

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7caf765c6f4c4aaf05362bebd7683648fdb8dc8f</u>
TOTAL RECEIVED	985.935628280942864876 MATIC
	371.20 USD
TOTAL SEND	985.883406002371771137 MATIC
	371.18 USD

Token	Balance
MATIC	0.052222278571081499 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.001000000000000000 WETH
	2.49 USD
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
\$ PRISMA	7,500.000000000000000000 earn rewards.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward

Token	Balance
Cookies	10.000000000000000000 COOKIES
! USDT	1,000 lt.com
MultiversX Airdrop	1 NFT
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
! \$30,000 SHIB	N/A GOLD
! ! ! \$ 100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
777 CAKE	N/A NFT Voucher
	N/A Airdrop NFT Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-03 01:49:35	<u>0x6fd77f7a99cb809a328a</u> <u>8a510ac717fd199bb5ca53</u> <u>7aa71d3aa3768199adc9c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-03 01:49:35	<u>0x6fd77f7a99cb809a328a</u> <u>8a510ac717fd199bb5ca53</u> <u>7aa71d3aa3768199adc9c2</u>	- 0.0000357452366062 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-04-03 01:49:35	<u>0x6fd77f7a99cb809a328a8a510ac717fd199bb5ca537aa71d3aa3768199adc9c2</u>	- 0.0035734169243095 20 MATIC  0.00 USD	✓
4	2023-04-03 01:32:45	<u>0xc69852ef7aef3dc45d3a8ec3483af824f85d28728c4fafeb4bc0c32c1bd10f3f</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
5	2023-03-11 11:40:31	<u>0x9712cd23e1ec1c771beb6bbf67e5ddf7032fb05f5a2f6119b1a479d20d706930</u>	- 60.039120319999419 451 MATIC  60.88 USD	✓
6	2023-03-11 11:40:31	<u>0x9712cd23e1ec1c771beb6bbf67e5ddf7032fb05f5a2f6119b1a479d20d706930</u>	- 0.0009613119034013 32 MATIC  0.00 USD	✓
7	2023-03-11 11:40:31	<u>0x9712cd23e1ec1c771beb6bbf67e5ddf7032fb05f5a2f6119b1a479d20d706930</u>	- 0.0032072473646013 68 MATIC  0.00 USD	✓
8	2023-03-11 11:23:35	<u>0x057ed171f525bdeb1b0ed854f160eba7270b103bfc70a19494ba3aa8e9d5f9be</u>	+ 60.00000000000000 000 MATIC  60.67 USD	✓
9	2022-06-09 04:21:30	<u>0xb993864abcf34587b3471bd986978b2401a96557e4f21b07fa273cb99579fdd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-06-09 04:21:30	<u>0xb993864abcf34587b3471bd986978b2401a96557e4f21b07fa273cb99579fdd8</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
11	2022-06-09 04:21:30	<u>0xb993864abcf34587b3471bd986978b2401a96557e4f21b07fa273cb99579fdd8</u>	- 0.0000000000005831 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-09 04:02:36	<u>0xdc72f166e3009e73847a70206d2bacef52eb2276962c05d3b963c044ee4acbef</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
13	2022-06-09 03:40:54	<u>0x512fde313a44b0c44d658711bca044f9556d96dcd2d9e33eb5d9fb4676dba82b</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
14	2021-11-10 15:40:50	<u>0xb905f96b4ccf878c6cf53df7fdeb3ad5d9a5d065a11dfa1f34a885d6b12c61ac</u>	- 925.83462828094286 5786 MATIC  1,573.91 USD	✓
15	2021-11-10 15:40:50	<u>0xb905f96b4ccf878c6cf53df7fdeb3ad5d9a5d065a11dfa1f34a885d6b12c61ac</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
16	2021-09-20 20:09:49	<u>0xc61581ce48c5cbc72f9feab68ae96d06dfe4073cab80a86fcb4d83dade831de7</u>	+ 475.00000000000000 0000 MATIC  497.32 USD	✓
17	2021-09-13 15:07:51	<u>0x229d5fbc9b784258e53b5d434849642a7226e7d404e0730aa3c2309759cf6521</u>	+ 350.00000000000000 0000 MATIC  461.30 USD	✓
18	2021-09-01 20:16:30	<u>0xe3415e9a64f1b3402e6a2b470300d4e8caf66ef38bcd6ac4848044dbcb3a5dc0</u>	+ 100.83562828094288 4771 MATIC  145.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:37:01	<u>0xda33b25ea045fb29a950de7a9e49da2cb8b1d5eb3b3e400e18de718ac6b501b9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 04:36:25	<u>0x4abcbe101b382bc462b8c625a8c82f60140a21823f30e1c5ade1964258a188d0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-02-14 23:36:10	<u>0x57bd1468655bc2065e20a733b9ac5aef4f952417415494d17a172891a0aa7c62</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
4	2024-02-14 22:22:07	<u>0xbda86224c6f01bc01c47a28efbd1c950447d85780fec6184641cbead8f9298c6</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
5	2024-01-19 12:27:09	<u>0x8d51c956d882dfa86b7b67ca597d77fe74757004c6b936ecdf88b752f250b312</u>	+ 1 lt.com	✓
6	2024-01-16 02:43:22	<u>0xb565f4f745766569f99947d6f362b24180104dd01185c74ce8ef2f6dcb6d7652</u>	+ 7,500.000000000000 000000 earn rewards.	✓
7	2023-04-03 01:49:35	<u>0x6fd77f7a99cb809a328a8a510ac717fd199bb5ca537aa71d3aa3768199adc9c2</u>	- 9.943828 USDC  9.93 USD	✓
8	2023-02-07 06:27:43	<u>0xae0e980b838397757a79164e21de22e611372d4e2f4889fbd6a9a5b77f9daed6</u>	+ 812.00000000000000 0000 im reward	✓
9	2023-01-20 02:36:19	<u>0xd98c0a65518e0eb566a94fbcebd462fca7fa0a71ac1823a9af95fe456e0f783f</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
10	2022-12-02 19:07:50	<u>0x5931118e7dcf315385bc9919832ac68c5a0ceb8e88b8bdc2bf735855ca9ce1d3</u>	+ 9.943828 USDC  9.94 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-30 15:30:23	<u>0x50a8d73a18f5ada70cbc9e8f0b890620c5bb75a779f89a10b5bf9dee743c46ad</u>	+ 10.0000000000000000 000 CP	✓
12	2022-11-06 15:31:46	<u>0x5903eea4aa835f9a1403d03c7505a83d1325b5dc78e90dde346172940a9f41df</u>	+ 10.0000000000000000 000 COOKIES	✓
13	2022-09-07 23:29:05	<u>0xc23ee181cd6fbd0d7a8e66b16fbee98d35cc41474d341da21e357b03575d545</u>	+ 0.001000000000000000 00 WETH  1.63 USD	✓
14	2022-06-09 04:21:30	<u>0xb993864abcf34587b3471bd986978b2401a96557e4f21b07fa273cb99579fdd8</u>	- 599.585449 USDC  599.71 USD	✓
15	2022-06-08 22:24:40	<u>0x320cd2babe02d91c8de6273620fcf53195cb12334a68c07173f5dac16f063f2e</u>	+ 298.000000 USDC  298.06 USD	✓
16	2022-06-08 22:21:02	<u>0x9391fc02666f91b4cf078e790bbe94f6512c08f1745e83eb8232b8bb187c21bc</u>	+ 220,000.0000000000 00000000 PKT	✓
17	2022-06-08 22:18:58	<u>0xd70b7fa997e5ca6c413b25b5ea55124ad83ec3223a7ac817c053b090557ff382</u>	+ 2.000000 USDC  2.00 USD	✓
18	2022-02-15 20:11:52	<u>0xd9e57bfeb25493f94706f5271f74f32c6dda87f2210e71e636fc21757c1f9879</u>	+ 67,318.000000000000 0000000 SSX	✓
19	2022-01-15 10:34:10	<u>0xc15253fc0bbde153159b76dae7d5b4c55fea02eeafdae2344b7aae9f9dc3ee24</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-13 22:27:57	<u>0x4abe74691d767f07f089</u> <u>075244122d68146b3ad404</u> <u>34b9688fee85f03137ae0f</u>	+ 43,557.19999999999 7089617 LELX.io	✓
21	2021-12-13 22:26:41	<u>0x8639af8625e8a293968b</u> <u>4dbccba18ae151aea23e3d</u> <u>e7842cdb05dfc59f0c80e3</u>	+ 299.585449 USDC	✓
22	2021-11-17 06:37:14	<u>0x9e087f3d3eb4072665bb</u> <u>0f99b280363b080b3a7be7</u> <u>fe5a11d835bf48dd68acc2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-11-10 15:41:40	<u>0x52f226fdf9ffa1cbd4f0</u> <u>d272bc1faf5f27721bec55</u> <u>1281608183dd9e0d24ea7f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
24	2021-10-21 22:25:13	<u>0x1f34fee619eeec14a29c</u> <u>7a686ae2c932f55d881efb</u> <u>5b33875269545d5c8c973f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-10-21 22:08:59	<u>0xc78e4aed817153bf2e05</u> <u>9f19ca598a508c2e31e5fa</u> <u>302476416ff7e7906921c0</u>	+ 923,000.0000000000 00000000 SSX	✓
26	2021-09-22 19:09:29	<u>0x69740592913fd1f94ab5</u> <u>28479ab42069cffcaec552</u> <u>8f4a7e2fe4c1bcb8837ffc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-09-20 20:12:03	<u>0xace390fdf156c59da212</u> <u>05f41b4b5e3d87b0084ea0</u> <u>2d7c3bc93ed2b2e77ee244</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-05 03:24:24	<u>0x9169fa11b7ad7850733d04967c305de85ad1b575d8483f80ace5b3a24438dccf</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:30:38	<u>0x54f75302cabf5031ecb059f5fb4f90707e013a84e6a12107206a9d3873583ba2</u>	+ 1] ðŸŽ•	✓
2	2024-03-12 18:24:20	<u>0x8968686c9603bab4fe9955b8e0afb650d9a7b47c184dd46150abe21672f6d2e1</u>	+ 1 usdwin.co	✓
3	2024-02-07 05:17:44	<u>0xf5a080463a7948ad83c2f67aef418d82ec95b0f38abed42a81daff44183f73f0</u>	+ 1 NFT	✓
4	2024-01-30 17:03:39	<u>0xe5f94d0e203514934091f22464c1eb6492f247af0c6be760dea7f89feaaceca3</u>	+ 1 ethevents.co	✓
5	2024-01-21 06:11:20	<u>0x6e77eadf7bb4bee20c9dc9afbc149aa299463eacc91e476823301981f1f1b50d</u>	+ 1 ethevents.co	✓
6	2024-01-19 03:10:18	<u>0x5d38a0a7e2eb6d912a8cd44e3708d3f40a7e48072bdf52e1f1f784baefb33ae7</u>	+ 1 1000usdc.top	✓
7	2024-01-19 03:09:18	<u>0x45ea0bbd5984e8de998de9eaf35a0152e6035f34d4b6908747d1683e89d6f23f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 09:43:33	<u>0xaf3ffc0ba5754f5c464ef13e88b6d2647e801e863cb287a621dd233d4ccf3db8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 17:20:43	<u>0x3059b3d9698417070da0a585ecccab3adc3af593013b1bf6b6908c96764f34a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 21:54:35	<u>0xd98292f8c141d398d85320e2d75a5f58491080272ea816979c50a8cf6c92e67b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 13:29:22	<u>0xb58e2bf68000228b10925767bc4da3fcc9139ef9a34cd386c6995c76618bae3b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 01:43:07	<u>0xc387208bcaa5fa0c26c815bf3726f3cb35eb6b47b06bcd3194e197c5fe189eb4</u>	+ 1 Official Authorize credential	✓
13	2023-11-02 14:26:11	<u>0xf61101dbaa76ced237eb73b6fb495ca25738acde0834aaabd100f30996bcaf38</u>	+ 1 \$1,000 TON	✓
14	2023-10-31 10:58:30	<u>0x2eef92ca275c3d342a8b6cecd20a8ba2603f29e80298fb11034708f1df84c80b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 02:05:32	<u>0x1c9ba19e4b3189645bcd21d731521c5a05eb3bc24210ad27e6369e764955bab3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:26:11	<u>0x1402f3d4799ea72598f115008aa4512f12fa1f6bdd39cc664b51d6c168937fed</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 20:08:47	<u>0x048906e8f74dc5fc924e</u> <u>1b9224637625151c33836e</u> <u>3deaab15751a58c2f9af76</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 14:04:25	<u>0xf7b4210199587192c011</u> <u>14b1044570c53d10fdc9fe</u> <u>44b9f1d47968907ae44f16</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-09 17:57:46	<u>0xc22989e7d64cb5059fd3</u> <u>7dd209a7d875acf8dadf2c</u> <u>245239b60c44fe27fbda9d</u>	+ 1 Voucher	✓
20	2023-10-09 17:39:12	<u>0x9bf0fd3af67e437ccdd8</u> <u>c3b99089a9d0d06f009290</u> <u>0d0b09d6e274426bdc5a84</u>	+ 1 Voucher	✓
21	2023-10-08 11:27:21	<u>0x9ad0ceee6ebe16de9ed1</u> <u>d36f7bd72425390f1b90cd</u> <u>5ba0027b86bc158262f2bd</u>	+ 1 Voucher	✓
22	2023-10-02 03:59:48	<u>0x5951fc2f8237955e6048</u> <u>13f535220fcb8a65cfb82b</u> <u>269dadd29636b938c4a823</u>	+ 1 Shiba Inu	✓
23	2023-09-29 10:56:33	<u>0xc40c6cefcdcf1603a7d</u> <u>6b04d601b03131bf61d760</u> <u>b15599a33863a3218b5597</u>	+ 1 Shiba Inu	✓
24	2023-09-27 13:33:07	<u>0x1ee26671ccd585a119b5</u> <u>56cf933e7887a0ef1d3530</u> <u>be62c7924ea495801b30e0</u>	+ 1 Shiba Inu	✓
25	2023-09-22 14:08:44	<u>0x143ac674f8a34cd5c780</u> <u>38cde6d5beb23fc8309405</u> <u>db3589a301cff601a48e5d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 08:47:07	<u>0xb11e5b518a138d48bcfd 6e1d2b38c36ce0d0c95169 a5250e5032514fb24824da</u>	+ 1 Voucher	✓
27	2023-09-18 15:55:01	<u>0x80abd942adf29875545c 2e3f4b84616362306dd4d0 81844e3c88275ae14a5c6f</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-18 07:55:45	<u>0x719a173b79d2b0644ebd ff45005036f67a1ea38877 1017c7852721010db4f016</u>	+ 1 GOLD	✓
29	2023-09-16 18:24:49	<u>0x8bf75546116035c6e72f f9721025129701b6de7b09 8e80bc82b4f87ad991b9a7</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 23:51:26	<u>0x52fe3852cd3253c359e0 50c6135f17bde49893cc32 42d1f90297c1c2c374dfd6</u>	+ 1 Voucher	✓
31	2023-09-14 23:58:40	<u>0x97f0989c237f72588fc8 bd2d1bba45106702560964 d4352cf5b1d899f1ed1fb1</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 22:36:38	<u>0xcb4e78ba2df2f15371a4 eebd34007dd12dffca8567 21b99e871c61bc0195c59a</u>	+ 1 Voucher	✓
33	2023-09-12 06:49:11	<u>0x2ac6b33a4be3eb566d34 abf135854a3fad58fbb8fd 6631cb4b830ebba9787b80</u>	+ 1 Voucher	✓
34	2023-09-11 23:26:03	<u>0x1cce3e8c21c30181cacd 1218202aa21da98f88cce2 470ea268a2edff20bee388</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 16:29:45	<u>0x7045099a0f5783d678088ca03570a1e43ac80cbde10625d522392b31410acd6a</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 06:59:37	<u>0xee6debb86c8b6cd621d94ffde3416dfdf85dc3627895d6cf6c91011947226221</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 22:39:22	<u>0x5df2564707ba16ef5c6abaad3697d3b8f7e1e21c5bd706ac6454c8485290310c</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-07 17:55:25	<u>0x5b34dda9e512473544c9e7c85adbdb7212400b229051e8e6e970e861058b02c0</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 05:12:01	<u>0x4c4e184881b3c2396266064f320445f421f8dfe5e5e56e3c2f37cb0dd9b9ac66</u>	+ 1 Voucher	✓
40	2023-09-04 19:15:10	<u>0xfadd3d38bb010fc22ada29bc89a3a0d51a55dbc364b95126477559c9a7eb19ed</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 20:38:24	<u>0xcfe501d2dbf2d69223d91116d2db12924210e7499157c325bfe177888d18eed5</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-02 18:16:34	<u>0x752dd406e6b9c0dde7f882753936ae00807013a95b25d110717447a5815f8402</u>	+ 1 Voucher	✓
43	2023-09-02 08:03:36	<u>0x09269195f90bd22a6764ceff33d6718fb308144331be06cfc139ec7cf95e2457</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 19:49:27	<u>0x592a1912954c2da19d34d0b6933cae95549139e6693c5e3148f5e5fad819e28a</u>	+ 1 Voucher	✓
45	2023-08-31 18:26:10	<u>0x66c9b106d9af1b4dbf585821193d557de0a832b5359679f2c0c46072e4a1eb7a</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 06:22:33	<u>0x43d3a324067383ef7f0f7ab0f6430140d2839efeec143bdb524c038d9484ae3e</u>	+ 1 Voucher	✓
47	2023-08-31 04:53:04	<u>0xc25708a6c8c084a53b516055af66c6fefc71e888862352d8ee8cfbde53d9e59f</u>	+ 1 Voucher	✓
48	2023-08-30 12:05:39	<u>0x74db3e415175d7d2c45d2c74674e6c9b1a04d6e63acd096c9a8df3a1e6f90f41</u>	+ 1 Voucher	✓
49	2023-08-27 06:48:13	<u>0xfb81cd5b2e170370098a81b4585b954614dbb974324e5afc9ea3c9e5dd6e28da</u>	+ 1 Voucher	✓
50	2023-08-27 01:53:20	<u>0x86d27059cd7dace7fdbfb337c96d856c5ac82fce544b49a9504f5240d1897913</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 05:08:21	<u>0x99d6aa0812e18ed2fc9fed82ab0ddb9726537813a330c579311f894d9cf76e4f</u>	+ 1 NFTVoucher	✓
52	2023-08-25 01:45:57	<u>0xfc2f05e2adba6a3f0edd4a508da09646c73fe295a1fe7b1d9aefad90a6de4e35</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-25 00:33:15	<u>0x49a290211fb1cce3d79086a7be43db793f7d8e1a50d2d047fea63a3a147a1434</u>	+ 1 Voucher	✓
54	2023-08-12 17:16:09	<u>0x6d24fefaaccc7f0bc76db37200306e9122f7275ee0fd9eb2cd80977da11d8291</u>	+ 1 Base Airdrop	✓
55	2023-07-27 23:18:37	<u>0xb21d6eaf3d4eeb5077a4ff5dc42ed81830ec9ae9a8c7a8e9ae0558d2c30eddf9</u>	+ 1 \$1250 USDC	✓
56	2023-07-19 19:17:14	<u>0x680dc35bac011ece17c63c9382bafd8d05535fa90a233bc82df6346da061520e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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