

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf31a5e1ecf38335a21e114c6a16dfd70c2cd1a4b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
stLINK	750.000000000000000000 claim rewards.
~ KfUSD.site	227.3000000000000011369 rd
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ busdc.site	812.000000000000000000 m reward
\$ musd.tech	518.000000000000000000 tps://musd.tech
USDT	10,000 \$USDT airUSDT.net
sTON	8,000.000000000000000000 laim rewards.
\$ USDCpool.store	959.000000000000000000 ool.store
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation	1 ETHStation 1672688964666
1672688964666	

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
Reward Club [umNjkmZz]	N/A Reward Club [ftmhrGwc]
Polygon Plus Event	N/A PolyEvent.Plus
200 LINK	N/A NFT Airdrop Round
0	N/A Visit usdtevent.co to claim nft
1000 LINK	N/A NFT Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$3000 LINK	N/A Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:40:56	<u>0xe7846c851acc01996e173e86d4391dce0dc960950bd4b98f5d9555e3c93ceb98</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-02-13 01:01:33	<u>0x7656e1be3825e42bca8ea5dc79faff1f80c5ef9fe34cafa8f81dd42e4afca312</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
3	2024-02-13 00:49:33	<u>0x8091b8994ae48d7e63ef8e0c3cf4c806a549e93f4452f788adb8856f1f29e9ca</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 10:27:14	<u>0x7adf0fe3c12dbd3dad152f041aec4d76267d3ed0ad68ae505f15c197e9051161</u>	+ 750.00000000000000 0000 claim rewards.	✓
5	2023-11-29 13:20:13	<u>0xf7320b7d232e9bb0208ae9506fce29232a43a01018d11f8f375bc3794f44ae80</u>	+ 8,000.000000000000 000000 laim rewards.	✓
6	2023-05-21 13:20:38	<u>0x40cfcf1b2c496b9bda408998181017baf9b06aa1d9c5db4fe36d7ca0b6506639</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 01:13:20	<u>0x63eb8cd01d1451e54633a4077d268dbccbba02ca0bec9f9c2c22635d6810cde76</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-01-29 04:37:27	<u>0xf70ae7eb2ce9edf0472c6213d6f4bc67d1f48f516bca487b07ae97c22f11d9e6</u>	+ 812.00000000000000 0000 m reward	✓
9	2023-01-17 09:54:46	<u>0x6ec2410a3e5003b374f7d6e08e6335f72050aaff3fbf8411be242b80416a0904</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 19:49:28	<u>0x821283ffd44591091b871b70f6f5326df5f4a977a80361e263948b902a2489d1</u>	+ 1 ETHStation 1672688964666	✓
2	2022-11-25 04:19:12	<u>0x8dd0a8e77d1e286f7f9e69b619a0eeac86cdd49c8d57897967b643bbc512918f</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-22 19:54:35	<u>0x29f7f1c6bb105ee8be5b ee6fb53e22648296c03c5f e0c1cfe53812b4eee3e8ab</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:05:47	<u>0x3e4d681f5a2f89f825e5 1cba293bda93928e1b6ad1 e25844709b1af93b3bf2ba</u>	+ 1 1	✓
2	2024-04-23 01:44:40	<u>0xa48ddf4198df99e2992f 69ef29e6d6cf8dd7fdd8e9 9dbcdff6325a9048f3319f</u>	+ 1 NFT	✓
3	2024-03-31 14:15:10	<u>0xb041838972bfc3097962 5f3895e40752fc0942ed45 0ae0266888b10573f6a581</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 06:35:55	<u>0x6a0e414c385ac5636f5a dfe2d5e8adffc22043a0e8 e77980f949c2b45fdbf634</u>	+ 1 NFT	✓
5	2024-03-17 21:46:08	<u>0x4fabbf8213dd009f2bd2 ab466aca6e8b86366934e8 9f1cf2625ece5acedf5ea8</u>	+ 1 https://lidostak.com	✓
6	2024-03-16 23:50:55	<u>0x146c1a4c736dd8a00894 bfbc36c035762389d966ed 3bf9580f932fb116516443</u>	+ 1 USDT	✓
7	2024-03-10 02:59:24	<u>0x857f3b25a1a1a3d11cfc 3a2183b62a597bbc56d86d 35b4d429c96344cb2ae832</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 00:41:36	<u>0xeb7bb5ddf2baf63f5edf9ab61888036da3512e6b75829614cf25f2b8faf255a5</u>	+ 1 NFT	✓
9	2024-01-28 13:16:01	<u>0x4385c905cc56caf9387b2bdb65f56dbe83136a9170c98fe08cfa8fac0cc50b3a</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 21:39:13	<u>0x947e03fd4cbbef6c1317d185d579675c92009f216ca774ca6dea5894a2d4d393</u>	+ 1 nft	✓
11	2024-01-26 04:47:10	<u>0x2bec3efa0c2f464fd8a027898414a67dc75e0d41ccc6d9e5e5569590cb2e294a</u>	+ 1 ethevents.co	✓
12	2024-01-25 06:16:53	<u>0x123b4cc105d4df7370bd2eefefad4efe5ca0f006c695765cf01d621500e88f51</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 12:49:54	<u>0x04e2f29112a2f3a1074a62497c3591ee63800136b97e46183fde8296d4a78ef7</u>	+ 1 ethevents.co	✓
14	2024-01-13 04:23:45	<u>0x29edd1218172d09ce2c23017426fbd77aa2e39b9443d1607b6229c65b4e21b0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 11:04:02	<u>0xed6e57251a032fd1826e3defd53a9422bb6ed65bf59daaedeea4ef26155493cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 12:41:54	<u>0x12a092c7af5b6514c28c8fcc84dff79f60e3a8a2473fe88f1b2cb99a878704cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 19:46:00	<u>0xafb0c4b38e2be64bd4f7c02d35597f466e4822e8fc6f38abadf928b4a642ea12</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 00:04:51	<u>0x0e610c11f3ba12abf213d859c23df035bcfdc8e9fe7dc0d0992471c109ec2d7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 06:30:53	<u>0x3c577bfeb537fb2408349716ac66be3546b8530951091300ffdf7407c008f3</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-11 00:43:18	<u>0x91129de20ecf80ab3bf7b557eee3bf2f829eeeb764fe44fa8be980fb0e75d23d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 10:00:12	<u>0x86b4fc2d763b2f93e541103a5fdbcf06e43b28881adf2d33fcfeb8dd19903e8a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 11:40:32	<u>0x440d5d505e13e1e1085e8719ebe5c1ca55b7e455d21ccd78c27678d9b58aa616</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 19:00:26	<u>0x699640bd76dd1d0602c1faca633bcd25a7ab3c9775dbac3f6a36b26eae84c068</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 23:07:19	<u>0x112ae0fc2e21da53c7dbedec2c512473ff4c2edd3bf12eb9faf45b4ab1a5f09e</u>	+ 1 Reward at dydx.win	✓
25	2023-12-02 23:00:23	<u>0xc8109c37272a79c9ecc5c848491f135345976e0412632d892071053e15193c1f</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 14:19:22	<u>0x3c19c1e771a06a29e14935de64bcb1bf2469a6efc63bac7bb81e7e678ec023d9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-17 13:39:15	<u>0x7ac80d0ad7b94e94a6ad775fcf03ee889a3cf1d4b4ba4e4b363da393777c27a7</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-12 14:11:56	<u>0x4104133f0ca95dc2f10a73f8ee477ef7dc9582f271755ccbbe7d72e44b8c0382</u>	+ 1 2,500 TWT Reward	✓
29	2023-11-09 09:17:19	<u>0xa2b34cbfffb61a91d153ce1a4b9f4d74b18edcb06a5b34206ba9b1099d56949bd</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 10:07:59	<u>0xff20acab5301beafa547531e8999179a09adc277676630a71c3a2e475a7c826e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 11:59:46	<u>0x513405d6d5b69261e448ddcd3f103dac546a23721ffea0092acb4085c14c204b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 09:53:35	<u>0x638ae728afd95ad76b482b4985a215755289ab033e513ef269699832bb086fd0</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:40:56	<u>0x03bfe3bd8c96b90019a6c4cf0e308869c5c442c8de1798a0f213bd349ab58c8a</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:41:08	<u>0x8f136d3dab56688e6ca9d79d568eafada788c3dc1d02f05a9e6054315aaeed8d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 15:57:56	<u>0x70823dcf2cce581aee8d9b4bc3411fd56e3e68847b47fea90dc28e4aeef6c318</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:09:02	<u>0xebe890337ae3caf51d5f71f6b047724f01550be7ad100522a936ec47c177c859</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 18:37:31	<u>0x03d68ef50ee065803cf0c7108c0c0c8d886f526f1036a0979525991a6c02149c</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-13 12:54:10	<u>0x97b0c00264a561cf6cfc80d7731a87426112b8380c21d291a10d396b67fca7b</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 07:19:03	<u>0x861d893136432ec4a71d1377af7587b30508da116be7714ecd57213dd8b3882f</u>	+ 1 Shiba Inu	✓
40	2023-09-17 23:41:26	<u>0x4d4f8caf064aa69d17f03cef73170323cdf06d95329c4b2f0e0db2dbbe67d87d</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-13 19:26:50	<u>0x885e976231086a12e00d5df32ad7d164c5f5e48b7307595823fa8d9d3b4726a8</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 20:08:43	<u>0x808f360510d8e8465c62335d3ec47a3c2736f961754fb86ad892878159e6f572</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 22:26:35	<u>0x9ffeb7517574f73c89cb3c5cac5162f22aec0519df0eac420aefb3ea6bfdaa5f</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 18:01:55	<u>0xfa321508387f3b3165cd</u> <u>fd6d0ccfab9ca9764afd7c</u> <u>bebb648f81eab8dca00ab9</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 22:35:56	<u>0x71780ce3c284fa918dd7</u> <u>ccffa5278d20155420f2e6</u> <u>fb72b847a913038b89d86d</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 21:13:46	<u>0xce09cafe9680c62731f5</u> <u>959dba5e2d534bcc7016cc</u> <u>5298a01c22f4f8692f418a</u>	+ 1 NFT Airdrop	✓
47	2023-09-09 23:41:43	<u>0x6bee47a10a214bd0d2a1</u> <u>8676b93d7932ec0b7217fa</u> <u>49d756079832717fd83268</u>	+ 1 NFT Voucher	✓
48	2023-09-09 22:05:09	<u>0x3d5fc3bf1117ef647548</u> <u>f68ab529200791ed26bc2a</u> <u>c531c191a6b498d2a1295d</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 16:53:13	<u>0xa9a8ddf4d7aa8daab829</u> <u>fc631fa1155448c737e516</u> <u>67984b724b18e7bcad6d14</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 20:52:02	<u>0x9d71d315413e32c85469</u> <u>2ab2e0be621fb350e68811</u> <u>4cf020448d861dc0b2b133</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 00:24:46	<u>0xe9b787b2c724264e4371</u> <u>20314d55ba358d02e334d8</u> <u>3d4864cd1242865be7824e</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 17:22:46	<u>0xa91f7af95da96bf863fc</u> <u>a91dbc2957521d48fe8571</u> <u>a718898f835e4beb61664f</u>	+ 1 ETH GIFT [NoBeNPrC]	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 21:12:59	<u>0x44a4ac62b6cb7b2a6dca96d953ece829597ea5e940e1f03236c3450290506c9c</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 13:59:38	<u>0x29851a8920d3621385df6299809918f017d818ab9f6ddff3b13ca39a576ee92a</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 08:30:22	<u>0x1db3a247f7c3c0c0bbe9347c42548c78595236b93b16e5af090798c8b5541ffa</u>	+ 1 NFT Voucher	✓
56	2023-08-30 17:52:45	<u>0x4aca10d542cd68e8069486017f1fcd98a5ca1e9fcf024ad6394505566d796f67</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-28 22:13:56	<u>0x8b03e2a2c0b05bb360747ef2daca27a9d99792ae609f09da89b995e997a43e98</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 07:34:38	<u>0x4a38dd66eccbf5840be69b012be0a38c36606746b07e4aef9a20daf6b3c64770</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-21 21:38:37	<u>0xc33572470d603235e2b7f0560bee7c6659b42dadbdcbf4aa7228db49b5b3657c</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-11 00:43:31	<u>0xc436f2b1396bb0c872e378ff684d251ce904eb2e97b900018297a53cfd1867f2</u>	+ 1 STAX	✓
61	2023-08-10 20:35:18	<u>0xd01661ef9eb55aaff2273d3bd3161804bb66589075c828d24890a35e347bf62f</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-09 15:15:14	<u>0x484abd744cdc7d9b2c759188414a6b1421769c9ac6b7caf6b83a156672e2473b</u>	+ 1 dYdX Event	✓
63	2023-08-06 17:03:24	<u>0x5df88fc1f67b83f9640c7309b6f67122e19b3806142631e338456281da1d047b</u>	+ 1 STAX	✓
64	2023-08-05 22:30:46	<u>0x1043e8fb736e71c6ca25c2e2c58dd7f6067f4e56388246c2e74668b5223b8242</u>	+ 1 ARBITDROP.COM	✓
65	2023-08-03 15:09:35	<u>0x459859e11680fb9ec7e152fe1e9e4d19691b713b76488c933d0b9134fb094a11</u>	+ 1 STAX	✓
66	2023-08-02 11:05:30	<u>0x0e7e27be947a5ad4086169bd9b2bd6ca8313a136519b35dc8a129825f0c288a1</u>	+ 1 FREESPIN	✓
67	2023-07-31 19:50:24	<u>0xce6d0e12c9084db931b73acbbeadd4b49743410b31f73e5ade0adbb98cadba9a</u>	+ 1 STAX	✓
68	2023-07-29 15:39:56	<u>0xfae71c869024399b19e2f743b9fadddbc8c0a1330546959c4f109b873028700a</u>	+ 1 STAX	✓
69	2023-07-28 11:29:15	<u>0x6a55a9d0bad1bf8499e04082c266891d80deb23de3c5b8135979ff483bba408b</u>	+ 1 REVOLUTION	✓
70	2023-07-26 17:47:16	<u>0x3ced8ec5ff637bff5bafa13e1adb9a01f244b5fcfc4da5f2a8a4a2d5ce495fba</u>	+ 1 dYdX Event	✓

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71	2023-07-26 01:08:58	<u>0xb2e24587df9d18c93090818799fb81e32237eab3052df864b5b9479a08548daf</u>	+ 1 Reward Club [J5Nq1b0T]	✓
72	2023-07-25 12:01:37	<u>0xdeaebfd147bcd9d17ee427c102a400ef8fef852cc080989a6cf6b114d494c5b8</u>	+ 1 Reward Club [ftmhrGwc]	✓
73	2023-07-23 15:06:52	<u>0x6e190b80da13a8997244ae3a2cdfade93e7bd6e381ede91bd5b191ab3e663e1a</u>	+ 1 dYdXEvent.com	✓
74	2023-07-19 11:08:48	<u>0xc8ebff6e462bb11f80a6288869609663f63c92969220e70b887f333006dfef76</u>	+ 1 UniEvent.Plus	✓
75	2023-07-18 04:46:32	<u>0xd560a35027f0c8b94e313614035999cc3ee2f593b1de640761d3d2a6913c2058</u>	+ 1 UniEvent.Plus	✓
76	2023-07-16 14:03:16	<u>0x2ca3f83e2986014bdb16b17e6f12ca04a1f8adbac17ef61f0d94b3be677a41c7</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-13 15:19:34	<u>0x22d40bd7342ae0cf450b7a4eb28a4f721d430da7f0e4341cadb9a44693dcd090</u>	+ 1 BlurEvent.io	✓
78	2023-07-12 19:52:36	<u>0x77ed4d774ad434a3ab3fd9c83e284ace6adb0b05f15e5aabdbcfdf3f5db066a28</u>	+ 1 USDC	✓
79	2023-06-12 16:11:12	<u>0x0b206bf974d7b6851c9d7d6c92ad352bb4cc647d2f39c7060df4ebf2da811612</u>	+ 1 TulipArt Airdrop	✓

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