

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-24 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f8174707637c20f417ed695f24ffd6b5c2ec06f</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.010210076000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009789924000000000 MATIC 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>
AeFX.io	800,000.000000000000000000 AeFX.io
! 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
ChainLink Token	0.000000005171798103 LINK
0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
Airdrop at usdtredem.io	N/A USDT
200 LINK	N/A NFT Airdrop
	N/A Visit website claim SHIB
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 10:10:45	<u>0xbde13961aa35fcc7f964</u> <u>2e7c4085dc9d8c95143835</u> <u>faeca382c595ec451ef7f4</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
2	2021-11-13 10:10:45	<u>0xbde13961aa35fcc7f964</u> <u>2e7c4085dc9d8c95143835</u> <u>faeca382c595ec451ef7f4</u>	- 0.0102099760000000 01 MATIC  0.01 USD	✓
3	2021-11-13 06:32:18	<u>0x03dcd7f4a4adf699a460</u> <u>540d00a65bfa44a53cc2ea</u> <u>e05951258fc5586c506f52</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:15:20	<u>0x34210fcbd3b83c5f38ed9515ba8e3bd1c9f348fa93e6088d20d423855ee9f7d7</u>	+ 100,000	Visit getlink.fi to Claim reward ✓
2	2024-03-26 00:04:06	<u>0xb0a0a94705ce22b6d464098066a20ccb16297ca31abf4e3021ef8b8d6ac43068</u>	+ 3,794,998	Claim: zks-mainnet.com ✓
3	2024-03-11 12:41:19	<u>0x2d880456a86da41f188dc429c74fa44ae30ac7634e729f31dbc6d55de3f1af9c</u>	+ 1,000,000	Claim on: mogcoins.net/?claim ✓
4	2023-07-25 15:18:12	<u>0x0541d72002954ca32b23d1766551d3ede7d0ed1a1ea7f25525bebc2ac4e6f7ab</u>	+ 800.0000000000000000000000	matic-rewards.xyz ✓
5	2022-11-30 06:42:57	<u>0x502e57e736d0bc7ef8a3d09e66f3bd8f801107579d493b0eee3bde369dac7520</u>	+ 60,000.0000000000000000000000	GGBoxs.com ✓
6	2022-11-23 19:20:51	<u>0x5a3ea0b45218363e1c39a338c205771a83c4a20d8abb50a4000aeb3abb07c808</u>	+ 1.00000000	\$ Free Claim and Play ✓
7	2022-10-16 16:04:58	<u>0x80eb393b5d7ad9edfecf6e52b59c73d92d0cdaf56ba4a2a83cb4c424288c7388</u>	+ 1,497.0000000000000000000000	PolygonClassics.com ✓
8	2022-08-16 21:10:23	<u>0xcce939280559ee511c898d30d45803bc5873ab1b4071e519261b7860f5385ef3</u>	+ 3,000,000.00000000	OBets.io ✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-14 18:48:37	<u>0xb7b3435267f225f0d9bb85a6e0aae22c71c2b9728f971dda98bc2fa765435edb</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
10	2022-05-07 10:06:27	<u>0xa6f292773a7a330cd3949ed769202cccdc88c26c36aa63ca06ee11599db55ccc</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-07 10:06:13	<u>0xd65e95d7519f2a5d70229c57c84c277333994188024dd542575f82b242337b48</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-02-07 18:49:02	<u>0xf19f51f403981b86226ae9127f0431439a00a2281309a3a76a65fa6e908aafc9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-01-15 01:26:54	<u>0xf40b495074c474a4eb46f4a19122a4f4f1b1d506d5e893b254e347115d49ac1f</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-17 10:01:47	<u>0x59916271fe26ce99fafa50774b34c07d7c73837b58257c6abb485d2e2303ecd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-11-13 10:10:45	<u>0xbde13961aa35fcc7f9642e7c4085dc9d8c95143835faeca382c595ec451ef7f4</u>	+ 0.0000000051717981 03 LINK	✓
16	2021-11-13 08:37:23	<u>0xd336299172b6b1399534e758dd81d1254e257e30aa31ad21bfff059e263f7a6a</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:15:36	<u>0xc59e4c4733c5282ce3ac</u> <u>160c0f08cd6d246859cda8</u> <u>3fcf520ec042b25855de54</u>	+ 1 NFT	✓
2	2024-04-01 23:50:51	<u>0xde6c9588e9bf13c832fe</u> <u>e3a144e11d4c8554bb369b</u> <u>22cd04bd433e8a1804d680</u>	+ 1 NFT	✓
3	2024-03-19 22:20:12	<u>0x0264cc55bd4a92779252</u> <u>aaf83363a512913591c042</u> <u>db3ec5dadcf6a6193ba84a</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-03 23:34:56	<u>0x8591cd6ef7dfa558e9e9</u> <u>d356fecf3be1c3652e1348</u> <u>ef0b005434bd3da17b6b1e</u>	+ 1 USDT	✓
5	2024-01-07 22:14:57	<u>0x224577be12b306675065</u> <u>6d4499f256cf6057ba76d1</u> <u>544173155d3f579d5d0699</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 12:22:10	<u>0x18ebd66c6379a312b2b5</u> <u>321bdf6af3f8884aa1f034</u> <u>af989583888834b66d4773</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 00:25:42	<u>0x6701a0ab62494290c249</u> <u>553647cebf7cb99bc4e21f</u> <u>c1fe9922b059fada0d3477</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 12:22:36	<u>0xed88a379a8420e23ef66</u> <u>90ea37fe1b6978efc5d38b</u> <u>66d3f90d62f2bf27341ae1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:12:26	<u>0x617c44f5162c90cc84c3</u> <u>0d535f35154e5a92b30e62</u> <u>95145f4afa480c8e9d9872</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 13:42:53	<u>0xf36a3d70a7a1b0cc5da783c4a1cc0da7c2aed38bc1d63c3721aa9f6b2dd3f2fa</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-11 13:54:35	<u>0x67fc984759f9592ef9e650af5d97ea6f4444aee9d104064856a8b9512296f33</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-09 09:27:50	<u>0x67bc7235e6c5140c69d41eb4cbb9594204416e512cac3635e262eb21cd3753a0</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 10:10:17	<u>0x47f819ddf2996db72e142fc063b56f4274b2196a6b054b77bca647575316eaa4</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 12:05:38	<u>0xf76fb4613cc9a796a2df44fbeb14f1db21f72cb690f16c8bec759b39792acb65</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 09:56:44	<u>0x38f283687cb152b9bb5b610d8d615193bb79962966bb9c8d67d85813eae8065a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 11:43:04	<u>0x56dd8f63854313ccf347435f8070e570d57211a7ea14d4e42031eb962e442d5c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:42:22	<u>0xc9a92f12d4097db3a9d658056dbb7e0a0abf016137c4288c48b9d35d87b1f3f9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 16:00:24	<u>0xf4a792e933223bac6ee86fa62a21db01869c972edce8cd1ea8bb48573405d186</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 11:15:49	<u>0x2afd5bd4166ea286792e4e75ea4152f2237cf50dcf0fa03ca507b10d0931b97a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 12:56:08	<u>0x2dd67717c305e83abce0358f3920077565dbdcb01b87059915e48131c0b8d746</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-05 15:40:04	<u>0x90cf3184bd86d5260d2b1269eef6b7a483ca23e94c8aee8b959065d7f3f20d3f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
22	2023-09-26 10:20:52	<u>0x2b0bdfc91cae04d65a4cb46df44785d5d3d4abccf205c2a698d58301e7306cb5</u>	+ 1 Shiba Inu	✓
23	2023-09-25 03:27:18	<u>0xe4dd338840e5e3680e6cf9a9ea55ed18de00a95c9d771a00f3267af2db3d5a69</u>	+ 1 Voucher	✓
24	2023-09-13 20:22:52	<u>0x9741d324fe55a4ff0f4dd97ec0c9e906767e555af0f15dca8744344b881f2db9</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 00:59:10	<u>0xa3b529919cc9ba5544afbeaebaadf14df81dc7bbdf653fdbb61b91932fd5d1a9</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 21:07:45	<u>0x0a411946197f7431be9a98e27d7fe7d0965d6e7247b7da393127528b0f3ef97c</u>	+ 1 Airdrop Voucher	✓
27	2023-09-11 19:53:07	<u>0x9bc52ed7a204ba9523ac5bd8a1beb9fcf4b50b4c0be26fa6f0b38e319569dad4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 12:57:09	<u>0x16687376875b38e14c53cd9ea0b82ee13332b45b61bf26179397ff7e3ea8ee6f</u>	+ 1 NFT AIRDROP	✓
29	2023-09-09 23:27:39	<u>0x9d1d6bc6c4dc0cc748f14285dfc50a4cad4de4de5f0c90781f4f7504e7c67f64</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:02:55	<u>0x48b8fbf5c12b131fd93c5a73555f7d70e4ec9086a78523055caa98ff1d9d9638</u>	+ 1 NFT Airdrop	✓
31	2023-09-09 20:49:06	<u>0x9d8b4e7313ab02e66c99342e948ebad9d9caa9fd5ed3aeac6d4c6eae0d6495a7</u>	+ 1 NFT Airdrop	✓
32	2023-09-08 18:54:05	<u>0x57dce0a3350d4c7626841da881c37513059f64a96e94fa7ddcc152642722137d</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 22:36:25	<u>0xe0ab25336a7479378c32662383ddc2019055fbd49c23c70917402cc520c57974</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 19:20:04	<u>0x4991e19e0d1b469ec6c037f76e9444f2410039e46e1ae8b52a0142e79c159358</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 16:09:32	<u>0xdb591c703843584d28a1699bc1598d70f44603e8f906d7e5c74013a2b7c96326</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 13:15:53	<u>0xbf739195ad660cece1ba3cd2907d4e3941149066d04e5f57afd1ec59d9777a61</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-02 08:38:44	<u>0x61e1107286c8b9efcecf</u> <u>380ef01eb883e468294751</u> <u>39cbbdc06069f53c098d74</u>	+ 1 NFT Voucher	✓
38	2023-08-30 17:54:45	<u>0xd80c5db4f9a937aa34b6</u> <u>c907b267e910e9c719adce</u> <u>5afb96fa5561ec620147a0</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-26 09:43:58	<u>0x6a03616cb6d66bf5fbe3</u> <u>9d08b2734458106f05a78b</u> <u>3e623d98d468f02fc546ef</u>	+ 1 NFTVoucher	✓
40	2023-08-17 05:24:22	<u>0x329395dc64ab1a2adb18</u> <u>06e65b8e3f851be5cfc1b</u> <u>11ac1fc754c3c6ce3d7b22</u>	+ 1 Voucher	✓
41	2023-08-12 20:33:20	<u>0xccba25781deea44d7729</u> <u>ce6e290fe17ea9545eff53</u> <u>01cd224c1f3d282db67b9b</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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