

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07b4ef59dcb38031764c6cee511e4216a8aa390e</u>
TOTAL RECEIVED	1.50000000000000000000 MATIC
	0.63 USD
TOTAL SEND	1.294767488823787227 MATIC
	0.54 USD

Token	Balance
MATIC	0.205232511176212690 MATIC
	0.08 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
# LinkOracle.org	247.000000 wards
ChainLink Token	0.143851121538192267 LINK
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Matic	800.000000000000000000 matic-rewards.xyz
!	15,000 aim reward
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop


Token	Balance
	N/A Visit website claim SHIB
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
200 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 23:58:30	<u>0xf8e579c502145befc3e7</u> <u>00be722d382f1ea300264c</u> <u>f586410ae526ef144746b2</u>	- 1.2700000000000000 18 MATIC  1.00 USD	✓
2	2022-10-15 23:58:30	<u>0xf8e579c502145befc3e7</u> <u>00be722d382f1ea300264c</u> <u>f586410ae526ef144746b2</u>	- 0.0095257808886881 35 MATIC  0.00 USD	✓
3	2022-10-15 23:58:30	<u>0xf8e579c502145befc3e7</u> <u>00be722d382f1ea300264c</u> <u>f586410ae526ef144746b2</u>	- 0.0152417079350991 84 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-13 15:13:19	<u>0x270755c60d91d28d05c9ac8cb5f1306f819513e3d4d4275eded71e96b19a1e58</u>	+ 1.5000000000000000 00 MATIC  1.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:26:09	<u>0xccd3896c3ee1b438d725bd0babe7b3685a14289df6cda79c93d9768366c3bbc1</u>	+ 3 aim reward	✓
2	2024-03-28 23:11:53	<u>0x51a6b070fff5af733fccbd7a5b68ec19844bf550df2df735b6a56185be346cc2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 23:55:50	<u>0x415a2fa9ea6965f8fdb5e1c6e3e78da1c3e1d6f0201ddb151f6582f45739848</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:16:23	<u>0xaa1ccd947b988e32452f039ec2a6e735c977218738488227dd1b6a924e1b6371</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2024-02-21 23:22:35	<u>0x5e371e2dd45ead8ac50120d1372b8d8190754fd20d71fca6c9bbfeae4f5dde5c</u>	+ 247.000000 wards	✓
6	2023-07-25 15:19:48	<u>0x831d5035c0a4706e8a02c22fc4602dc766f32413fbb92a40359a0f38c98ed9a</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-10-15 23:58:30	<u>0xf8e579c502145befc3e700be722d382f1ea300264cf586410ae526ef144746b2</u>	+ 0.1438511215381922 67 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:03:48	<u>0x7b75c3a8b74742b81cc0695d7ee095e8186f06e714e4da71541b3b9f97585adc</u>	+ 1 NFT	✓
2	2024-04-01 23:39:11	<u>0xc3bd536f6098fc58f04772281acde4a69dd38dc2d495d01ac063c173c5aea969</u>	+ 1 NFT	✓
3	2024-03-19 22:18:02	<u>0x1bd941c59a739e58a40ca5935b6fedfcd206582f7ec68fbd44acafd2897513ce</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-03 23:20:15	<u>0x08988f576cc61915e6793b9a5a7c27c79bccb78423266e72f0538bf23f7cd6bd</u>	+ 1 USDT	✓
5	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305bafc3bdd84b763c3f97c4f6d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
6	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305bafc3bdd84b763c3f97c4f6d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
7	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305bafc3bdd84b763c3f97c4f6d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
8	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305bafc3bdd84b763c3f97c4f6d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
9	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305bafc3bdd84b763c3f97c4f6d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305b</u> <u>afc3bdd84b763c3f97c4f6</u> <u>d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
11	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305b</u> <u>afc3bdd84b763c3f97c4f6</u> <u>d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
12	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305b</u> <u>afc3bdd84b763c3f97c4f6</u> <u>d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
13	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305b</u> <u>afc3bdd84b763c3f97c4f6</u> <u>d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
14	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305b</u> <u>afc3bdd84b763c3f97c4f6</u> <u>d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
15	2024-01-07 22:03:29	<u>0x78d0b5aefb955331ca1f</u> <u>e2e215e3ff0272841a32ce</u> <u>432d5a0fc49cb655d96146</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 12:12:54	<u>0xe231571bc82ea0becfe2</u> <u>d5e80a0373dda2df9ce00e</u> <u>e24223c88c1dc15ce94e76</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 00:05:36	<u>0xb7d6120ec657909f28f1</u> <u>dcaab891d27d46e56baaee</u> <u>c4b92a913273664eb291c9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 12:07:32	<u>0x50830a49a959647cffbf</u> <u>9d359f48715f66068cf966</u> <u>8e62971a994fdfa5197aec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 06:51:40	<u>0x58006caa80d50a89acb1f259a7d721acd6300eec10ab5bdb7181a60a5a7891f3</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 13:41:21	<u>0xe2d2c8a609f5ff4c522987342b3735109f6de0191020d1f86e30efebc7093950</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 13:51:35	<u>0x0c62c16e0364e5129c430c4860c8e2e3c7a573bccd62e0a316d6d7d6318e3d2f</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-09 09:22:54	<u>0xfa49e321bc64414d79e22e3513d3185898c5538600375e12ab76025187204fe4</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 10:09:53	<u>0xbe5243eab334e80c0982cc9f7dc739d60891ce387e0e3f87c9bb222d63e1d3c3</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:05:08	<u>0x0439bc96413115711c64429252ff87f886095d3d82b7760aed9e1f2f1cf60b40</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 09:54:29	<u>0x2b8d5a4744325b0e19c64200f0eee9c2d7dc4e4ec1e1505567be0fbd1bbcaf06</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:42:48	<u>0xbe8059ced3fa72dbec3fa8077cb29d9a46f309aef3781c77b74f1a274a354d63</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:42:02	<u>0x5c24ffe7f11fec7a678aaeb80c92312888a781a61b975bbc0d10f2ef2c22f9f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 15:59:50	<u>0x9969e1b7d1b1faee2a44e5859d2cadaeb211c77ccb621df084620751632d2c8</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:10:41	<u>0x5b535ffef8ebc13fb12956a18056ba753eb26df090b54aa63cb33c33e68c7e4a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 12:55:40	<u>0xd15c20406ec1e77ac828e2b06cb603fa4a793ec442cdc8e72913a099b6d03ad9</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-05 17:09:56	<u>0x1d67b5a77a5c1802c7b7ef70ca550447cc677398f54eb044ebcc56a55a3d3c7a</u>	+ 1 https://boneshibe.com/	✓
32	2023-09-26 09:36:17	<u>0xa6da1e05a3922541fa3381db311a8a76a3aae606e8621aef9c48122a1c7b64fa</u>	+ 1 Shiba Inu	✓
33	2023-09-25 03:57:52	<u>0xccd292cc124ea56575eaf37cd14bea132bbb35d58855e3174291720326fc3155</u>	+ 1 Voucher	✓
34	2023-09-13 20:21:30	<u>0x80f6e75e45137659acfd6331a97999946d77cae80b270e566b557824c319267c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 00:50:46	<u>0xc39a5e97498c9f0e1c0c86a537d27ef31dfa07ac91e368ec5f6a672ddd10d064</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 19:54:03	<u>0xf2574c68410aa6ebc9edcdf2c4345511cc0b639c2981882d6098d09ea34cf8eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 21:15:31	<u>0x7cb35831e224d281935416d050c3de97c97bf4e4664865f2e905e31ceed0fef9</u>	+ 1 Airdrop Voucher	✓
38	2023-09-11 19:50:47	<u>0x6e96e97e5e73ba358f16c87b5f0266ec028f24073b8892f44e4c828fadf196da</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 12:55:09	<u>0xd4754e5f1366d82e23a9235ce7c861276c56c4267892ce4620a41b75c08bdba4</u>	+ 1 NFT AIRDROP	✓
40	2023-09-09 23:01:31	<u>0x6eb58f283b45271101be4c12a36276c8e91ddcb1c17ab185ed1284fed9fc8b5c</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 18:52:11	<u>0x93458543dc6666d5b1494ea2de27ffee0ea79a80614d3380a6f779c907932ecd</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 22:35:03	<u>0xce6695759935ac8bc202374fe26bbf1feb5f22c538def2287770321ec17745db</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 19:15:30	<u>0x432eda647050ff12fd061dca2252876b3bbe5fd648009032762b404dc44cbfae</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 15:56:38	<u>0x647662cde4decf65165100e2f8500ec6db13f42012398b991eefdd20329dedc2</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 13:05:47	<u>0xbb0872797a9ba07394a9838a0bbec40d375934ef5578dff79fcec167c4d7770a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 08:36:00	<u>0xf08f5a19cb5c6e1cc82d</u> <u>9afb638343872f9b2d534b</u> <u>089822626d17d0324915ed</u>	+ 1 NFT Voucher	✓
47	2023-08-30 17:54:01	<u>0x5c159d175afb759c58c6</u> <u>1681b3313c806dbf43181a</u> <u>3fa0e31ec471e031ca6586</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-26 23:24:40	<u>0x19a5bafa5df668dceb29</u> <u>70bc5c743c0560ee13c044</u> <u>86a696476358103c9ca728</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 02:20:59	<u>0x213d27c744cbb6f36c7d</u> <u>66a40ccd5bbac4c68e41be</u> <u>9bbca2a494d5432d6aa65d</u>	+ 1 NFTVoucher	✓
50	2023-08-17 05:33:28	<u>0x4eeadf70e4d9f5982ed3</u> <u>f4377ded4efbf773effc4</u> <u>bc849a011f5094ee959188</u>	+ 1 Voucher	✓
51	2023-08-12 20:35:12	<u>0x9b2e344b69dc43d47ff0</u> <u>f63f91070a5d9e4cb47556</u> <u>39d656b8ebfafe97e9fd06</u>	+ 1 Base Airdrop	✓

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