

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 21:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf90511bc8f6fd9fed631eab4f9a665da79632d1d</u>
TOTAL RECEIVED	126.2506948300000000479 MATIC
	46.87 USD
TOTAL SEND	125.754490655578095470 MATIC
	46.69 USD

Token	Balance
MATIC	0.496204174421903010 MATIC
	0.18 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
TRUST WALLET MYSTERY BOX	1 .SITE
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Reward at BoneWin.com
6,000 ARB	N/A NFT Airdrop Round

Token	Balance
\$ETH	N/A 1ETH
1000 LINK	N/A NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
6,000 ARB	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
800 LINK	N/A NFT Airdrop Round
EigenLayer	N/A EGL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 10:13:33	<u>0xd16a4ee4e5eaec5dad15</u> <u>fccb403042d42ec4ed6b98</u> <u>66979d5bf4af80904ba93b</u>	- 125.75069483000000 0479 MATIC  81.58 USD	✓
2	2023-06-13 10:13:33	<u>0xd16a4ee4e5eaec5dad15</u> <u>fccb403042d42ec4ed6b98</u> <u>66979d5bf4af80904ba93b</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2023-06-13 10:13:33	<u>0xd16a4ee4e5eaec5dad15</u> <u>fccb403042d42ec4ed6b98</u> <u>66979d5bf4af80904ba93b</u>	- 0.0031028255780970 00 MATIC  0.00 USD	✓
4	2023-06-13 09:29:34	<u>0x7a60aa7a3747a2860b3d</u> <u>e46abbe9576e768c888ec7</u> <u>3d44ef28e2ba61b412f325</u>	+ 126.25069483000000 0479 MATIC  81.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:42:59	<u>0xb882940e9114b6277bdc8df8262c2c2d611298a5ddf8fac31954e8f9ccafad37</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-03-28 21:49:12	<u>0xee79dd4b734133ac50e982c321ff7c11445747e83e264b1f820b8dcf48b60e7d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfcdbca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
5	2023-07-14 10:23:08	<u>0x9a140d4bf55a707b6eb2a3a3957189517f6061fe1aacd923b75bb205f4d2d02c</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:31:09	<u>0xe8368d6d760850a246a196a615637c845f180141a14f38a9c987bbdd415ad8c2</u>	+ 1 NFT	✓
2	2024-01-18 20:22:30	<u>0x34779c2b787ab7c0f950d51fc2b9a2b0d401a17b956c6bb5129b83d7324c6b26</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-13 23:09:22	<u>0xfea4635333380b3a33c47f64f165bee51b84a51946410a286a8d956655f59922</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 21:52:28	<u>0xb753c8da334dd48c9cb5c0f810079b546a444c3d7b9e17b1b4ed92f33d14c33a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 00:53:18	<u>0x586051abc33e37886e7a61b8576de5868cb0f5a2a6e08cf6025fc889e15545b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 02:45:04	<u>0x3a14a461dc94bfcd50a74e4f740c891f2a117dbedfa93b6e8b6863100a4c0077</u>	+ 1 Reward at tether.ec	✓
7	2023-12-15 19:25:02	<u>0x1317bea3baec6008867b6d169377eea6454bcdcf2cbbd5e63296e787873c5cc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 23:49:56	<u>0x35eb57ec4b692bf0b010c1ebffd396806e37f70ab10f7e734e8474acb39875ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 04:42:31	<u>0xe6cfa1a5c6df3c86b39992a3484438edd6bfe0273c6bf06999e6cba12e2c3430</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 10:11:04	<u>0x7a777f14e14f14a627618274cb7b72f305e17e2cadf8d29afa82175acc646661</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 14:05:57	<u>0xfbba5a69d4d7f9b224584fec007a7361ee878d0e8b92b92e52a3b9b2cd68722f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:27:47	<u>0x5c73914574f285bd7d47436d2ed0b27c876982ec0394e0dd2f81bea0e98e13de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 04:49:57	<u>0x7fd09f513e5e957ecd2b5aee49ef3234ff3a3407a2addc8f6365b6877143eae5</u>	+ 1 Reward at dydx.win	✓
14	2023-11-26 15:50:32	<u>0xd6018fdf934f36bdb8c7306dd773c71ab4bb50ba4f79bc9bba53d023ad0ce639</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 18:05:11	<u>0x98068fa7585eb0acc575820258b053d43e03126806f9a267f31d380a7fee9272</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-17 13:54:32	<u>0xf47418401fc993e55f5f13729d006d5b532f1ffec3332944c8ec232da405bec5</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-12 14:04:04	<u>0x203f3060b1cd2b3bdccbbaa818dc83813eab3fb23563a9aa982c397c46e60912</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-12 10:26:01	<u>0xaabe91fe95384d4583350e9ee8a7caaed286bd90ca3e7091a449ad6b4abf5fcc</u>	+ 1 eigenlayer	✓
19	2023-11-09 12:37:09	<u>0xc6046d8432036659b8da596d743b854fe26db9c39b707a057f0334de94d534f4</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 09:51:45	<u>0x1d5324ab586e7d9052af081bbb46e23cdcd4420735c6c6a29f3b27081da1da31</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 10:14:15	<u>0x1a5c59e12a692d564374135adaf0e0438adfc8627ba93e8801deb8d1f4300b9a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 09:08:33	<u>0x9ab68c6e6d5c10b5cd094137a96dcb1dfd0b5021638a91e8575109237fc260e9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 13:38:09	<u>0xb63ea909d649dc0cfc888fb3fc3472b12f8068bcfab149763875c1aa440c81e7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:09:58	<u>0xc5c7e07a3bbc4be09cea7ec52f6c354358d0cf9f552768bcb4b68ea9a720c2</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 10:02:38	<u>0xe6fe88c5cfd3ff001903d825d4a576a3fd3b5bf29b2b37bd3f79f591e4099fb8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-25 20:56:11	<u>0x22ad3834437d3bc4a85cb6648c7fbab21f1560eb0a723b17f60c8e79ab80b7f1</u>	+ 1 VWIN	✓
27	2023-10-24 16:53:15	<u>0x0b04d8f77c372c8fb04c90f448b0c09328317d056d3e2b69199ec7d280ff3a28</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:49:15	<u>0x9f9f35c64ac7f0621360fc5dbc997af361f3149888c33e300416167a62609ceb</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:49:23	<u>0xbbe573aa9ce9d45490db0d9afc1275b5b7d4f858c01b7f5281530218f378380a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 18:27:55	<u>0xb595421d46c6a3a4da6c9d6d8008d4b693355e6e64b94ce362fdeb576c6ef203</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-20 16:16:50	<u>0x7f587c87ea241626019f1ea6838d8aa83f2582ae245c8348533649208194ee26</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:26:17	<u>0x98ad425f3358d0cad0157b96d9e7eca4e8957f3ac6a208d7c045b274884ae13c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 13:01:27	<u>0xd6d5f1739bd7e96b8d17def743cba3fe55977392f920aac80abb1b08837ca047</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-01 02:40:13	<u>0xcffe77ba77d06784c30a603714522f01842ceb4036d7763a2eae3f7eb260dd77</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-09-26 05:56:53	<u>0x38a0837ccde37e0a74571bb690485aaad3854b792a44ee7a6f404e92b0a245b7</u>	+ 1 Shiba Inu	✓
36	2023-09-19 20:26:34	<u>0x19e39b1c7777cfd2bef914e49f6f6b613c274b41e7200cadbbf2a97e5c311b46</u>	+ 1 Voucher	✓
37	2023-09-17 23:32:32	<u>0x7cef265ba02073d86e8655584f8bafd09c5a34f374913264ebe54825a873061e</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 23:43:12	<u>0xe2ee210a30efded05156152c28490f9b047b1c4d2debb2fc8754d4cc3a44bd70</u>	+ 1 Voucher	✓
39	2023-09-14 23:42:24	<u>0x33fb26316cf986323ccd801b7ea7124cb784854d64cb380a6ad68435951790b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 19:27:22	<u>0x0bfff68270648f458aeb5e4b1c8f50e723084a5f36d35441969e5c704b5d9bc98</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 23:30:21	<u>0xb4c4a466e206a2194f0d2e2568d44029b33d87eef225b859ffd9b9fec9cc0218</u>	+ 1 Voucher	✓
42	2023-09-12 20:08:45	<u>0x1f4e7721b46cb7101dfd255b7d27d54a11864e44fc c6e5509c87923260edae64</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 13:07:41	<u>0x5f29a8ac3126ee27758c0016f32678b966603b444de9be4f1475d8590b0bf950</u>	+ 1 Voucher	✓
44	2023-09-12 12:24:31	<u>0x5d07e298c6b765f1e28576f7e88767703e78d8ace6d73fc894cf7a21e7a916b2</u>	+ 1 NFT Voucher	✓
45	2023-09-12 07:13:56	<u>0xaf77be20cb497a51900a5c53585e2b2e6922c844c117861ffd6860d301a76b04</u>	+ 1 NFT Voucher	✓
46	2023-09-11 22:13:59	<u>0x36338bde1ee3bc8b70cf2a641c370642462bead84cff02865012e74413abc114</u>	+ 1 Airdrop Voucher	✓
47	2023-09-11 18:02:05	<u>0x63f7c84a7e057da6f817177c7866a7af0384d39f199e0f480a68f1624d9f72a5</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 04:38:27	<u>0x4e12fddbe8bca3df421144b6537643a8ddcfd697373785e9af2f3f0cb3226b2e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 22:36:04	<u>0xe6b2e15d01d6ff7cd6cc</u> <u>4ad6ec12c9a0b854de6b52</u> <u>f069849c2b79a7b6d8d446</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 21:13:48	<u>0x31b955cd924247b0cb8f</u> <u>7bb4850d49945a97e43de5</u> <u>39a2ccbed9845507c85a97</u>	+ 1 NFT Airdrop	✓
51	2023-09-09 23:41:51	<u>0xdcf0d188e20e73206507</u> <u>7cb2fcd6e0f6d890ea5a7b</u> <u>184a291152df79e807cba5</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:05:13	<u>0x4f45d0e064f77de80d21</u> <u>fa8b74c07f9851a9561d3a</u> <u>fbe669659d46435bc60ad3</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 16:53:15	<u>0xdb1b3060b06366ab0550</u> <u>c1f5a9e1a09b6a6cefed64</u> <u>89ba4299303ecb1a31a5c1</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 20:52:04	<u>0xab01bd7ea930151fd2ce</u> <u>43795ca98d8895aca82b0d</u> <u>5860da3ccd2b5a0fd8f603</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 05:00:51	<u>0x23451d23caae79166ff8</u> <u>da31d47d838b0c6af12d39</u> <u>d4958a37f66a1c4e3c33ca</u>	+ 1 Voucher	✓
56	2023-09-07 01:11:15	<u>0x93eefd0b397f9dd4e6ba</u> <u>90067212b1e870e48ebbb6</u> <u>630d37639cca55cfe16e0c</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 00:16:41	<u>0xa662ab406ea4309bad37</u> <u>2bfe4ca56b02ecdee29809</u> <u>9e676d5013102269080da3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-04 21:28:41	<u>0xf677ec727b61800ded2c de22c929d37e8c2ed9c486 27e472e732368074f33476</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 19:25:28	<u>0xac368bb6b85eb65538dc 146de0be62bcc241ba34e0 077b7692b6d41b53446d4b</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 14:10:16	<u>0x61df1048da114279b5c3 88d2ad9f6f989805212992 acc609e6a2b0479bad2b35</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 02:07:33	<u>0xcd49a93767b85b5a4585 f404f482f616c53e546fa6 8af77267a3de4fae708946</u>	+ 1 Voucher	✓
62	2023-09-02 08:54:09	<u>0xaec4f2ed8416681c1c3c 4bf0d8cbdfc1e8886dcc26 931fa19b818ef40ec179c0</u>	+ 1 NFT Voucher	✓
63	2023-08-30 18:01:43	<u>0x2309c4b38387c96d0148 4c65ba476431a545261f94 cb5bf47567fe7e16f40857</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-28 10:09:44	<u>0x164137ab84644635d936 e3504ab44f2be313201916 4b95494db8c10feaaec37a</u>	+ 1 claim.circleweekly .org	✓
65	2023-08-27 01:23:59	<u>0xc56986298594a58b5147 20cd7fc880ea78436bb98c 1b3aed9c9379db6c3cab20</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-26 04:30:40	<u>0xf053f0d6de042b5bec5f 3b5b60cf9df2d058266047 fafeedd0683b48aa769c4e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-17 05:12:29	<u>0x21d46ec08696cecf1441</u> <u>3ddc05aebd54e31f74d5e7</u> <u>2c010f40dbad18d3584635</u>	+ 1 Voucher	✓
68	2023-08-12 22:22:17	<u>0x4cb0b78ced35dd284f6c</u> <u>dd503208113f1c462580a4</u> <u>6f180b4442e8f2ac34d109</u>	+ 1 Base Airdrop	✓
69	2023-08-04 01:39:41	<u>0xcfe1cf6b0f6eec4cc63c</u> <u>99f53164add7434f5ab1c6</u> <u>2066bc0d6fd59d69049374</u>	+ 1 EGL	✓
70	2023-07-19 03:35:37	<u>0xbbc9246f238b2d294d86</u> <u>8278641601aa77cc727d8d</u> <u>bf230edb304738c8e0afd1</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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