

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1260dcd5d55870f4bbb5c0720a88a8e0692d9d46</u>
TOTAL RECEIVED	9.297568690000000302 MATIC
	3.91 USD
TOTAL SEND	8.967767462057750549 MATIC
	3.77 USD

Token	Balance
MATIC	0.329801227942249364 MATIC
	0.13 USD
Wild Goat Coin	200.000000 WGC
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
# LinkOracle.org	247.000000 wards
TRUST WALLET MYSTERY BOX	1 rn.xyz
ChainLink Token	0.149828058632863886 LINK
Render Token	4.284330674124360527 RNDR
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
!	15,000 d
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
NftPanda	1 NftPanda
StarBored	1 StarBored
!\$30,000 USDC VALUE	N/A Shiba Inu
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	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
	N/A Reward at BoneWin.com
800 LINK	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 23:42:32	<u>0xb02b229afc555784f67f806fa06623573bcfd86924dbc6ce77f765baf9bb301f</u>	- 7.8077073225140818 38 MATIC  7.68 USD	✓
2	2023-04-24 23:42:32	<u>0xb02b229afc555784f67f806fa06623573bcfd86924dbc6ce77f765baf9bb301f</u>	- 0.0418050779993829 06 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-24 23:42:32	<u>0xb02b229afc555784f67f806fa06623573bcfd86924dbc6ce77f765baf9bb301f</u>	- 0.1158914956006170 95 MATIC  0.11 USD	✓
4	2023-04-06 21:40:33	<u>0xfefcd79ebabb960771b62aeb7957701cf495bd6e77afbe7b96f4c32db201b341</u>	- 0.9796718099436688 70 MATIC  1.08 USD	✓
5	2023-04-06 21:40:33	<u>0xfefcd79ebabb960771b62aeb7957701cf495bd6e77afbe7b96f4c32db201b341</u>	- 0.0087244066338102 60 MATIC  0.00 USD	✓
6	2023-04-06 21:40:33	<u>0xfefcd79ebabb960771b62aeb7957701cf495bd6e77afbe7b96f4c32db201b341</u>	- 0.0139673493661897 40 MATIC  0.01 USD	✓
7	2023-03-05 15:18:22	<u>0xc36718e8f6fd052b91e7c516f8cb2dbbd6f698e50e4b3b448acb02927f2ca86c</u>	+ 9.2975686900000003 02 MATIC  10.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:35:11	<u>0x72be2630ecc78b8a75d6eeb751617318abd36ba553b8e74b9d94af087ca46257</u>	+ 3 d	✓
2	2024-09-28 01:26:09	<u>0xccd3896c3ee1b438d725bd0babe7b3685a14289df6cda79c93d9768366c3bbc1</u>	+ 3 aim reward	✓
3	2024-06-15 22:38:51	<u>0x5bc20f8e3adc5f3e1bac7c0358e4aaf969bfbe1f4f9960f9302ccd9ef70f8704</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 23:23:18	<u>0x1fd17c0fc10cb975f37b a8d5241b0dfb65892c6752 0c946635ba9e583d8e9517</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-28 23:11:53	<u>0x51a6b070fff5af733fcc bd7a5b68ec19844bf550df 2df735b6a56185be346cc2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-25 23:55:50	<u>0x415a2fa9ea6965f8fdb5 e1c6e3e78da1c3e1d6f020 1ddb151f6582f45739848</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-14 22:05:44	<u>0x4a9c34cf25d50a18328c e8a23fd09e88ff810460b6 c493e36f91d78e743c4f07</u>	+ 295.1999999999998 8631 rds.com	✓
8	2024-03-11 09:43:56	<u>0x5efb5d90bb1518817e65 98dc62e9145ff453a6f295 8a318e4d0f258bd04e4380</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
9	2024-02-21 23:22:35	<u>0x5e371e2dd45ead8ac501 20d1372b8d8190754fd20d 71fca6c9bbfeae4f5dde5c</u>	+ 247.000000 wards	✓
10	2024-01-17 06:11:25	<u>0x7326a0a2ca266f1676c4 fe412d9c761e4daf12c128 d6ee5fc9ea3ea42f4be2e3</u>	+ 3 rn.xyz	✓
11	2024-01-17 01:25:11	<u>0x0e1049e36b76dc27d21a 5360547a559a9ae6c9525b a8c0bb2a05cef39f0394cb</u>	+ 3 .SITE	✓
12	2024-01-16 21:42:38	<u>0xcdc46e51a247af378389 a084c24bd3f67e8da81a71 d429fb87c3504e633139ca</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-24 23:42:32	<u>0xb02b229afc555784f67f806fa06623573bcfd86924dbc6ce77f765baf9bb301f</u>	+ 4.2843306741243605 27 RNDR	✓

14	2023-04-06 21:40:33	<u>0xfefcd79ebabb960771b62aeb7957701cf495bd6e77afbe7b96f4c32db201b341</u>	+ 0.1498280586328638 86 LINK	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 21:54:15	<u>0x22c561bb19f8d5476c1bffffe640e1acc4455589a8e1c8edfe9612964f08defb3</u>	+ 1 NftPanda	✓

2	2023-04-06 21:53:33	<u>0x798d4fe302f7c45ae6df897cd6f0e412739ecbe5b79e496387f10750028fa0c7</u>	+ 1 StarBored	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:04:28	<u>0x44ed0ec0575d46cbf743cbdf02d9a202e7f8d3da67adacc5ae55848b28163e8e</u>	+ 1 NFT	✓

2	2024-04-01 23:40:37	<u>0xe094d01af2f611f9f24746fe6771e1426d8fb92d6ea003fdc9ea6eab2a67960a</u>	+ 1 NFT	✓
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3	2024-03-19 22:18:02	<u>0x1bd941c59a739e58a40ca5935b6fedfcd206582f7ec68fbd44acafd2897513ce</u>	+ 1 Claim rewards on LinkOracle.org	✓
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#	Date & time	Transaction Id	Amount	
4	2024-02-26 22:34:08	<u>0x219eacc63955c47190db</u> <u>205d83ed2d0f51207a5335</u> <u>26461b827dcf4090a5ee4f</u>	+ 1 etherevent.co	✓
5	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305b</u> <u>afc3bdd84b763c3f97c4f6</u> <u>d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
6	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305b</u> <u>afc3bdd84b763c3f97c4f6</u> <u>d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
7	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305b</u> <u>afc3bdd84b763c3f97c4f6</u> <u>d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
8	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305b</u> <u>afc3bdd84b763c3f97c4f6</u> <u>d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
9	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305b</u> <u>afc3bdd84b763c3f97c4f6</u> <u>d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
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	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305b afc3bdd84b763c3f97c4f6 d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
14	2024-02-21 23:22:41	<u>0xdaeb96841ea1114f305b afc3bdd84b763c3f97c4f6 d8d6380f95ce38bcdd3917</u>	+ 1 Airdrop	✓
15	2024-02-02 13:27:26	<u>0xaa0ed5797add1f0c2e0c 7a0c9d4ee0c8e8010f57fd ca98aca10fe206ec4ebb05</u>	+ 1 ethevents.co	✓
16	2024-01-07 22:04:17	<u>0xa25a35aa0db4c64aeddf 4ae7cc734e22bd6e5c6a2b 740594fca41894f164e3b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 12:13:44	<u>0x214c8482130be74b68c0 a893fd08a89a7b41e8c777 a5f2dbffb5c7fc3e0e1e45</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 15:15:53	<u>0x2564be4a40003ba691d1 b536cde837fdcc6c054720 a5012d2f95f712e3f7fed1</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 12:05:43	<u>0x8f38434c2529083eda4d e74ee5564287101b41c958 668c9999b2383a8deef3c2</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-05 23:55:57	<u>0x89b40e880b907add78ef 7b10d1bbf6c50d8f3f480c fcff5969ac6ae7d1556fcc</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 15:43:07	<u>0x5456e5e1644fc9ac4a3a d12510fbaa1c77588e4c05 7b8b52785e9ebab5cd162e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 12:01:57	<u>0x4e430e89a18e07849a2c c60bac5ff04e49024a625e 5d75b75fbe99515d0ed4ee</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 06:51:40	<u>0x58006caa80d50a89acb1 f259a7d721acd6300eec10 ab5bdb7181a60a5a7891f3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-21 19:29:41	<u>0x80f151d32bc7a9bf5dc9 a900da4d2449472f129b5c a1a41b15876db4a7c643ad</u>	+ 1 eigenlayer	✓
25	2023-11-17 13:41:23	<u>0xc94fd17702990097c33e d0579a243917cd2c9f5a9c fdc66f9b920975cd0cfe1b</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-11 13:51:35	<u>0x0c62c16e0364e5129c43 0c4860c8e2e3c7a573bccd 62e0a316d6d7d6318e3d2f</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-09 09:22:56	<u>0xca692da3333b92532efe f5b0ef7bc915ddc07e91b3 e28706fad8acc39f5290ba</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 10:09:55	<u>0xa8c2684b088fc108411a 8ec43ec7f3aa704ad7f3c2 a27c678c6e72c1a4bc088a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 12:05:10	<u>0xecbabd9e0f7fee99bf5f 38988c5907e180e9807e17 8dd099bd1ab54384251027</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 09:54:31	<u>0xb6dce9153668f546a145 b9ee88b675ae604971dd6f 157a986f828e07dfd7d6d0</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
31	2023-10-24 11:42:50	<u>0x4df7876549b14342e1012f1fbbdbb301300953a231f5ecc7e1c8153c79f057e6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:42:06	<u>0x2155b441e9b35406f71a247cc88262d0ace78b266147b7aab33b7afe86222af4</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 15:59:58	<u>0x5fcc7e676c9b62fbab7049936ab2471b8ac8df8e2250aad1e26164c2ca144672</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:11:53	<u>0x5b457dda52fe466b0486a9fc15c107b210fab775af5fa23cb158dc855ba5a6bd</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 12:55:44	<u>0x57057f2d37371af2b755734bd71c8234ef8d6afe25ac814bee48048b065a36a1</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-05 17:39:27	<u>0x3f966d9f411abbf53db81dada1571627c9e96ae16d6ee767d50e338a97e3b1f0</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
37	2023-10-05 17:10:34	<u>0x9a0c7721243154b998584e371d71bb30092f4ad1dd918715282083631ad0035</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
38	2023-09-27 13:59:55	<u>0x09d240ecac2c4b1b1cce a6ce71bcc24732645e6c808e5a472a808476a2e0cb9a</u>	+ 1 Shiba Inu	✓
39	2023-09-26 09:36:17	<u>0xa6da1e05a3922541fa3381db311a8a76a3aae606e8621aef9c48122a1c7b64fa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-25 08:14:31	<u>0x526ce4e2da2e5c8470057c6d2d89c4189688208480e98ce25ae172aef6b10f4b</u>	+ 1 Voucher	✓
41	2023-09-17 18:20:47	<u>0x80ce3a35c714610adf3b0b7a998303e8e691059180a638a62dc24fa56201efe4</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-14 03:12:57	<u>0x39acbe6e50eb833a707fb4eb9fa2d330460838edf3076e2ca8c87c454ab934ee</u>	+ 1 NFT Airdrop	✓
43	2023-09-13 20:21:32	<u>0x60abc8706e9708b0278e14004d56f1c7050ff287f4b627c53c2b7c155f71240a</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 00:50:50	<u>0xf7307994f9beca755e77b86c8e5a976480ed22984bb1b5234a9728e8e2473d9d</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 21:22:03	<u>0x98e591a82c1fb54c791af5af04e59d1b9e2b7b17d326d9c763317a9c5c4a6a94</u>	+ 1 Airdrop Voucher	✓
46	2023-09-11 19:50:49	<u>0x0c74755de8cd17ea1a5e20478431f0c945739a9e9f0c13eb3b46681adca245b2</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 12:55:11	<u>0xc21a78959f7e9f6789221d20a1ce0434f53921a4300e7ebf984bbd4b3f1ca23f</u>	+ 1 NFT AIRDROP	✓
48	2023-09-09 23:01:33	<u>0xcfd7eb50b4051e1e6ab16b19e0fd28ad82d70060a6eb5c0fe9d8f3db0acc4588</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 18:52:13	<u>0xe09fff4970f494c4af7244a2c035708ce6023c6ba39f1d94b623978c09fb922b6</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 22:35:05	<u>0xd5a1d8bf310e42ecb624af035a5010ba7c5d4cf49529b254f6cba79f270e4f9d</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 19:15:42	<u>0xd35b443657a01a4cfa45651204af10b6d7ec54cbafaf009eb99ecdbe5faf9566</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 15:56:42	<u>0x1cdeb9c2d3352ecca645298fbf301697149a0e1cd4424f514ce5a62db79cad9e</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 13:06:05	<u>0x62ff8f7da8cd716aab349e85e0ff6e1af169d2a44c812734828ee8606aacb470</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 08:37:36	<u>0x2255bcf9748d6cb63ca0dc0a95b28eb37a640ae15f3b9fa1437ae244c2e07143</u>	+ 1 NFT Voucher	✓
55	2023-08-30 17:54:11	<u>0x1aeb42d1b3e93d94b4f32ae210e3b56e4d3276012f00fe666f16598a95321647</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-17 18:46:41	<u>0x3daed5542cb4a4a28b8dbf66f26a8bc14eab57c96e88ca07657aa7e0786f99a0</u>	+ 1 Voucher	✓
57	2023-08-17 05:44:16	<u>0x3a18c254d83b7274d9b9bef366f299b2596d765130649ccf276bc4950fd3d91d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-06 21:42:03	<u>0x776e82a7f484dcd6aff1</u> <u>b5b31d57f9135108861dff</u> <u>6b1a9c4301e559a86a75f1</u>	+ 1	✓
59	2023-03-05 15:20:16	<u>0x736f8d94f67cad5c885d</u> <u>d85cda4e14662b5eb9f0ad</u> <u>29a9e976fd599606d30086</u>	+ 1	✓

\* USD values displayed at the time of transaction

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