

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a1d92dd3c660a333de1fda5747246b6c5423fe9</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.064205068000000004 MATIC
	0.02 USD

Token	Balance
MATIC	0.435794932000000024 MATIC 0.16 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
ChainLink Token	0.000001378180169656 LINK
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! USDAC	10,000 Visit USD.AC to claim reward
!	15,000 aim reward
Liquid Staking Matic (PoS)	0.000009354897533402 MaticX
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

Token	Balance
🔗	N/A ethevents.co
	N/A Visit website claim SHIB
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 22:11:36	<u>0x899bdbf569e5885a0820</u> <u>5b3ee3d7e01b74dc563c87</u> <u>6319d26441275265977591</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2023-06-05 22:11:36	<u>0x899bdbf569e5885a0820</u> <u>5b3ee3d7e01b74dc563c87</u> <u>6319d26441275265977591</u>	- 0.0084007661637045 92 MATIC  0.00 USD	✓
3	2023-06-05 22:11:36	<u>0x899bdbf569e5885a0820</u> <u>5b3ee3d7e01b74dc563c87</u> <u>6319d26441275265977591</u>	- 0.0287390018362954 08 MATIC  0.02 USD	✓
4	2023-06-05 22:11:06	<u>0x1339208943abe21520ef</u> <u>d9b7ab87e5dbec1a00fd50</u> <u>660234b77a1fa9b373989a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-05 22:11:06	<u>0x1339208943abe21520efd9b7ab87e5dbec1a00fd50660234b77a1fa9b373989a</u>	- 0.0049501381240878 26 MATIC  0.00 USD	✓
6	2023-06-05 22:11:06	<u>0x1339208943abe21520efd9b7ab87e5dbec1a00fd50660234b77a1fa9b373989a</u>	- 0.0220951618759121 75 MATIC  0.01 USD	✓
7	2023-06-04 10:26:07	<u>0x7963b84a8290320c8adc2c56339a66a62e2f8db9df5dcd0edcfa10251b29d02e</u>	+ 0.5000000000000000 00 MATIC  0.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:30:39	<u>0x5b11354ecaaa9f371731469445f5fa3118a179d1cbd6fef14bcb15d44d5fad3a</u>	+ 3 aim reward	✓
2	2024-06-28 01:08:12	<u>0xd52b726ec2b0ec754056026f2ef1e45bd5229763fd634be0397b81145013d783</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-28 23:14:58	<u>0x6c994483fe40f5080c1dd4338f5736186ca8bb0f735efc3567948b373d2f0dd4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 00:01:44	<u>0x81c1d84ec1406662d3c4e6a589913e9a945093eb4363332b6186f0464d92b6fb</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 12:35:09	<u>0x5172ad3f777eb8fee5afee1da1166c6460920b9ebfd165510e4b637d223c6f7f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-05 22:11:36	<u>0x899bdbf569e5885a08205b3ee3d7e01b74dc563c876319d26441275265977591</u>	+ 0.0000093548975334 02 MaticX	✓
7	2023-06-05 22:11:06	<u>0x1339208943abe21520efd9b7ab87e5dbec1a00fd50660234b77a1fa9b373989a</u>	+ 0.0000013781801696 56 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 22:20:08	<u>0xccecc3fbceb82f4b2fa981ff0b678d770576671a3c59a9a4b301093fe8fd819e</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-03 23:20:37	<u>0x6190f7315ef27db0ab3353ba6c2fc49b8f5abd6d1f35bfe856e7d0325febfbef0</u>	+ 1 USDT	✓
5	2024-02-01 16:53:41	<u>0x2d8d2c6304f61f0bb91c2f87b181a5361a892abb503daa289d287b07ce1b8bcc</u>	+ 1 ethevents.co	✓
6	2024-01-07 22:03:45	<u>0x52e420af8b03a68e79f4f70c6a80465243cb2a77965002cc7efeabfb6ee87b17</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 12:13:12	<u>0x32cb4e82cedef423b103967b123497a15661f5e8d1c26345764e4a93eb2519ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 08:12:19	<u>0x41e038582a6a05307ea8e9a0eb74234ce54e888da51e42af896a506c219384c5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 00:23:10	<u>0x885b63fb3d14f1cb8f10320b1ef53c85c487d2dd3a69fed1cf1231741ee47bf5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 12:21:38	<u>0x1016991d0a9c95747f32eb7671023a0e2366dfe240ca158b77810f927e49e160</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:11:04	<u>0xc05a2739f63d4848b99416fcdf6234475a98deff8c4a4dcc8d18ba2228a0fda0</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 13:41:21	<u>0xe2d2c8a609f5ff4c522987342b3735109f6de0191020d1f86e30efebc7093950</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-11 13:54:35	<u>0x67fc984759f9592ef9e650af5d97ea6f44444aee9d104064856a8b9512296f33</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-09 09:22:54	<u>0xfa49e321bc64414d79e22e3513d3185898c5538600375e12ab76025187204fe4</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 10:09:55	<u>0xa8c2684b088fc108411a8ec43ec7f3aa704ad7f3c2a27c678c6e72c1a4bc088a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 12:05:08	<u>0x0439bc96413115711c64429252ff87f886095d3d82b7760aed9e1f2f1cf60b40</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 09:54:31	<u>0xb6dce9153668f546a145b9ee88b675ae604971dd6f157a986f828e07dfd7d6d0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 11:42:50	<u>0x4df7876549b14342e1012f1fbbdbb301300953a231f5ecc7e1c8153c79f057e6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:42:06	<u>0x2155b441e9b35406f71a247cc88262d0ace78b266147b7aab33b7afe86222af4</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 15:59:58	<u>0x5fcc7e676c9b62fbab7049936ab2471b8ac8df8e2250aad1e26164c2ca144672</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:11:53	<u>0x5b457dda52fe466b0486a9fc15c107b210fab775af5fa23cb158dc855ba5a6bd</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 12:55:44	<u>0x57057f2d37371af2b755734bd71c8234ef8d6afe25ac814bee48048b065a36a1</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 17:10:50	<u>0x2b40d78b6c8e9c78f29ad142a24b3cf085b3f311d438ea0d40ecf2dfbec3c2a8</u>	+ 1 https://boneshibe.com/	✓
24	2023-09-26 10:20:06	<u>0x052c465e6e107e6ce2f65595376b10de139011733d1322f97c854ffa22a9baaa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 10:34:13	<u>0xdf2bf04a7a4e16ed1ee2c03c2ef86f58a5c422840454bbb62ef3b02b94d8e977</u>	+ 1 Voucher	✓
26	2023-09-13 20:21:32	<u>0x60abc8706e9708b0278e14004d56f1c7050ff287f4b627c53c2b7c155f71240a</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 00:50:50	<u>0xf7307994f9beca755e77b86c8e5a976480ed22984bb1b5234a9728e8e2473d9d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 21:22:39	<u>0xb9ffebeb39547cbf62e554ce607fd3f65b85bd4ff224c16669c53deef6fc21b12</u>	+ 1 Airdrop Voucher	✓
29	2023-09-11 19:50:49	<u>0x0c74755de8cd17ea1a5e20478431f0c945739a9e9f0c13eb3b46681adca245b2</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 12:55:11	<u>0xc21a78959f7e9f6789221d20a1ce0434f53921a4300e7ebf984bbd4b3f1ca23f</u>	+ 1 NFT AIRDROP	✓
31	2023-09-09 23:01:33	<u>0xcfd7eb50b4051e1e6ab16b19e0fd28ad82d70060a6eb5c0fe9d8f3db0acc4588</u>	+ 1 NFT Airdrop	✓
32	2023-09-08 18:52:13	<u>0xe09ff4970f494c4af7244a2c035708ce6023c6ba39f1d94b623978c09fb922b6</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 22:35:05	<u>0xd5a1d8bf310e42ecb624af035a5010ba7c5d4cf49529b254f6cba79f270e4f9d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 19:15:42	<u>0xd35b443657a01a4cfa45</u> <u>651204af10b6d7ec54cbaf</u> <u>af009eb99ecdbe5faf9566</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 15:56:42	<u>0x1cdeb9c2d3352ecca645</u> <u>298fbf301697149a0e1cd4</u> <u>424f514ce5a62db79cad9e</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 13:06:05	<u>0x62ff8f7da8cd716aab34</u> <u>9e85e0ff6e1af169d2a44c</u> <u>812734828ee8606aacb470</u>	+ 1 NFT Airdrop	✓
37	2023-09-02 08:37:36	<u>0x2255bcf9748d6cb63ca0</u> <u>dc0a95b28eb37a640ae15f</u> <u>3b9fa1437ae244c2e07143</u>	+ 1 NFT Voucher	✓
38	2023-08-30 17:54:11	<u>0x1aeb42d1b3e93d94b4f3</u> <u>2ae210e3b56e4d3276012f</u> <u>00fe666f16598a95321647</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-27 04:58:20	<u>0xb5a7f6f32a76b3e3ff9c</u> <u>8e672c9c6d433250d434d3</u> <u>ded126b7c072bd3d58eba9</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 09:06:51	<u>0x85d2da6ae8b998d928e5</u> <u>0938903dd567a428963a64</u> <u>af02363089788273c9e39b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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