

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 21:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6aea442fd9c78af6b75b48b2574ec0622f684c44</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.103478039999999993 MATIC
	0.04 USD

Token	Balance
MATIC	0.096521960000000004 MATIC 0.04 USD
USD Coin (PoS)	0.018071 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
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
ChainLink Token	0.001100276814420071 LINK
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
20 AAVE	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
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
	N/A Reward at optimisum.re
🔍	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 03:09:23	<u>0x209b570d214765402543</u> <u>91caed64b86a75bb7af13a</u> <u>e9e0642ac81b248dedc706</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-10 03:09:23	<u>0x209b570d214765402543</u> <u>91caed64b86a75bb7af13a</u> <u>e9e0642ac81b248dedc706</u>	- 0.006145520000000000 00 MATIC  0.01 USD	✓
3	2021-11-10 03:09:09	<u>0x28f02cd91cd323f1a414</u> <u>fb8e8480044d5c5f0d0</u> <u>84647f7dc6bf15874f3d3e</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-10 03:09:09	<u>0x28f02cd91cd323f1a414</u> <u>fb8e8480044d5cce5f0d0</u> <u>84647f7dc6bf15874f3d3e</u>	- 0.0068295200000000 00 MATIC  0.01 USD	✓
5	2021-10-27 05:24:54	<u>0xed16ca36c3966f198ff4</u> <u>34e1daace968365a40a2fb</u> <u>be97de75793aede3a03504</u>	- 0.0299999999999999 99 MATIC  0.05 USD	✓
6	2021-10-27 05:24:54	<u>0xed16ca36c3966f198ff4</u> <u>34e1daace968365a40a2fb</u> <u>be97de75793aede3a03504</u>	- 0.0155599499999999 99 MATIC  0.02 USD	✓
7	2021-10-27 05:24:38	<u>0x56abe960c3101a20a03e</u> <u>62e5befa220b94f1a13ea5</u> <u>20e9665507f82177f73637</u>	- 0.0200000000000000 00 MATIC  0.03 USD	✓
8	2021-10-27 05:24:38	<u>0x56abe960c3101a20a03e</u> <u>62e5befa220b94f1a13ea5</u> <u>20e9665507f82177f73637</u>	- 0.0149430499999999 99 MATIC  0.02 USD	✓
9	2021-10-27 03:33:38	<u>0xe0e9a6ab2da4422ca149</u> <u>6dff2b043da55f5623cffd</u> <u>ea8a3f4f3700642b3bc867</u>	+ 0.2000000000000000 11 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:49	<u>0x4ccdc5e48c866586242c</u> <u>3d271d0d43641043c7499f</u> <u>9f5cad81df07c2faef9dd3</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-09-28 01:29:15	<u>0xd3e83712987eb3794eb9</u> <u>6351bed58c903f634cef0b</u> <u>4c24b2619c578c10d6880c</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 23:13:42	<u>0x59e699605ace08e8f448d35b21213ab7d4d638d206ca9cbbe82ea9888c9ba603</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-28 22:50:26	<u>0xe2fc6dd46773c537d30470cdd18c42b49c8d452a9756f0d97f591dcae737a37a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-26 00:00:06	<u>0x1cf67051a536acaae0057e6835cefb355c14c63b89e127a281ec77b459b0a914</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-10 23:12:14	<u>0xd222c0e098886731b41086bcb3e1a202e411faac7c1cda236fe8705d2641fc57</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2023-07-25 15:17:54	<u>0x17751be24a09a6aab26793c0cbc166c0d390352e43c55c77d2b14741e52f214f</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
8	2022-11-30 06:39:47	<u>0x3950960eb58a536020d6c3ea70a63c8256909937ba44f874e23619b80f382c94</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-21 19:55:00	<u>0x70f5c3f1630814b050d134f46db8e9b77ce96e7ddf4f14151c4f4a3fd97ac073</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:04:20	<u>0xf0b3d4be2ce756ee5d65da9b3702697b730c553df01f4b8570303779ee466564</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-08-14 18:47:05	<u>0x2a9942777f4f0e1ea6349dd4ca56d07a66cc287e77c681bbb043d1b664565adc</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-30 01:48:57	<u>0x16bd92e45aa84474b0afb98fa1b8262871868b8d2ec487c1b9f0940fad6de2b</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
13	2022-05-06 12:01:00	<u>0xca920b04f40808a47e8c1a3c40dc05e566cb85977b1716220618b32e9d2d3dbc</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-06 09:58:18	<u>0xf54a6f2add5880ac9a56a2abdee015d8f131b2f4e3c7554722977832c66d6dea</u>	+ 95,000.00000000 SWAPQ.org	✓
15	2022-04-26 13:57:35	<u>0x39de18f3f1aa050ca158658fd7737e949f614c4f983ee6d9bc12ff381577401b</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-02-07 18:49:52	<u>0xcfbcdb49f146a46a2edd8d1d11dcb9a0a827f051470cec8f3507899aa78bbe90</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-15 00:32:54	<u>0x3c6dc1c4776e3a026aa5362fad91ee61e3a095e4b675127ee88b0d9789e21ff1</u>	+ 300,000.00000000 MNEP	✓
18	2021-11-10 03:09:23	<u>0x209b570d21476540254391caed64b86a75bb7af13ae9e0642ac81b248dedc706</u>	+ 0.009028 USDC	✓
19	2021-11-10 03:09:09	<u>0x28f02cd91cd323f1a414fbb8e8480044d5cce5f0d084647f7dc6bf15874f3d3e</u>	+ 0.009043 USDC	✓
20	2021-10-27 05:24:54	<u>0xed16ca36c3966f198ff434e1daace968365a40a2fbb97de75793aede3a03504</u>	+ 0.0001644688361533 53 AAVE	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-27 05:24:38	<u>0x56abe960c3101a20a03e62e5befa220b94f1a13ea520e9665507f82177f73637</u>	+ 0.0011002768144200 71 LINK	✓
22	2021-10-27 03:35:44	<u>0x25ef1046af770c90b38d2c009b0bb96be5f902ab15baaca74cd31664b0287ad1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:21:32	<u>0xdd36a97c374176c1464490630c20b5c63041b9e9c99207d5c627720e7158fb0c</u>	+ 1 NFT	✓
2	2024-04-01 23:54:17	<u>0x38cc60f95b785f92fc067dd1a28abacf70c853b441002d8a461dc775ad114ff9</u>	+ 1 NFT	✓
3	2024-03-19 22:19:42	<u>0xb4c3854d530ad4e991fb8ff2afdac62f2adc2b19e0a5c7aada4220825698198e</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-04 23:10:40	<u>0x3a9ce37b45b737e84405b60875836a6598b55b5abd1c3866466d17a2e78b14e5</u>	+ 1 USDT	✓
5	2024-03-03 23:40:46	<u>0x143f41faa87a622203c52a38a1b3287b18e96d6d16cf9e269b5b53b26c6e0ecb</u>	+ 1 USDT	✓
6	2024-02-23 20:51:10	<u>0x9087c7410762f5463a93f11b1ef40eccce1dfb9c996e5ff94f8f1d0480a17757</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 13:17:15	<u>0x54875c094815c30cc1be29545fcf83c12a5b3aace99f04230e0b780968bfe301</u>	+ 1 etherevent.co	✓
8	2024-01-26 22:22:17	<u>0x765648801af237df2452ede62f3639cb9707a9fd1feaa89ff532612a0d6ccdae</u>	+ 1 ethevents.co	✓
9	2024-01-07 20:51:04	<u>0xf3ff723c9a6f6a751e403ff5e21d9ac04b2d5944e1b60ead1ac2348ba2308ee7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-05 06:08:58	<u>0xb784f3d3fb2cd1fc3e25d1ed2a521beaa52763af778c17b2b8c3fc891671c7f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 23:50:26	<u>0xb7fd2dd5918e982df626afb53ef4b55140c9f087e2c02b00aca5706fd96f6303</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-06 00:15:50	<u>0x811950418174aee76aae6fe4759ef7d72f8c7c2db10af11e8d38d655091a99cb</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 13:37:47	<u>0xbaefb0f565eb943be6cd36a4f3def53c166ab602e719abc0e6b5e5b9b57ddfed</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 07:02:44	<u>0x0352271a71c029293312fb35103623d1f3f043bd426359c164954d03b815d63a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 13:42:57	<u>0xc79863d15d081e68c888cecd2694ea8829f37c4b1721b920b0e16a56b9f0fe2a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-11 13:53:33	<u>0x8aad18c4a55f9eb0eff64d3869101a5ee01924cd3e7feee43b0ec0a40d4bc455</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-09 09:27:58	<u>0xad40c6e01f586dcd405f6bb9695283efa0cf200ff8d2852d4c2ec7874a32725d</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:10:33	<u>0xb7be32a81aea53c938e49aa952faa679273a7fde94bf9886a4239f66c91d6282</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:05:42	<u>0x8248996a9efe432f43473e0a57a85c2ac2a490896aad07866681bde871d1501e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:56:52	<u>0x8d0bf840b8c6dfadd506f2a5631927a01111f8b41f7dd3ad02cb672685ee8ec2</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:43:24	<u>0xf1f71f3cb3061838ff70ee7759eac2cf9ba7516c30591cdd75dbb72101833c96</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:42:42	<u>0x05e6dc3c56c760a3fbc54e8da25ea41b338ec9dabb7bfd9ff126735daac7be7e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:06:14	<u>0x4949c6e0c99faa62af399868e8885e9c4201d9e5cea7d8a746f66aa1a0723da9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:16:04	<u>0x8d9b39fbb2c0aa34c9e795c5462fc097a9488b2a8396e32de48b2d5a37ac480c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 12:56:12	<u>0xaa12413d96b01368192b0726f1fb0a58c0ab6f3fc0d801b68243fbaa02d21cde</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-05 15:39:58	<u>0xdc669bd3cb21a361a9a94f5713d966e354e45c85f66a68c872dca92223200024</u>	+ 1 https://boneshibe.com/	✓
27	2023-10-05 15:39:56	<u>0x8c97fc2834f3190a140603fea4c75d8f4f423222f6efb3ca22cab2d34be3c896</u>	+ 1 https://boneshibe.com/	✓
28	2023-10-02 23:50:25	<u>0xb92605f5a1466a37afcd50fa66ecd6d8996652c5b7d2e63a26e86ec83f8c0cbd</u>	+ 1 NFT AIRDROP	✓
29	2023-09-26 09:52:40	<u>0xe5061d89cd8c0e538e1918f07ff6dbc937b32392918bbd03c38c5f712f55808e</u>	+ 1 Shiba Inu	✓
30	2023-09-23 03:43:31	<u>0xf9aada9e2050cef5e3fd6df77569928c91ef962e1791d46f5eb80e7ee913c9eb</u>	+ 1 Voucher	✓
31	2023-09-19 23:07:09	<u>0xcd9bfd8666385d843f59ac89c1b22705853251f11b4a7a5de198df0e8a493f16</u>	+ 1 Voucher	✓
32	2023-09-16 12:06:59	<u>0x4510387b913bcd6f74da41689ab219c8a09a6f766ac3d512ab90411c9143f0d0</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-13 20:22:58	<u>0xed22624197eb75345e2a13d63dcfe67b1f6a3c3879b4c8abd5682e987a3de3a7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 01:03:18	<u>0x595f939c29c9f747e37f7500e1951b1557349304eba98caa8445fd4de8f869c7</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 00:28:03	<u>0x7aa36ad3616c11cf0789c364d2a843171783b10386f53594106c923f73016abc</u>	+ 1 NFT Voucher	✓
36	2023-09-11 21:07:07	<u>0xcacef09f309f4a69323488c01b8ea72a14bc10d8c1bef7c9862d4560c776835d</u>	+ 1 Airdrop Voucher	✓
37	2023-09-11 19:53:11	<u>0x4f1b8294087963288d4d3b44a16182fe89183574815a02a317b9664f1fa5fc58</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 12:57:29	<u>0x847bea4e7440181ea06b98ae5de5178d48b7fd26f943111c1c49e273f13f4e21</u>	+ 1 NFT AIRDROP	✓
39	2023-09-10 17:29:20	<u>0x9ce48e34172adf2a64a04bf1d4f148aa0534b7a1c492a13b8554c14eff1e5b4d</u>	+ 1 NFT Voucher	✓
40	2023-09-10 12:04:54	<u>0x19b99172f26606e64db940f0c2b560d36ae73298662f18294c346e280c80361e</u>	+ 1 NFT Voucher	✓
41	2023-09-09 23:03:01	<u>0xedfad5fafce40ccf43ab02f4faf44335f5d3bbd4d663b31a17195525150a3eb3</u>	+ 1 NFT Airdrop	✓
42	2023-09-09 20:48:40	<u>0x13725bb477f37105075a8b95a2120317380bde060c73f32a1c5b0c25cc1afdac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 18:54:13	<u>0xa86824ef1e256ec3e5256d0b3865a8988648e31b2a93780e4dafab1fce989720</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 22:36:33	<u>0xba48d3fd56c6fc88e31e96565c58e275694708c460374491038455db375ebe88</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 19:20:54	<u>0x548b27c700903552bd6096aba862253ade92bbc70f6bbba08b6e75bcfd2f2bde</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 12:50:03	<u>0xd68a49a2144c38884a922a824f8bab29e8d7e12b644d918819e3cb0f67ad350f</u>	+ 1 Voucher	✓
47	2023-09-04 18:26:48	<u>0x50222faf8a28adac05ac8a5a00fa6d2fdb5e6514502d0ea6b4a27c7a7cbc7bd4</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 16:15:42	<u>0xb89ee3419dd279413da659d5bbc9c9e751d338ea1d9af24fefb7009eeb5eba03</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 13:16:07	<u>0x7eef6ba9423758c7aba748e25618f1699220a41662a3f3d2b674825cad3bf2c6</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 08:39:00	<u>0xdcccf1a01d9fff5487ce42c662cca9e24351ce38dcc3b9a12760e51a32369bb</u>	+ 1 NFT Voucher	✓
51	2023-09-02 05:37:06	<u>0x53ec487214b8993e65217ca0fa0007a170a723fce16ad9a8796def75a4063654</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-01 15:45:31	<u>0xb635bc875263a5f34c399d1712c8aa6e4ef16e29dbc5b72772869d5cc276ad62</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 17:54:57	<u>0x3301ecdd24379bcebfdde8275ee5d1904509bb7e4cd497a23b19660efd903ab</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 21:07:16	<u>0x8f7aa1c3aa94c90b57c1c9efc55c9d93d162e2cf2d8119840c46ad753f6a7038</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 04:27:46	<u>0x2b4f4a2fed942caa94aee9cf9de9916843760dfe51ca6dc2e7966b190e13c18b5</u>	+ 1 claim.circleweekly.net	✓
56	2023-08-26 19:32:49	<u>0x113d8671c40f1becab9709f76e4829a6b1183f632a66908db43f56f673c1051d</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-25 20:00:18	<u>0xfd9f1c5495d436d68655258b3b9ae9b5f8271f652b00f8090ff7bc2deaf27974</u>	+ 1 NFTVoucher	✓
58	2023-08-19 15:44:25	<u>0x4fb2da0eced9ca0feb23cd848b4ab48cf6cd4cf3659fe9913d47ee9fb8669afe9</u>	+ 1 \$1099 USDC	✓
59	2023-08-17 05:22:46	<u>0x1c61b1e11c5254c224d4e57800ab0d6ed1f69a324446ea2ca86dd2dbccb213bb</u>	+ 1 Voucher	✓
60	2023-07-26 22:09:43	<u>0x6239b78411f481845d243e4fb0a619614009c175950a4defe44a051dcd41f466</u>	+ 1 \$1250 USDC	✓

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