

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:04 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b93115f89bd307feeda9ba79e3142bef7f4eedd</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Matic Aave interest bearing WETH	0.000000000090931523 maWETH
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	0.000000012500386768 LINK
OBets.io	3,000,000.00000000 OBets.io
Uniswap V2	0.000000000000000000 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
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
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
! \$030,000 LINK	N/A NFT Airdrop
\$100,000 BONE	N/A https://boneshibe.com/

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 18:43:36	<u>0x715d84023ff69f819748</u> <u>7007db4d934b9c9b78e564</u> <u>e969f2c2bcaeca614deeb7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:30:55	<u>0xa1b75503d029a1bc54f5</u> <u>ae33f99037754c7b9f2040</u> <u>039b46a3670884bc1868d9</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 23:15:20	<u>0x34210fcbd3b83c5f38ed9515ba8e3bd1c9f348fa93e6088d20d423855ee9f7d7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:04:06	<u>0xb0a0a94705ce22b6d464098066a20ccb16297ca31abf4e3021ef8b8d6ac43068</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:41:19	<u>0x2d880456a86da41f188dc429c74fa44ae30ac7634e729f31dbc6d55de3f1af9c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 15:17:26	<u>0xabe0c59c128f8f5bcd7bbf9d053c8148156fc8c7b4721846f6512175393872d5</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
6	2022-11-30 06:39:47	<u>0x3950960eb58a536020d6c3ea70a63c8256909937ba44f874e23619b80f382c94</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-25 17:38:36	<u>0xb22e68496679d69f9794f24fe10e08d4b06237e4cd7652f4778df0233c7cdaef</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:03:34	<u>0x1d5368c21dc478c6043325129c504a1e6687590ce57e2d9cfcf9c64469de7cf3</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
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>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-07 10:06:13	<u>0xd65e95d7519f2a5d7022</u> <u>9c57c84c27733399418802</u> <u>4dd542575f82b242337b48</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-02-07 18:49:52	<u>0xcfbcd49f146a46a2edd</u> <u>8d1d11dcb9a0a827f05147</u> <u>0cec8f3507899aa78bbe90</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2021-11-12 05:17:07	<u>0xe989d5d4076378acbc63</u> <u>7bedc2b217a483342a9fea</u> <u>70de296676116e62c6a08d</u>	- 0.0162499874996243 04 LINK	✓
14	2021-11-12 05:17:07	<u>0xe989d5d4076378acbc63</u> <u>7bedc2b217a483342a9fea</u> <u>70de296676116e62c6a08d</u>	- 0.0001182072304196 86 maWETH	✓
15	2021-11-12 05:17:07	<u>0xe989d5d4076378acbc63</u> <u>7bedc2b217a483342a9fea</u> <u>70de296676116e62c6a08d</u>	- 0.0013833594046080 47 UNI-V2	✓
16	2021-11-12 05:17:07	<u>0xe989d5d4076378acbc63</u> <u>7bedc2b217a483342a9fea</u> <u>70de296676116e62c6a08d</u>	+ 0.0013833594046080 47 UNI-V2	✓
17	2021-11-05 15:20:53	<u>0x62aa08495eec5ea40680</u> <u>f3000494019c78c2e0249b</u> <u>b41b305b9817a0e15cc68f</u>	- 22.0000000000000000 000 LINK	✓
18	2021-11-05 15:20:53	<u>0x62aa08495eec5ea40680</u> <u>f3000494019c78c2e0249b</u> <u>b41b305b9817a0e15cc68f</u>	- 0.1600345273676802 57 maWETH	✓
19	2021-11-05 15:20:53	<u>0x62aa08495eec5ea40680</u> <u>f3000494019c78c2e0249b</u> <u>b41b305b9817a0e15cc68f</u>	- 1.8728572500182330 00 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-05 15:20:53	<u>0x62aa08495eec5ea40680</u> <u>f3000494019c78c2e0249b</u> <u>b41b305b9817a0e15cc68f</u>	+ 1.8728572500182330 00 UNI-V2	✓
21	2021-11-05 15:18:11	<u>0x3b96d78523ed1889d75f</u> <u>5f67550035973700fe0f7b</u> <u>e2d3e2905b8e350a257d9f</u>	+ 0.1600345273676802 85 maWETH	✓
22	2021-11-05 15:18:11	<u>0x3b96d78523ed1889d75f</u> <u>5f67550035973700fe0f7b</u> <u>e2d3e2905b8e350a257d9f</u>	+ 22.0000000000000000 000 LINK	✓
23	2021-10-18 17:51:25	<u>0x2400200acd39f248490e</u> <u>7c8908f63623f5fac76d51</u> <u>87b27ec3e4d812d59e887a</u>	+ 0.01499999999999998 87 LINK	✓
24	2021-10-18 17:51:25	<u>0x2400200acd39f248490e</u> <u>7c8908f63623f5fac76d51</u> <u>87b27ec3e4d812d59e887a</u>	+ 0.0001091144504779 63 maWETH	✓
25	2021-10-18 17:47:23	<u>0x496516e906b5faee9000</u> <u>c7c4d8670f0e73c2225c85</u> <u>e3a220f4099ab51e2d73c5</u>	- 0.0000003777330108 55 maWETH	✓
26	2021-10-18 17:47:23	<u>0x496516e906b5faee9000</u> <u>c7c4d8670f0e73c2225c85</u> <u>e3a220f4099ab51e2d73c5</u>	+ 0.0000500000000000 00 LINK	✓
27	2021-09-23 00:05:27	<u>0x98fe4813b24784854215</u> <u>f1966ab91c8152ad1a9d3e</u> <u>6db6e5878b7e517a0e8676</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-12 17:41:18	<u>0x6fdcbd55c4575bc9f61b</u> <u>69adfc50fc41a7df52e49b</u> <u>baf7a7c344c2a6b1872214</u>	+ 0.0009999999999999 85 LINK	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-12 17:41:18	<u>0x6fdcbd55c4575bc9f61b69adfc50fc41a7df52e49bbaf7a7c344c2a6b1872214</u>	+ 0.0000078921699033 43 maWETH	✓
30	2021-09-11 17:18:53	<u>0x5e58e8e1cc656cb2f28479da3a75a4be48fa5ef6e12c8c0e4789567e1a29cfa5</u>	+ 0.0001999999999999 21 LINK	✓
31	2021-09-11 17:18:53	<u>0x5e58e8e1cc656cb2f28479da3a75a4be48fa5ef6e12c8c0e4789567e1a29cfa5</u>	+ 0.0000015784339806 68 maWETH	✓
32	2021-08-06 18:46:40	<u>0x323486014a72f054008f9d17507790ad4547fb7a1a630c18612a7a07b9bbd508</u>	- 1.4131477791464508 44 LINK	✓
33	2021-08-06 18:46:40	<u>0x323486014a72f054008f9d17507790ad4547fb7a1a630c18612a7a07b9bbd508</u>	- 0.0111126886078381 42 maWETH	✓
34	2021-08-06 18:46:40	<u>0x323486014a72f054008f9d17507790ad4547fb7a1a630c18612a7a07b9bbd508</u>	- 0.1253150877848016 04 UNI-V2	✓
35	2021-08-06 18:46:40	<u>0x323486014a72f054008f9d17507790ad4547fb7a1a630c18612a7a07b9bbd508</u>	+ 0.1253150877848016 04 UNI-V2	✓
36	2021-08-06 18:43:36	<u>0x715d84023ff69f8197487007db4d934b9c9b78e564e969f2c2bcaeca614deeb7</u>	+ 0.0111126886078382 30 maWETH	✓
37	2021-08-06 18:43:36	<u>0x715d84023ff69f8197487007db4d934b9c9b78e564e969f2c2bcaeca614deeb7</u>	+ 1.4131477791464621 68 LINK	✓

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 22:20:12	<u>0x0264cc55bd4a92779252aaf83363a512913591c042db3ec5dadcf6a6193ba84a</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-03 23:40:46	<u>0x143f41faa87a622203c52a38a1b3287b18e96d6d16cf9e269b5b53b26c6e0ecb</u>	+ 1 USDT	✓
5	2024-02-24 11:26:17	<u>0xeb63016126f5203d6f488a7a8bfbdb4ba0080fa4d4aac7d76f892bdd77e26bd5e</u>	+ 1 etherevent.co	✓
6	2023-12-06 00:23:10	<u>0x885b63fb3d14f1cb8f10320b1ef53c85c487d2dd3a69fed1cf1231741ee47bf5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 12:22:36	<u>0xed88a379a8420e23ef6690ea37fe1b6978efc5d38b66d3f90d62f2bf27341ae1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 07:11:04	<u>0xc05a2739f63d4848b99416fcdf6234475a98deff8c4a4dcc8d18ba2228a0fda0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 13:42:57	<u>0xc79863d15d081e68c888cecd2694ea8829f37c4b1721b920b0e16a56b9f0fe2a</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-11 13:54:35	<u>0x67fc984759f9592ef9e650af5d97ea6f4444aee9d104064856a8b9512296f33</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-09 09:27:58	<u>0xad40c6e01f586dcd405f6bb9695283efa0cf200ff8d2852d4c2ec7874a32725d</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 10:10:33	<u>0xb7be32a81aea53c938e49aa952faa679273a7fde94bf9886a4239f66c91d6282</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:05:42	<u>0x8248996a9efe432f43473e0a57a85c2ac2a490896aad07866681bde871d1501e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 09:56:52	<u>0x8d0bf840b8c6dfadd506f2a5631927a01111f8b41f7dd3ad02cb672685ee8ec2</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 11:43:24	<u>0xf1f71f3cb3061838ff70ee7759eac2cf9ba7516c30591cdd75dbb72101833c96</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 19:42:42	<u>0x05e6dc3c56c760a3fbc54e8da25ea41b338ec9dabb7bfd9ff126735daac7be7e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 16:06:14	<u>0x4949c6e0c99faa62af399868e8885e9c4201d9e5cea7d8a746f66aa1a0723da9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:16:04	<u>0x8d9b39fbb2c0aa34c9e795c5462fc097a9488b2a8396e32de48b2d5a37ac480c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 12:56:12	<u>0xaa12413d96b01368192b0726f1fb0a58c0ab6f3fc0d801b68243fbaa02d21cde</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-05 15:39:46	<u>0x034e125d025d650c4bd3827c059b1fa1774cbcac9f400e4da43de219ceec7dee</u>	+ 1 https://boneshibe.com/	✓
21	2023-09-26 10:20:52	<u>0x2b0bdfc91cae04d65a4cb46df44785d5d3d4abccf205c2a698d58301e7306cb5</u>	+ 1 Shiba Inu	✓
22	2023-09-13 20:22:58	<u>0xed22624197eb75345e2a13d63dcfe67b1f6a3c3879b4c8abd5682e987a3de3a7</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 01:03:18	<u>0x595f939c29c9f747e37f7500e1951b1557349304eba98caa8445fd4de8f869c7</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 21:06:33	<u>0x2048dc09093d98a2ae0e9cfdea152c47e55815b57088c334b8d2d37da6287436</u>	+ 1 Airdrop Voucher	✓
25	2023-09-11 19:53:11	<u>0x4f1b8294087963288d4d3b44a16182fe89183574815a02a317b9664f1fa5fc58</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 12:57:29	<u>0x847bea4e7440181ea06b98ae5de5178d48b7fd26f943111c1c49e273f13f4e21</u>	+ 1 NFT AIRDROP	✓
27	2023-09-09 23:28:21	<u>0x460ce7d74605a7573013e955dd341384bf50771998c44ca9534d4836afb98d38</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 23:03:01	<u>0xedfad5fafce40ccf43ab</u> <u>02f4faf44335f5d3bbd4d6</u> <u>63b31a17195525150a3eb3</u>	+ 1 NFT Airdrop	✓
29	2023-09-09 20:45:24	<u>0xded3ad2edfdaf9a5c506</u> <u>30d7c4eda91cda54aa3fb8</u> <u>fd61827f0e200ecc8519fb</u>	+ 1 NFT Airdrop	✓
30	2023-09-08 18:54:13	<u>0xa86824ef1e256ec3e525</u> <u>6d0b3865a8988648e31b2a</u> <u>93780e4dafab1fce989720</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 22:36:33	<u>0xba48d3fd56c6fc88e31e</u> <u>96565c58e275694708c460</u> <u>374491038455db375ebe88</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 19:20:58	<u>0xc67b320c6c5c0694a28e</u> <u>cc0d33922fe0faa131112b</u> <u>e18fd8e034f9039b5d556e</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 16:15:42	<u>0xb89ee3419dd279413da6</u> <u>59d5bbc9c9e751d338ea1d</u> <u>9af24fefb7009eeb5eba03</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 13:16:07	<u>0x7eef6ba9423758c7aba7</u> <u>48e25618f1699220a41662</u> <u>a3f3d2b674825cad3bf2c6</u>	+ 1 NFT Airdrop	✓
35	2023-09-02 08:39:00	<u>0xdcccfe1a01d9fff5487c</u> <u>e42c662cca9e24351ce38d</u> <u>cc3b9a12760e51a32369bb</u>	+ 1 NFT Voucher	✓
36	2023-08-30 17:54:57	<u>0x3301ecdd24379bcebfde</u> <u>e8275ee5d1904509bb7e4c</u> <u>d497a23b19660e0fd903ab</u>	+ 1 NFT Airdrop Round	✓

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