

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd68418cdaee92d0e8b6d2edd920e559a03e350c4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# halving-btc.net	900,000,000 m your WBTC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
!\$30,000 USDC VALUE	N/A Shiba Inu
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
10,000 \$1inch	N/A Voucher
∅	N/A ethevents.co
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
\$1500 of 1INCH	N/A \$1INCH
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:18:42	<u>0xa1a151e4fc9844dd47d29e0ecd18f39e23d44c3f201735a6adbc047fccc57ea8</u>	+ 100,000 m your WBTC	✓
2	2024-04-19 19:40:43	<u>0x7da1a57305670909b489756f41f247f4c890bf5353add7d39ffe0baef6c83ed1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-04-05 22:47:49	<u>0x29f102f85f6039278a5dcb8cafbe2e04e5896c5fc83fa3fc1d6318347d370e11</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-04-02 22:47:52	<u>0x80b75095fe917cd65b5312653c946c1804aa31acaa f47332a40d7e5fb7b5a420</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-04-02 22:43:40	<u>0x0ddbb63315d5127c1c3888d8f714bc1fb7ab2608c88134e7bd732d7e26aa2d64</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-31 00:14:02	<u>0x09b3485e967cd8ec63b5c83405fc6deecaf9316144ec2243e380f5be240a3e3</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-31 00:05:57	<u>0x748c5777bb1d4873bc08e4bda621074153d9c39e2722678ddf0f3a7dcd09a988</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-30 04:26:21	<u>0x7852de96e8564fb30184f34029f626020e33a7d343d38bd869f509db13113bcd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-30 04:24:15	<u>0xf5ab227f6395827dd88de936a9f2809f6168f891288790e9bda4511f7bc78f47</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:10:18	<u>0x401eebf5156764abc112eab21eff9fe30781639187b4efc51f7eb1c80ae3c6e6</u>	+ 1 usdwin.co	✓
2	2024-01-25 00:52:46	<u>0x5aa23a786cc00c89808580ca7ab10052bdc5e4663c3ec6f61ee142d230ff86dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-21 08:24:56	<u>0xa5d0a2e4496d3f87b273f8f4271198db2e5cf5457679a9a4d16425728c972648</u>	+ 1 ethevents.co	✓
4	2024-01-20 00:47:42	<u>0x33254669abf4c1e8c0cd daad818fdb083e17b52259f80ccb5af34506a68c976b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 03:47:00	<u>0x786ad932f34870970e568997f7d09f126449688b950b22246ca06e07b1113e9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-04 01:35:40	<u>0xa631b05e92ff95c76d9089a89e06f2c09029c4368126409d1f7651803a6d855e</u>	+ 1 Reward at shibatoken.re	✓
7	2023-11-22 18:38:28	<u>0x05053439e7e63bd7c5551b3aec78290ecde1b962e121460242fdc071e7927623</u>	+ 1 cc	✓
8	2023-11-22 18:38:26	<u>0xa7c207bc4f3bc681fdbe30814018cf3d822f76a7c84f672a6ec0522de9f89788</u>	+ 1 yz	✓
9	2023-11-08 13:51:17	<u>0x8965799b5652e7b2206483bcc1966e643e7d41ea1df8615bb729f409ea823044</u>	+ 1 1,000 USDC Reward	✓

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#	Date & time	Transaction Id	Amount	
10	2023-11-07 09:49:24	<u>0x6c13272ed28bea1dfaf1b7c9a7adc031a0e640ae0d05b5f78588c72d5a2218fb</u>	+ 1 \$1,000 USDC	✓
11	2023-10-28 22:47:14	<u>0xe9bbd714e747566b6e0398d0680788a7ef0edf2ca2e41b41014e8e8b97ff6bef</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-11 17:15:34	<u>0xe40a5fbb41852400a95d357a1cc63afe2e36613861897c263db1ce28c157ced9</u>	+ 1 Voucher	✓
13	2023-10-07 13:20:07	<u>0x60aab05d63479979aafed21e9979cbf49669ee302c4b67bebd100a5982779ff59</u>	+ 1 circleusdnft.com	✓
14	2023-09-27 12:41:06	<u>0xaca7484ca29df8db404c52f8551b51fdcc4d90843f86296b356c559bd55fc336</u>	+ 1 Shiba Inu	✓
15	2023-09-21 23:43:55	<u>0xae1154eca72b5951a4a4d8ae711f0e2a0fefed3ce315678a4cb500905aac464da</u>	+ 1 Voucher	✓
16	2023-09-20 07:51:09	<u>0xd5f793cf2f5700f95186c9504ae25ad80578b56e487637bab4e831be5a1fe4ff</u>	+ 1 Voucher	✓
17	2023-09-16 20:21:17	<u>0xd71a4c07d143507ad89e2f692d28816c444e4cbb42278b174cbd8c801f46ce9f</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 01:53:41	<u>0xbae58bd37443f5b03c1f511c0e4db7e875dd1247adb0d5a9442036681c13b612</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 20:18:58	<u>0x4bee21e920d53919ace59d227db24f1d4a55640c1bdfbe1e42b1705f95d1ab38</u>	+ 1 Voucher	✓
20	2023-09-12 11:45:16	<u>0x237a79815aacf2eef7034a1bb1b00dde876fb65a957106fb2b1e4376202f61af</u>	+ 1 NFT Voucher	✓
21	2023-09-12 04:12:07	<u>0xf20518da10251f0d8f0470f2f47d7769eaa2e2b1f0ecc31897f7667f92b46c8f</u>	+ 1 NFT Voucher	✓
22	2023-09-11 04:20:09	<u>0x0bb8ef90931c403b02a63597dcd1442695ff3c76585d4dbfd47e5215e1075481</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-06 22:34:03	<u>0xfc2f65d3b4282e644a82d2f7a2cb3f89b648cedd1c96b17139ac24e02d93a98d</u>	+ 1 NFT Voucher	✓
24	2023-09-06 09:06:45	<u>0xa5323bd4c9bfd0b7b2188a491db520901872bc35f34ffe44e0349a1fa8ba5217</u>	+ 1 Voucher	✓
25	2023-09-05 04:11:19	<u>0xb9c57c58ba981a913cca95184f2cac0716f835a0faabe56553e8b3706e347b57</u>	+ 1 NFT Voucher	✓
26	2023-08-28 01:33:59	<u>0x337c84ca270270f6a63f9f13d718f28f667cc894bbc26003620ab9753c579e8e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
27	2023-08-04 01:29:47	<u>0xb54219ab9637ed3fc1b12cab53e1703003ef845510541571f02e33a7ac79530b</u>	+ 1 \$1INCH	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-21 23:22:23	<u>0x33399bdb5d6822404756</u> <u>abc2ff083f08e3e05fcbb8</u> <u>881136a68796f71f937b44</u>	+ 1 \$2000 USDT	✓
29	2023-07-18 19:18:11	<u>0x88017f450c4255b15caf</u> <u>8b672d24844197330fb31a</u> <u>a5b097f8caa9b330579d70</u>	+ 1 1ETH	✓

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