


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf5988ffa50210aa482c84229a57fe4d9538de59c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! 5000usdc.org	1.000000000000000000 rdrop
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
0Gambling.co	3,000,000.00000000 GAMBLING
-airdrop.org	N/A -airdrop.org
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
! !\$30,000 SHIB	N/A GOLD
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:00:10	<u>0x21eeff9734fe9f9260b50b3932fb85bf545675d951cca486cc6a8771a1f5a1ca</u>	+ 7,800 CLAIM NOW [ETHNAStAKE.VIP]	✓
2	2024-05-11 19:43:25	<u>0x5ae8f3c814149c0efd9f3b94d5c36b1448e901e7ffae0a11304a556d2d177dae</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-03-31 02:14:49	<u>0xf14a7466ce4b4f0210bf b0cb7941dcd4d7708e7c3b73d655b05fa65441dd9a60</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2022-05-15 21:19:33	<u>0x0b0cd35405cb6e3e68263eceed9a085ae321bfe11ab8cb854e365dd3e42a7ab0</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:46:25	<u>0x4387e0c87b4bba534a29d423beb072baef2b75b9522166817f81530cd5959695</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 16:00:26	<u>0x367a2ae7a9e9ad131c03de73763224e9598814bfd0586fe00f233f46d3398436</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 19:46:41	<u>0xfb0c26f37eacc56e466616178ebf70ec76e5afdeb48cfc492af374c76360b5d1</u>	+ 1 -airdrop.org	✓
4	2024-05-11 19:45:43	<u>0x33e803f1a6bb68fab399f6742854ef14547a0c1e450b946dae4b24a6910451b8</u>	+ 1 -airdrop.org	✓
5	2024-05-11 19:44:55	<u>0xd724c43fce7ab3cc1c9c2f95273f1f3c33f864088740183329296781d493f732</u>	+ 1 -airdrop.org	✓
6	2024-05-11 19:44:43	<u>0x06fa2670f7c08dd7daccf57e7aa810cc2fdf32701d065b1c5a3460510baf2611</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-23 19:38:46	<u>0x8cd4082d804693e3897b1882d55fcb57f161401a05082522e90eb332eab41b3a</u>	+ 1 et	✓
8	2024-04-23 19:38:06	<u>0x8e6fc089e5917c8f7f23a936029251b4b23212faa55bad9c2cba11fa9986ae97</u>	+ 1 et	✓
9	2024-04-23 19:37:50	<u>0xa61424fa9de8c7d9c5b87c98d2e4c6185ab2000d3ed4ce14090af7ef1950ca98</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-04 19:37:10	<u>0xc4b9d9c270c1f1cb67d9dae1e1b0845c1c34feb0e8b3768fd8c02c1a7ddb4d25</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-27 07:56:35	<u>0xe1022a48bda6727c4730a4d7928339ab731bcfb6f910979e723861cc3fa5cb5e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 07:15:40	<u>0xe505f68373767e55d80464a9b3d66ca334e70488107abf34acb676cbcc1b0b0d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-10 12:32:43	<u>0x2b89b7a0716ff5bac92f084ec22f440e410b49b5957e180d3d338d389260055e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-10 12:32:43	<u>0x7138e38d2ef91e1f8e85ecbf64fd2c22a21da23e9cd33ca2f84c4dcbe95a7dcd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2023-10-17 18:17:23	<u>0x5043486c2195d3b85a40dca1922c3667d2a0bed791e15f107aea9678466058cc</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-11 20:13:20	<u>0x044f522f0c4166581874110e5834b097ffdec5f171636d6ed5752bdf9e78af01</u>	+ 1 Voucher	✓
17	2023-10-10 23:39:30	<u>0x71dd12831730f7390d0368916883bd2b05a2c6d3831944f1678b008612819d29</u>	+ 1 com	✓
18	2023-10-10 15:59:41	<u>0x75d673efaec0775f42124d7c3a02374d9ecba9dee66f8a1247ca025f7508d368</u>	+ 1 Voucher	✓
19	2023-10-09 17:11:32	<u>0x71223b72a44eab5b10b292c3b985cce8e1d1439c25ee26dab1c6ff7b71a86f6d</u>	+ 1 Voucher	✓
20	2023-10-08 10:32:45	<u>0x5b457ed6e119e1433f49f9f955af9a0d283c97ea66f49b57806309338e547727</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 12:44:40	<u>0xa72ccaef9029f9d12df73193f4b2d0693ab6c4935722acad261153052199a8d1</u>	+ 1 Shiba Inu	✓
22	2023-09-27 08:12:11	<u>0x4925a1523b84ec321d39ea7aac90a92aade41d9f691322921379225aa62163fe</u>	+ 1 Voucher	✓
23	2023-09-23 12:27:47	<u>0x179db128c6be0653467063c7a409f465e12eded134c093f186dc5e940778bb08</u>	+ 1 GOLD	✓
24	2023-09-15 15:41:07	<u>0xfcb194743b8c4accfc5cf2222af9c1ee52da253a59073c795a607e684e582b19</u>	+ 1 Voucher	✓
25	2023-09-15 01:54:43	<u>0x805db8da79522c2aa7f5d873f44cc068ead0c643bb9b20a18a0df40dc1321488</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-11 18:47:11	<u>0xd156ae9c95eb2e0b539316b56a7480e0d8630ae19e917251e65a9cc5db49d920</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 13:13:33	<u>0x8932640aeaae3a3ece97c3863058679986cbe6df5616335558ceeae15f320418</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-10 17:07:24	<u>0x4038d1d85f26df693f571f1d0eea8ad84e8e14bcd179a6e01bf841f86e527058</u>	+ 1 NFT Voucher	✓
29	2023-09-07 19:24:01	<u>0x04e2ccd1586844d9607836aa1f6e7f3a643068aebbdd5893020eb9de66530ccc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 03:04:39	<u>0x5c0a99b97254877191df56ac6082dfedf92398b5a4cd22af56d4048f1c5bedfd</u>	+ 1 Voucher	✓
31	2023-09-05 11:53:00	<u>0xda25a0761cd1140870881cd2a9ecc5236cbc6c92509ceded1015008aaa249a89</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-04 20:44:46	<u>0x188f62865a86e7b589e558b8bd65de5e6eab222a0eac44350475e9a5f4128e92</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-02 09:13:23	<u>0x96882c71bce90670398e1cad6e139a13f23af5b9098bd14eb983172cd37f4329</u>	+ 1 NFT Voucher	✓
34	2023-08-31 18:58:59	<u>0x566dbefb1bb1052ae838d264191b7643802db16830823479227d6ff429a82878</u>	+ 1 NFT Airdrop Round	✓

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