

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xebde58956456db45da3b2d874ac10a27087941bb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Graph Token (PoS)	108.125598740000000930 GRT
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
!	15,000 aim reward
\$3000 USDT Airdrop	N/A rop.xyz
5,000 USDT Voucher	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A yz

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim SHIB
	N/A Airdrop NFT Voucher
\$1000 USDT Airdrop	N/A op1.org
'	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:32:49	<u>0xaae95e2b973854f0fae34006eb95d475f741ccee5ff711f95564d1335c41d463</u>	+ 3 aim reward	✓
2	2024-04-07 13:18:25	<u>0x738cf4a1e1bd768cb8cb16bfe28fbb3b8c913594f1b327fb8fb90346a8c7b292</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-28 23:17:28	<u>0x1ae9109f2babe9315121a4d75eac67acfb17385e7bf86afd1f176d7a405931b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 00:28:14	<u>0x4bae1f6b4b2dfb90bc3d883fb77169bc0ae91d6071cc92ad31609b59a26cd9db</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-14 23:30:22	<u>0x52e62f578712804f9b5addf920a0df7708abe52bf334f225225fe7f18e9062a94</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 19:16:42	<u>0x1f4aff5e76565a0d0829ea44a92d1fb1c401c9fede84c9bbbe29734e4ffb4c57</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-03-10 00:16:25	<u>0xe6aebfeba216e5b9855d5a89f52a25cd0677407976479b48530cbddd37283890</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2023-11-05 04:16:53	<u>0x03cd7216ee23d22025bd6675ce06fbadb82db79d5060754d8103c510d841a6d8</u>	+ 108.12559874000000 0930 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:33:05	<u>0x30065a77ce2f1db8eeaf71b7137ddbcec97fe8870992d9eb08198702bb10f5689</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-07 22:02:17	<u>0x09bdb14a9ae90de3b09543486e697f4d3576bed6296b587519e9f751d86d4cad</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 08:43:39	<u>0xa077695308ab7121eeb20ae8da50958441c9154d3b08855a3fddbfc73024ccfc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 10:07:05	<u>0x4641fa6609b6bcf620e4e5aced7dfecb8ae6dd5574af3d7676bbff489799a097</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 22:45:16	<u>0xae3672c5ebbb68b0df47710096a5677262f41a684fe71632d3428e1bcc952ada</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 07:32:42	<u>0x6bd2b4c5f15d0adf63c365bad45fcdc8cf4bb42837bfdbec1a6f0fafa35628ba</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 05:26:15	<u>0xdb6d6cf2de73568459ec308b218392c1a34bba7c4e4d9942061d30384c3220fb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 17:46:58	<u>0x4274dce4e10bb82c86dc2389e7490b2fe9f396898533acb0f5389f688b262ca9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 11:08:21	<u>0x22040f2589fa853f2c005e87efd8d3c1344ab44a929cca7631cec1fc39725eb7</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 08:23:35	<u>0x34951ac1a5069a9af01417fd4b3497fc6dcc418a682b6b01ee898ada1f1c0a0c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 13:30:16	<u>0x58ce731f02dda0b06f2cf44ec7a34bfa886fc1abd49f10e46a3ba09bb37cf96e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 11:56:33	<u>0xfc36e9abbeaa25317b9f0ff72f22d2b36af607a608b84c3e82aaed2eac7bd1d1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 07:27:01	<u>0x2a93611a5a045e40e75c3cb094e959a9b5fe1c95d92f18afbc34ef1dc37dddb9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 01:44:55	<u>0xf1b629bd04f081fa3b5c67f75e82758eddc935bf4a8ed015caa7fcb9b20f8b8c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 10:52:13	<u>0xc4b10fd9d05713e9b1f5 fbd85de83cae5d028e5dfa f25bde0348203122526d5d</u>	+ 1 ro	✓
16	2023-11-18 03:48:55	<u>0x27b0f97d96150ac91b62 d6d652b889097f95c2bf86 897b12cbb1cedd679d6b40</u>	+ 1 yz	✓
17	2023-11-11 14:04:48	<u>0xbb68c5b82a19ed163f1a 008bc2f64b2acd4363f6c4 71e8e9a1d40ebae3cb3170</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-08 21:38:04	<u>0x3fea8964b8d360ebd5a0 27f01e9451df00881c0756 d26de6c56a76fbca1e34c0</u>	+ 1 op1.org	✓
19	2023-11-05 07:15:24	<u>0x79c38b87f4ce3ef43f40 3c039a338440ba3356ebdd 10070bd793f421104baa59</u>	+ 1 rop.xyz	✓
20	2023-10-29 02:20:44	<u>0x709d9a742fc957fabe94 f3a0921317c73ef45667f3 da21d5ca27ab095837d358</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 12:41:24	<u>0x0d0173c7d4644c2225b4 18f6a911c4453f402bbd8d 96a7ac2414dd43a9fca31e</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 20:24:04	<u>0x87db9864621288b42e53 155c6b65cae351775c3d87 ac78f97c9c1fb2ea6079a9</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-11 05:28:42	<u>0xef4186837fd442b5b229 f67b4de195e4206f87523b ad5395d4781c35008731c1</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-10 09:52:24	<u>0x91a85b1336d05f74fbc991c8419d31be93b60f97538550802da23ea3870f9beb</u>	+ 1 Voucher	✓
25	2023-10-09 18:44:58	<u>0x7338f13fcbe7bdc9e11e5f09052cfe6033a96d96b84275e610c39fe777637214</u>	+ 1 Voucher	✓
26	2023-09-26 06:39:35	<u>0x01bfab0f604bc1189364cf36ca7cbaa2b6ccad0d7c7b206e2b30e6483816bc1e</u>	+ 1 Shiba Inu	✓
27	2023-09-23 18:29:52	<u>0x7742ec986e6e21ef07470b67464c65849289e50e3da8ced8fbbb1449c424383e</u>	+ 1 Voucher	✓
28	2023-09-23 12:32:59	<u>0x6455249b93c409d6884aa6d8d26faeef1322de133bab1f35dcdcf0a906153167</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 12:32:59	<u>0x45df966e1bbe74f186185df75e521863f16de8dda5483615e4e88d0102ea93d2</u>	+ 1 drops-usdt.me	✓
30	2023-09-16 00:50:06	<u>0x71e56c55d5d28735aa371b85bf707c887042de1d953a04ca1323f2a879b98a3e</u>	+ 1 Voucher	✓
31	2023-09-14 23:49:12	<u>0x289591d2e74540398fe37b19567b40c737a24659d7a362b837d4e7648692e503</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-07 06:18:00	<u>0x454346cac2e66de6d728538cf416f371b32fc2ace8b29c64d8be0cb92f9a460e</u>	+ 1 Voucher	✓

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