

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb23c881ef96327a679059a373eb1917888b09c0</u>
TOTAL RECEIVED	9.889799999999999258 MATIC
	3.91 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.889799999999999258 MATIC
	3.91 USD
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
4,651\$ SHIB	N/A NFT #515/1000
200 LINK	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
\$2000 USDT Voucher	N/A <a href="https://2000usdt.icu">2000usdt.icu</a>
! \$100,000 BONE	N/A Voucher
\$100,000,000	N/A GIVEAWAY

Token	Balance
200 LINK	N/A NFT Airdrop
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 19:00:09	<u>0x9cc6d087b70c8a065d9c4d880b49d8a63d1efc22ecb32d7f35966dafdb447c4f</u>	+ 9.889799999999992 58 MATIC  9.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:12:51	<u>0x3c68332622b96ad70b8e2b7d279718cc663acf10a042a0ab06549236485f904b</u>	+ 50,000 d.	✓
2	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	2024-04-17 06:36:17	<u>0x5cac61c9a5c6a9df06037666f99feb52670b90be852fd9ba9868977740a03501</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 00:21:39	<u>0x30495c4ea444c44897221b4254429a68d29c563efe458f29903d55c1e5eeb6bc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-03-06 06:52:41	<u>0xc4dd699818bd3b58e33072a8806b0253345a7d237b72b68e441321b339c92732</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2023-12-18 16:58:42	<u>0xdd334d442e12485729b827e6b577ba121f608b638aa6293340afbc1195030125</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 14:47:45	<u>0xa373baf4874ec67b835f8a675d18e86a12bb70cfeb3a8b1c9f999b27db8c94ce</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-17 23:37:59	<u>0xe74a9b681e45a9787fab7725bdba6502d61b6c60586e8e5118ca65b9c5f9530d</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 23:37:17	<u>0xcf016c82ce939617846ef435128f7be63d2bc6a5816b7940063e0e9e1d484159</u>	+ 1 1000usdc.org	✓
8	2023-12-15 23:08:36	<u>0xdfab44af0c9530981337cc996177cc90255b3380720de3fd1da12765ba1fbb00</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 19:38:03	<u>0x88a468b2f7073f7a55669b804da737495221d49a191c9c5c2b53a3fa519fd33b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 23:56:43	<u>0x70d98fbc8e5ebd25eab2e2dd81f39a6d87d476fc6362d6dbd6a2da4e97a0c0cc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 10:10:53	<u>0xa798d94441f80fb9e6811428d0e50ac8cadde26068d6bfb202aa5ad5ede4d623</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 09:10:40	<u>0x14dbd89be8884d67ce127f07ab1e58d4eb34adb5bbe9811aacf025dbce230e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 20:53:27	<u>0x4c57b20442b58b28ac9a9493350e77acc72eba87746b753d35f5d3a84bcf6720</u>	+ 1 1000usdc.net	✓
14	2023-12-09 20:27:48	<u>0xe8293da43639646643a1541c57bf713efc29e0d185bf457af6b6a9fa4ea6d3eb</u>	+ 1 2000usdt.link	✓
15	2023-12-01 14:15:16	<u>0x27a2a46086a33adb4f0a6393d3b2002dc4bee87fe1f30a42fd9a771899b7ba03</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 02:11:59	<u>0xa494c4bcfe059bdb2c2108e3dc1d6c08d9edbe7fb979df53e538fd1779e58</u>	+ 1 Official Authorize credential	✓
17	2023-11-17 13:52:48	<u>0xb4cb992ecd6b7ec6496ae12c778ed75649936d10f1762a7f69d8a02f9d87ccb8</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-12 14:09:14	<u>0x66e942f4de41bd02feaf25f7ae7ae826284bad8fbd11fb0bfdd05aa3bb0412c9</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-09 09:48:59	<u>0xd854c5b585b599b301292387668692d20dbc154e576f266c97abecb1c901c68e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-04 03:49:59	<u>0x532b5c61c14ece546b512d5f399140b259ce22714dc0f4c9a6621576ef386cd5</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-11-03 17:59:10	<u>0xfaebacf108fa381921170f145146721c540969fd4c6d0ccaa1932430f344a951</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-11-02 10:13:11	<u>0x98e1c384987ae0546f4ebab4408b5c499f5e3b6c769efe06fb6058c70642c60f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:09:06	<u>0x5e31e106f72ff1f2ca34270e828f7083aad97547ce2a149c5cd2ce727aa6077</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 02:27:08	<u>0x204fbc10ebc8f3f6f3b5cb8131b7bdf6dc5d48c91e06501217df2e61fa2466d0</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 10:02:14	<u>0x8b33b9f0c1feaf244145d13aedb9e2c332568c41158f2a6aee99c16ab6d91c66</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 09:18:33	<u>0x7945d479d95312765b853158e7e0a7e8d9cdd71edb828d7f28678e9c7521e2a2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-26 13:00:51	<u>0x5f3fbd31f658ee29d61c10ccca8fd404bc61ff2badac7bc8aa418bb673d03f3a</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-25 21:38:28	<u>0x667b7d77a4c41bca2472a3532bcd600d19af552910205cbd34d3e5d1dfed460f</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 11:47:31	<u>0x0a95e19d27e3ce887a044391c9acd6d6e4d209556c6d3013ab73f2be719de185</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 10:50:42	<u>0x8d8a48f8e053cda69b8e5c3a31fef8ccaca27566ead051f3fbdf7dba9c5842d8</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 21:44:33	<u>0x6821fcdd3b725717d4e9889e74b8248f7c6dabe4eb7b09980fdb73f2017f0c6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:49:03	<u>0x655b9d86ceb615d812c460030787b60985852e33ad7a556d0685d60667e737c4</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 16:15:02	<u>0xa6a8557f28d3e7f90ce6e58f6a067df3be93fe2ab1536168b7449f60ca50a554</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 15:44:58	<u>0x3b987ba3060dc3917d99a6a1e607c2b5a2d8e5848b97824fa8e2d5285466500e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 11:25:09	<u>0xd2bbca3cd9ad28217cd5adf9ce941ee91cbd04c8b760c1f835fe937a67e8e53a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 13:00:31	<u>0xbcc5d6d1ec4981a65d14e2f0c5a961b8bdf6d8538c011551bf3d56ec8deed6dc</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-10 10:10:37	<u>0xe6fdbac880cc29ca0c6e4477b6eae5b2ab3d2cfcf98dbd51ab9ff85344530e7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-02 18:29:51	<u>0xacb2cac696dbed3e83618ecc7fc70331602d3718c3319df9d6df549ecda65944</u>	+ 1 Shiba Inu	✓
39	2023-09-29 22:38:54	<u>0xa647d1b33e0b47bf7789f2d917decf7ee1dbdf99fdc2fd4590292c2aef4a6c90</u>	+ 1 Voucher	✓
40	2023-09-29 12:57:27	<u>0x1a4443906efe62e251a046ca511d27443341234b9bfe0899c25ff1460538ca3d</u>	+ 1 Shiba Inu	✓
41	2023-09-26 06:04:07	<u>0xbab70088a756e2872a17717b7b0195b41062ab3348197781191655366597899c</u>	+ 1 Shiba Inu	✓
42	2023-09-19 11:14:33	<u>0xbc02d6a448fbc300c90b2acb6109d556ad03cd98598ae6492c7330219380def</u>	+ 1 GOLD	✓
43	2023-09-16 00:46:22	<u>0x20a63d9bcb6759c3789d75c76622188ce6f50c9a3cf884e967b0ae631cb096c1</u>	+ 1 Voucher	✓
44	2023-09-13 19:25:04	<u>0x25615a55af9babbb91e991757da90990e17787d9baba320bd3906926bef0d13d</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 22:11:28	<u>0xe96bb40b5e118e8e235a1486369b09d5b5268109cef73768f3ee1528ecf262aa</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 20:07:19	<u>0x4589c2ebfccb443e7c013cf8b1354a6722586970aef1449725b84906ec47ed57</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 22:21:07	<u>0x21612b8d0c746cfcb04b1a6b8460ef05ccbb50461300c5599ae9bad6f2a2966e</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 18:24:01	<u>0x0ca8fd1d59792ce7e2a108d10f4001b36fbc960a7a6d71e14fdb272b1a415b10</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-11 17:58:41	<u>0x8f4015ecc9adb4aa39dfc77b1ef5a8fce737dc876ebc8cb0617ff9081ee2e637</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 22:35:30	<u>0x4423be7c58110485b1a3649df7f8961919b6107f58f479a8b28f59cd2bef9eb8</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 21:11:50	<u>0xf0516d603fd550067089d5c3dbe417bb73489c488555fc2859064e9d09528b0e</u>	+ 1 NFT Airdrop	✓
52	2023-09-09 23:40:35	<u>0xde96f464e4e75a62984bae5834101fc29ae996557a0b017cbbe86b7a0e57c33e</u>	+ 1 NFT Voucher	✓
53	2023-09-09 22:03:43	<u>0x08d23d68f571b67590156aee224ae4b1f3b4135257ca471068c5222ce34d72d3</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 17:12:51	<u>0xf97ec2dc809df5e6066dee324bdc8904f713bff031d17ebd00d6cdddfa5c175f</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-08 16:47:23	<u>0xa6a16a383b32e2b681b54285d6beda5f209355d65683639e2abf12ed5e110f31</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-08 15:36:31	<u>0x814836e7f284b35944f69f1a2f43b4e51aad76b69fef8e4457f87d4a953107fe</u>	+ 1 NFT Voucher	✓
57	2023-09-07 22:54:54	<u>0x792860434ed50a4002c4893db33c5a88ca5ceb222bf7ec1455c4d82a0886a66f</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 20:49:32	<u>0x7730d5d1caa6d009cbef6cd23e5198230fd52d3dad1daa4577a738f6cd1f3b71</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 06:12:21	<u>0x9da767a689e8822c7072fed5b79144d6b7f5a29d426ce58ace8000ac9bcfdbbc9</u>	+ 1 Voucher	✓
60	2023-09-07 01:54:55	<u>0x07f7e965e7c7ce79dad3229fb9b8285a4d999a86953ec3aacce64536f8b731b8</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 00:58:39	<u>0x103b7085ad353cc40559cc5699408b2d1b4a43b3639621415d368e40b7da5222</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 00:59:32	<u>0xb323502d48b79cb61fd88f1400b9020a77b997178394294e367315dbfd2f89ee</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-05 19:21:40	<u>0x0704f00b8324dde179374154416e2a306a0eda7f24146c16fab7d8c52b5b4af2</u>	+ 1 NFT Voucher	✓
64	2023-09-04 21:27:49	<u>0xd12d207bca621c208cf278cfe3b5bab1a065942b008e4d8976edea2f3c6647e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 14:08:52	<u>0x30da7575e02ee04af6073c22e3dbc51f397784b816fc5ee52c575dec4e72875f</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 08:52:19	<u>0x6bcacf262a6439d27b19ec0096909a69e2135d88f67e00a937255b3bacff9abe7</u>	+ 1 NFT Voucher	✓
67	2023-08-31 22:28:24	<u>0xf7c2b667cf9815c1f26bcb206cba0ce3fe8f02a2f0ea05594a848af8cc868f46</u>	+ 1 Voucher	✓
68	2023-08-30 18:00:21	<u>0xa6813467e44b27237a80697e4cd724e5f118531ef102a1a1ca43e1485422fdfe</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-30 02:10:26	<u>0x6b90f2478c14bc347e3b7e9e95b8e2913b0e298f8b8985a6247aabb1faa459c0</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-26 23:49:28	<u>0x331cc6a5eaa3768d33f4dac8e83b194c8fc8e42f885a2555d8989578e2de2f17</u>	+ 1 Voucher	✓
71	2023-08-24 01:04:54	<u>0xc404587b88c6e607646be0e8da7325af4f6e7493835e4da49a9d274d3339ddfd</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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