


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf88f7fa501a6a4182d83987a9b8491b6290ed50f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
BASE	250,000 Claim on: swap-based.com
800 UNISWAP	N/A NFT VOUCHER
!\$30,000 USDC VALUE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
500M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
	N/A Official Authorize credential
5000 BUSD Voucher	N/A NFT Giveaway Round
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:40:21	<u>0xc8bfc8d2a6824cd8eaa0 fbf20e3af2f1eae12d4993 72af4b0f8d86b9a09242cf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-04-10 02:18:55	<u>0x85f431c13bae65161cf9 5a675514c29920578b05c8 cb5cba73940160a18526a3</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-04-05 22:47:37	<u>0x21dea8b61e7e46d86914 f4f08f51cee5a1e39b3a05 fbcde6fd552998351c61ab</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-04-02 22:47:36	<u>0xf28df74e30292f9052dc c6c0c6092ea5b3e69edf0c 47b63e8e16be69244feb78</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-01-17 06:34:20	<u>0x926efe971867b2b3ee78 8ac249ddcb195cabb6e218 faed7b67dac51c3149e59f</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:46:16	<u>0x3e8a2354643cdea0b4ae af093b2d0fc2a9b49a46d8 59c79e71f243499eab7f69</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 13:35:56	<u>0x62e5d498aa97c283382c</u> <u>2b729c73df649b20488354</u> <u>2f921e810e5bc72f5bae25</u>	+ 227.30000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:33:27	<u>0x322cc98e191917338128</u> <u>9b772d3387fa8199f8cd68</u> <u>9b8eb5b1a75a8f88f36d05</u>	+ 1 usdwin.co	✓
2	2024-02-18 12:03:21	<u>0xd341fe02310e58139f93</u> <u>643a776d8204bdf1ec04b2</u> <u>c637ec637dbd2042b6d796</u>	+ 1 NFT	✓
3	2024-02-01 02:50:46	<u>0xb20be27afff6a5da47b5</u> <u>0b0964aee10cebf64e3443</u> <u>3571a828fdd1570e0e04b8</u>	+ 1 NFT	✓
4	2024-01-13 18:19:44	<u>0xc34318c8e6765a7ff7d0</u> <u>2d6fb9d522c5102819ddf0</u> <u>008b56a9ada0a4592f1d9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 20:59:33	<u>0x4e6c09b7428778334246</u> <u>3529706ecfff6a44d22b49</u> <u>5ce45a81653e5f4ea5d9ac</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:49:43	<u>0x669d13114192f90f19eb</u> <u>0dd429c631b03c9938e94f</u> <u>8b2fbcc0836bf7a8c584ee</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-06 03:45:56	<u>0x924202c3a4c41fd7b4f5</u> <u>4e7f4c1a38eea31b029652</u> <u>8642e11ec1e5d6d26a8379</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 06:50:41	<u>0xd2df2cf7c62f2cefaa4e9fb3f1ad15b1a22bf39379eb9278b038c9f01e4df6c</u>	+ 1 Reward at shibatoken.re	✓
9	2023-12-01 18:47:58	<u>0xef2083bad5b6a810e1597ccb125c455ae15e7e1b4aa1b0149c5527ba0eecd6b9</u>	+ 1 2000usdt.net	✓
10	2023-12-01 17:12:25	<u>0xe7d7cc477a77e69128a35f059ec5e52bb8be06edff752d67b29dad7bd0d5ce6c</u>	+ 1 1000usdc.org	✓
11	2023-11-22 15:47:39	<u>0xe96551f2c0d9aaa9e3a54c999b38ad0a0e9148202037546539825f93bfd0d051</u>	+ 1 Official Authorize credential	✓
12	2023-10-28 20:52:25	<u>0x880e87976449da5488db4c3b3d7158559024c44a0e45a73e4769ca1f7e5d3bd0</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 18:44:51	<u>0xc37e5cafb2b13252108f13068e749b57fe2707c639e6a683ba07c2909b72f3a8</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 11:58:39	<u>0xd8ae5edf014d81205875c42623e77c201569257040adb28bb826ece331cfe93a</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 09:44:11	<u>0xc0960d02d62272d47e12d87c56b47dc02cf4e5124393f194bf3c8d9ee4561d9c</u>	+ 1 Shiba Inu	✓
16	2023-09-27 16:06:23	<u>0xcb0261efde9c6a7d4aa9314071fef9484d25a316dcedf05748e1655f6c05b29</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 20:56:59	<u>0x1398a2d20283dfc6de26de724fa0baf37a0809de7fd5cc183f5e60c765395fc9</u>	+ 1 Voucher	✓
18	2023-09-19 06:29:27	<u>0xe312b887c78838aa194c7be077815a2d49b6e393b6f6fb284975f3a991af8619</u>	+ 1 Voucher	✓
19	2023-09-18 00:16:40	<u>0x4ded6d7c3f58459c1774a8276d7856142e36e75a26e270410bdbfde80f4a9a99</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 12:52:27	<u>0xc22935fb04648b2148205bb8c95f079307c15a4c3b31f222a72e91722287fc29</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 20:16:44	<u>0x3ab4e60467f0971b616fd67f6fd3db83da25993e507b819576e29e59ef3732a3</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 12:44:19	<u>0xa6f46348748815814641547776bbb8a438c7a5fd3c334bd517f1c1709825acf5</u>	+ 1 Voucher	✓
23	2023-09-12 05:00:09	<u>0x39952bd7cde521f70e6b81589a82f324e29678b9d772f9095d5617each03a72b</u>	+ 1 NFT Voucher	✓
24	2023-09-11 03:48:02	<u>0x450288478a9c550ac1a4ddd723fce551c7b740a2b256ca4728a4bc6582f12a12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-07 19:18:49	<u>0xd3d4f72c48e34a2cec0744fb4d173c2267e230f3fd9fd54029101cdb80c1a2d4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 14:54:56	<u>0x71f0ad109c97e91ec6337a9374590848362708a186d1fb29f393ac36b16a2824</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 16:56:08	<u>0x168b242cee79f37495bed43323c6618db7e5a3d174ab6bb23bf4fae2bf583e6f</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-29 03:26:30	<u>0x1ae91cf9cebca6f9326ad9cde63f87ddfbd351e28a8c21829186f575d85f9247</u>	+ 1 Voucher	✓
29	2021-11-12 23:32:05	<u>0xc1d31f53b8db1cec86c55f093424c8aecc0c5ef62bacfc8d418eb4d55e72c209</u>	+ 1 Saffron Finance Welcome Packet	✓

\* USD values displayed at the time of transaction

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