

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f724ce143efd7bd33e088aea43c89249c75bf42</u>
TOTAL RECEIVED	297.169604418238463950 MATIC
	122.43 USD
TOTAL SEND	297.169583629148974069 MATIC
	122.43 USD

Token	Balance
MATIC	0.000020789089450810 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 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
0.5 ETH REWARD	N/A StakeEther.co
ChainLink Token	N/A LINK
@SNXPool.com	N/A wSNX
zkSync (ZKS)	N/A Claim: zks-mainnet.com



Token	Balance
#HEXPool.net	N/A wHEX
800 LINK	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
Airdrop at usdtredem.io	N/A USDT
\$3000 LINK	N/A Airdrop Voucher
	N/A Visit website claim SHIB
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 23:12:51	<u>0xe624f2817f0ca58b953f</u> <u>f8ba65f25da42f54a5f966</u> <u>d82fffd9cf528eace198d4</u>	- 49.806117800883541 236 MATIC  26.39 USD	✓
2	2023-09-15 23:12:51	<u>0xe624f2817f0ca58b953f</u> <u>f8ba65f25da42f54a5f966</u> <u>d82fffd9cf528eace198d4</u>	- 0.0007508568533760 00 MATIC  0.00 USD	✓
3	2023-09-15 23:12:51	<u>0xe624f2817f0ca58b953f</u> <u>f8ba65f25da42f54a5f966</u> <u>d82fffd9cf528eace198d4</u>	- 0.0013084397430930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 23:11:55	<u>0xc259b5394079c25619b7 6dac85eceb565ab78eefdb 3c513b78be7454e7597a60</u>	+ 49.808147056732387 625 MATIC  26.39 USD	✓
5	2023-09-08 12:08:00	<u>0x25451b1acf05d5dcbc9e db5e97879476379a2817d7 9873caed4b51b05166d8e4</u>	- 98.713698933623035 714 MATIC  53.63 USD	✓
6	2023-09-08 12:08:00	<u>0x25451b1acf05d5dcbc9e db5e97879476379a2817d7 9873caed4b51b05166d8e4</u>	- 0.0018313996044960 00 MATIC  0.00 USD	✓
7	2023-09-08 12:08:00	<u>0x25451b1acf05d5dcbc9e db5e97879476379a2817d7 9873caed4b51b05166d8e4</u>	- 0.0032036314273740 00 MATIC  0.00 USD	✓
8	2023-09-08 12:07:02	<u>0xc333cbdf0e4c09837a b3068ea0f4631a9f38596a 85ce773a1f8134c37121c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-08 12:07:02	<u>0xc333cbdf0e4c09837a b3068ea0f4631a9f38596a 85ce773a1f8134c37121c2</u>	- 0.0037825912414506 94 MATIC  0.00 USD	✓
10	2023-09-08 12:07:02	<u>0xc333cbdf0e4c09837a b3068ea0f4631a9f38596a 85ce773a1f8134c37121c2</u>	- 0.0073455957759169 46 MATIC  0.00 USD	✓
11	2023-09-08 12:06:04	<u>0x512c6762d3589a4ed4a6 35fe679cf2ed20cf6c11eb 5bf0a94e6986768db8cbb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-08 12:06:04	<u>0x512c6762d3589a4ed4a6 35fe679cf2ed20cf6c11eb 5bf0a94e6986768db8cbb8</u>	- 0.0040620252446275 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 12:06:04	<u>0x512c6762d3589a4ed4a635fe679cf2ed20cf6c11eb5bf0a94e6986768db8cbb8</u>	- 0.0078042287142144 18 MATIC  0.00 USD	✓
14	2023-09-08 12:05:00	<u>0x497aff6202b18897b8ad91b9f5cd59e345b2a52d5ae2c5785e17d10633d1aa8f</u>	+ 49.391538089526733 302 MATIC  26.83 USD	✓
15	2023-09-08 12:01:00	<u>0x97794208baee7ddea3a36ef1d70f20d46975dbe1183aaadec166c68b4cf3816c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-08 12:01:00	<u>0x97794208baee7ddea3a36ef1d70f20d46975dbe1183aaadec166c68b4cf3816c</u>	- 0.0224368224735968 69 MATIC  0.01 USD	✓
17	2023-09-08 12:01:00	<u>0x97794208baee7ddea3a36ef1d70f20d46975dbe1183aaadec166c68b4cf3816c</u>	- 0.0456298957767729 83 MATIC  0.02 USD	✓
18	2023-09-08 12:00:46	<u>0xecb938353c5f07807551b7e51817314ed458db3c764501b1ed86938e98a39332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-08 12:00:46	<u>0xecb938353c5f07807551b7e51817314ed458db3c764501b1ed86938e98a39332</u>	- 0.0028409040244614 76 MATIC  0.00 USD	✓
20	2023-09-08 12:00:46	<u>0xecb938353c5f07807551b7e51817314ed458db3c764501b1ed86938e98a39332</u>	- 0.0061188774832414 00 MATIC  0.00 USD	✓
21	2023-09-08 11:58:48	<u>0x02cf89e1355a394ede1b20edee8a405e0dc8890c532132ecd26b6f6a742e75d8</u>	+ 49.427121438232177 297 MATIC  26.85 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 19:14:50	<u>0xac11851291ae718d90a3907e7e6e98d5142a49183f6d6d26cfd21dd774c53387</u>	- 148.53287925327262 5419 MATIC  82.89 USD	✓
23	2023-09-05 19:14:50	<u>0xac11851291ae718d90a3907e7e6e98d5142a49183f6d6d26cfd21dd774c53387</u>	- 0.0005456836554540 00 MATIC  0.00 USD	✓
24	2023-09-05 19:14:50	<u>0xac11851291ae718d90a3907e7e6e98d5142a49183f6d6d26cfd21dd774c53387</u>	- 0.0019668832954050 00 MATIC  0.00 USD	✓
25	2023-09-05 19:14:30	<u>0x5fdf45ec8dd7a96b0273eb4ba582c0c331b6fc24a70194f128b5cf83f642a921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-05 19:14:30	<u>0x5fdf45ec8dd7a96b0273eb4ba582c0c331b6fc24a70194f128b5cf83f642a921</u>	- 0.0017229834877478 40 MATIC  0.00 USD	✓
27	2023-09-05 19:14:30	<u>0x5fdf45ec8dd7a96b0273eb4ba582c0c331b6fc24a70194f128b5cf83f642a921</u>	- 0.0055368225685566 72 MATIC  0.00 USD	✓
28	2023-09-05 19:14:08	<u>0xf59a66ab6859f2893dd4a0900f07160f56c611fc380c54c2c271cff189cc49bf</u>	+ 148.54279783374713 0198 MATIC  82.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:16:28	<u>0xe31b6548bd6933f1661a21e82f6a39cc4bc6e4f7138b8fe8bc2d1314c7d53966</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 00:05:00	<u>0x18887826eea8f2e988e23323ff7ddd9d99e4c949f75385e98ee3bafd5b3886fa</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-11 12:50:54	<u>0x81bc742c652973a978b8ed4a140619bb4cc9328676d267c28114eff14d5cb89b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-02-29 21:42:40	<u>0x68c93c321d8a1083b3c53ae613341a51c975b9187fc3eeeb710450337b33e9b5</u>	+ 1 StakeEther.co	✓
5	2024-02-22 09:17:23	<u>0xaa4f9a174408eb5bd355a0b402a6909307fc67a23a22a00fbb3532f6ab4c52eb</u>	+ 1 StakeEther.co	✓
6	2023-09-17 11:09:04	<u>0xac16dbd6ba3a97b66e6f0d43bdb788fc77a556f159372d65549f4e4200311f6f</u>	+ 705.95000000000004 5475 wSNX	✓
7	2023-09-09 19:15:18	<u>0x3dd26e2f69f62975c31acc3d14e7dd39ca26c8d994b7fec6a282207fa01484fd</u>	+ 181,950.6499999999 94179234 wHEX	✓
8	2023-09-08 12:07:02	<u>0xc333cbdf0e4c09837ab3068ea0f4631a9f38596a85ce773a1f8134c37121c2</u>	- 39.85825990000000 187 LINK	✓
9	2023-09-08 12:06:04	<u>0x512c6762d3589a4ed4a635fe679cf2ed20cf6c11eb5bf0a94e6986768db8cbb8</u>	- 248.182330 USDT  248.08 USD	✓
10	2023-09-08 12:03:58	<u>0x089f0646e15665792072fa557ed57692b4e99e75329d33b79db7f594a67e6dc3</u>	+ 32.469999999999998 863 LINK	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-08 12:02:56	<u>0x829f603ea2b416564adf7e5483f42072298ec02eec</u> <u>e583641252aff401beca86</u>	+ 46.420893 USDT  46.39 USD	✓
12	2023-09-08 12:01:00	<u>0x97794208baee7ddea3a36ef1d70f20d46975dbe118</u> <u>3aaadec166c68b4cf3816c</u>	+ 201.761437 USDT  201.66 USD	✓
13	2023-09-08 12:01:00	<u>0x97794208baee7ddea3a36ef1d70f20d46975dbe118</u> <u>3aaadec166c68b4cf3816c</u>	+ 0.000000000000000000 01 LINK	✓
14	2023-09-08 12:01:00	<u>0x97794208baee7ddea3a36ef1d70f20d46975dbe118</u> <u>3aaadec166c68b4cf3816c</u>	- 32.469999999999998 863 LINK	✓
15	2023-09-08 11:57:48	<u>0xe36a244f2e9da1ef6f31e811646c2269200ff6df03</u> <u>4c853ce923a0a56abb95a0</u>	+ 39.8582599000000000 187 LINK	✓
16	2023-09-05 19:14:30	<u>0x5fdf45ec8dd7a96b0273eb4ba582c0c331b6fc24a7</u> <u>0194f128b5cf83f642a921</u>	- 250.000000 USDC  250.09 USD	✓
17	2023-09-05 19:11:40	<u>0x6e46b43323811158c004803ac9b92d9378139e5a70</u> <u>3d8948e64e17f364148d7b</u>	+ 250.000000 USDC  249.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:17:34	<u>0x968be8767fd3767bd4e2b623a7efb76c7fc32a45f7</u> <u>7f63af531a90544b99e24c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 23:52:53	<u>0x804ac5e19b0295862bd7de12080a7a59ec9789d67a04fbea4a03477369cf34e3</u>	+ 1 NFT	✓
3	2024-03-19 22:20:20	<u>0xf5298e99a21669301db8030500ca25e62b6ac98842fff02e477f307acf73cd51</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-03 23:38:39	<u>0x8912b4890188baff14894770bb6c06f435ddee8895e82b9facce288a7b111d25</u>	+ 1 USDT	✓
5	2024-01-07 22:16:03	<u>0xfc45cf4fc31a629d331f550bf5369417114edf368b0812e7cbb0bf42d6692c9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 12:23:16	<u>0xef13b288690d21dfddd5495e2118c880a08008fc9db25d8f29e4e7a67acaafcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 00:38:14	<u>0xab3d7720d606fdd54b0c332c4d1bb9d8987b9b2e234e5a8e4a82fae1d8bc3977</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 12:22:36	<u>0xed88a379a8420e23ef6690ea37fe1b6978efc5d38b66d3f90d62f2bf27341ae1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 16:24:35	<u>0x075c42dc657b2431e644ad752e45cc8458354fb40effe03cd1a6aeb5d6d6fcb8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 13:42:55	<u>0x77418f743d50f91d5a6a06f70b60d136dbcb5bd702747bb74c9a80dccd671648</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 13:54:49	<u>0x91cc759ce9bedf9b3047 2c7c6a50d4c4793ee3ba14 11c269aad00680362289e7</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-09 09:27:56	<u>0x84763350149cfb80adc5 1a25e054b134f6bcc51c33 32ad673861d40cb994441e</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 10:10:19	<u>0x65fd42e0181029ec5d27 74a2b30c920b2c22c96c59 6bfcc29d58ce5bfe4830de</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 12:05:40	<u>0xcda1078e957a75d4b9f5 fd4fe3b31c8f146f2aa79b 0add7b17bc20e83b03586a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 09:56:48	<u>0x6c8dcb7a0a6dbf94b922 3c3acd41097d790e84064a 131e42e012f785c87cf924</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 11:43:08	<u>0xab8d5f5c1c927e7fdd72 cc9a53d2eac7dfc436de2e cee4c0e0e1802b7987a6fb</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:42:26	<u>0xb4fce55d38777aa8c720 655dbf6d0307ce9e14dea2 7d59e906cf74110fdd9e7c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 16:00:54	<u>0xb5622c81ecb920d78c7b 813c3f29ef723513233ec0 c8036319d2cad80a1308a0</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 11:16:02	<u>0xdb2f63cd3750196e4e27 c716162b6f2830dd36d9f7 d70d01a175745fc7a2705f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-13 12:56:10	<u>0xc8e4f10b6983168e26d81fb582199287fd8cfd4533cd58183bafcf532519e08</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-05 17:11:32	<u>0xa13b2146893f25102ec804dabcd5cdefef8cc8f0de351ba034a4c136f7024f48</u>	+ 1 https://boneshibe.com/	✓
22	2023-09-26 10:49:01	<u>0x8eb6dcd77f5ce67b4fa477da731e4786e3ea05edc613c19db24b31c17e574f83</u>	+ 1 Shiba Inu	✓
23	2023-09-25 08:42:43	<u>0x52ffe3a0ad77eb1d7df4ab9a580d0d8e1ef50d74beb4de2de535f0adb49553bc</u>	+ 1 Voucher	✓
24	2023-09-13 18:10:32	<u>0x6d3ffec586f7a5ca06ff0d0e47fc53575a8ba0128d2d66d2ea24708426c71c6e</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 21:29:21	<u>0x4c9ed6816cae90355c09616703bf2aa3dc28a9bbdb6815fa07818fccdf3f8fa1</u>	+ 1 Airdrop Voucher	✓
26	2023-09-11 18:35:17	<u>0x16afa95df9f1c8118b4d5ba14cc35733416a09ea82f7e8b32c43eb0771050bda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-08 12:08:56	<u>0x3ab9f6fa5432c5f99ce49a42e366cb7563c9bffa3bf27a52a9a922f89c634de9</u>	+ 1 Vouchers	✓
28	2023-09-08 12:07:42	<u>0xa958a83ef6b24b5d1875c6a71a593eeb714f29618ea7ddf4c13ee1803ce5f058</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 22:03:16	<u>0x940d9d4d0517cb0487f4 f49149ff42b6bc07440efc 8061a6a186f9e5e1e5fe43</u>	+ 1 NFT Voucher	✓
30	2023-09-05 21:20:12	<u>0xcb90f570d372bd7ed189 12fed770c024febca8ac58 b7dd1de8436b3bc6025709</u>	+ 1 NFT Voucher	✓
31	2023-09-05 21:12:52	<u>0x45c8f1283104e7987f38 4057aecb63c2749e5ad072 31f9a794b2a0ba6ad25864</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 20:45:04	<u>0xb7e8ceb3c1d419598d9b 5ca58c84815f3496443aae 451256ece6a8a613f97860</u>	+ 1 NFT AIRDROP	✓
33	2023-09-05 20:22:38	<u>0x566d9996e1972535c9d4 c625fec61c8d9a1e81b92d 23660b69aae9181ea181dd</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-05 19:17:24	<u>0x45d04ab7824d2aa9a1c2 1d6b55743976fd44a625b9 b639c0235c812eced8128f</u>	+ 1 Vouchers	✓
35	2023-09-05 19:15:50	<u>0xb7fd0d4ee65876d14711 f4d3e5b463b73ef875695e a4e023e52dfeb51c768c9e</u>	+ 1 Vouchers	✓
36	2023-09-05 19:15:40	<u>0x3c35d082aa6d41e1249f 8f6ad86b54a78daf3badf7 531032a96d245c55166f00</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-05 19:14:50	<u>0x93679d1213597f4e4612 c08ec8d4aba696e4dad786 5adf32c2fe38ba896dca0d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 19:14:42	<u>0x4ce693cbe133d19df3cd</u> <u>0b8dff94c4bb04f1514e4a</u> <u>c441e978faf1ef1fd317f5</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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