

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-25 00:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x466ea5fc4183662c8e66fc6e9ffd4f8d51e0c1df</u>
TOTAL RECEIVED	201.9000000000000005684 MATIC
	82.75 USD
TOTAL SEND	201.9000000000000005684 MATIC
	82.75 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
USDT	10,000 \$USDT  LOOT-USDT.COM
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io
STN	10,000 \$ <a href="https://web3stein.io">web3stein.io</a> Claim AirDrop

Token	Balance
BLAST	10,000 op Code
200 LINK	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$100,000,000	N/A GIVEAWAY
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
2,500 TWT Reward	N/A 2,500 TWT Reward
\$3000 LINK	N/A Airdrop Voucher
	N/A Visit website claim SHIB
200 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 06:46:43	<u><a href="#">0xbcffc5a8c93e91943af10038ef58463d0f0f80d9149bdc72a3b0223c7fae8b55</a></u>	- 100.89327580200000 5115 MATIC  168.99 USD	✓
2	2022-03-29 06:46:43	<u><a href="#">0xbcffc5a8c93e91943af10038ef58463d0f0f80d9149bdc72a3b0223c7fae8b55</a></u>	- 0.0008714999975850 00 MATIC  0.00 USD	✓
3	2022-03-29 06:46:43	<u><a href="#">0xbcffc5a8c93e91943af10038ef58463d0f0f80d9149bdc72a3b0223c7fae8b55</a></u>	- 0.0000000000024150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-21 16:42:57	<u>0xf937f8f5a9108cf1d496</u> <u>d4e33534487d7998b1d437</u> <u>a743f1c6b83683e0ba7fd2</u>	- 100.00000000000000 0000 MATIC  146.50 USD	✓
5	2022-03-21 16:42:57	<u>0xf937f8f5a9108cf1d496</u> <u>d4e33534487d7998b1d437</u> <u>a743f1c6b83683e0ba7fd2</u>	- 0.0006360224959620 00 MATIC  0.00 USD	✓
6	2022-03-21 16:42:57	<u>0xf937f8f5a9108cf1d496</u> <u>d4e33534487d7998b1d437</u> <u>a743f1c6b83683e0ba7fd2</u>	- 0.0003614775040380 00 MATIC  0.00 USD	✓
7	2021-12-31 07:45:06	<u>0x38e2981d43f5c9ce6bd8</u> <u>2a47b8cc296b0c18f9b3d6</u> <u>2ac76ac61d71022f5d1428</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-31 07:45:06	<u>0x38e2981d43f5c9ce6bd8</u> <u>2a47b8cc296b0c18f9b3d6</u> <u>2ac76ac61d71022f5d1428</u>	- 0.0015380500000000 00 MATIC  0.00 USD	✓
9	2021-12-31 07:22:36	<u>0xce0616723791386526e6</u> <u>c98f7915fab8b43a4a239d</u> <u>fdb133fdf9dfe15bda5c18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-31 07:22:36	<u>0xce0616723791386526e6</u> <u>c98f7915fab8b43a4a239d</u> <u>fdb133fdf9dfe15bda5c18</u>	- 0.0023670630000000 00 MATIC  0.00 USD	✓
11	2021-12-30 18:57:18	<u>0xd7b88b9d13089bfc1ecb</u> <u>bdcdc7cfc4c07f9038bc79</u> <u>a163408be3b6f6f6b2f9e8</u>	- 1.0000000000000000 00 MATIC  2.58 USD	✓
12	2021-12-30 18:57:18	<u>0xd7b88b9d13089bfc1ecb</u> <u>bdcdc7cfc4c07f9038bc79</u> <u>a163408be3b6f6f6b2f9e8</u>	- 0.0009500850000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-29 18:27:26	<u>0x4ed7eed76bf2a524eae333b7f88e82f50d9c96c3d07c70b9d6700aa7960faef3</u>	+ 200.00000000000000 0000 MATIC  508.00 USD	✓
14	2021-12-29 17:34:15	<u>0x7687137cb5fcd202ec7b4b84e9977a69af7853a925ad167b082a8556fc475f86</u>	+ 1.8999999999999999 11 MATIC  4.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 18:53:07	<u>0x01fecc50b34b655f46bfc0ddec1157d402f931d60416a4215ee30baec00d8f5b</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
2	2024-09-05 18:53:05	<u>0xb82437d0eeafb49186eac8d6915c30675b9af0e10be82cfac36d5843cc876d2d</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
3	2024-09-05 18:53:01	<u>0x2fe814e008da5a693ce41d5c161d5bb4a9e3438092d11b16d0275618f3d0ab8d</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
4	2024-03-28 21:48:36	<u>0x39d847425af2ddfb7ef6365b51881fc682439010113fde0f800b06b115167696</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-11 08:45:25	<u>0x2215d71b454bc836fa93e906a4122dd1d9ed2792a2946775860706b949cbe35e</u>	+ 500 op Code	✓
6	2024-03-11 00:42:08	<u>0x25f22be3b8a50d48718114f4c3b0adc6fa7eb625f571543bae4a41bd234d13af</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 00:32:03	<u>0xa1eb65b841c2779784228c9281b8783c58d7dbedbf</u> <u>b850760be808cf66dd5650</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
8	2024-03-11 00:27:29	<u>0x2e995e02e70f4b03980cc52371d1a293cb8acba770</u> <u>4c0b263ee74ec96587fb1b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2023-01-29 15:10:45	<u>0xcfeff3463d777f2cdc42f3de4ef4e279cd887ef386</u> <u>f41a0063e8670cd4bc362d</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-29 18:37:12	<u>0x6591f6725a2d15c55a3727dd1cdfd8dcf200c8dd1c</u> <u>b4a0a71deb7fd71735aa94</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-23 18:54:59	<u>0xbfec21ac90beab786729d288a9fe540925a1336088</u> <u>6ca58efb3e837b2e05e8b5</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-16 09:46:41	<u>0x9180b6eb9c8a7d2a186e3d5916c9333a8f904197de</u> <u>f06769ab2239d9cdb15696</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
13	2022-08-23 06:15:22	<u>0x7fc43fc1ced6ccf80c3de1b2bbfc4c0d23234709b7</u> <u>afacad68bd24e44a0b546c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
14	2022-08-15 11:00:01	<u>0x660db6d178f40fc2ea91aa4b94f39b9311f36eae0</u> <u>04b37ab4a4b0feecd64f1a</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-07-29 19:53:21	<u>0x1dab98bf284959397192c91da9d7f32b011bba5b9d</u> <u>66ea5f549212b726b1935c</u>	+ 750.00000000000000 0000 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-25 12:12:01	<u>0xc03050ef76e510eadcc34d5db2c955bdfcfa11cdd8722fc27ce9febffad02993</u>	+ 37.799999999999997 158 MOVL	✓
17	2022-05-07 13:04:04	<u>0xf0b9369f8afb15e2f52ce5765213ee5ea9f9f256d1b73892b36ee27bc0029e76</u>	+ 288,101.0000000000 00000000 Draf.io	✓
18	2022-05-07 12:03:20	<u>0x3ae80b89acee1f9d2d943b04befde82786d474643d5e81b64c9c92002425cef0</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-01 18:56:50	<u>0xc8ad405da492fa3cd6f6d03f139f9b508c630694b067af7dd6d7878f369c4e3e</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓
20	2022-02-07 19:01:54	<u>0xa2076ef41eca4645e3aa8c70a77f502853e141d2d2f27e80a2769331492f3d15</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-01-15 00:37:22	<u>0xaaed31019302b495fb96c68bcc3c123304dee800555541f450619ef97e1a3dc0</u>	+ 300,000.00000000 MNEP	✓
22	2021-12-31 07:45:06	<u>0x38e2981d43f5c9ce6bd82a47b8cc296b0c18f9b3d62ac76ac61d71022f5d1428</u>	+ 0.7675113278272168 72 MANA	✓
23	2021-12-31 07:45:06	<u>0x38e2981d43f5c9ce6bd82a47b8cc296b0c18f9b3d62ac76ac61d71022f5d1428</u>	- 2.566977 USDC	✓
24	2021-12-30 18:57:18	<u>0xd7b88b9d13089bfc1ecb bdc7cfc4c07f9038bc79a163408be3b6f6f6b2f9e8</u>	+ 2.566977 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:57:33	<u>0x9b47097ae9f8b2ed78708d44cf3f83c5eb53f291f725db85cc02cdbc29bcb0db</u>	+ 1 USDT	✓
2	2024-02-26 22:11:42	<u>0x283a9ecb4759340a0662c5024d102897e9cf5e8dd3d5b952b32db9ab325005a9</u>	+ 1 etherevent.co	✓
3	2024-01-27 03:38:32	<u>0x9b9085705e510e4b14c06361f0e27f35f720b264ab0170643a875cfc7a0ce39b</u>	+ 1 ethevents.co	✓
4	2023-12-15 19:23:04	<u>0x0b5a283d0bf4c41ca2f0fe1430e2f88e82403f054a75436cee1256736313b20b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 23:50:16	<u>0xd821e93ac02d240d58da632ff1b0ed9920e6cbc13b997ed26b59bfaee10e2e64</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 05:39:53	<u>0x2dd67e24ed15b4b1b697f2e65dd0e27bde9598e4590bdae27690a6d1cd238934</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 10:19:09	<u>0x6617a58c9df75873eaf537f677a8679e99ea250f601320f241fdfe56b37b2b3c</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 14:05:57	<u>0xfbba5a69d4d7f9b224584fec007a7361ee878d0e8b92b92e52a3b9b2cd68722f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 13:45:53	<u>0x5e0e74e9a79ce2dca8bc8a6074421d8db10abe4b28d0993bacfe0db2684a10f6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 12:20:18	<u>0x6983f464580a6a23c08b724ac74f2a88f9a084a6ea01d885cd8540fd4d39ed7e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-12 14:03:40	<u>0x20e185956fe4ba74dda7c52cbe93e756ab8230195f0b0055620f2b80ae8b2e8c</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-11 14:24:18	<u>0x99b6a480f47b2d6e9e60109b63067b53d2aa40b0dc14a1bb72a55c47beb61733</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-09 09:37:19	<u>0xe392e09795dc49b744a69a746e9fa5a05ca2d8cd278820af94d01ae4fd6fcf35</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 10:11:55	<u>0x3bb2ca6412c0dcc966e93c947da3bda8c489d8fad0765e452e843860f931d5f4</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 10:12:56	<u>0xed7ba9d0102c430d5275d5ddc9f6a4d0bc4806f9968f1c7298dfcc92fe2ec8f2</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 09:53:13	<u>0xd19751c0d86c2dc36a92b82534bc04c4dc3f12c281ddf1e186c89a5860da6b9f</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 09:29:07	<u>0x4d4bb6dc3092ff4fa4d83745101edc6c94f22d596fe7a6690300b67e845a3ebb</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 15:49:33	<u>0x40fecae7ad63ab11dfa0a58994957cd6f4e3344a9e222effe12dac29a4f9055f</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-29 12:07:26	<u>0x981688fb10f8a22a79a574d6b25213683307ea474de96cdb9500d1c5dca1c656</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 10:44:49	<u>0xdfeb8694e94c44482ede b57242b2d968e7d448c4e885f77d975be9acaa31452f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 09:59:10	<u>0x74520474817062935872d7ffd861e36497e1e2f5900f854847d421506f5ddb9e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 12:29:31	<u>0xb97edd49a5fb6e2541c8c0f7e315b38dceaa8ac17da5e5e29157ef62fb90385c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 11:45:16	<u>0x24a422f63a99b8e98c471f9804d1dd22994e1e4602974b9aae99c4608e84ec38</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:47:15	<u>0x9774bd6b4f982567e4fd9be34aaf28f3caddb47b2de926c78f09e8851bf14488</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 18:34:09	<u>0x3fb1cfdb20c2940e4a049235af1360ece056244b068f97cf0d45295f0aace06b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 16:12:30	<u>0x88dd23dd1773090efe80686df350ee303b8e1b54b11415c5e771c5e4565afec2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:20:44	<u>0x34f47d8f68bcf6073839ae6feb5f747b3ca4724438dfa1692794ce286ac50e8e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 12:58:37	<u>0xe58b2fcd78e4a39b5a1200dde1b5cb692985f6137def22fa07fb583fb4282989</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-08 10:19:58	<u>0x7d0703118fbeb61a323bdad25110c14a109921b8c1f5c160f3fa4f1ed2a1a82b</u>	+ 1 Voucher	✓
30	2023-10-05 17:45:01	<u>0x2972b8860b4207490d9c215692529f27098a5fca49d185a68d16fd76984f8b2c</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
31	2023-10-01 12:21:16	<u>0x3e4d095be9e1c808d198e465bf4540f02da967c2d9d81bcccff4b64fd1bfd33c</u>	+ 1 \$1000 EURC	✓
32	2023-09-25 09:07:28	<u>0xdce2b700d645c3854cc5beb0a91e2613fff5857b101f9b1551a51f2573eae9e57</u>	+ 1 Voucher	✓
33	2023-09-23 16:42:34	<u>0x4041e2288fc87b2706c9ce9394491c3bda2b77063c</u> <u>fbf12c47e7c81fc75f9efa</u>	+ 1 GOLD	✓
34	2023-09-20 22:03:04	<u>0x59c8f60df652cdf05da823465b840f76eeafcdcf19eb44f85ade52dcca5855f6</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 00:26:48	<u>0xe89a17695e58d5d0d0a93e55b7c1a922e92da3ca2671ad35a941537881230fd8</u>	+ 1 !!! 250 COMP	✓
36	2023-09-15 23:43:06	<u>0xc2564ebdbc57d8175176f3b245fd06bc0ef002e4da5d082a1128bc9b23bf20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 19:17:12	<u>0x8ffc5b35feac34dfa5e478a25302a7ea8f77c31ae693448414486431563843f0</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 19:07:02	<u>0x9d5d8b71276a3a3432c3342254ec61c7dd6c32eabc87ac45e47fc148745a022</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 23:49:04	<u>0x06d0dcfdeffd4d649e22e5e845cb6deb487139a51481412ed312fee0c5751f2a</u>	+ 1 NFT Voucher	✓
40	2023-09-12 21:08:19	<u>0xbc3e82473087a12e45c10f2d15fa245c39b9e9eff3dfc44a008e5ad68a66891c</u>	+ 1 NFT Airdrop	✓
41	2023-09-12 20:02:39	<u>0x23039ac7995445116be1b22aa408b5cc076c8b71bea85f49e37eab84baf63411</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 00:23:11	<u>0x6be4eca637041e66be4f336e9d69f632cd0604e85538c45f2475ecaf6a57965f</u>	+ 1 NFT Airdrop	✓
43	2023-09-11 22:13:59	<u>0x36338bde1ee3bc8b70cf2a641c370642462bead84cff02865012e74413abc114</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 17:49:21	<u>0xd852a6f67d7850b40bc10bf3054842d392a1470e46900d88f9ed6e7519578406</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 22:33:06	<u>0xb35c825eb6075441abe092ef35869c88c53da49a21a6b0e7984bd3bd02ccda84</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 22:02:36	<u>0x746c28ac9ed33a4dde03c74c3f072a3b4701d3f4501d88efe3d5c7f77b1dba03</u>	+ 1 NFT Airdrop	✓
47	2023-09-10 21:07:24	<u>0xc5446843312c996a3fa956754eb365c650e96c674c56ec9df3bd955769f08d79</u>	+ 1 NFT Airdrop	✓
48	2023-09-09 23:36:59	<u>0xa0f0507344e8df6be577c3d07ffa188aba7dfb058905c633dd44e0cb08f957b5</u>	+ 1 NFT Voucher	✓
49	2023-09-09 21:58:49	<u>0xf407b258ed84316591d19b239ca2cd5261e996946e07a7db02c92efae8f583ca</u>	+ 1 NFT Airdrop	✓
50	2023-09-08 16:25:25	<u>0x626a1eb6d691dfd46806df12370840ebcee1c31339baa8bfc8c716f531e6c442</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 20:40:58	<u>0x5eb87de28a274dfd202c318cae1a8e6d859b37e8808f4cb6b191651600f707a9</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 07:26:52	<u>0x41efeed6f1d66f5a8924beaeca33d50815706994b168491c686611c24a5eb7a0</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 05:00:49	<u>0xad70c68eaa5827a4557d7db368ddea18a1b080e87e1971ed02d43eb7f6d30f6f</u>	+ 1 Voucher	✓
54	2023-09-07 00:44:20	<u>0xb7692815da1309024b5c501235ecdbad2076c36f793abaf7a0df12981b2dce20</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 22:12:13	<u>0x0c09bb04237dacca08d31ec6c0fc3ec7aedf5218ac8d65a407b1def224ea8169</u>	+ 1 NFT Voucher	✓
56	2023-09-04 21:22:03	<u>0x763902546f54124d46d7729b3f9e36dbcfb7f98d47d98b78728d34ac40e9a2da</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-04 16:13:12	<u>0x74e3d08a728349ad8b160aeb3f393fb33a871d9a6507c197d56b3169169eba86</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 14:04:48	<u>0x97764f914e2a6515f1a519c39d7e705d952d9a6b1751ff083165bf426f9e4468</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 17:34:26	<u>0xa31bc4321e141a3579850a4561f91e02361ec4c6076a1063ffcc9ece8a674f29</u>	+ 1 NFT Voucher	✓
60	2023-09-02 08:45:00	<u>0xa3fccd0ca5f9440b45b0896a139f9cc7905429c518e5797d575006b390134c44</u>	+ 1 NFT Voucher	✓
61	2023-08-30 17:57:51	<u>0x4aff27c2e915d4733ca70687b95d34daf124abb25692fed1746e68bd7909fec7</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-17 05:11:41	<u>0xc12a7082fbcc08770bb0606759ca7cb3e6d4209e8444aaa525d6ed3f017ab3ee</u>	+ 1 Voucher	✓

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