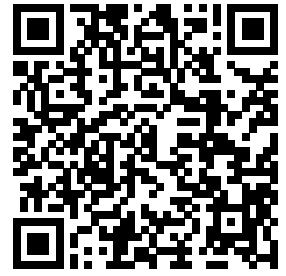


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5be5e0de332d7e1298564f852b40e0c864de32f5</u>
TOTAL RECEIVED	0.008096930000000000 MATIC
	0.00 USD
TOTAL SEND	0.003789716941997388 MATIC
	0.00 USD

Token	Balance
MATIC	0.004307213058002612 MATIC
	0.00 USD
(PoS) Tether USD	0.000100 USDT
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ChainLink Token	0.000000000000000001 LINK
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
!Betcomets VIP!	N/A !BTCMVIP!



Token	Balance
!Instant Gold VIP Status!	N/A !Betcomets VIP!
Airdrop at usdtredem.io	N/A USDT
	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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:45:46	<u>0x56ca7ae4bbeda9c2bdc1dcb8c7b3bb1c2c41f537c8c5846b10565603439e023f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-28 17:45:46	<u>0x56ca7ae4bbeda9c2bdc1dcb8c7b3bb1c2c41f537c8c5846b10565603439e023f</u>	- 0.0013267980001206 18 MATIC  0.00 USD	✓
3	2024-07-28 17:45:46	<u>0x56ca7ae4bbeda9c2bdc1dcb8c7b3bb1c2c41f537c8c5846b10565603439e023f</u>	- 0.00000000000014072 10 MATIC  0.00 USD	✓
4	2022-12-19 21:49:23	<u>0xedf9f5610a05caaf50e69534115963739964618160aa06009043464bc7055cb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-19 21:49:23	<u>0xedf9f5610a05caaf50e69534115963739964618160aa06009043464bc7055cb0</u>	- 0.0010510071210712 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-19 21:49:23	<u>0xedf9f5610a05caaf50e69534115963739964618160aa06009043464bc7055cb0</u>	- 0.0014119118193982 90 MATIC  0.00 USD	✓
7	2022-12-19 16:30:42	<u>0xaf354721e195561a729319600d5eb7adde77ac1d67564161d2af47e7fbd1cd83</u>	+ 0.0029676700000000 00 MATIC  0.00 USD	✓
8	2022-12-19 11:07:47	<u>0x7c64fadaf208ac609134b52b62c60548d2be0571381e2dbf1087630aa04a2a5a</u>	+ 0.0013057700000000 00 MATIC  0.00 USD	✓
9	2022-12-19 05:43:50	<u>0xb82a619cb56c641b7b7b183fb99e6e7ab0a9efc35d2e402ffc2e8bdd14eae054</u>	+ 0.0038234900000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:45:46	<u>0x56ca7ae4bbeda9c2bdc1dcb8c7b3bb1c2c41f537c8c5846b10565603439e023f</u>	- 20.499900 USDT  20.49 USD	✓
2	2024-07-28 13:28:03	<u>0xc98fb8feb17cab079cb683e52436b0cb6659e18d6ba34d9e9ff7f1b94fc5db9b</u>	+ 20.500000 USDT  20.49 USD	✓
3	2024-03-28 23:16:28	<u>0xe31b6548bd6933f1661a21e82f6a39cc4bc6e4f7138b8fe8bc2d1314c7d53966</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 00:05:00	<u>0x18887826eea8f2e988e23323ff7ddd9d99e4c949f75385e98ee3bafd5b3886fa</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 12:50:54	<u>0x81bc742c652973a978b8ed4a140619bb4cc9328676d267c28114eff14d5cb89b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2022-12-19 21:49:23	<u>0xedf9f5610a05caaf50e69534115963739964618160aa06009043464bc7055cb0</u>	- 0.054201233841390875 LINK	✓
7	2022-12-19 00:35:15	<u>0x71a8107e34e45ec0619d582b59731547f9fa60bb9720069527f04b5be97f8850</u>	+ 0.054201233841390875 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 17:46:46	<u>0xa8ad3830d6a44723fec54e910ce3221740decaebf10199c23d7f19854af6e5f7</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-28 17:46:16	<u>0x3d4542db954d90d269084ba932e25edc7d7c3be9a4b9c6282c0a83041fd65ae2</u>	+ 1 SHIBANI	✓
3	2024-07-28 13:28:59	<u>0xf49279971ab7d1927aaf7a596f38dc7eafc2bb0cb1b2087017ca760288cc55af</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 13:28:39	<u>0xd50e3d895f234871e45a5785e42fe4b0ff3a75cda65867ca84afe1b52c10faa8</u>	+ 1 ðŸŽ•	✓
5	2024-04-25 12:17:06	<u>0x2c3d1b6ff37b52761b813a052f0fa5f87472f68fc0ca9762131ca8df8b64dcaa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 23:52:31	<u>0x1b16d7609b7026a127137a07217eb65d8fef66a5568e2f509b22eaa1daf8afd6</u>	+ 1 NFT	✓
7	2024-03-19 22:20:20	<u>0xf5298e99a21669301db8030500ca25e62b6ac98842fff02e477f307acf73cd51</u>	+ 1 Claim rewards on LinkOracle.org	✓
8	2024-03-03 23:38:17	<u>0xe53bf5bab5558c25b72342cc819f2da0a89cf39105c3c7eae3661e5b6a682e1</u>	+ 1 USDT	✓
9	2024-01-07 22:15:47	<u>0xe4fe190383505c389d6fbfb129631e9bbae0bc5634958e2745ed8d0909041d6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-07 12:23:00	<u>0xffff63ae36fd6c8cac7f635c7117d6f7323ce7acc5acf61bf4c3098d4bce4ee81</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 00:38:14	<u>0xab3d7720d606fdd54b0c332c4d1bb9d8987b9b2e234e5a8e4a82fae1d8bc3977</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 12:22:36	<u>0xed88a379a8420e23ef6690ea37fe1b6978efc5d38b66d3f90d62f2bf27341ae1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 20:47:48	<u>0x80a4b593e0ada296b66fcf78561697c2c35d53140cc086369655ac4e530524e8</u>	+ 1 !Betcomets VIP!	✓
14	2023-11-29 16:24:35	<u>0x075c42dc657b2431e644ad752e45cc8458354fb40effe03cd1a6aeb5d6d6fcb8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-17 13:42:55	<u>0x77418f743d50f91d5a6a06f70b60d136dbcb5bd702747bb74c9a80dccd671648</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-11 13:54:49	<u>0x91cc759ce9bedf9b30472c7c6a50d4c4793ee3ba1411c269aad00680362289e7</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-09 09:27:56	<u>0x84763350149cfb80adc51a25e054b134f6bcc51c3332ad673861d40cb994441e</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:10:19	<u>0x65fd42e0181029ec5d2774a2b30c920b2c22c96c596bfcc29d58ce5bfe4830de</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:05:40	<u>0xcda1078e957a75d4b9f5fd4fe3b31c8f146f2aa79b0add7b17bc20e83b03586a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:56:48	<u>0x6c8dcb7a0a6dbf94b9223c3acd41097d790e84064a131e42e012f785c87cf924</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:43:08	<u>0xab8d5f5c1c927e7fdd72cc9a53d2eac7dfc436de2ecee4c0e0e1802b7987a6fb</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:42:26	<u>0xb4fce55d38777aa8c720655dbf6d0307ce9e14dea27d59e906cf74110fdd9e7c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:00:54	<u>0xb5622c81ecb920d78c7b813c3f29ef723513233ec0c8036319d2cad80a1308a0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 11:16:02	<u>0xdb2f63cd3750196e4e27c716162b6f2830dd36d9f7d70d01a175745fc7a2705f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 12:56:10	<u>0xc8e4f10b6983168e26d81fb582199287fd8cfd4533cd58183bafcf532519e08</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-05 17:10:04	<u>0x339fbaca89f11fa7592326712a42e09a53244da2c2689d2163bc171983a3940e</u>	+ 1 https://boneshibe.com/	✓
27	2023-09-26 10:49:01	<u>0x8eb6dcd77f5ce67b4fa477da731e4786e3ea05edc613c19db24b31c17e574f83</u>	+ 1 Shiba Inu	✓
28	2023-09-25 04:02:02	<u>0xf2b19b7a464aac381ce4a29a7f9bf963729c15f9c7069547dd3ac2223ba5c5ff</u>	+ 1 Voucher	✓
29	2023-09-13 20:22:56	<u>0x36a1bfa5c335461ed1a3a9154b2f4c17a85daec075879cd3767442669f806343</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 01:03:16	<u>0x26206344f0f81cdb1acf3c6183b7e333e726720ddc7ddc3933aadbb2c0d358af</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 19:54:17	<u>0x88121d78de073e7565fe5262be8ea12ae81ef942b32e7782db38fde65a73b978</u>	+ 1 Voucher	✓
32	2023-09-12 13:36:20	<u>0xb08ad6b5d327a186ef7a250b92b56d5cc446b33aa113482a14a77cb96e948cbd</u>	+ 1 !BTCMVIP!	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 21:15:49	<u>0x70287e1cf6bc375fd2ab f2a4edbb3bbccaa487e95e 683240d397cfb0e796f101</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 19:53:09	<u>0x17a721d901b535a03fb1 09d0095b92e5b284a0f6c8 56e3a80e0584cbfc8177ba</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 12:57:13	<u>0x0bcf5b3599915f9aee3d 2293a163fe92ec5d098275 303c45f6bde1c205c5f392</u>	+ 1 NFT AIRDROP	✓
36	2023-09-09 23:02:57	<u>0x4de18d4d3ae1835958b1 593640eb026ebd55099d91 df2fb662f3c6d62776ac21</u>	+ 1 NFT Airdrop	✓
37	2023-09-08 18:54:09	<u>0x882689c1733359f02b79 f1a46edaac189deff7ad95 d28583286950274c3eb0ad</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 22:36:27	<u>0x3cc23109fe3e535be6e7 e543e9180c207448136654 30905b27b6e1f5634bb10d</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 19:20:24	<u>0x7e32ca94be07123fb80e 6963a7ec8d7a8881bf7aff cd458803e88c99138802a8</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 16:14:46	<u>0x1b219768ba4e82b2183d 2d72cdaa70fcb049167f3b bb655a5cd4e95304d46bcc</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 13:16:05	<u>0x3536563190bdb3a501f8 29b600dc86701ccf2ffd5f 9dc975eb132d3ca679d8c5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-02 08:38:56	<u>0xc723711692ab9e280bdd</u> <u>8b4e418a4b9ed7305ba2e1</u> <u>39363de83e887571f15ae3</u>	+ 1 NFT Voucher	✓
43	2023-08-30 17:54:49	<u>0x662e69a0eaa7ad1284cb</u> <u>1c33cc55320b49d4958dff</u> <u>0ccfca1559bfb5346c7fda</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-17 05:35:44	<u>0x9e2955ecb6c0c8139300</u> <u>39bc8954a2c251abaad8ad</u> <u>60e859e413c8f171b9c88c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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