f2d498876c9393b815bec0</u> <u>16eb1b03ea880df67d63c7</u>	+ 1 1INCH	✓

* USD values displayed at the time of transaction

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