

3xpL




















ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b104dca4ddae5dc353eef1bb994cdc753663f11</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.16 USD
TOTAL SEND	0.241883711000000001 MATIC
	0.10 USD

Token	Balance
MATIC	0.158116288999999993 MATIC
	0.06 USD
Wrapped Matic	0.036999999999999998 WMATIC
	0.01 USD
USD Coin (PoS)	0.024195 USDC
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
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

#	Date & time	Transaction Id	Amount	
3	2021-12-05 02:16:37	<u>0x79f73f710be26f6cc28c54ed52ec60b34141cddca0d4c19c13759ae0665986ec</u>	- 0.031000000000000000 00 MATIC  0.06 USD	✓
4	2021-12-05 02:16:37	<u>0x79f73f710be26f6cc28c54ed52ec60b34141cddca0d4c19c13759ae0665986ec</u>	- 0.003911740000000000 00 MATIC  0.00 USD	✓
5	2021-11-19 12:21:09	<u>0x216630ebcad1e72b6557a01d02cfce2d2e8982d6ac691d7dd1d853059c848012</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
6	2021-11-19 12:21:09	<u>0x216630ebcad1e72b6557a01d02cfce2d2e8982d6ac691d7dd1d853059c848012</u>	- 0.014109200000000000 01 MATIC  0.02 USD	✓
7	2021-11-19 12:19:57	<u>0xda69e802d2adec7e0042158cde74aeaa50eddb62f7c0772e23ceb854083fb066</u>	- 0.001500000000000000 00 MATIC  0.00 USD	✓
8	2021-11-19 12:19:57	<u>0xda69e802d2adec7e0042158cde74aeaa50eddb62f7c0772e23ceb854083fb066</u>	- 0.013549439999999999 99 MATIC  0.02 USD	✓
9	2021-11-19 12:18:21	<u>0x826a3fa66ba45092c9148696d9ff03fa096d6adebd13920c1f910e4acebdf7c5</u>	- 0.001300000000000000 00 MATIC  0.00 USD	✓
10	2021-11-19 12:18:21	<u>0x826a3fa66ba45092c9148696d9ff03fa096d6adebd13920c1f910e4acebdf7c5</u>	- 0.011528254000000000 00 MATIC  0.01 USD	✓
11	2021-11-19 12:16:47	<u>0xf7ee73e0cf37a9beeeb19cbd73cb1065258472fe3b44a7a4ac49b170c7a60c1c</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-11-19 12:16:47	<u>0xf7ee73e0cf37a9beeeb19cbd73cb1065258472fe3b44a7a4ac49b170c7a60c1c</u>	- 0.0046392230000000 00 MATIC  0.00 USD	✓
13	2021-11-18 12:48:05	<u>0x0cab7b530f2347634f32b7558e3936e2b11038f293b9379bf6c66da88aeaf87e</u>	- 0.0299999999999999 99 MATIC  0.04 USD	✓
14	2021-11-18 12:48:05	<u>0x0cab7b530f2347634f32b7558e3936e2b11038f293b9379bf6c66da88aeaf87e</u>	- 0.0418405400000000 02 MATIC  0.06 USD	✓
15	2021-11-18 12:35:37	<u>0xc7a3e84fc15de80e40f46f2846bb621dd814914a5334a333fc4f04cb2cf63152</u>	+ 0.2999999999999999 89 MATIC  0.44 USD	✓
16	2021-11-18 11:28:38	<u>0x27ed4bddad500dfcece976dee00057f99e54629589363e067c4b20165a469fae7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-11-18 11:28:38	<u>0x27ed4bddad500dfcece976dee00057f99e54629589363e067c4b20165a469fae7</u>	- 0.0426830080000000 01 MATIC  0.06 USD	✓
18	2021-10-24 12:03:54	<u>0x2ba30e2832da3335f1befd267801f4fd6ca431ca5a56b8b98e3695a7e1de6dea</u>	- 0.0120000000000000 00 MATIC  0.02 USD	✓
19	2021-10-24 12:03:54	<u>0x2ba30e2832da3335f1befd267801f4fd6ca431ca5a56b8b98e3695a7e1de6dea</u>	- 0.0108220730000000 00 MATIC  0.01 USD	✓
20	2021-10-24 11:47:24	<u>0xd61ffb65fe0cad2b673a41e3742352c32ed0e055ae0a4d0bf8c77a62e11aed4</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:28:57	<u>0xbd229f91bd0d7ddd9f3b5ec5396b263ee0bf9fd3829e97fd9d37972b100f0f01</u>	+ 3 aim reward	✓
2	2024-03-28 23:13:42	<u>0x59e699605ace08e8f448d35b21213ab7d4d638d206ca9cbbe82ea9888c9ba603</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 23:59:00	<u>0x0766470f082675dc90eb91c7202e5f2c8231372886394378764f9849652849ab</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:25:19	<u>0xa569103f0179dcd2f3bb5bb06a0fd4b675b6b6a2322b15dbd49a15f058d5cc55</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 15:18:20	<u>0x9dd7be57f0b260b911cbd65d2c7dc375125ee0d489fade415ad8e4c99888c22</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
6	2022-11-30 06:39:47	<u>0x3950960eb58a536020d6c3ea70a63c8256909937ba44f874e23619b80f382c94</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-24 20:40:34	<u>0x64aaa72b43a46c4ab12433d304914a6021079dc6b36e7180527a44c57e4828d3</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:05:04	<u>0x9ae11b0efa8aee5153c6af32f6415706c0ef69b840a0b852e52d8f5155182953</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-17 17:30:19	<u>0x0d6a489d6be776ab7e54bc97c1d4a7d7263643ef18cd5b2fef039698ce7fa6a6</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-08-14 18:47:05	<u>0x2a9942777f4f0e1ea6349dd4ca56d07a66cc287e77c681bbb043d1b664565adc</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
11	2022-05-07 10:06:59	<u>0x8a6dc5faf992462b9e7c8c2087d8717faed501bd7bb552ecda588cecaa83f420</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 18:49:52	<u>0xcfbcdb49f146a46a2edd8d1d11dcb9a0a827f051470cec8f3507899aa78bbe90</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-14 10:39:13	<u>0x34cdf41e6e1bd23724a5ad63043de384e1a32eb81fde0c9d136d3ede83bbbe11</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-14 12:55:35	<u>0x62dddab140b6b617b71e071f286ddd3f7df151bbd6774031a854369968b5f944</u>	+ 0.003924 USDC	✓
16	2021-12-05 02:17:39	<u>0x3af9a36868427244d2da97143e054d04e5e11dd1dc a38e9b896700cc98a48e3b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-11-19 12:21:09	<u>0x216630ebcad1e72b6557a01d02cfce2d2e8982d6ac691d7dd1d853059c848012</u>	+ 0.0012000000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-19 12:19:57	<u>0xda69e802d2adec7e0042</u> <u>158cde74aeaa50eddb62f7</u> <u>c0772e23ceb854083fb066</u>	+ 0.001500000000000000 00 WMATIC  0.00 USD	✓
19	2021-11-19 12:18:21	<u>0x826a3fa66ba45092c914</u> <u>8696d9ff03fa096d6adebd</u> <u>13920c1f910e4acebdf7c5</u>	+ 0.001300000000000000 00 WMATIC  0.00 USD	✓
20	2021-11-19 04:55:17	<u>0x60fcadd5d74104394093</u> <u>ad15c67df92152b26d23c5</u> <u>8db8439096c690510cb73b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-11-18 12:48:05	<u>0x0cab7b530f2347634f32</u> <u>b7558e3936e2b11038f293</u> <u>b9379bf6c66da88aeaf87e</u>	+ 0.0016482552230883 83 LINK	✓
22	2021-11-18 11:28:38	<u>0x27ed4bddad500dfcece97</u> <u>6dee00057f99e546295893</u> <u>63e067c4b20165a469fae7</u>	+ 0.001569 USDC	✓
23	2021-10-24 12:03:54	<u>0x2ba30e2832da3335f1be</u> <u>fd267801f4fd6ca431ca5a</u> <u>56b8b98e3695a7e1de6dea</u>	+ 0.018702 USDC	✓
24	2021-10-24 11:47:38	<u>0x4163b97fb2523b3a4c64</u> <u>f8249a9d03376bcc3f6b1d</u> <u>48ba9af506ac2498f281af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:21:32	<u>0xdd36a97c374176c14644</u> <u>90630c20b5c63041b9e9c9</u> <u>9207d5c627720e7158fb0c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 23:54:17	<u>0x38cc60f95b785f92fc067dd1a28abacf70c853b441002d8a461dc775ad114ff9</u>	+ 1 NFT	✓
3	2024-03-19 22:19:02	<u>0xc4b0435338c5969372f2ca7d2e2ce634e69fb86cf7ef05c212a3c0d744c8a212</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-03 23:40:46	<u>0x143f41faa87a622203c52a38a1b3287b18e96d6d16cf9e269b5b53b26c6e0ecb</u>	+ 1 USDT	✓
5	2024-02-18 22:40:02	<u>0x625236cf9d338af039938532c33cfde07ea1bcff3e66e19cc2212e6c24454279</u>	+ 1 etherevent.co	✓
6	2024-01-27 07:08:19	<u>0xda853488aa7d2bab9eeb86b0d8c6edb17dc23a8854f795f0f6d55d135ab90e3d</u>	+ 1 ethevents.co	✓
7	2024-01-05 06:09:14	<u>0x06f3e8f3f5789a8094721e2597aacd9a8636116288ab7967a1f442ecad9f4d47</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 00:13:52	<u>0x14f447182ac73044a81a7a34c69ef2fe1e88b9b80814b2a6e9821de926898473</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 12:14:19	<u>0x37733b9d814b23b0a636462e9113b03ebfc0af34097fd6a9c10f38acda26f288</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 07:01:22	<u>0x5695b778385458b3fb91de144ed0506d9641e9b1a43fdd1d9654b26f79356c0a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-17 13:42:57	<u>0xc79863d15d081e68c888 cecd2694ea8829f37c4b17 21b920b0e16a56b9f0fe2a</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-11 13:53:15	<u>0x61963852b8ad8fcd673c ed7ad5625ecbf1846936c0 bdb620095549430b4e7d89</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-09 09:27:58	<u>0xad40c6e01f586dcd405f 6bb9695283efa0cf200ff8 d2852d4c2ec7874a32725d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 10:10:33	<u>0xb7be32a81aea53c938e4 9aa952faa679273a7fde94 bf9886a4239f66c91d6282</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 12:05:42	<u>0x8248996a9efe432f4347 3e0a57a85c2ac2a490896a ad07866681bde871d1501e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 09:56:52	<u>0x8d0bf840b8c6dfadd506 f2a5631927a01111f8b41f 7dd3ad02cb672685ee8ec2</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 11:43:24	<u>0xf1f71f3cb3061838ff70 ee7759eac2cf9ba7516c30 591cdd75dbb72101833c96</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 19:42:42	<u>0x05e6dc3c56c760a3fbc5 4e8da25ea41b338ec9dabb 7bfd9ff126735daac7be7e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 16:06:14	<u>0x4949c6e0c99faa62af39 9868e8885e9c4201d9e5ce a7d8a746f66aa1a0723da9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-17 11:16:04	<u>0x8d9b39fbb2c0aa34c9e795c5462fc097a9488b2a8396e32de48b2d5a37ac480c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 12:56:12	<u>0xaa12413d96b01368192b0726f1fb0a58c0ab6f3fc0d801b68243fbaa02d21cde</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 12:32:17	<u>0x5f432f0b00d6dc009a29d14ab1c99f8fb5ba3aa97f18426d7ca329494be2daee</u>	+ 1 Voucher	✓
23	2023-10-05 15:40:04	<u>0x90cf3184bd86d5260d2b1269eef6b7a483ca23e94c8aee8b959065d7f3f20d3f</u>	+ 1 https://boneshibe.com/	✓
24	2023-10-03 18:06:49	<u>0x9fb162621fbc54d1b3c60def4b7386787dde8d26bee416f11e1c709ecd47d8f4</u>	+ 1 NFT AIRDROP	✓
25	2023-09-26 09:40:59	<u>0xa1e39070724662dad01c7b9b55a5a2996e1527150de13ba92ccffc4909bd1f16</u>	+ 1 Shiba Inu	✓
26	2023-09-25 03:30:28	<u>0x9225433e5d3be55f2db4eddc93c2663301a23b45a1a32a11f4ecbbdf72a7377b</u>	+ 1 Voucher	✓
27	2023-09-16 12:06:59	<u>0x4510387b913bcd6f74da41689ab219c8a09a6f766ac3d512ab90411c9143f0d0</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-13 20:22:58	<u>0xed22624197eb75345e2a13d63dcfe67b1f6a3c3879b4c8abd5682e987a3de3a7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 01:03:18	<u>0x595f939c29c9f747e37f7500e1951b1557349304eba98caa8445fd4de8f869c7</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 00:28:11	<u>0x3ef90243f84e0523af05f3a131fd4e615638f24c49214e8f9972362f5f60f678</u>	+ 1 NFT Voucher	✓
31	2023-09-11 21:07:45	<u>0x0a411946197f7431be9a98e27d7fe7d0965d6e7247b7da393127528b0f3ef97c</u>	+ 1 Airdrop Voucher	✓
32	2023-09-11 19:53:11	<u>0x4f1b8294087963288d4d3b44a16182fe89183574815a02a317b9664f1fa5fc58</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 12:57:29	<u>0x847bea4e7440181ea06b98ae5de5178d48b7fd26f943111c1c49e273f13f4e21</u>	+ 1 NFT AIRDROP	✓
34	2023-09-09 23:03:01	<u>0xedfad5fafce40ccf43ab02f4faf44335f5d3bbd4d663b31a17195525150a3eb3</u>	+ 1 NFT Airdrop	✓
35	2023-09-09 20:49:06	<u>0x9d8b4e7313ab02e66c99342e948ebad9d9caa9fd5ed3aeac6d4c6eae0d6495a7</u>	+ 1 NFT Airdrop	✓
36	2023-09-08 18:54:13	<u>0xa86824ef1e256ec3e5256d0b3865a8988648e31b2a93780e4dafab1fce989720</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 22:36:33	<u>0xba48d3fd56c6fc88e31e96565c58e275694708c460374491038455db375ebe88</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 19:20:54	<u>0x548b27c700903552bd6096aba862253ade92bbc70f6bbba08b6e75bcfd2f2bde</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 16:15:42	<u>0xb89ee3419dd279413da659d5bbc9c9e751d338ea1d9af24fefb7009eeb5eba03</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 13:16:07	<u>0x7eef6ba9423758c7aba748e25618f1699220a41662a3f3d2b674825cad3bf2c6</u>	+ 1 NFT Airdrop	✓
41	2023-09-02 08:39:00	<u>0xdcccf1e1a01d9fff5487ce42c662cca9e24351ce38dcc3b9a12760e51a32369bb</u>	+ 1 NFT Voucher	✓
42	2023-08-30 17:54:57	<u>0x3301ecdd24379bcebfde8275ee5d1904509bb7e4cd497a23b19660e0fd903ab</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-26 14:38:24	<u>0x88272c139bba3c67a20b95e851c806c1e3db9bb5d1a2e56ceb0e527e54a03f77</u>	+ 1 NFT Voucher	✓
44	2023-08-17 05:25:16	<u>0xe356942d113dffffdac4929c386efac0db8f91392ec01e4a4a6c069c9400bba2f</u>	+ 1 Voucher	✓
45	2023-08-12 14:02:17	<u>0x624b6ad5258d14304a41281c33afaba913cff91f0895d41879519e40824c5a00</u>	+ 1 Base Airdrop	✓

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