

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ab764361b35302b971ff1075a825ddb6d9825</u>
TOTAL RECEIVED	276.521169410000027256 MATIC
	104.38 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD




Token	Balance
MATIC	276.521169410000027256 MATIC 104.38 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
AliquidEth.com	N/A Claim Reward
ACX	N/A to claim airdrops.
🔲	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
Airdrop at linkredeem.io	N/A NFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
🔲	N/A ethevents.co

Token	Balance
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 23:20:53	<u>0x809611787a155b0859bd</u> <u>c5a6baa7ad95f8278e04ca</u> <u>02550387702d4b3ba09020</u>	+ 104.39309425000000 4308 MATIC  92.24 USD	
2	2023-11-03 23:09:47	<u>0xa5ec78c491babc6e4338</u> <u>4143222d873c660e1346ca</u> <u>cc30483413b58de1883efb</u>	+ 172.12807516000000 8736 MATIC  115.63 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:49:12	<u>0xee79dd4b734133ac50e9</u> <u>82c321ff7c11445747e83e</u> <u>264b1f820b8dcf48b60e7d</u>	+ 100,000 Visit getlink.fi to Claim reward	
2	2024-01-02 22:00:56	<u>0xc3c8ce052d47934daa60</u> <u>ed204e1475d1de03c60b0c</u> <u>6625cf532564584730a029</u>	+ 1 Claim Reward	
3	2023-12-05 09:11:42	<u>0x2632cc16b2d94c5c9f3c</u> <u>f050f3cd847aac06f268a8</u> <u>6b6e45dbfac67a4ec1aef2</u>	+ 4,750.000000000000 000000 to claim airdrops.	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:17:50	<u>0x1c18e021a39b31282453</u> <u>18cbe5de9b48fe7d534eaf</u> <u>f4dbe69805d1f9db02d643</u>	+ 1 NFT	✓
2	2024-04-03 03:50:20	<u>0x3a70216bf1ac68f43507</u> <u>0e7fc94e7b000c29c8d4d0</u> <u>14e44d6ce40015ad377c6d</u>	+ 1 NFT	✓
3	2024-03-31 02:34:01	<u>0xf261f73017cb144202e1</u> <u>8906154c56d52bd13b67a4</u> <u>569109606d6a998b869531</u>	+ 1 NFT	✓
4	2024-03-18 03:49:25	<u>0x003633963cb1c095ea6a</u> <u>4a11d48fac31a15959ae5b</u> <u>379cc9824b611155202433</u>	+ 1 ETH-EventAirdrop.c om	✓
5	2024-03-16 18:59:51	<u>0x55edfa05560a72869c3a</u> <u>ad7d105083dda03a340c90</u> <u>b2ea36adafa391f606c686</u>	+ 1 USDT	✓
6	2024-03-16 14:05:38	<u>0x03725c85793c6e73a14d</u> <u>9b38d777e624a3484a8714</u> <u>6ca84fa42f19c8618acdfd</u>	+ 1 USDT	✓
7	2024-03-08 20:05:21	<u>0x8e2f02ea3664b6cb259c</u> <u>76d880563572ad52e23f11</u> <u>3b462dbd7beea1210ab4db</u>	+ 1 USDT	✓
8	2024-02-17 19:39:42	<u>0xc242b451af1d1172af8f</u> <u>eb24ae0fd4bda0cdff7d75</u> <u>be99678f203a4642c13c84</u>	+ 1 NFT	✓
9	2024-02-03 00:37:03	<u>0x5a9266515418d1a4e23c</u> <u>bac5ba2a5c06210c9675a0</u> <u>6f17d8b78290838e3cbf28</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-01 06:52:54	<u>0xfe52917ba1618dc746fe55b63a7d9730c5fe7faed52ecd60e7876dd584268f9e</u>	+ 1 NFT	✓
11	2024-01-30 23:57:36	<u>0x8741d5f69a94d58b9fd9243f3de0ed12779cfbc16d210bdf82d8097e4ff91bcc</u>	+ 1 NFT	✓
12	2024-01-27 09:09:34	<u>0x6c49adc9c7a4a61267721bfdd5a5e0c452c42b065d777ca480f14605e843b4b9</u>	+ 1 nft	✓
13	2024-01-26 17:15:42	<u>0xfd5170a6a4098b0aa8ca8893cea55c0e490fbf57013c51c4307ab6133e5d2fe4</u>	+ 1 nft	✓
14	2024-01-25 02:24:31	<u>0xe6a4758945ef7728777bf20b656c785e6165d4b23137f41f7d3fdffc95e8707e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 07:49:06	<u>0xe2ce0000976e3378e739d8b02e5c6324306c2f522bd758d1c70984d5b96437b9</u>	+ 1 ethevents.co	✓
16	2024-01-19 22:29:17	<u>0xb4328d93fcb52622c3d5c0b35c503522bc4a3dcd1439af2e3669008af6e1fc86</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-19 10:53:45	<u>0x1fb3ba069443c4ce931043adf90003a920f719511864c127db854e63b7b38819</u>	+ 1 ethevents.co	✓
18	2024-01-19 10:31:24	<u>0x41d934863b3646f12605ed8e7d62bdd1221548032f5d1f3af9eaa6ef0d206fa0</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 16:00:09	<u>0xc1f8bce9dec050addeda27d3c164fee03a3eaf24af93b424d6a839f6c887d98d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-14 13:22:30	<u>0x1b60dd5f581947c4027f65b90e66706ea109bf0a7852945f412176681348f70a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 19:35:06	<u>0x9a9c36b4143c62eca785950a0307609aaeb68b5ef130c4f47262522abcd373cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 00:21:46	<u>0x02512384962c015ed673cf79288f3084e39099e5b858b87501f714d4875f2f00</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 17:41:04	<u>0x2ff746b713187c6c223aa2587f3812ccff62c91d65e44455533a9fe9df7ddf91</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-06 23:35:11	<u>0xc71863cb9dad000e3d49edbfd6a7eadda2a1fa2dce2fc656933ccaafb5a81e23</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-24 19:36:31	<u>0xf9d52f3cbb622dcf237b644167766adca8cd2fb2e9f665b3ae4fd35fed524b1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-24 06:06:24	<u>0x5031386688b9b2268d69da91aa0007dc8e13a578df0fa6718c49cf3927e11a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-22 13:54:44	<u>0xc6974b2a43337fa7eacfc7ae7dbb62b3ce3106b5023dc074dd27f543b0fe1ce9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 00:09:05	<u>0xf79c930037d76279d6378b5c4ed2cc888a51857a876598d6e5e74f3faa20a3c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-18 14:51:20	<u>0x03a1cf2bc811a77c1450cc851010ef49f105bcfc45d692d23a11819459779475</u>	+ 1 0x0ai New Year Gift	✓
30	2023-12-18 11:56:57	<u>0x0a9114137169480ec9b892b82ec71d323a6ba8731f7fd53d3fef57b779b30893</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-17 19:32:14	<u>0xdc2c32dcc4ba27a955f71a765399f5560b8fa2bc36ecae6a330cbd9f2c9a4218</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 19:31:32	<u>0x7a48f8138007b87b84e681e407a3cedb25e581d59b3a7d240fd76630c65e6122</u>	+ 1 1000usdc.org	✓
33	2023-12-16 22:22:26	<u>0x3be7f59b4beb720d52bf b6523122b39747a345dbed448f8f7b9ed3675e88ae65</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-15 19:24:12	<u>0x8d423e7339c6e10201c294c9fb5c53533ab5563f7849c15aafbaffa9064a565e</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-12 03:30:37	<u>0x0c4c03c3710ac410475dc1549667620b60831335bbf31057bd53d626ae136e74</u>	+ 1 Reward at tether.ec	✓
36	2023-12-11 23:50:32	<u>0x64e0ed78edd3560d3fb3ab1f64f3038d229115ab656d6d80381563f2a2ebdf1f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-11 08:54:36	<u>0x68b319bf32e58aac8dab e983ed45c45036d964d784 524beec61d8f365792b23d</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-11 03:55:44	<u>0x8ff38c68e69d65f1a18a 8cccf8776e0cb8b7da539f 3357a37d5ea1e7071c041b</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-10 10:57:27	<u>0x07a1d7cdcd79ab4eb394 860a680b9408ef14673a52 021bbb785b67c23539f207</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-10 10:06:27	<u>0x4573e1c0add2127fc1ee 3210c06d722f360696f365 e5ab7c54bd2f718bb9da46</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-09 19:17:25	<u>0xf65bb657c1c962acbc86 87495937abdcc9b59e1125 75cab9f2fb3309750f6d54</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-09 00:28:53	<u>0x6643dde1f30427fbf570 9dae902e95e57130701b06 e8454e230a96bdab124263</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-07 04:52:48	<u>0x982ef15b5e13e78a53bd f6e8875acbb2c5d4b04acf 8bb13ac6cc170acf6b5461</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-06 21:08:53	<u>0x42ebfda20a7c61b8e9ed 593984ac7eead1da7d01df dc563d57a3a3daa44997bb</u>	+ 1 \$1,000 USDC Reward	✓
45	2023-12-05 23:39:29	<u>0xc5570ca0dba22078b2e0 c3ae140c9aae421af56c5b 060483636474bf7c92d6e7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-05 22:07:07	<u>0x0b6dc18200af837b379442b6e28313de6eef7a4e1a2a34f09681d1d97e008d94</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-03 19:28:27	<u>0x1cdcbbf4a2411fff48f4629d38c237dd4651e7d257ba2cdd4df7496590d764dac6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-01 14:05:57	<u>0xfbba5a69d4d7f9b224584fec007a7361ee878d0e8b92b92e52a3b9b2cd68722f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 06:40:42	<u>0x6c1bcbc4be15d9d14161985f55eb49d03a380671d14f3eccd2e0c091c5606102</u>	+ 1 com	✓
50	2023-12-01 05:03:30	<u>0x57b27695d6c1ebf9209e79fc12927fe1829a07cfc3ebd49650ae9ced418cae04</u>	+ 1 2000usdt.top	✓
51	2023-11-28 09:55:37	<u>0x34175373c002e3fecf4e8e609dd5920469da4b5b85c85ee35a2dfe015f98f00e</u>	+ 1 2000usdt.top	✓
52	2023-11-27 18:02:34	<u>0x9881f4e3768f8b9ffae08c58f009aa8268752c1f114e83800acd63e367ec972e</u>	+ 1 3000usdt.org	✓
53	2023-11-27 18:02:28	<u>0xb2093dba9e712c745ba588d1da2e539089e8e4b9a51ed49f4672ef8b6d91279d</u>	+ 1 org	✓
54	2023-11-20 08:35:37	<u>0x0dfdce7a64b746ce34672837808446e5aba22fec73f1ed6b579602b4800ce3f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 12:14:46	<u>0x32f9ce211c4cd2ef9579</u> <u>c6cf45160cf63fd200c211</u> <u>43c3eeb9539d055a900c9f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
56	2023-11-19 12:14:36	<u>0x5fffd8bd9901ef18e70e</u> <u>7d3eebbd7c464281048591</u> <u>2230a188569f1d5ab53898</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
57	2023-11-19 12:07:47	<u>0x7df404a206bd17e811d6</u> <u>1000091ca30a93ac506e88</u> <u>fe28531f49fc7ce0e4fc58</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-19 12:01:20	<u>0xc1b02cfd2289d9e2005d</u> <u>72821d49bbdca3f3a3f033</u> <u>03122dd3945c0650f8f7fe</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-19 04:37:44	<u>0x777d6e33d3e18023f930</u> <u>32be8f8f6b54acba4b40a4</u> <u>bac11681ee39508ab2c39f</u>	+ 1 ro	✓
60	2023-11-19 01:31:47	<u>0x6dba3665ad70629ab797</u> <u>cf278ee1321fb9d915b076</u> <u>e2b16b2d2da66eff5da1c9</u>	+ 1 yz	✓
61	2023-11-04 09:38:52	<u>0xa3101e9f37ea83425e0d</u> <u>8e3bba7c04b5e8d0904320</u> <u>0fbae0528d917cb7465167</u>	+ 1 op.org	✓
62	2023-11-03 23:47:46	<u>0xca40ee21e50d82565977</u> <u>19090ffbd1e2497fbc2595</u> <u>5294d90fe98718865634e5</u>	+ 1 Voucher	✓
63	2023-11-03 23:10:01	<u>0x2e242a7f3d29bec82eb3</u> <u>87f83640c16d2436bd7689</u> <u>2e2bcc203c573a01a7e82b</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-03 22:55:43	<u>0x07ecef9335a7639785b1</u> <u>9cb79694a5b3b246d9d104</u> <u>0318494d303b9968b43ab7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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