

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fe30dd8f20d4e0219bbfd6763aabb2766f23b03</u>
TOTAL RECEIVED	83.828780383889935024 MATIC
	33.85 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	83.828780383889935024 MATIC 33.85 USD
BLAST	10,000 DROPHH.COM TAKE NOW
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
MANTA	10,000 GET pacificdrop.org
Polkadot Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
\$1250 USDC	N/A \$1250 USDC
200 LINK	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
200 LINK	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 19:33:45	<u>0xb293d48075505f639ae87ef5e363061f8026c67a4fa86a66604124d8a76d96f0</u>	+ 83.828780383889935 024 MATIC  66.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:38:44	<u>0xe66ff947feb036f0572b8b7a5719a5ca4f1edcc34039755190ad8901c165eb84</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-19 01:18:14	<u>0xce3098fb087d088942964a53c456f926398e5d298addf5072280a5d9837ed68d</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-18 20:53:32	<u>0x2b7125796274d4bcfc0f2485cd740b27c955ca7cc142ee2b7968e1787618ac65</u>	+ 399 GET pacificdrop.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-27 22:18:41	<u>0x6b901ac5a06dc41f9710ae376d1e004c609237bb164bb225ed273a7a2eec2ef0</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 18:05:12	<u>0x4d6c892b1c3913bab0b1de53194912852094e8de18cef44c164a6cdf12ca92dc</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2023-12-19 21:03:34	<u>0xeb4bd9c2cc4d753bbbf1619a0b1bc0bf2bc4210154fee5dfdc859ea46ccda26c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 23:00:25	<u>0x725bc04a0c5b08fb3ea54923d7086cef63ed64b7c47a740c028d2a9ca89887f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 19:38:03	<u>0x88a468b2f7073f7a55669b804da737495221d49a191c9c5c2b53a3fa519fd33b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 23:57:19	<u>0x769626b1c3c4987dbcc9be6150c6d76b53415da52840440e638d1eddc8e1037a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 04:17:08	<u>0x537d07b6d97cffc60c46d4c4c425ba7536e0905bc41ccd8f73626daed7d63609</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 15:29:29	<u>0xf7c7f59977364b65c07e2f304ca256b6728f684c3415124ec30c11382d85469f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 22:41:07	<u>0xfa735838bcfd0573cfdfe60da9d02fed6aeb6e520886858faa775fef6667a77e</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 22:24:59	<u>0x2c31f9ca4f2e01e352b9f2144aac22a52c781a8d1fc32355b915da54391bbd10</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 11:45:32	<u>0x4ea4e328cb54c4049eae41cd8cbba81630e8664d23e79f8cd204cf8cdaa019c1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 12:15:50	<u>0xc5157841cd38a5a5e7aef80c7771ac49644f281b5bb4216fc2175d2cbd68965e</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-18 09:26:22	<u>0x404e4f1268234a54bb962238a2647257cf88dd992e01256b48ed436f511f011e</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-17 13:48:33	<u>0xa9e3f0b5227f557fe56eaa1d8bf31bd9b851674f57833133f26abb97b3ce35b0</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-15 09:24:20	<u>0x18c685db51563939d2b3a47eb472eead7377c56952fef1f978a8d9ba6a6288a4</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-12 12:47:04	<u>0xa2f15e819284ffdbe9d607fe63631f211f56741d4782881f3d66d63d54357aa3</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-09 09:41:47	<u>0xa346bb0aeb083d6280f86e799ed83ffa2630915b387dd36836c43b068c4e6613</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 10:12:21	<u>0xc181e2cd4cf785f1b26a175de6609b6d349df14e72ae0f533f6e3d88625b69b3</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-30 00:58:09	<u>0xd7bf420fea0174841ff270d7530f84a0bb583e416722a1467becce9ae64e9d70</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 12:08:16	<u>0x79acce9d21ec473571f81951b9e8307625bb2e8f76b85ad461a69d3a3b1699d7</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 10:01:24	<u>0x852e61863542c4a7c145af29766a1126014bd26b1ba94251ba63398156954349</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:46:27	<u>0xe0ddef5ac31c860aa33fe058c38a5fd099e74ceec18ebebcb0fe05b60777cc4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:48:19	<u>0x52f36a64b35a02773304a0f666b03a2e847ccc68747ff89b2f3df6618bc233d9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:14:16	<u>0x947073a388ee4ea183b96ea07b94a71f2fe81d1df7f087c548121d34be5c4132</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:24:35	<u>0x5a554a6ea43776b820185bb1f95415f1d3084d23ac5f267c40e7fb6723e28bcc</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 12:59:47	<u>0x109e07dd52722cc40adf d57cb609d0a741aac8e7cd0ecc1d560910b41f7c0a3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 18:12:44	<u>0x3d369c4d5230d809d674939f686a91e5ba011ee92a51f08b07a6e1cb7cf7eb68</u>	+ 1 Shiba Inu	✓
27	2023-09-30 06:12:13	<u>0x0588322b06d51b4ad060aac83c1aa3693a2f7bbcd12ff3ec131cb023aa59ea2f</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 08:11:31	<u>0xcdfcbb6f5f527f59f0f5cf9bf7a142545bd61271b9ff9f174a1e0424c85f8fd8</u>	+ 1 Voucher	✓
29	2023-09-23 17:20:54	<u>0xfc87d29a28e21dbfa59f65a6535b8d4e273bc7ff97224e2824e41d6cf17007b3</u>	+ 1 GOLD	✓
30	2023-09-20 20:03:06	<u>0xa492b17de00a19a146e50c0cea658359def90049c4f45c7d6c7637084c25e136</u>	+ 1 Voucher	✓
31	2023-09-15 22:26:10	<u>0x7502458ff09c427646a1347439c25a3bed015b6a0d57847601e09d026b733b68</u>	+ 1 Voucher	✓
32	2023-09-15 03:17:15	<u>0x2c6a84254f849475a0dbca976a4dc35ce5487b4403a70b34edd0f5a302f10c8e</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-15 02:36:40	<u>0xfe84c90c974dfdf4a92a03381f09e310023171cf45bfd6690c53027af8f74bec</u>	+ 1 Voucher	✓
34	2023-09-13 19:21:58	<u>0x105d370b85ce6496ed7da5f5f3bbc48c88c2376412428bef4683ba07ba3943e1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 20:04:49	<u>0x81a5b13c496228235a785b6c375daf6f1652acc11b3a304563902eae977f0d96</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 22:20:49	<u>0xfbb336e9f24edcfb5c607c0e3925aaa91b5381039b9c51dd169bf5c917eb3b1f</u>	+ 1 Airdrop Voucher	✓
37	2023-09-11 17:55:03	<u>0x8e9d6ed71f0f38fcc849919a05759202440a3fe6ceec40ef5dfe71f56258a8a2</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 16:44:27	<u>0xb18185607097488de6d38896b9c7e0d53998b9600b765bf830e0643008e37d6f</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 14:41:05	<u>0x488ddadf5b94b25f82c358df8d67a2a83a2e9c247199b5532da51cb399c2218d</u>	+ 1 250 COMP	✓
40	2023-09-10 22:47:14	<u>0xb521d6f3a0f4c657502fd321921ff64de26e6665903879f892cab916025adadc</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 22:34:28	<u>0x49d23234b01c07d8e6f5f9171c37d1b4c21dcc70c9a48810a5a8ededbd8e35e5</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 21:09:38	<u>0xca42c1d1042281f528259ee286ed8ffa0a8d341a8d811f989c258f29c739d113</u>	+ 1 NFT Airdrop	✓
43	2023-09-09 23:39:09	<u>0x1139cbaafd20d03401d70e0372d0383a65d1ceb76f256ef5ac16b82807d3a128</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 22:01:35	<u>0xc1074868c7bc3ac34fc1cde24083ebed9b40ca1bbe</u> <u>f782d603adc1cc04cef516</u>	+ 1 NFT Airdrop	✓
45	2023-09-09 10:21:38	<u>0x1b542f6eae8adaaf17e923b372bcf2a4f2f3e82701</u> <u>65d3c7b0e6106287dc80e4</u>	+ 1 NFT Voucher	✓
46	2023-09-08 23:41:19	<u>0xe801aa3b73f1c931c686bbc19bf912a3e383aca755</u> <u>1fc895d0d4bda2f6da2a7e</u>	+ 1 NFT Voucher	✓
47	2023-09-08 21:13:32	<u>0x33e4282318bcff47bc8567d250247bbd6f9a8fb0fe</u> <u>fc01225af8342119f21b35</u>	+ 1 NFT Voucher	✓
48	2023-09-08 16:42:53	<u>0xed55f102080d7e839705d8788ace1a430135a963a0</u> <u>00f6c023b4a139592cfa40</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 20:44:36	<u>0x4dbeddf086e12d9df04ca38a54ece0c8e829929709</u> <u>b0bcb61f81b97dba3638bb</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 18:12:09	<u>0x75a90af4c808f39fce0cfbee16a0218f5f5cf753ba</u> <u>4a85b57b167a9b932dacee</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 16:44:47	<u>0xa9f094733701e975fa120b5f7eab786a69d89c02a6</u> <u>b31fff326193859d7ed4f0</u>	+ 1 NFT Voucher	✓
52	2023-09-07 04:10:52	<u>0xf0758225682c964f11f5eb8c8ceed835085053b11f</u> <u>5ff3bec8827a19a5a21115</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 03:24:16	<u>0x0c0d81485e2459b42e874687b9a185c4c14e4e2bce25f995b758c5a665b1b43e</u>	+ 1 NFT Voucher	✓
54	2023-09-07 00:50:05	<u>0xa50ba14ed5ef21cb887648c06f1d157e44f335e24e72d9ac2b02a4a7c80435cb</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 22:37:42	<u>0x170bec0ce6343f956550f94645532554216870f8d5bef00b011da851f7ad4b44</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 16:27:43	<u>0x7eab24d822e0eeb34c0796be710f896fe61df33f7872e1ad7760e2050e00e19d</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-04 21:25:03	<u>0x19a3c23dc38140adccdc ee7603a745fd6f48722e1d458e986ed69f402a44c67c</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 19:28:08	<u>0x15f7bff1cec844b0bcfc c400dc24835536da4965dc d8d2898885b141999b9718</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-04 12:03:05	<u>0xa7f053a3a228b3823bb599669a23cd819711243a39c4c41f6c2b6e2d5f7a99c4</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 14:07:16	<u>0x350128a4a88e002eafd2e943363e122660d9027565b1d730553a2fbe08c25d15</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 11:12:20	<u>0x64166ca797de0f59a9ea4d285c1e806e953c5fa7d21d3f7e72485e9a6040f83c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 17:16:22	<u>0x09c3604bc9cf251bcd559077d64aa117b25b52b41ae6f56874f4bd7166bcffee</u>	+ 1 Voucher	✓
63	2023-09-02 08:48:07	<u>0x21c8d9806fd30886900ba683b4bedd5f2adc116258ee5ac886964c1771926404</u>	+ 1 NFT Voucher	✓
64	2023-09-02 08:15:08	<u>0x2963fb77463046a437ede278477982d3196fc2d2e836dec10724deeeafe4e600</u>	+ 1 NFT Voucher	✓
65	2023-09-02 05:33:02	<u>0xfa0ef5ea43cc3811d4954f2a653baed111edd34a857c6294f782838ceec134f3</u>	+ 1 NFT Voucher	✓
66	2023-09-01 13:01:44	<u>0xbabda13b79561ea12aed63dca04ec05d2801fca8109c5bf577ed6cfa5776616</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-31 18:32:12	<u>0x7ab804d45661c9f8602d06d66a83bd4432ca2652d34331518a281f51f50b1643</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 17:59:11	<u>0x7f772515b3bbcff04979123106ab1d2f0647b3d9de428269e72cf762ac2a0cdd</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-30 04:40:21	<u>0xf65e39996e6ab86e5b8d96fc1e97a06474922f744fafeeb7857638003c6b5b9e</u>	+ 1 Chain Launch Raffle	✓
70	2023-08-29 17:54:37	<u>0x7b509675439327233cf3452e3129861abb8aa8cffb56e0f1ec70c0c1d91d2e20</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-28 16:00:40	<u>0x39e665168c3e90c23e773b407e59930562184b577d083fd005250b606d84d7ad</u>	+ 1 claim.circlest.org	✓
72	2023-08-27 02:54:44	<u>0x1e8a264d186f11349bd354f7c621db439726434da9884bfa813879d9c81fcc1c</u>	+ 1 Voucher	✓
73	2023-08-26 21:09:23	<u>0x62fce727399302dd441f4be9d2714b8cf6e80be808a5787432fd2289909d9c2</u>	+ 1 claim.circleweekly.com	✓
74	2023-08-25 21:57:23	<u>0x44b42cf317d13e5a4ad380100440674cf3e71ee557f01e77bae88e71fc8bb253</u>	+ 1 NFTVoucher	✓
75	2023-08-24 23:00:10	<u>0xc02b4f45afaed8daf7a9d21f11d09d40dd35ff9160eb1660f19968fb004c230</u>	+ 1 \$-\$-\$1099 DAI	✓
76	2023-08-21 02:28:57	<u>0x0e978069ac686131632eedf9f05f432633b6b6c66399457114eaa93fc9491303</u>	+ 1 Voucher	✓
77	2023-08-03 23:43:30	<u>0xf6bcf35e6c1849a82c7811f1c86d8cfd83e4881fb47a36d34433423d0c42f524</u>	+ 1 \$1500 USDC	✓
78	2023-07-26 23:29:31	<u>0x6fc93862f5916e165f9bd6a6f5bc2d622a7dde8a4b77e45c716cb9b97a472113</u>	+ 1 \$1250 USDC	✓
79	2023-07-19 01:18:59	<u>0x53892210c65e4c617ebff5db07305d0cb1dd2cfd7c4eb959cad3af36fc267ae8</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-12 12:20:10	<u>0x14689b77a588876b3228</u> <u>7ad96e355a5c4d5d2ecd66</u> <u>67e3bd8cf0fc9acba72810</u>	+ 1 USDC	✓
81	2023-07-11 04:15:44	<u>0x66a7bc5b971dbcaae53b</u> <u>a7a081205a73b9b5619ba9</u> <u>648795d6789769c725a82f</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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