

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe5f4c1c57a4fa35d6678cff3b7ad9c040aca5a62

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
monadclaim.com	1 com
! ZKSYN.CO	50,000 d.
\$ pUSD.site	518.000000000000000000 tps://pUSD.site
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
# SHIBVC.COM	525,235,396.000000000000000000 s
AliquidEth.com	N/A Claim Reward
AliquidEther.com	N/A Claim Reward
\$ TIA	N/A to claim airdrops.
0.5 ETH REWARD	N/A liquidether.org
\$100,000 BONE	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Voucher
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
NFTCard	N/A \$BNFT
! !\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:36:29	<u>0x263a12476660cc93356a1278a4295f1c4882427988daa8fcb2870b887f1099fc</u>	+ 50,000 d.	✓
2	2024-05-10 21:56:27	<u>0x511e8ffc4bc7bf327dfd</u> <u>ae14456f9205b3e5822dc302b6371cfd7854eff0760e</u>	+ 1 com	✓
3	2024-03-29 22:26:14	<u>0x159a72e51a6bbdaf006399522fa9f01962011a0824f8de08efbda795fdb8361d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-29 22:25:22	<u>0xf8b4a289a07069b250d4a5c8da4d5fe9ab8430d6ea5bd71c2ad7dc05d3794861</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 22:12:43	<u>0x8ff0b7c00e530fb9199b</u> <u>f106550b2849ccf7d4b0df</u> <u>bc5a63f935918e0777126c</u>	+ 1 Claim Reward	✓
6	2024-01-01 23:00:29	<u>0x03698a62c997671190ec</u> <u>c0e76b316912ad3d1feeac</u> <u>91633976b1f36eed3efda</u>	+ 1 Claim Reward	✓
7	2023-12-29 08:08:12	<u>0x1af47d301e98a97f6ef2</u> <u>2a326d81100e11591b99b7</u> <u>65688e917e37cb1cedea87</u>	+ 1 liquidether.org	✓
8	2023-12-06 01:39:05	<u>0x9d39868df3f2cba51d90</u> <u>cc847f7a65a2606a706980</u> <u>c83d119b9df43d57c30610</u>	+ 4,500.000000000000 000000 to claim airdrops.	✓
9	2023-11-29 07:57:40	<u>0x7ab93acacbfbb27ac02b</u> <u>2d161bc14289a86ccc9cd0</u> <u>a9b52d5f370d0f3f4ae3b8</u>	+ 525,235,396.000000 000000000000 s	✓
10	2023-05-13 12:19:52	<u>0xec56916482e21dfff868</u> <u>183ca2650ea98226e68d0b</u> <u>d7570eb9fdea19be9c20ad</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-01-25 23:50:59	<u>0xf48d7d46b98b510945da</u> <u>f366cf3118953e03547df6</u> <u>18af15c86d8c5e166e5663</u>	+ 518.00000000000000 0000 tps://pusd.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:12:39	<u>0x8441037ef5d6bf1b072f</u> <u>714cc9eb86dd2e341b7d7f</u> <u>7f8784de2361bc874d1508</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 22:28:47	<u>0x3b5fc8bd906ab58e78c169aada5f8f0578a02a312232647c7381458a180055fd</u>	+ 1 btcevent.co	✓
3	2024-01-21 13:37:33	<u>0x57d093a1219c64f825641b3bbc774e4057a7e118b6ed231e75213aca0b2e9f76</u>	+ 1 ethevents.co	✓
4	2024-01-19 00:01:47	<u>0x36a743dd55fd7110fa43514542d6c020352c9d0c8fe66d08b705adc63422b06c</u>	+ 1 Claim Reward	✓
5	2024-01-18 13:48:25	<u>0xd604ad86a7a94df3cb4f93655dd861e6ebc094e2d67e7ca72cb8572c74870c6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 00:59:19	<u>0x51b13b844d62b1afde527acfd19afe5b99b01779e9699e7e61df28569a65d6e6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 09:14:02	<u>0xefc0f30b176a675ea933e29f612b08bff1e31e253343f78379bfce97f3af1376</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 21:58:54	<u>0x0b910e014814943d6e397ba5ab5966bccfe5f1b2cd646f71065d83f7ec08c8ba</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-02 21:44:54	<u>0xe169c7698f76ab063373ec63061a50ce118fd519907a09eaefb1c415d70b785b</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-02 21:20:29	<u>0xcf83b117032b81350c0656410e3e90febcb899226309c6f6b9b9a9c55a9391225</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 07:19:08	<u>0x48ba328f3d7e0ef494d40f33323b0bf2e1b41e771ca63267afb78ed571ff8fa0</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 08:12:00	<u>0x01a498537184eef625a7018eeb05e33ebca85f3b080589d713c49335ace38c73</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 12:56:29	<u>0xa91268a8c23d309fa23976e268036e6f386bec29fc04bdaed38c8799531f4ea0</u>	+ 1 Official Authorize credential	✓
14	2023-11-02 11:41:03	<u>0x65d7e9e34a7162388983e0470691eda2bf375e6efa3cf11a69575a79f9f7755f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 10:00:52	<u>0x8977d490ca25cb026d4383c46ee99e1b61d0e89f481c67f8796d43a9bffd22ff</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-28 09:52:59	<u>0xad176be5175fc6d0b8f245c99808b8fca0b66eb6caeb6ead183b6fbca0d72a68</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-28 09:48:51	<u>0x9ee00bddcd861f864ddcad7340e415378cede2e89846635d279ce3cc2b8a6ac3</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-25 23:09:01	<u>0x87a1822f65e4b8e19ceabc7da134c4c6b7d02fe1bf05a640024766dc5ab19596</u>	+ 1 \$BNFT	✓
19	2023-10-25 23:08:27	<u>0xdb023c3677d3f76df5de4e9cbada0c9a8c482f6d72df34fc0fb73caf1d1d7351</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 20:37:29	<u>0x5c4c3a7e738b8e1747bf9bf7deb9e56475edfdce52258124425b5e188ec4f641</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 20:31:47	<u>0xc72396ccb7f7bd8a18db4e9d8defe556781c2b39f1e9e3770ea576f76ad0a678</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-16 18:15:27	<u>0xda55ceaea09446814f8ae5c3ccf98d941a88514e6edbcca212da26a0d81dab6ef</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-09 18:21:48	<u>0x3436b2bcd5b9fedc96237e096c102fa253c4521d338e8dce017c4c6ace80a863</u>	+ 1 Voucher	✓
24	2023-10-07 10:32:30	<u>0x786ce1b1a7dffa2a0c0be27e518934c5a68b8cd4cfd45b60dca96018b6abfc9e</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 07:49:59	<u>0x7b1699abc51075781c12b13652afbc9d8efc4cac19e0b326851cc9997dcdd401</u>	+ 1 circleusdnft.com	✓
26	2023-10-05 17:09:40	<u>0x1d986dbe4e30f9ea0535c4894cfa48c6fbb73b60274a73e08ef7670b64f094c9</u>	+ 1 Shiba Inu	✓
27	2023-09-27 19:49:15	<u>0x38e4ff371dc44aed3e9086905e18795b9603c752695693cc1ece3fa1ff37e467</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 19:00:40	<u>0x6996348ac7c139e221838d4db929df2c54a460f1159e0000bb8f72244a503f80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-17 10:35:12	<u>0x46d2375907de05364580ad9c3797465181c6719f9e7f9be52559ef7ef8675295</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
30	2023-09-16 09:15:27	<u>0x4cd37d8a8ae7ec2be8fa2ee50a821585c52d656d08b3765cc51a76304799cc4f</u>	+ 1 aim rewards	✓
31	2023-09-12 22:03:58	<u>0xd1a0e66de008334d010dcba48cac749852605f74331281ab9096705082266c7f</u>	+ 1 Voucher	✓
32	2023-09-12 20:59:29	<u>0xf624be0b4c816dfeab089442967bf01ab8a7a4bb5dc97c7f774c38a78daa4934</u>	+ 1 Voucher	✓
33	2023-09-12 20:29:45	<u>0x653a72f7d3d860dd9e073f681d940a70b6357e90555cf8623e5f2b6d967a71f9</u>	+ 1 Voucher	✓
34	2023-09-12 15:04:40	<u>0x2c433b8ae5d8ea81110f72693668bcd2a536e2bae393ac1fe667da6571832d1d</u>	+ 1 Voucher	✓
35	2023-09-07 15:00:57	<u>0xad2432208261f9d19a089bae3e83ca69e3b758086176036ce922835a244256da</u>	+ 1 NFT Voucher	✓
36	2023-09-01 23:45:26	<u>0xbe8b211db1f5a859281e58e7cb34c56924c4a427613011b9313277809b8b0b36</u>	+ 1 Voucher	✓
37	2023-08-30 21:55:50	<u>0x375c388295572b242411c58bd2dd3e9656146755669a477eddeec14cfd3d421</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 22:51:02	<u>0x266df66cfff8a7ebebc88d9992f6a251f6791453662553fbed5cc71ec4ec8033</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-28 11:44:03	<u>0xb618a225312b93d223250e381e4ff3d3667c5fcd8a06068c093def380f8be6b1</u>	+ 1 Voucher	✓
40	2023-08-26 05:04:55	<u>0x1483970df5df7542443f3bbb08086d56176f75932370923e98409b4694428eaa</u>	+ 1 Voucher	✓
41	2023-08-21 05:38:45	<u>0x1c34e4978c8c0999f7f7a037df14287712ea1d08aba379c6fe90b29a307fa94d</u>	+ 1 Voucher	✓
42	2023-08-14 00:53:43	<u>0x6bf92a45a0fda93a0084adcfebb4aa9ecdd4ccc00afcaed30a761dbea5244e2e</u>	+ 1 \$1250 LINK	✓

\* USD values displayed at the time of transaction

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