

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2316b5022be88ac887736c0249fd7e4d6015f9de</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.21 USD
TOTAL SEND	0.107259908000000001 MATIC
	0.04 USD










Token	Balance
MATIC	0.392740091999999985 MATIC
	0.16 USD
USD Coin (PoS)	0.080000 USDC
	0.07 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
ChainLink Token	0.002040891144924541 LINK
0Bets.io	3,000,000.00000000 0Bets.io



* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
	N/A Visit website claim SHIB
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
	N/A Reward at optimisum.re
200 LINK	N/A NFT AIRDROP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 14:42:59	<u>0x852bf4db717ff7f0f320</u> <u>d66403bfea3c1cd69abd8a</u> <u>0332ea72021073f75574b8</u>	- 0.020000000000000000 00 MATIC  0.03 USD	✓
2	2021-11-15 14:42:59	<u>0x852bf4db717ff7f0f320</u> <u>d66403bfea3c1cd69abd8a</u> <u>0332ea72021073f75574b8</u>	- 0.02245387399999999 99 MATIC  0.03 USD	✓
3	2021-11-15 14:42:31	<u>0x60f2c840195ba11a667e</u> <u>463f2fd2d54793ef306188</u> <u>f7ecad1353994efbd23240</u>	- 0.020000000000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 14:42:31	<u>0x60f2c840195ba11a667e</u> <u>463f2fd2d54793ef306188</u> <u>f7ecad1353994efbd23240</u>	- 0.0240612740000000 01 MATIC  0.04 USD	✓
5	2021-11-14 10:54:23	<u>0x6233705f20f7f1d2def0</u> <u>cd3f163040684011ba0eb6</u> <u>0ac02ef36af598c95a3633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-14 10:54:23	<u>0x6233705f20f7f1d2def0</u> <u>cd3f163040684011ba0eb6</u> <u>0ac02ef36af598c95a3633</u>	- 0.0051223500000000 00 MATIC  0.00 USD	✓
7	2021-11-14 10:53:35	<u>0x1132e07bd1095a8d8182</u> <u>1f31eb4996f27c08112e8e</u> <u>9410ecefba622adaaa6ac1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-14 10:53:35	<u>0x1132e07bd1095a8d8182</u> <u>1f31eb4996f27c08112e8e</u> <u>9410ecefba622adaaa6ac1</u>	- 0.0049374000000000 00 MATIC  0.00 USD	✓
9	2021-11-14 10:52:55	<u>0xe25dd204830ddbca07fa</u> <u>e91a93720fa9f93dc52bcd</u> <u>c6a82894891bf334f76191</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-14 10:52:55	<u>0xe25dd204830ddbca07fa</u> <u>e91a93720fa9f93dc52bcd</u> <u>c6a82894891bf334f76191</u>	- 0.0071782500000000 00 MATIC  0.01 USD	✓
11	2021-11-14 10:52:05	<u>0x454be258fe12f2cb6090</u> <u>e5608fe62fb445a09c39f9</u> <u>27a859a0b8d07809d37868</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-14 10:52:05	<u>0x454be258fe12f2cb6090</u> <u>e5608fe62fb445a09c39f9</u> <u>27a859a0b8d07809d37868</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-14 10:51:27	<u>0xbb4ca104d3dd4c8868db81d5236b1ecb2d1cc958e01b50b8b176b7f9271d7939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-14 10:51:27	<u>0xbb4ca104d3dd4c8868db81d5236b1ecb2d1cc958e01b50b8b176b7f9271d7939</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 02:36:47	<u>0xd5b6f56bdfc3da2a180f2175e5f6e1fa9a675c2e35dce1c9dc7b9140ffe1e353</u>	+ 0.2999999999999999 89 MATIC  0.51 USD	✓
2	2021-11-12 18:50:42	<u>0x268c5249e739e089620910813ad8ddce0845da801f251e14dcc9029fe254931e</u>	+ 0.2000000000000000 11 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:28:57	<u>0xbd229f91bd0d7ddd9f3b5ec5396b263ee0bf9fd3829e97fd9d37972b100f0f01</u>	+ 3 aim reward	✓
2	2024-03-28 23:13:42	<u>0x59e699605ace08e8f448d35b21213ab7d4d638d206ca9cbbe82ea9888c9ba603</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 23:59:00	<u>0x0766470f082675dc90eb91c7202e5f2c8231372886394378764f9849652849ab</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 12:25:19	0xa569103f0179dcd2f3bb5bb06a0fd4b675b6b6a2322b15dbd49a15f058d5cc55	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 15:18:12	0x0541d72002954ca32b23d1766551d3ede7d0ed1a1ea7f25525bebc2ac4e6f7ab	+ 800.0000000000000000000000 matic-rewards.xyz	✓
6	2023-01-29 13:08:51	0x36e728dd7d7ed28b5421f940709c62d8a1c1284a36e128aca4daca85891d9ee5	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-30 06:47:07	0x2dca13eed0f80b947ed812b56f7607f6aae23f4d8f6d10cbc488ee538698f524	+ 60,000.0000000000000000000000 GGBoxs.com	✓
8	2022-11-22 22:05:02	0xbfa2b5fcf1a8246db7497b7b15d36748d4aa1647d97544aefe6fa4cce1e6a157	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 16:04:58	0x80eb393b5d7ad9edfecf6e52b59c73d92d0cdfaf56ba4a2a83cb4c424288c7388	+ 1,497.0000000000000000000000 PolygonClassics.com	✓
10	2022-08-16 20:45:25	0x49f3cf944a7b17d57cf94d9a25fd5ac9b358de48df69f9541064209cdfef73b38	+ 3,000,000.0000000000000000000000 OBets.io	✓
11	2022-08-14 18:51:03	0x4fd0c92389319a1f97dd7ea5122244dd750d998b3eb610b9509fff7bf054139f1	+ 50,000.0000000000000000000000 00000000 XXPP.org	✓
12	2022-05-07 10:17:49	0xcda2952fe88dcaa141c4161bf321a6946211bb65f74838d28127cb26131ed840	+ 288,101.0000000000000000000000 00000000 Draf.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2022-05-07 10:05:57	<u>0x13c478a3cb52d034fe13362b45f12400a6450ea788b4f93c1050f8b4fddbe1c8</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-02-07 18:05:23	<u>0x31ab8fffb89e58546e3f37be102f31f5ea3856d6886480ea4a81740aeb9025854</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2022-01-15 01:06:04	<u>0x8d8cc85cb690b8d2465481bb67e4b4566fe7615e6dd37cac4a4108b54cd57a7a</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-17 09:37:37	<u>0x359a0c3df20911197fde6717a0caba8cc862b15a16c7913c579247a64223251d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-15 14:42:59	<u>0x852bf4db717ff7f0f320d66403bfea3c1cd69abd8a0332ea72021073f75574b8</u>	+ 0.0010204288744121 77 LINK	✓
18	2021-11-15 14:42:31	<u>0x60f2c840195ba11a667e463f2fd2d54793ef306188f7ecad1353994efbd23240</u>	+ 0.0010204622705123 64 LINK	✓
19	2021-11-14 10:54:23	<u>0x6233705f20f7f1d2def0cd3f163040684011ba0eb60ac02ef36af598c95a3633</u>	+ 0.019984 hUSDC	✓
20	2021-11-14 10:54:23	<u>0x6233705f20f7f1d2def0cd3f163040684011ba0eb60ac02ef36af598c95a3633</u>	- 0.020000 USDC	✓
21	2021-11-14 10:52:55	<u>0xe25dd204830ddbca07fae91a93720fa9f93dc52bcd6a82894891bf334f76191</u>	- 1.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-13 22:30:19	<u>0x0773feac2a9307e6ee3749a05a7d1a34e0fa021b8323c763b64cb493ebacd9d2</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
23	2021-11-12 17:18:32	<u>0x4a3e1b1e96667a68826260bdcb24ac366e1f18d3eb8f03be420672b80d6647be</u>	+ 1.200000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 23:44:25	<u>0xae90cacbe5a85fd755fc1d3d295bcedb49cc2e65ce24a5e60a08444ad75abfb8</u>	+ 1 NFT	✓
2	2024-03-19 22:19:02	<u>0xc4b0435338c5969372f2ca7d2e2ce634e69fb86cf7ef05c212a3c0d744c8a212</u>	+ 1 Claim rewards on LinkOracle.org	✓
3	2024-03-03 23:27:34	<u>0x115f931623acf68990097dca5edcfb0e8744a4b8965db1c0cfa0aed6da1cf297</u>	+ 1 USDT	✓
4	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
5	2024-01-07 22:11:01	<u>0x61d674e1d58e775e101303de43f0babac351fd9f2525524e103b72b5a2a08a12</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 12:15:22	<u>0xa75a2eefdd071613f84dcfc24d47209ad34f26fbf51de9aa6d76ad71f713ffc9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 23:38:43	<u>0x6bcb90b91c0a04d5ac66e62a288881b29eacfe2322343dec2668be173a150cee</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 23:41:12	<u>0xdefd259d7e0311b1366125d187aa8f02001e054157ae0919b957f97b71edc57f</u>	+ 1 Reward at optimisum.re	✓
9	2023-12-06 00:13:52	<u>0x14f447182ac73044a81a7a34c69ef2fe1e88b9b80814b2a6e9821de926898473</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 12:14:19	<u>0x37733b9d814b23b0a636462e9113b03ebfc0af34097fd6a9c10f38acda26f288</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:01:22	<u>0x5695b778385458b3fb91de144ed0506d9641e9b1a43fdd1d9654b26f79356c0a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 13:41:31	<u>0x72c49dda01ec1e586c3538db54547c6bafa50c5ea6df2f8bd565e153fdc063a5</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-11 13:53:15	<u>0x61963852b8ad8fcd673ced7ad5625ecbf1846936c0bdb620095549430b4e7d89</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-09 09:22:58	<u>0x95cf7d017b4290265e0863e2bb8965cc50032fbd5e275e1ffc3a73c77a6ec8ac</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 10:10:01	<u>0x4076d585ab2c9d618147cfa132373d4e90397e216e1e829c220fefb6b11467c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 12:05:14	<u>0x1ee2a794d0828ff4b314d864330d8d8f214f530dfa</u> <u>dba35236d4309695091277</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 09:54:35	<u>0xb4e56ed6f69fbdf6c6085c1ae0496fb7bd2e596001</u> <u>39c295f238f3efa7e81f42</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 11:42:54	<u>0x9063c83a28dc8a96636d8794c8523120b71fe6990b</u> <u>00130ea7741bdff83d1f46</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:42:10	<u>0xa5c09df2ed9fde3cd76146d4849dadba90612e9f33</u> <u>5e76695cf2ba509d1f7b01</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 16:00:08	<u>0xcbd2c82b74dff3161171fe0cad3f0466aecf82de1c</u> <u>2020fa05e721c2a8b505cf</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:12:33	<u>0x55fffce10ed667724068296af5a5d85a1d3d3946a7</u> <u>633f5be0b737a1e4003e53</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 12:55:48	<u>0x8204c57a17d853c82b4911f40c4c0d5d0eefbbcb91</u> <u>ed954f809e59c48279c08c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 15:40:04	<u>0x90cf3184bd86d5260d2b1269eef6b7a483ca23e94c</u> <u>8aee8b959065d7f3f20d3f</u>	+ 1 https://boneshibe.com/	✓
24	2023-09-26 09:40:59	<u>0xa1e39070724662dad01c7b9b55a5a2996e1527150d</u> <u>e13ba92ccffc4909bd1f16</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-23 03:26:35	<u>0xf0876801b114a6b3f22e</u> <u>2823f17679a945dd1acd13</u> <u>1e7f4aa0e9dbb40c563762</u>	+ 1 Voucher	✓
26	2023-09-16 11:31:17	<u>0x68d84514ea3872bc6f83</u> <u>a8ac6e44e0000b979c58d7</u> <u>a94e12b743b58f1f65e728</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 20:22:08	<u>0xda1bcebbd0dadf18d5e4</u> <u>3551bdc5240a31cf34b22c</u> <u>97164a1dd4b0787c6a9049</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 00:57:28	<u>0xa90e879673e0fe7c03a4</u> <u>d4b08980bf206cd93c9c0c</u> <u>ec3ba0eac6e3a230c7ad2a</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 23:54:35	<u>0x925a47c745b9523825eb</u> <u>73ce777fbf6e624118f940</u> <u>1b8dfa39aa5321c3d32a58</u>	+ 1 NFT Voucher	✓
30	2023-09-11 21:07:45	<u>0x0a411946197f7431be9a</u> <u>98e27d7fe7d0965d6e7247</u> <u>b7da393127528b0f3ef97c</u>	+ 1 Airdrop Voucher	✓
31	2023-09-11 19:51:25	<u>0xe01e296a90a03522b9d0</u> <u>990837f795d2eba1a6ea03</u> <u>00c31e5ebe2fcd6f672be5</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 12:56:17	<u>0xe2253af9ec6b2d653750</u> <u>06a03b8433254c08016110</u> <u>eee14dc8fe38121c6231bd</u>	+ 1 NFT AIRDROP	✓
33	2023-09-09 23:02:11	<u>0x918b9861bb4234678671</u> <u>6916a64d224c648cc22ef0</u> <u>fb8a8731e1b2f3741cc5b0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 20:49:06	<u>0x9d8b4e7313ab02e66c99342e948ebad9d9caa9fd5ed3aeac6d4c6eae0d6495a7</u>	+ 1 NFT Airdrop	✓
35	2023-09-08 18:52:51	<u>0x2385ea676ea0572d27465f5c774732bf0a9d19858d4dbcca2342d48c231eedd5</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 22:35:43	<u>0xff389bdbdaf614c1b1e02fb2a66f736d477004e0eea8074e0c84e71d9bfacb6e</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 19:16:18	<u>0x7a0ced767797ab336477c15891dcb51c01eba0dcda09c106210bb4efbdfd08ad</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 12:23:56	<u>0xc6e6781ccda7bed248d0f0df61f21a3fbde6a9a3e6f71e535211f72c3e789d40</u>	+ 1 Voucher	✓
39	2023-09-04 15:58:50	<u>0xd6b619d131d475cd3fb1266179a2e9ad536eafc9b4e244b157d7c5cda5e82d40</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 13:06:11	<u>0x0cb57af88d0061ba3299116185b2e983b6df75cf53b555633e1f2029cec8ba4d</u>	+ 1 NFT Airdrop	✓
41	2023-09-02 08:37:48	<u>0x6397f5debbe1e8fa0bf3f2c01be8adeb9b12cab81967e4973bbaa0d7dea1ad7a</u>	+ 1 NFT Voucher	✓
42	2023-08-30 17:54:23	<u>0xee01be647df8645229e490aede7a521c60e8ccd25b64f46b36430a083b0f8cfd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 04:22:58	<u>0xdce35c697a1d0b1cbef7ed240a79aaef5eda8e84db2db840099f95cecbd0d8d5</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 15:31:42	<u>0x1821fdec93a90e3e7d16fc72ed003c25484e7de294d054a0f3211877b5fe292d</u>	+ 1 claim.circlest.org	✓
45	2023-08-26 21:00:29	<u>0x6c48c587ec296ae26a633c2226da81fb49a134d0156822bad1415c512adb0643</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 21:44:14	<u>0x3b2c6d18914553631696c98678a8116aa4ef8af7356598a1da2a62761b45cb02</u>	+ 1 NFTVoucher	✓
47	2023-08-19 15:44:25	<u>0x4fb2da0eced9ca0feb23cd848b4ab48cf6cd4cf3659fe9913d47eefb8669afe9</u>	+ 1 \$1099 USDC	✓
48	2023-08-17 05:24:30	<u>0xf130101cb443e49941242b2d70441cbeade2fa9310a5461f8a93f0ed65e822ac</u>	+ 1 Voucher	✓
49	2023-07-26 22:09:41	<u>0xa1110452bc3cb65c1d55400718ed3fd48f303bd950005de69c280fd2bfcdd874</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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