

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 20:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5497199220e140fb97d0b03ad91dcde768a78e25</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.029331711000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.170668289000000001 MATIC 0.06 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	0.000502708499298233 LINK
0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
(PoS) Dai Stablecoin	2.100000000000000089 DAI
1000 DAI	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
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	2021-11-12 08:06:48	<u>0xd7f71cc1dae7e2eec512</u> <u>13beeeca959fa4aa42e5b2</u> <u>eed9b13be6dc424ab6660f</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-12 08:06:48	<u>0xd7f71cc1dae7e2eec512</u> <u>13beeeca959fa4aa42e5b2</u> <u>eed9b13be6dc424ab6660f</u>	- 0.0090223319999999 99 MATIC  0.01 USD	✓
3	2021-11-12 08:06:04	<u>0x5232319eb7f20cd16d76</u> <u>c90afbe54f54fe79849199</u> <u>ea023ba29c11c0004e3277</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-12 08:06:04	<u>0x5232319eb7f20cd16d76c90afbe54f54fe79849199ea023ba29c11c0004e3277</u>	- 0.0103093790000000 00 MATIC 0.01 USD	✓
5	2021-11-03 08:24:24	<u>0x4c1b6d7ba375bcab2d145fa0b50ffc3922b3345b14b5c91f1ba63b2d34066a2a</u>	+ 0.2000000000000000 11 MATIC 0.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:29:51	<u>0xb643a6215635064a2110b4764eb883cebab5cced9a97e8275f2f46968e2105f9</u>	+ 3 aim reward	✓
2	2024-03-28 23:14:14	<u>0x568bf8fb05bd420a840ac89a2cf5ade5a53d759cf652ada0d0f1c3b0de1e9390</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:00:34	<u>0x47022e72086338ebb544f2fa2b32eb29505f030bde4b9e16c828c8100438093a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:27:49	<u>0xa4aead003dd91e905ab899656c3fbed2f8b97231b2585e05e5898f4d08ec175c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 15:18:12	<u>0x0541d72002954ca32b23d1766551d3ede7d0ed1a1ea7f25525bebc2ac4e6f7ab</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-30 06:42:05	<u>0x9342c8a682d480e6719836c05971bcb0f67f095cb782cc8d14a81b7ad8acfd63</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac80178e2680c88561d28667c399c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:04:58	<u>0x80eb393b5d7ad9edfecf6e52b59c73d92d0cdaf56ba4a2a83cb4c424288c7388</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-08-14 18:48:37	<u>0xb7b3435267f225f0d9bb85a6e0aae22c71c2b9728f971dda98bc2fa765435edb</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
11	2022-05-07 10:06:27	<u>0xa6f292773a7a330cd3949ed769202cccdc88c26c36aa63ca06ee11599db55ccc</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-07 10:06:13	<u>0xd65e95d7519f2a5d70229c57c84c277333994188024dd542575f82b242337b48</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-02-07 18:49:18	<u>0xfc8b064a8f5c974bed5e24ae3602561081af0ce4dc539ee19204cd27958c114a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-15 09:51:08	<u>0x1fc250e65705b8771ba4578854cf3e7aaede2e57e9d9893d4ae16ec1376f921b</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-17 08:57:20	<u>0x8aada2ad7b55b1378ec4499341d21baf555bd0e016d4cc97b5617afdd2f4cbbe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-13 09:45:26	<u>0xf714a10c43b63b48c1183047b22b588f0f83905c2e80e92f32d5ad8694b8b228</u>	+ 1.0500000000000000 44 DAI	✓
17	2021-11-12 12:33:23	<u>0x8d223f7168534616907b29e790fc79980ad26733b507802c26be2af54a42a5b2</u>	+ 1.0500000000000000 44 DAI	✓
18	2021-11-12 08:09:00	<u>0x866c52bb94cca20579efe73040b03fe9bd6cf0777f003889e197058bb1c5b56d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
19	2021-11-12 08:06:48	<u>0xd7f71cc1dae7e2eec51213beeeca959fa4aa42e5b2eed9b13be6dc424ab6660f</u>	+ 0.0002512714212390 45 LINK	✓
20	2021-11-12 08:06:04	<u>0x5232319eb7f20cd16d76c90afbe54f54fe79849199ea023ba29c11c0004e3277</u>	+ 0.0002514370780591 88 LINK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:16:30	<u>0xdaa7183f67ef7691cdcb0b07bc093dd307a2961bf6f51ef770f2dccd7732e351</u>	+ 1 NFT	✓
2	2024-04-01 23:51:39	<u>0x627af1b7d933e516a08e9d0021a9e2f59107828d6ed5a815626d79b441fc8196</u>	+ 1 NFT	✓
3	2024-03-19 22:19:50	<u>0x2d0dc034581d17c807b9ae2e82b2e830bf8345efdb46f8c6ad17f80e923e39fc</u>	+ 1 Claim rewards on LinkOracle.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 22:20:20	<u>0xb1f1e931727df8220a63 edf2ef2622f68ca9b59e7e df5ba1e2f8440458f52137</u>	+ 1 etherevent.co	✓
5	2024-01-07 22:15:13	<u>0xd645d6d8982976be07bd 9f2c935b3e2adfdde641f5 c3ed77a256525da168fe35</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 12:22:26	<u>0xf66b44d6c36dd05eeb06 d45b4f61ae67f382302937 f37ca06d55538f5efdab74</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 00:17:42	<u>0x7b3c4d48a794e90a0ed6 3c07db5164bd10fec1222e fd5b7c3a76d0bb9e942e0c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 12:17:05	<u>0x4b2466d21d938d7a47ed 6b581cefe35aaf3b8958ae 371d0d57aa502e68aa1206</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:05:32	<u>0x50f2d2a411f0119f76f6 dc81480da2848d7d8a27c6 cab02c55f36520110f007b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 13:42:53	<u>0xf36a3d70a7a1b0cc5da7 83c4a1cc0da7c2aed38bc1 d63c3721aa9f6b2dd3f2fa</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-11 13:53:53	<u>0xc879e440fbd780bb3ce9 a40b4d3c25ad7934d3c186 b13eb2c963454c887cc66e</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-10 12:35:36	<u>0x9e9a48e6ec6e71b021cc 52dc449d0ada85b1079d2f d8656b3a753a01757554ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-09 09:27:52	<u>0x929a2b2a31fa27a4d5ec bf4576cbfecc125dfd45c6 aa47b88415e29c9ac53fc2</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 10:10:17	<u>0x47f819ddf2996db72e14 2fc063b56f4274b2196a6b 054b77bca647575316eaa4</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 14:40:03	<u>0x18b0519a5098310c164e f95b8bf6202b428cecc2db 3c479d5757228bdfd434cd</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 12:05:38	<u>0xf76fb4613cc9a796a2df 44fbeb14f1db21f72cb690 f16c8bec759b39792acb65</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 09:56:44	<u>0x38f283687cb152b9bb5b 610d8d615193bb79962966 bb9c8d67d85813eae8065a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 11:43:04	<u>0x56dd8f63854313ccf347 435f8070e570d57211a7ea 14d4e42031eb962e442d5c</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:42:22	<u>0xc9a92f12d4097db3a9d6 58056dbb7e0a0abf016137 c4288c48b9d35d87b1f3f9</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 16:00:24	<u>0xf4a792e933223bac6ee8 6fa62a21db01869c972edc e8cd1ea8bb48573405d186</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:15:49	<u>0x2afd5bd4166ea286792e 4e75ea4152f2237cf50dcf 0fa03ca507b10d0931b97a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 12:56:08	<u>0x2dd67717c305e83abce0358f3920077565dbdcb01b87059915e48131c0b8d746</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 15:40:04	<u>0x90cf3184bd86d5260d2b1269eef6b7a483ca23e94c8aee8b959065d7f3f20d3f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
24	2023-09-26 09:54:10	<u>0x303c9531199ea4e55ae4c5c798e82e1cc6e26c6016756c0048a99d0a77ee26c5</u>	+ 1 Shiba Inu	✓
25	2023-09-25 03:27:18	<u>0xe4dd338840e5e3680e6cf9a9ea55ed18de00a95c9d771a00f3267af2db3d5a69</u>	+ 1 Voucher	✓
26	2023-09-16 14:43:51	<u>0xaf8af49310554f7925b217b5a90445ba123ebfbd0c7f0164c22fa2adabe1b671</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 20:22:52	<u>0x9741d324fe55a4ff0f4dd97ec0c9e906767e555af0f15dca8744344b881f2db9</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 00:59:10	<u>0xa3b529919cc9ba5544afbeaebaadf14df81dc7bbdf653fdbb61b91932fd5d1a9</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 21:07:45	<u>0x0a411946197f7431be9a98e27d7fe7d0965d6e7247b7da393127528b0f3ef97c</u>	+ 1 Airdrop Voucher	✓
30	2023-09-11 19:53:07	<u>0x9bc52ed7a204ba9523ac5bd8a1beb9fcf4b50b4c0be26fa6f0b38e319569dad4</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-11 12:57:09	<u>0x16687376875b38e14c53cd9ea0b82ee13332b45b61bf26179397ff7e3ea8ee6f</u>	+ 1 NFT AIRDROP	✓
32	2023-09-09 23:28:47	<u>0xb39fdce3267b98f220a5a21c44f4e120a2c8ae99d298e0aa3a258fbc59b41507</u>	+ 1 NFT Voucher	✓
33	2023-09-09 23:02:55	<u>0x48b8fbf5c12b131fd93c5a73555f7d70e4ec9086a78523055caa98ff1d9d9638</u>	+ 1 NFT Airdrop	✓
34	2023-09-09 20:49:06	<u>0x9d8b4e7313ab02e66c99342e948ebad9d9caa9fd5ed3aeac6d4c6eae0d6495a7</u>	+ 1 NFT Airdrop	✓
35	2023-09-08 18:54:05	<u>0x57dce0a3350d4c7626841da881c37513059f64a96e94fa7ddcc152642722137d</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 22:36:25	<u>0xe0ab25336a7479378c32662383ddc2019055fbd49c23c70917402cc520c57974</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 01:32:17	<u>0x2bb46008e928d4d13d5248cfd100ead3d51496d622abb4443bf89129c4bf9699</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 19:20:04	<u>0x4991e19e0d1b469ec6c037f76e9444f2410039e46e1ae8b52a0142e79c159358</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 20:45:48	<u>0xd81d6c6b22f4f7f5705665381cda8157e8a94765ca0063c6c886a6d307218cb0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-04 16:09:32	<u>0xdb591c703843584d28a1699bc1598d70f44603e8f906d7e5c74013a2b7c96326</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 13:15:53	<u>0xbf739195ad660cece1ba3cd2907d4e3941149066d04e5f57afd1ec59d9777a61</u>	+ 1 NFT Airdrop	✓
42	2023-09-02 08:38:44	<u>0x61e1107286c8b9efcecf380ef01eb883e46829475139cbbdc06069f53c098d74</u>	+ 1 NFT Voucher	✓
43	2023-08-30 18:45:53	<u>0x3e3f127432de72552f524919d873247b488f7ade45ed6c027fb0803f0435b78d</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 17:54:45	<u>0xd80c5db4f9a937aa34b6c907b267e910e9c719adce5afb96fa5561ec620147a0</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-26 12:24:34	<u>0xad6feee05c9e2435a471a95953d56491602210502fab0546f5b0a885f596f826</u>	+ 1 NFT Voucher	✓
46	2023-08-17 05:24:22	<u>0x329395dc64ab1a2adb1806e65b8e3f851be5cfc1b11ac1fc754c3c6ce3d7b22</u>	+ 1 Voucher	✓
47	2023-08-12 13:55:57	<u>0x6fe1d28c3ce691beea2642a369f13f030194644e4f5e7e70e0dd4424131a4e3e</u>	+ 1 Base Airdrop	✓
48	2023-07-26 22:58:35	<u>0x82d488e9b937ea909d65b9929312feaa765f8a1822b666d182243f22f60668ef</u>	+ 1 \$1250 USDC	✓

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