

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:38 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b40cc5d2d5510550b8d5d90c8fd33fe8c18fae0</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.057702877000000000 MATIC
	0.02 USD

Token	Balance
MATIC	0.442297123000000014 MATIC
	0.16 USD
USD Coin (PoS)	0.017252 USDC
	0.01 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	0.000969440946447838 LINK
0Bets.io	3,000,000.00000000 0Bets.io


Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.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
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 06:17:06	<u>0x8b158a94552f01dc84f23075f9f137823f34654ea2e86129f4f24e2cd80ec9fd</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-11 06:17:06	<u>0x8b158a94552f01dc84f23075f9f137823f34654ea2e86129f4f24e2cd80ec9fd</u>	- 0.004283100000000000 00 MATIC  0.00 USD	✓
3	2021-11-11 06:17:06	<u>0x21bd72e197286a1e975186149e643bc65c8c582083de130626523ca9fd0ae8f1</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-11 06:17:06	<u>0x21bd72e197286a1e975186149e643bc65c8c582083de130626523ca9fd0ae8f1</u>	- 0.0051085800000000 00 MATIC  0.00 USD	✓
5	2021-11-05 08:29:53	<u>0x628522a5dafae297f58e4746a35986da82260da961f901c20d614aca8e85e395</u>	- 0.0080000000000000 00 MATIC  0.01 USD	✓
6	2021-11-05 08:29:53	<u>0x628522a5dafae297f58e4746a35986da82260da961f901c20d614aca8e85e395</u>	- 0.0115522010000000 00 MATIC  0.02 USD	✓
7	2021-11-05 08:29:21	<u>0x3608af6b4230b91ae441d12cc0b32c368436ef9be436ab8d7dfed4ad22adc86c</u>	- 0.0080000000000000 00 MATIC  0.01 USD	✓
8	2021-11-05 08:29:21	<u>0x3608af6b4230b91ae441d12cc0b32c368436ef9be436ab8d7dfed4ad22adc86c</u>	- 0.0107589960000000 00 MATIC  0.02 USD	✓
9	2021-10-27 14:50:27	<u>0x7d6ccdf5810ddc95829c392d08b281f4e71c5bf1497205f7cfce9f29008a6d7f</u>	+ 0.2000000000000000 11 MATIC  0.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 15:26:32	<u>0x83ba6d7f07ff12d6a0563d7508b1af69618b990a55b8736dc9e0c0dfa512b349</u>	+ 0.2999999999999999 89 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:29:15	<u>0xd3e83712987eb3794eb96351bed58c903f634cef0b4c24b2619c578c10d6880c</u>	+ 3 aim reward	✓
2	2024-03-28 23:13:58	<u>0xcc01180fff4309331358c19049727a1f2c66b484f99637b551e2e54a0ead0f5f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:00:06	<u>0x1cf67051a536acaae0057e6835cefb355c14c63b89e127a281ec77b459b0a914</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:25:55	<u>0xfe752309066d1034b20ba950d3567657a6baf4d919ee5fd12782c880be45b1fd</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 15:18:02	<u>0x2d12b0263e417b4fdfafd29575d78e9306836c0417181ecde462bd3a36e134b6</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
6	2022-11-30 06:42:05	<u>0x9342c8a682d480e6719836c05971bcb0f67f095cb782cc8d14a81b7ad8acfd63</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-24 20:08:16	<u>0xf268c35dccd817838b04bf0d85bd9336075f525866c7226e771c99006a93eef7</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:04:38	<u>0x059fb6dab230b9e613efe2600ead96a2b735247c49cb67c0da24d6530b2b8c06</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-08-17 17:25:35	<u>0x420a15a449eb244398e08ffd59216650058fe46cfae643bc8a0e1f148becb748</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-14 18:48:05	<u>0x9969fc0f98d6d58cfb08</u> <u>99ae54d56084d71c2e2a73</u> <u>37fdeb2dc94ee396390ee4</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
11	2022-05-07 10:06:59	<u>0x8a6dc5faf992462b9e7c</u> <u>8c2087d8717faed501bd7b</u> <u>b552ecda588cecaa83f420</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-07 10:06:13	<u>0xd65e95d7519f2a5d7022</u> <u>9c57c84c27733399418802</u> <u>4dd542575f82b242337b48</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-02-07 18:49:34	<u>0x72d8ce40492e0daffb5c</u> <u>b59f711ba356dececa61c7</u> <u>966bb1749c67eb7830ceca</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-14 10:42:23	<u>0x7cd06bad4be394306786</u> <u>11128be3a9ae8b8e7279bb</u> <u>9ef7b3ee42cad41e323f58</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-17 07:32:06	<u>0xdc26678013c0046c2cc0</u> <u>559fc0117ebcae94e0467f</u> <u>8444f59c370a476681624a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-11-12 19:12:54	<u>0xde52a1d314287a2dc769</u> <u>6e76ecaf4134bbe5c6f457</u> <u>13d9a09d063f6f6e7c0096</u>	+ 1.0500000000000000 44 DAI	✓
17	2021-11-11 06:19:23	<u>0x93fe8f7d90244a21416e</u> <u>39f90509fe41c23ddc4858</u> <u>dff7a975aea16186d59a4f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
18	2021-11-11 06:17:06	<u>0x8b158a94552f01dc84f2</u> <u>3075f9f137823f34654ea2</u> <u>e86129f4f24e2cd80ec9fd</u>	+ 0.008626 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-11 06:17:06	<u>0x21bd72e197286a1e975186149e643bc65c8c582083de130626523ca9fd0ae8f1</u>	+ 0.008626 USDC	✓
20	2021-11-05 08:29:53	<u>0x628522a5dafae297f58e4746a35986da82260da961f901c20d614aca8e85e395</u>	+ 0.0004847202154396 32 LINK	✓
21	2021-11-05 08:29:21	<u>0x3608af6b4230b91ae441d12cc0b32c368436ef9be436ab8d7dfed4ad22adc86c</u>	+ 0.0004847207310082 06 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:17:06	<u>0x2c3d1b6ff37b52761b813a052f0fa5f87472f68fc0ca9762131ca8df8b64dcaa</u>	+ 1 NFT	✓
2	2024-04-01 23:52:31	<u>0x1b16d7609b7026a127137a07217eb65d8fef66a5568e2f509b22eaa1daf8afd6</u>	+ 1 NFT	✓
3	2024-03-19 22:19:42	<u>0xb4c3854d530ad4e991fb8ff2afdac62f2adc2b19e0a5c7aada4220825698198e</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-03 23:37:51	<u>0xfdbd7919c95e32d1e1ef5dee5139224a821e5de88aafe16b3928a18973640dd4</u>	+ 1 USDT	✓
5	2024-01-07 22:15:47	<u>0xe4fe190383505c389d6fbf129631e9bbae0bc5634958e2745ed8d0909041d6c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 12:23:00	<u>0xffff63ae36fd6c8cac7f635c7117d6f7323ce7acc5a</u> <u>cf61bf4c3098d4bce4ee81</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-05 04:39:57	<u>0xc2a8fb3808615c211264</u> <u>fc0b1cb5e5b38cb21510d9</u> <u>29bd9d4458eb31df9cd0c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 00:15:50	<u>0x811950418174aee76aae</u> <u>6fe4759ef7d72f8c7c2db1</u> <u>0af11e8d38d655091a99cb</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 12:15:41	<u>0xab2c6c291a3ae27e4494</u> <u>d0a313f00c97c83c59bc45</u> <u>a1ca91d5f02afbfbfa7d48</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 07:02:44	<u>0x0352271a71c029293312</u> <u>fb35103623d1f3f043bd42</u> <u>6359c164954d03b815d63a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 13:42:55	<u>0x77418f743d50f91d5a6a</u> <u>06f70b60d136dbcb5bd702</u> <u>747bb74c9a80dccd671648</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-11 13:53:33	<u>0x8aad18c4a55f9eb0eff6</u> <u>4d3869101a5ee01924cd3e</u> <u>7feee43b0ec0a40d4bc455</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-10 12:47:19	<u>0x2b4221834fc72431f5f5</u> <u>fd14a5d639e6141217d5fd</u> <u>a852700b5bf258259abf7b</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 09:27:56	<u>0x84763350149cfb80adc5</u> <u>1a25e054b134f6bcc51c33</u> <u>32ad673861d40cb994441e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 10:10:19	<u>0x65fd42e0181029ec5d2774a2b30c920b2c22c96c596bfcc29d58ce5bfe4830de</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 14:41:19	<u>0x7e3a6a8723a5538d2f13d62512fc1036f431749b44a74e13c95e007159849a0d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:05:40	<u>0xcda1078e957a75d4b9f5fd4fe3b31c8f146f2aa79b0add7b17bc20e83b03586a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 09:56:48	<u>0x6c8dcb7a0a6dbf94b9223c3acd41097d790e84064a131e42e012f785c87cf924</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 11:43:08	<u>0xab8d5f5c1c927e7fdd72cc9a53d2eac7dfc436de2ecee4c0e0e1802b7987a6fb</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:42:26	<u>0xb4fce55d38777aa8c720655dbf6d0307ce9e14dea27d59e906cf74110fdd9e7c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 16:00:54	<u>0xb5622c81ecb920d78c7b813c3f29ef723513233ec0c8036319d2cad80a1308a0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 11:16:02	<u>0xdb2f63cd3750196e4e27c716162b6f2830dd36d9f7d70d01a175745fc7a2705f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 12:56:10	<u>0xc8e4f10b6983168e26d81fb582199287fd8cfd4533cd58183bafcf532519e08</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-05 15:40:02	<u>0x76e2268e4874756ab1bd f9504255d6d34e414eb3cd c5a51d7cf5ce0e6ea00705</u>	+ 1 https://boneshibe.com/	✓
25	2023-09-26 09:52:40	<u>0xe5061d89cd8c0e538e19 18f07ff6dbc937b3239291 8bbd03c38c5f712f55808e</u>	+ 1 Shiba Inu	✓
26	2023-09-25 03:25:12	<u>0xe8c4f3c6381a807b6df2 c895787f74074feb2cd2fe 766841c3911c27bc687be3</u>	+ 1 Voucher	✓
27	2023-09-16 11:59:25	<u>0xef10f6c3d9d62d0d5a07 7d47f5fcfcd3d5733021b5 408e9b1b5597c1cf7020af</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-13 20:22:52	<u>0x9741d324fe55a4ff0f4d d97ec0c9e906767e555af0 f15dca8744344b881f2db9</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 00:59:10	<u>0xa3b529919cc9ba5544af beaebaadf14df81dc7bbdf 653fdbb61b91932fd5d1a9</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 00:21:49	<u>0x1d1d2b64bb3bfd8faf09 6835a42e7d0647157dc217 d131d60e3fbcc15a48265d</u>	+ 1 NFT Voucher	✓
31	2023-09-11 21:07:27	<u>0x2cbb4cafc8b8d5c6f83f f8f2c2e2a99a9b132aec41 2cc94a702becbb0ed3e822</u>	+ 1 Airdrop Voucher	✓
32	2023-09-11 19:53:07	<u>0x9bc52ed7a204ba9523ac 5bd8a1beb9fcf4b50b4c0b e26fa6f0b38e319569dad4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 12:57:09	<u>0x16687376875b38e14c53cd9ea0b82ee13332b45b61bf26179397ff7e3ea8ee6f</u>	+ 1 NFT AIRDROP	✓
34	2023-09-09 23:02:55	<u>0x48b8fbf5c12b131fd93c5a73555f7d70e4ec9086a78523055caa98ff1d9d9638</u>	+ 1 NFT Airdrop	✓
35	2023-09-09 20:48:52	<u>0x97554c650c3f5ddfc65f4374c7ca533c13a99ce7356befc10e7f54750663634b</u>	+ 1 NFT Airdrop	✓
36	2023-09-08 18:54:05	<u>0x57dce0a3350d4c7626841da881c37513059f64a96e94fa7ddcc152642722137d</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 22:36:25	<u>0xe0ab25336a7479378c32662383ddc2019055fbd49c23c70917402cc520c57974</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 02:04:45	<u>0x683107969bca9d31f25aeb2df9657672a3a7d4c4d5bf3351f100dfa2c89d9a87</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 19:20:24	<u>0x7e32ca94be07123fb80e6963a7ec8d7a8881bf7affcd458803e88c99138802a8</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 20:48:28	<u>0x237f08a77301006abb627533f1bb96f5653f21b121f2ffe4eb5746e94d4452aa</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 16:14:46	<u>0x1b219768ba4e82b2183d2d72cdaa70fcb049167f3bb655a5cd4e95304d46bcc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 13:16:05	<u>0x3536563190bdb3a501f829b600dc86701ccf2ffd5f9dc975eb132d3ca679d8c5</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 08:38:56	<u>0xc723711692ab9e280bdd8b4e418a4b9ed7305ba2e139363de83e887571f15ae3</u>	+ 1 NFT Voucher	✓
44	2023-08-30 18:47:03	<u>0x555cd322dcf6e0cb613132c903a119f40bcbfbf41dd17e006950e60a6a294db7</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 17:54:49	<u>0x662e69a0eaa7ad1284cb1c33cc55320b49d4958dff0ccfca1559bfb5346c7fda</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b59285b76938a802d067bf22f2f6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef7f69cc90d58358d28c7ae6aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly .net	✓
48	2023-08-26 19:56:59	<u>0xe604f8709730891e8e428d8ea7d16ed7414f816aa856b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c348742d7a1df7e0f47e786b53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
50	2023-08-17 05:23:06	<u>0x98725053b1b3a269fcf47825018e1c5cf56ab5dc696efbfc918c32cd0d5d12c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-12 08:31:57	<u>0x0baea2b6f8291c569423</u> <u>295f763175e9b4a6658b72</u> <u>ee2bcc68c8da4546ec89bd</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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