

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee85a98861c1503dde47482de81c25460d448001</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	124.79999999999997158 Claim at LINKBonus.io
!\$30,000 USDC VALUE	N/A Shiba Inu
-\$100,000 BONE	N/A Voucher
-\$30000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$--\$30,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-14 16:50:09	<u>0x619cc5e517e0a682768f788a4a3dde188c1cdfc084499c2a20c57797be84a9b6</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:44:58	<u>0xa5cb94dec5adee7b7b4afbdfba79a2eee7a546df1513ca35fb64add1896a099e</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-02 09:03:47	<u>0x82edb730dfb10c81b0df6b882f3e2906e71455c6b90eb582ec9b7e6181438527</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-19 21:33:26	<u>0x0aa091d5572d227456d65d4388051fe68998234801342fc72f5e402f7fd3b3eb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-18 14:05:37	<u>0x316757599688f932838f2c1a56afd5922d8dba1403b682af9e1064186e243685</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-18 14:04:13	<u>0x7f3163f335efac8c3d0bc24ba7a81334361a17fd0d608166a7e9716e1fe1109e</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-17 13:57:48	<u>0x76e303c99ac5f8617f91239d4f85745f8154f18e2766c503e8139712e9d3389a</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-12 10:43:03	<u>0x7ee541bec3e8785b95f42680ef5e77d550d5c7e8bd7cda98d138ed306a1ecee9</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-06 03:31:09	<u>0x7c6ef9361f49d1073c7499818aa9b787a868b3e10ba371ce4bbf1c6d72009311</u>	+ 1 \$100,000,000 SHIB	✓
9	2023-10-28 23:20:04	<u>0xd68d14f8666d3dde0d919afea5fe565b75395cb7c0957411ab144a035ce71102</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-16 18:31:37	<u>0xac4f18f0e4187a29cd29d5815a8e4f8002da638930f7e36223ae6e76e9056d5b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 12:19:10	<u>0xb35ce4481c7f7b253ef515b2c241cf85f01604c1da3f155b7351886bb917fa0e</u>	+ 1 Voucher	✓
12	2023-10-05 17:43:53	<u>0x025882dd035a9f1820cfa70c942e3bd381d40f973908878319af6dc2885f75d1</u>	+ 1 Shiba Inu	✓
13	2023-09-28 12:15:39	<u>0x8077820ca9f72f9c66fa0f92fcb3d0a3f45440d2ca62bef92d30e43bda111607</u>	+ 1 Shiba Inu	✓
14	2023-09-27 21:22:33	<u>0x40d093cc38cf21ccf2bf84279b1bd6438b98bb5e09e3ceb7ad23d5c8c984021e</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 13:04:23	<u>0xeba35fad57f2cd0d28160d0b5b6d5f097cdaa856d1ea65b0c3e9664926e4d968</u>	+ 1 Shiba Inu	✓
16	2023-09-22 18:25:30	<u>0x37cd1aeac4331609bcbb9c87382f2342775da9f7bda7765d3bf25d49133a4863</u>	+ 1 AMLHR	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 17:01:26	<u>0x813f7ef84693aaa61378</u> <u>3ef34efdcfa9245afcf140</u> <u>754fbe02c7d141da7e3068</u>	+ 1 AML	✓
18	2023-09-22 08:53:21	<u>0xed8fcd85af96bfe09c4c</u> <u>2ccc715e8456cde249bb85</u> <u>63bed3984f12222ff594f5</u>	+ 1 NFT	✓
19	2023-09-19 05:53:59	<u>0x79021ad6d70be18de66f</u> <u>4126ab69d00e5608d1966f</u> <u>b2932c5465d0768a51e717</u>	+ 1 Voucher	✓
20	2023-09-17 16:37:52	<u>0x5993802919ef19222562</u> <u>706322c6571b055c008bd6</u> <u>4c6bd21d5f2ba7507d0595</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 20:54:42	<u>0x0baee201edf5fe3f8cf2</u> <u>5972fb45879e6337eb707c</u> <u>c9ec839906b835c005870d</u>	+ 1 Voucher	✓
22	2023-09-13 17:52:24	<u>0x3970a67ef92d43cb0bf6</u> <u>9ef0aeed3e3fc738e65c2</u> <u>e1bbdb3c5e0681ada21337</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 10:15:40	<u>0x6f2fe7abdb217f7f476c</u> <u>b7ebaa5994c287d8ee5055</u> <u>9f37cd6e63136a55c51f3e</u>	+ 1 Voucher	✓
24	2023-09-11 17:15:31	<u>0xdaa2eda4db0ecdc5b491</u> <u>8ed871cc21def9be33a578</u> <u>3cf308ab335d36637cf7dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 01:19:02	<u>0xb94ae80184a7f4525907</u> <u>6015e3d4882b62f50b95b9</u> <u>00a7f9ffdef434c413d209</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 23:42:31	<u>0x304b8ad3c45c90713ccb f737ec25bd465c0cb9990d ae2db898cad013314e2ea8</u>	+ 1 NFT Voucher	✓
27	2023-09-09 21:02:14	<u>0x218dfbe0a943d8aa2bd1 e5d1429402f6bc9cb0fbb2 accf9a7163f018ceb22583</u>	+ 1 NFT Voucher	✓
28	2023-09-07 02:21:15	<u>0xf3a6490ff2142d83b600 c94846586ed54cff2d6d3d 4440cbf18356aeb8b88178</u>	+ 1 NFT Voucher	✓
29	2023-09-06 20:38:11	<u>0x52b534f3ccbbb07c17b3 99bd5de54069bf026fe59c f1006ad6571529006a432e</u>	+ 1 NFT Voucher	✓
30	2023-09-06 20:34:21	<u>0x63c2ed77382b12ae381f 13d0894461269d54d5d25a 94d0044d518e3b0d92db10</u>	+ 1 STAX	✓
31	2023-09-02 05:03:42	<u>0xfb4b696d89a80f2b06ab a8a26fc365c5348bf15134 b79d1678bc56a4e5102710</u>	+ 1 \$5000 USDC	✓
32	2023-08-30 18:24:12	<u>0x916b08d61324f94f746a 70e1c8458f440de47e20d3 77bbf8c87f19bf3b1e0f5b</u>	+ 1 Voucher	✓
33	2023-08-28 23:55:44	<u>0x8471d4a06a98ccd9513f e0f457084b855ace493218 2a2c0f6835d10d692aae62</u>	+ 1 Voucher	✓
34	2023-08-28 19:38:47	<u>0xb900130bfc8947186ff1 94f92cbd7cda7856c73955 31ef53777a80d438c83e5d</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 19:28:45	<u>0x9028cd3206dee369f185de47b631e604a21ecbef8b</u> <u>ff4c2c7eb1f9b067ae1c4e</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-26 23:44:28	<u>0x4a6e9bb8aafbfff94203bf1342f27faa702839b27b6</u> <u>c4bad15a63f5e9d8168919</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 02:42:22	<u>0xe4f9f4966b70fa5054f07d293923517131af4c46a6</u> <u>4e3f849a079c3e68594a0b</u>	+ 1 NFTVoucher	✓
38	2023-08-21 22:32:45	<u>0xfe9c679806c182f86034c9ef5c413166ec8fa5c65c</u> <u>5bb523c535f72745d21eec</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-21 07:51:43	<u>0xa0e5d3d802a1faa5f911c17c0497d30b1e58d62b6c</u> <u>311ce9e5f8a951d95af2e5</u>	+ 1 Voucher	✓
40	2023-08-16 02:33:18	<u>0x91dc0606ace277bcb6910b61e9169cdd0a0efead11</u> <u>ff5a89342a929ac71d454c</u>	+ 1 Voucher	✓
41	2023-08-15 20:32:10	<u>0x0aa98d42d2243d4dcc06fb3d74dc3007d0aae83e79</u> <u>8c6fcfda5943fc5a9819a0</u>	+ 1 NFTVoucher	✓
42	2023-08-15 03:41:18	<u>0xe19c5df584bdc475a0b7cf93844c6bb3998451f52c</u> <u>c62b34a0421c73d9d24d54</u>	+ 1 Voucher	✓
43	2023-08-14 18:16:01	<u>0x793564ca8afa4ab0e7da847aafd518281f1504cb</u> <u>9e5974cfe5d38725477ca0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-14 13:05:57	<u>0x192407d2a2e0cbfe0492</u> <u>82f06584f44f895836a511</u> <u>0d2b77001e4fb97ce1e7a8</u>	+ 1 drops-reward.xyz	✓
45	2023-08-13 00:31:39	<u>0x5dd6750f11944f7d21d1</u> <u>2ac7d24ed52e17c71e1186</u> <u>2eae16f0d7c49431f81879</u>	+ 1 Base Airdrop	✓

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