

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7708d5a34801ba4862f1a0a542c453ccfd9bb5bc</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
USD Coin (PoS)	0.000001 USDC 0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
# LinkOracle.org	247.000000 wards
ChainLink Token	6.211926726965080192 LINK
SMARTMALL TOKEN	0.011001900000000000 SMT
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop


\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
Airdrop at usdtredem.io	N/A USDT
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-20 13:53:54	<u>0xf6be7a11a690d94a2963</u> <u>f7e0ef27b0dfc462e9fb89</u> <u>7178d26bfa3b414283482e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 13:44:52	<u>0x40997c9d828194ad85a7</u> <u>16268aa137c830c3d56472</u> <u>88a13fdcfa76c88eabc45c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:01:04	<u>0xfb011166a033b7633aaf7274c3802fb69b85a76f379c617038e481fb5c58da56</u>	+ 0.0110019000000000 00 SMT	✓
2	2024-03-28 23:11:07	<u>0x5b3ad3b50e9f33449510ebf2bedbf74f502dbda3aa77947af5cef60b1f025e24</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 23:52:24	<u>0x645567e94e2ca2f010ad53844e618b03169ebdb76a63dea581466fe035fadd29</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:11:23	<u>0xaf52ca2d7b245f46dfc5ba61e85c765e0033f5f03d6cf43ea1a838ac8febb1d3</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-21 23:18:29	<u>0xcea65e26bb30a13747bfde5a87e47181caf67870e66ac979b96d7ad75d1641fc</u>	+ 247.000000 wards	✓
6	2023-03-20 13:56:54	<u>0x8eb47187f9865161edd51f623daeb2eab7c463e92e10b819da7060ccf0832615</u>	+ 6.2119267269650801 92 LINK	✓
7	2023-03-20 13:56:54	<u>0x8eb47187f9865161edd51f623daeb2eab7c463e92e10b819da7060ccf0832615</u>	- 45.295510 USDC  45.28 USD	✓
8	2023-03-20 13:43:52	<u>0x0002ec47757f2ed91ccac8d88c96588dc69db1eca006a189a38862e5af36a360</u>	+ 45.295511 USDC  45.28 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:22:54	<u>0x5441d67c746683d7ef21c222dcf7189f544c4e2af02617000d2b47bd636daf53</u>	+ 1 NFT	✓
2	2024-04-01 23:57:41	<u>0xb43f095b30eb3d4fd19fc0d844e2f7055ab4372ad601622460de21a32bc9277d</u>	+ 1 NFT	✓
3	2024-03-19 22:17:44	<u>0xc679670b51673432de8833202c7b532fe99761981323755898aa076b46b9988d</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-03 23:44:38	<u>0x522dc5812f39866eb3d55ee5e7be3aff0347ee89fe513bf4308c81bca959f6</u>	+ 1 USDT	✓
5	2024-02-21 23:18:33	<u>0xe887f9de0c84a46fed8b54657b897441c4007b6561c8ee0020c3aa84c25b1ddf</u>	+ 1 Airdrop	✓
6	2024-02-21 23:18:33	<u>0xe887f9de0c84a46fed8b54657b897441c4007b6561c8ee0020c3aa84c25b1ddf</u>	+ 1 Airdrop	✓
7	2024-02-21 23:18:33	<u>0xe887f9de0c84a46fed8b54657b897441c4007b6561c8ee0020c3aa84c25b1ddf</u>	+ 1 Airdrop	✓
8	2024-02-21 23:18:33	<u>0xe887f9de0c84a46fed8b54657b897441c4007b6561c8ee0020c3aa84c25b1ddf</u>	+ 1 Airdrop	✓
9	2024-02-21 23:18:33	<u>0xe887f9de0c84a46fed8b54657b897441c4007b6561c8ee0020c3aa84c25b1ddf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 23:18:33	<u>0xe887f9de0c84a46fed8b54657b897441c4007b6561c8ee0020c3aa84c25b1ddf</u>	+ 1 Airdrop	✓
11	2024-02-21 23:18:33	<u>0xe887f9de0c84a46fed8b54657b897441c4007b6561c8ee0020c3aa84c25b1ddf</u>	+ 1 Airdrop	✓
12	2024-02-21 23:18:33	<u>0xe887f9de0c84a46fed8b54657b897441c4007b6561c8ee0020c3aa84c25b1ddf</u>	+ 1 Airdrop	✓
13	2024-02-21 23:18:33	<u>0xe887f9de0c84a46fed8b54657b897441c4007b6561c8ee0020c3aa84c25b1ddf</u>	+ 1 Airdrop	✓
14	2024-02-21 23:18:33	<u>0xe887f9de0c84a46fed8b54657b897441c4007b6561c8ee0020c3aa84c25b1ddf</u>	+ 1 Airdrop	✓
15	2024-01-07 12:28:00	<u>0x5f81eacac21a9cafaecd6481003014dd699064d5ae79ea2de9a737f25343be30</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-05 06:49:04	<u>0x005c60ce80f3c80ef7fb2a042b29e00912ec044d4e2b48527e610310f8ea79a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 00:01:30	<u>0x35ebd22ef9c003ad5ae1ccab83ff84b9981f8f1b989391c6067ae4813342c784</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 12:04:42	<u>0x6762e6b977826c56104d3837169b66968681ec5e18079d5686a771e706bc93f5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 06:47:30	<u>0x80add940f5b1d59a5ca35dfc6896ef9f4ff67de34d00de3fd80fbb5a98182717</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 13:43:03	<u>0x080cf07ab62d497f349981d3e5f63621ac1170523864f1ff40476eb041b1ea32</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 13:50:47	<u>0xf7e4c86f7d3af475b7c1f4d5c4306a88ebf9a0b0244fd00e1e68da9d5346533d</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-09 09:29:35	<u>0x26aa076cd73f186dbd6a842fc4eb27fe8193939a1abe185a596aec673fd60e26</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 10:10:35	<u>0x82045b37a2ad722524e58a4559c30124f8e91f5dfcb55179b1fd2dc9c59bf2c7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:05:58	<u>0xb2bcde33db643196cadc9c0e0602ddf89f080ed7bdcc9dbb85483ce382faa47</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 09:57:00	<u>0xce82c515ab2fa29f48cfa4ecec38c1d8603a3abea0eed361773800f849193db</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:43:26	<u>0x8eb8f748ef4b9605158143545e5dbe268afdf95eacd86ae925ca1d706280bc20</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:43:14	<u>0x48ba16848d971b86264b43588cbc401ad641b9c0487a9f12f3e1fcf489aa2305</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 16:07:06	<u>0xa66c2a8d83c0a8e94dbe bbc2ad8403fe8cd9ddd1e1 6553a2c161cc057423f1d7</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:16:08	<u>0x5549d1257bd083d4fdcc f024aaf1fe0f9ffb3d0c7d abd000e7103e00debea10b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 12:56:14	<u>0x3b0ae2ba0dc55b77f7d6 52f4378637ff36f8348c1b 258933421863eb8ed93ac5</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-09 20:04:35	<u>0xd9feeea648381dea785c 2e23de20812a37b6b50964 c01fd0b7cba02cbf4a56c5</u>	+ 1 Voucher	✓
32	2023-10-05 17:10:34	<u>0x9a0c7721243154b99858 4e371d71bb30092f4ad1dd d918715282083631ad0035</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
33	2023-09-26 09:33:39	<u>0xb9cd72b40d68a092355b 78666e593d1e373c1a8108 e9c615d479864f4e753d04</u>	+ 1 Shiba Inu	✓
34	2023-09-16 12:12:45	<u>0x94d15b44413cd90555e5 6aa9e5432a874d0503aa91 73f9c0b2ad4de0e2cdfacd</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 20:23:08	<u>0x6bcd142a2e512c8b9c09 73d71bc50eb282d1c9f3be d3431d88c3cca98c72a618</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 01:03:20	<u>0xe61c056a2b6a220f173f 5e60911f60294ac8b65ee1 a872a8cf6356c827a74901</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 00:33:17	<u>0xfadc02769e7ab81f89d2dcae91ea574a93a2e8cf292d8215d2e2d504340c154b</u>	+ 1 NFT Voucher	✓
38	2023-09-11 21:22:03	<u>0x98e591a82c1fb54c791af5af04e59d1b9e2b7b17d326d9c763317a9c5c4a6a94</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 19:53:43	<u>0xa862141e9a8893927e4511ba10ae53b8fd13d341a318b75138f50c1843265456</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 12:58:01	<u>0x85b19fabda88ef0c2d2a358d533f04a9f736dd8fee66b4fdef3d043d900295e8</u>	+ 1 NFT AIRDROP	✓
41	2023-09-09 23:03:03	<u>0x9dae0a3c396ded3494321e3bb60caeb4ef93ee6e9eb0128d18992a4ff8ef6d8f</u>	+ 1 NFT Airdrop	✓
42	2023-09-08 18:54:55	<u>0x938182d961ec16d19ba6eca7b48b265bf53b089e176117764bcdcb200607146a</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 22:36:35	<u>0x5b6a34185e07a7085451779c8e781e889780663d9472c8f02a7880328966a5cd</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 19:21:00	<u>0x843dfbbc8c25950935e71759c2d72487c2bcf396f31ec5cfd409779b6550597c</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 16:16:36	<u>0xa8273810178c6a0311d547b64559fb644b311d01ff11ba7bd613cb6592c3ea75</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-03 13:16:19	<u>0x4d0e59fd8e3509bf9058</u> <u>db02486f7e3ed455f10a72</u> <u>e331ebcb5af66df8602537</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 08:39:04	<u>0x5ebd90fef3e230f384c9</u> <u>e5b786c25424e7c8b60415</u> <u>9db693fb2d774ad81ff0c9</u>	+ 1 NFT Voucher	✓
48	2023-08-30 17:55:03	<u>0x7129951b590efd2a58ad</u> <u>6046218e20ec776cb66d17</u> <u>30ac9d7a1352a34d8165cb</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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