

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa92f641e75c55525413dc3b5e3a60e556c413d14</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
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	0.008593749999999999 LINK
0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	2.702999999999999847 DAI
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
Airdrop at usdtredem.io	N/A USDT
	N/A Visit website claim SHIB
1000 DAI	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 00:22:25	<u>0x4e43e8a1e79fb0b2e721</u> <u>42e161f761dc840e882ad6</u> <u>6ebfcbe5773fef66b8b203</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:28:07	<u>0xbc450b20b99ffa2c334f</u> <u>6428495a5151e409c99f24</u> <u>62e1ce928734868a0e42ab</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 23:13:14	<u>0xaa0f5382dcccad53e913c b50c26568226c266946428 c143720002feb177e4803d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 23:57:56	<u>0x0405e0a6d3693468d703 91626b22e4f90ac00a7461 3a156a17ee2803f287fff5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:22:25	<u>0xae44aa23e3bb49f02caa 9f100a8ff8dfbbfd634d24 f6294fcdb9139436ed9c94</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2023-07-25 15:18:12	<u>0x0541d72002954ca32b23 d1766551d3ede7d0ed1a1e a7f25525bebc2ac4e6f7ab</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-30 06:32:15	<u>0x2f3ad3451e34c1a72fc1 3d2dc20472c477757da609 701b39320926493f7cb61b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-10-16 16:04:58	<u>0x80eb393b5d7ad9edfecf 6e52b59c73d92d0cdf56b a4a2a83cb4c424288c7388</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-17 18:41:41	<u>0x4d536216d9bdb545a6f0 61b5c3b7166d682487c9c8 600142a8321d6ff23fabcb</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-14 18:44:03	<u>0xa8b79113490ec8a33f2f dca22c30aae8f6b03409b1 3e6fa66912c2e6b4b21f93</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-05-07 10:07:35	<u>0xd45d77f6ecfbf48641aa 4c1cbc6a5d6264ce0ff560 4c8b6ced94f9c856c6fa44</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-07 18:51:20	<u>0xab6879b0c0c443b0ff2f4d661918d80e8241871cb51dbf344034c45cc5feebcc</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2021-11-28 18:31:43	<u>0x1ee60967452c1e08097c9e1fb3eb6edc979c33884d22ecc5cd0d643684147c54</u>	+ 0.0028645833333333 33 LINK	✓
13	2021-11-28 18:31:43	<u>0x1ee60967452c1e08097c9e1fb3eb6edc979c33884d22ecc5cd0d643684147c54</u>	+ 0.9010000000000000 23 DAI	✓
14	2021-11-19 15:07:15	<u>0x50f31c99963f4f46d44cf1183c07673f36ed18ac5d19e0c79603b679f59f773c</u>	+ 0.0028645833333333 33 LINK	✓
15	2021-11-19 15:07:15	<u>0x50f31c99963f4f46d44cf1183c07673f36ed18ac5d19e0c79603b679f59f773c</u>	+ 0.9010000000000000 23 DAI	✓
16	2021-11-13 00:26:37	<u>0x203c6422004b3dd93501067839290122fbc1747cbb5e0d1aab9a7507a8d410f9</u>	+ 0.0028645833333333 33 LINK	✓
17	2021-11-13 00:26:37	<u>0x203c6422004b3dd93501067839290122fbc1747cbb5e0d1aab9a7507a8d410f9</u>	+ 0.9010000000000000 23 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:13:45	<u>0x4bd469a1fbceeaadd7d0aa008272b6aacce0cdf9e9178d3378b135fd7ad7c983</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 22:18:52	<u>0x116f08808dfefab5bd30368bc96704753aeef1a5bfe5b527a5d5ca8df73acfea</u>	+ 1 Claim rewards on LinkOracle.org	✓
3	2024-03-03 23:54:16	<u>0x1389eb05e71f96cb5ef6546364e0c699026a99f0e8d4024b73b9e02ada039cf9</u>	+ 1 USDT	✓
4	2024-02-24 11:01:02	<u>0x962fa9f7bf4abf4806472a715b14e9d33160f2e66c49eb6c93988fe8a8c156b9</u>	+ 1 etherevent.co	✓
5	2024-01-07 22:28:42	<u>0xe5085c83f4f08e2028a0d59835390a1326006a7a116b7d94d9f9cfb3053681dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 12:42:59	<u>0x7c462dbc0858dc1a21c62f9ac54f75156ef96b77698c5731feb2f933e9f8b050</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 00:11:12	<u>0xf627b11e5cacebd70215704c3b2a33480ce7f319a2007d0a9312064f4cbd4905</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 12:11:33	<u>0xd3e3f50303d941311fc1959ae79bc836bb4515e46e528dbdf235d7bacbb03be4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:57:36	<u>0x1935e42be44047994b3336a51907db0aab5891e64be44ee96a72b885d6b51a13</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 13:43:35	<u>0x6967b100954e578f292cc3db21214d7c508876a3aa340cfe6d2aedcbce06c7c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 13:52:45	<u>0x6cbca78820d5799b88e693cd4af0e38c6b84be8a47b101c0817e962451160d79</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-10 15:29:37	<u>0x2645feb56312bffd2079fb6efffb224f8d478df52cfb0386ddfbbdebb254044</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 09:30:45	<u>0x4fc4f8331b07ede33d9a60135d2c6f1766b8045275103632691dfd0c31a9e76a</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 10:10:47	<u>0xd50af260eb36678f798811adc245c05ac9496383111ef7254d6216eecb68cb8a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 14:58:39	<u>0x1c5d752c1516b1df547cc06a3ccd3eed0acdccc2ac98589e1517b851372454b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 12:06:14	<u>0x9ee46514bdd748af208d27635d54fccbffd18a8bdb6c023995211490802d307a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 09:57:08	<u>0xffda12cc261efdcd4731c04fd9853a2726321d23ffc0c7728857ee99c2a9f2a11</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 11:43:34	<u>0x7ae3c825f3b304a7adea6e740054b53459da7244ac11cca172bd6f3092954cca</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:43:24	<u>0x00d846106e702ebc7a3d1c7bbc0c96beca2007291474390015181fd2871c796b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-20 16:07:54	<u>0x07f4e305ef9f47ef7e0fd163e9febeb1861caf9a7c1401a6b24bb4a919be31bf</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:17:00	<u>0xa1b0b6c138900ab23972b0bb548de9dc87c8ef9859eb0c3ea6ea287fbde677d0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 12:56:34	<u>0xc7d13655d6578b9c961b2c5644ab09e242eb8f2edc35f6165411402e25da4e53</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 15:40:04	<u>0x90cf3184bd86d5260d2b1269eef6b7a483ca23e94c8aee8b959065d7f3f20d3f</u>	+ 1 https://boneshibe.com/	✓
24	2023-09-26 09:39:29	<u>0xd26bcac43d746ec1e63b7ee328ed90b6476431c1219042d093a072413834e293</u>	+ 1 Shiba Inu	✓
25	2023-09-16 15:19:51	<u>0xf16e0164f7009da349b4592a2fa7f61805e3bbbbbda792073cb930cdbf77853a9</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-13 20:23:40	<u>0x51f7e08cb972954eb117fc31b82ae682fd1563e470af3c3eccda439c7fcdceda</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 01:07:32	<u>0xc693098e469f8018be5917e45153d579f18badf60cc58da94988d06bfddd65f8</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 21:07:45	<u>0x0a411946197f7431be9a98e27d7fe7d0965d6e7247b7da393127528b0f3ef97c</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 19:55:47	<u>0x2a6b84998893761ae4ad 45fce0dd5d497dac047d9a 307447212dc61a641b6190</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 13:02:45	<u>0xd0971bd8a1f643055dde b64f89ffe6154dfedcde21 9671c1f1077216cb0cd1c3</u>	+ 1 NFT AIRDROP	✓
31	2023-09-09 23:29:45	<u>0xf6c3e3f98c119c7e1f8 8313206a37f3e97892f855 6491f55b407ecbe68d3121</u>	+ 1 NFT Voucher	✓
32	2023-09-09 23:03:47	<u>0xd5c84e74da8656f374f8 d3e3dc9942b33f10b898eb bbed08035c293ca66d9c30</u>	+ 1 NFT Airdrop	✓
33	2023-09-09 20:49:06	<u>0x9d8b4e7313ab02e66c99 342e948ebad9d9caa9fd5e d3aeac6d4c6eae0d6495a7</u>	+ 1 NFT Airdrop	✓
34	2023-09-08 18:55:43	<u>0x9a2a32c232ba8be0be92 f19c45f58f5a6c46f70b79 8f54e93fde1103418a0d60</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 22:37:17	<u>0x56e66b61ab54033d05bb 4cea44d19ce42497557961 00dea8fde183c283e12193</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 05:12:35	<u>0xe4eae93554c2867fcae7 d99240e36873bec3d420e2 f9bf83597f3843c721f2d3</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 19:23:16	<u>0x41953ad4ac58a96b5f93 5fba35af26e1b4e08e45ec 4711f123ed80a3c83261c0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 21:27:45	<u>0xf54752ba2bb275038219</u> <u>c9d4d3c65fe3ed6e661f53</u> <u>348ec75bbee25389801458</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-04 16:22:42	<u>0x0f4d132b1719b75d7146</u> <u>ed72251d62c9280c1ca61a</u> <u>94cbc7ab6f7a63426c8eb7</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 13:16:43	<u>0xeae1b0f59a2ca4ac81d</u> <u>6b6a95fdb6cca537a1f8a6</u> <u>4933222e0db6689ea0105d</u>	+ 1 NFT Airdrop	✓
41	2023-09-02 08:40:32	<u>0xf83b644531123eb8dfc1</u> <u>8056ce5c726e48a08c2355</u> <u>04cdb57844c3df5de7c485</u>	+ 1 NFT Voucher	✓
42	2023-08-30 19:03:39	<u>0x636da58283ae1223fdab</u> <u>ab1db7d4c6071b18a8dfe4</u> <u>60a9eaa43dbc9b2f4239da</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 17:55:35	<u>0x9e6716e28823141410ee</u> <u>3bef9db0ec69de5b8936d0</u> <u>8c48c7213406505423056b</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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