

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe10b85ee4d234d46a7754596669dc62168af38fe</u>
TOTAL RECEIVED	18.500000000000000000 MATIC
	7.11 USD
TOTAL SEND	18.500000000000000000 MATIC
	7.11 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
LiquidEther	1 r.com
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
'	N/A Reward at BoneWin.com
1000\$ REWARDS	N/A drop-rewards.xyz
ǿŸŽ•	N/A ǿŸŽ•

Token	Balance
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A im.net
2,500 TWT Reward	N/A 2,500 TWT Reward
! !\$100,000 BONE #07	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:28:34	<u>0x1d56e2234b5e46928904</u> <u>a711809868060f2ae8745a</u> <u>41cab663424e783a850d4</u>	- 18.499224786161825 307 MATIC  7.64 USD	✓
2	2024-08-08 15:28:34	<u>0x1d56e2234b5e46928904</u> <u>a711809868060f2ae8745a</u> <u>41cab663424e783a850d4</u>	- 0.0006270284744430 00 MATIC  0.00 USD	✓
3	2024-08-08 15:28:34	<u>0x1d56e2234b5e46928904</u> <u>a711809868060f2ae8745a</u> <u>41cab663424e783a850d4</u>	- 0.0001481853637320 00 MATIC  0.00 USD	✓
4	2024-05-23 20:51:14	<u>0x54fcc4fb2b45f705a5e8</u> <u>6a0464c8329e20f8e8d7b0</u> <u>b7e51b647107df5924d6b8</u>	+ 18.5000000000000000 000 MATIC  13.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:29:40	<u>0xcb8606756af823424c033aef598fd3b908cb0c0288d336024bb48fdbb9e7f9b6</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-08 15:29:14	<u>0x951301cc57ed47f94d9d63b963f5d7eee8ad6cad89f45346a7fbf46fb41ba721</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-05-23 20:52:56	<u>0x0206239d682ff7e0a639718f8e38e0dc4a5abb2f8c193ce01ce6173f1433d69e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 20:52:36	<u>0x849db6339fb3764412ca40b2e459b2681e81d8333cfc57fc7abd33baa7f5d73e</u>	+ 1 r.com	✓
5	2024-03-28 21:47:12	<u>0x4fa3c3c5aa3712cca602ff62c57eab0754db009e16ff894b36534f85c959f30d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:29:34	<u>0xa14037aeb2c4e2b8d15cef07cad320f921072ca6401f147b954c9e59d50789b3</u>	+ 1 ] ðŸŽ•	✓
2	2024-08-08 15:29:08	<u>0x624ad1338507e802e10f8bc30b542fe8bf6aac44f7685e67a1a309a38a33c720</u>	+ 1 ðŸŽ•	✓
3	2024-05-23 20:53:32	<u>0xee808f408ab1668a7c46764dbe2de2b841d1070a6a83b8f483706d5fec1bb259</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 20:53:14	<u>0x2e947a65b6bc1026eb269a8537e58790a89c6f02aa28418de77cfe3f88747c53</u>	+ 1 -drop.org	✓
5	2024-05-23 20:53:14	<u>0x2e947a65b6bc1026eb269a8537e58790a89c6f02aa28418de77cfe3f88747c53</u>	+ 1 -drop.org	✓
6	2024-05-23 20:52:20	<u>0x3198b75e5d5ba9126d4fb7b4b6dfb53dbc6b46e0d95159435166bb16cffffa937</u>	+ 1 -drop.org	✓
7	2024-05-23 20:51:46	<u>0x5d879fa45f81a0941af2e17457a3935a293c4f1b667bc95e0094a8d73c8befeb</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-03-07 00:53:14	<u>0x82a672e915c391c3db2b7c2bfbf98f107ae4988744596c1ecc2dea394470600a</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
9	2024-02-01 20:50:26	<u>0x568acbf306d0d324d1349f7e57626e1ffedea7d4b13f6fd0b23191a236bef3f5</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-01 18:51:37	<u>0xff4e5cb3b2fa643b8c475e2a3cc7a807b8b8316e1047336e98ca5e10c915cf74</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 18:45:19	<u>0x58951f0f2383df279acf c9d75f6057fd67b0ea62bd9617f8fec09f8d5fefbbbff</u>	+ 1 3000usdt.net	✓
12	2023-12-15 19:24:30	<u>0x6ffd359c97272e4d11675d3884fa396d16471faf958228faf1374be359d8be14</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 23:48:50	<u>0x39db9e4e79ccc225c794e26c3ebe18c4a2077581684013e838baa44c560bb077</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 08:21:17	<u>0x51834ec93119456ba24e295d5242c7d986fc708da20465568416e6398f20a497</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 20:39:28	<u>0x0cd064a294adaa95eabff8d0a17e528604b4149a6fb80c75430e304ed713e334</u>	+ 1 1000usdc.net	✓
16	2023-12-09 20:10:15	<u>0x56fd24279b2af25ecbce059bc658026d598f428881b35845ba85d2199024695c</u>	+ 1 2000usdt.link	✓
17	2023-12-02 03:39:16	<u>0xa170d317a4dca6f987a03091bd4a91beaa4f949210c09d17fc2ae9edbef37142</u>	+ 1 2857pp.net	✓
18	2023-12-01 14:07:11	<u>0xe5f160f04788988e6bf3acd346120f45550475297a8254e76f5112d9a564adf9</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 01:42:13	<u>0xd40a47db0f7a4493ea8a70e5b99ccaba0bf057a5b929c0e803b2739e6c787503</u>	+ 1 Official Authorize credential	✓
20	2023-11-19 20:13:57	<u>0x1ca702a802434fcde0df8a692ecbd51e6e52a9341c69f66ade1dcc505581526</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 13:53:14	<u>0xaf56aab965b19909794e96e373e07a839a171995d2cd5ab351df297c3af70046</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-12 14:04:40	<u>0x88baab2af35b29bc221533dd96a3f7da45b258d9459dcd1dfb5ac786c8caa99a</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-09 09:49:41	<u>0xde415b26bba0df8f9df9b30086b850eeeed46896231c39ddb8581e86c7cc74e0</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-06 21:53:10	<u>0xd973ca4d2adcdf91b3b67698484870cae7801359cfebcfd21cc655908d08c817</u>	+ 1 Voucher	✓
25	2023-11-06 21:49:28	<u>0xdb1221fd93c764912269050123624335fd0752438ddb14f22d28dd40c1e4039</u>	+ 1 op.work	✓
26	2023-11-04 03:33:38	<u>0x3d55c32407e9e3e9df274f6468f199951c1725688e5eb6ddb07f62143081683</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-11-03 15:00:02	<u>0x9b8a523560d47f2c72ef7bc593120ffe6b8347bfdebb845464039b926f5ea806</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-11-02 10:13:21	<u>0x1e6df7a22721c1da462fee32ae9119224ee24a39257d7905f0bdcc594b22542c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 21:56:49	<u>0x8446e75bf845d15573c05b22618f03d94d5f6b0f0ab12ed10b7ae086170f8367</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 19:27:13	<u>0x2450e9c5c54c543e2dedd658c97f7daf5b167e292df18184c32715578032d658</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 14:44:55	<u>0x9f22bc98c7fd241aba717ace2f6f34efcfa2635d1d5de58942558e1c122afd54</u>	+ 1 usd-reward.xyz	✓
32	2023-10-29 14:44:45	<u>0x2f05a4d0474dedac5a4ca76ae5953478bdcf56c59467e2ab7fcc16f1d9de6980</u>	+ 1 d.net	✓
33	2023-10-29 14:44:39	<u>0x6588aedebd1d9a08d53083afd4c3e657d9ff11983a9371d120bcaac752b2efb5</u>	+ 1 2000usdt.xyz	✓
34	2023-10-29 12:09:42	<u>0x6380d9189be0e7955fb3d01043e5bd9c7601c3e62cd428a4b58b9e1b1e2ce8b4</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 02:03:46	<u>0xd938dc9b5f0443f63fdbd6bd88d08f8c1f5988e8a604b8fea6c8c14bfa24699d</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 10:02:26	<u>0x501190b1d7484800fa57f5ec2c7c78c306c6f470635c59b4954b798baa21a54a</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-27 09:24:27	<u>0x4c33611a821fd16d9f6053023fc8144575bb14bcf1e334f8cec6396185b6252d</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-27 02:51:06	<u>0xcc981266dfc9d2b20bb6cfbc228e88a5abb6ab961a33509f29a7938b1bf51933</u>	+ 1 \$BNFT	✓
39	2023-10-26 12:24:21	<u>0x7e319800f905ad9b69419a5d86c45be1d8f9aed8b8d0aad7401ba142318180c0</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 20:07:35	<u>0x8b79e1c4c15964725ec467366c407b6c1f5f2c63c0d856e6ae93db37e976c351</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-25 07:58:53	<u>0xa6f421c5f700ef28dedcd8f413d8393b6c94acd58e657e64b79816a33abc29ec</u>	+ 1 er.app	✓
42	2023-10-25 07:58:45	<u>0x787b8375a463c816ddccd75c3a353095d5f112295904dcb27897c3689f878626</u>	+ 1 Voucher	✓
43	2023-10-24 11:47:41	<u>0x14c8e934816c6993f0b248fa29ec595b515eb794ffe51acf728ec0718964cd42</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 10:53:54	<u>0xf497817cdb70248c0732196c60e5508b549d8452797c05caf23decc2e55e7f9c</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-23 19:39:01	<u>0xb8aa68fcdbe915e1ab22783c9d030259ce6e6986cc7d2b9fccb30821392e6b1e</u>	+ 1 Voucher	✓
46	2023-10-23 19:38:59	<u>0x485ce3ba64563fa4264c79519e6bbda8269526b58536f2ef29095f7d0a6ac88b</u>	+ 1 dropusdt.info	✓
47	2023-10-23 19:33:40	<u>0xac36e9c6d9dcfde3e1d102c3c64721281d9319bcd826058f0b937a7e8e444a75</u>	+ 1 im.net	✓
48	2023-10-23 19:33:34	<u>0x3505f30942828694e46dda6a79ac7fafed1124ce7c07405c7a3b1911e27358fc</u>	+ 1 2000usdt.com	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-22 21:47:03	<u>0xdd7b160447c9dfbcab807c4a16ad8be7b791ce31472d56b06b88f033fb8c5865</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-22 19:49:11	<u>0x7d65e10b4b6dcbee7f4f302f328e768e7c7ae71bcbf20c03212c9184c650a8d5</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 05:15:41	<u>0xe9e3cdb5f75ddde9ad05488ef88827ef0d368f1aca930dfa8d11e79d598bd8ea</u>	+ 1 s.net	✓
52	2023-10-22 05:15:37	<u>0x743b1a97a4ba614e9497beb1585e29818f58bcc0c46d6f22ddd4f8a2961de28d</u>	+ 1 Voucher	✓
53	2023-10-20 16:15:40	<u>0xebadfb7acd6922ceed70ce3842d5343b301c6557497d57a06a1684cf70fead8b</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-18 20:34:56	<u>0x91b568c5573404c7ba346f069933f6c1f99825d5d5458b26a0eaca8509b7e429</u>	+ 1 et	✓
55	2023-10-17 15:49:10	<u>0xd27cd36b47428e4d689ec22d50546956264baf8ba88c58d3fb01890ce3310006</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-17 11:25:17	<u>0xbeaec8a93a15227bfb89f49c25964cb083533b51f62259f468ad325698958972</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-13 13:00:41	<u>0xe9b6afde402fb52590a2896f153601b9f343c1cea1c34e601e46820b73855c6f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-13 04:53:47	<u>0x2ea8dcf828a753d65053aca01f8d6d360b9b8b1d0e405f51ca40b48d1d3820d3</u>	+ 1 NFT	✓
59	2023-10-10 08:14:18	<u>0xbbd4ab7a3a4ed9322117b173084d99ae571b32c75c59cd2bd4471a30a0005d0f</u>	+ 1 Voucher	✓
60	2023-10-09 18:33:36	<u>0x39baae235d70dbd43976350dd5a4f8461f792bcf89d79136b60ce14f564d4d64</u>	+ 1 Voucher	✓
61	2023-10-09 18:17:16	<u>0x4402ea5d106d3cc67ae2fe2e94db990a36bb3986f6334ff9c8d7a918e77ff346</u>	+ 1 Voucher	✓
62	2023-10-09 17:56:44	<u>0xb7024a8d462c8de0a40355e1dd4f8fa35c5614d55a30d09a17d480a6e5497a75</u>	+ 1 Voucher	✓
63	2023-10-09 17:38:08	<u>0x4f48ba1d70c3f893fa2094fd7b72bcae5fdf11c4e9c2d4930296e16b00f0085b</u>	+ 1 Voucher	✓
64	2023-10-08 12:26:26	<u>0x5a1fa46cb1809d6bd01ce01524df4d9849188a3ce240060a38cc21dcf374ded1</u>	+ 1 Voucher	✓
65	2023-10-07 16:10:51	<u>0x86ed17d924c3b489bdd11e5f9e885508449cb97a68bdc47fc79d3ab57f92b710</u>	+ 1 Shiba Inu	✓
66	2023-10-04 20:17:16	<u>0xf7bf7ca03a9f4430d34666f520657110004763fe244a97daf20b4c794915bcae</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-02 21:30:26	<u>0xa0017abeabb99a090efd a3302d40cd9a8b4b8e3fa0 b10cf08c9c576f00045849</u>	+ 1 claim-usd.xyz	✓
68	2023-10-02 15:26:50	<u>0x97cadb74d246980665cf 5ca1745092ba95f6ef8d44 81b9689b8673092ee79fae</u>	+ 1 Shiba Inu	✓
69	2023-09-29 22:19:40	<u>0xd60e97c507e01338f09a c55d7c33152977a9be146d f38362d89af47d117612c6</u>	+ 1 Voucher	✓
70	2023-09-29 11:38:16	<u>0x06a85e9e3cdfccb25202 af21aad03efda13c57d447 6ff14888d771d94de4a047</u>	+ 1 Shiba Inu	✓
71	2023-09-26 05:53:39	<u>0x8c7908e1abf5ff9aef36 aeda2f68ecbe58fb06e7ff 531933530a590c965a7be5</u>	+ 1 Shiba Inu	✓
72	2023-09-24 14:22:23	<u>0x7c9539c79ba5ccfbe2db c2d54e8c3b08af99e512a0 3f1e6024a831180fc99035</u>	+ 1 Voucher	✓
73	2023-09-21 03:20:52	<u>0x61ad4def429e86e296a6 ad7e9a19d65ed1c3efb43a 69ed9899300f619d8e1e9f</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-18 13:49:37	<u>0x47d962615f1b3fed15a2 516c2d1b959796fd018140 e7e267cb989acb74210480</u>	+ 1 GOLD	✓
75	2023-09-15 12:33:17	<u>0x623ecb1dd0aebb1140e4 ad20c475445329bb504c75 5ab9df73d57cc57348a551</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-20 22:17:52	<u>0x8af6733a25f94be7b12c</u> <u>da825b724990d82f3bb865</u> <u>facf3d068468a62915977d</u>	+ 1 Voucher	✓
77	2023-08-12 02:04:23	<u>0xd87611b5d9605339d949</u> <u>ae8d2ddf92e865926f23a0</u> <u>d86dbe762e59963d69f9af</u>	+ 1 drop-rewards.xyz	✓
78	2023-08-11 14:40:55	<u>0x063ac63ca607a1b5e6c6</u> <u>f4cc113f48722208a3cf08</u> <u>da0eff02e7468ccadb2858</u>	+ 1 USDT	✓

\* USD values displayed at the time of transaction

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