

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9dff8ecf7da04e947ac3d03d108ad8b1d1fbae1</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.020000000000000000 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
# LinkOracle.org	247.000000 wards
XXPP.org	50,000.000000000000000000 XXPP.org
ChainLink Token	1.000000000000000000 LINK
OBets.io	3,000,000.00000000 OBets.io
Stepn.fitness	245.3000000000000011369 GMT
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.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
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
! \$030,000 LINK	N/A NFT Airdrop

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 19:20:11	<u>0x2063522c84a553cbe31a522c159038bcbb00a1d49af6264080706bbbd301462b</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:24:41	<u>0xf5085791c96a8b95174a085ea94de426db100e9d0b5f8dbb9130c1bfb16df24f</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 23:11:21	<u>0xcbba4c80af7c6a9a01323815245d0103f8bc621091e642d0571c85b2085a5c85</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 23:52:56	<u>0x64cd024df89fd005d5d0e86c86e6694984e102b86855ae8cdaf4245bf42e746e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:15:01	<u>0x70f6dea122d21b828d1b876f4fa989b5443ce3f3613e70985381b3a91d4ddb2</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-21 23:20:15	<u>0xf6be51131e42a9f84654b4d6d572dbbc3e293527c204360d7b5d576912351f7</u>	+ 247.000000 wards	✓
6	2023-07-25 15:17:54	<u>0x17751be24a09a6aab26793c0cbc166c0d390352e43c55c77d2b14741e52f214f</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-11-30 06:32:15	<u>0x2f3ad3451e34c1a72fc13d2dc20472c477757da609701b39320926493f7cb61b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-10-16 16:04:20	<u>0xf0b3d4be2ce756ee5d65da9b3702697b730c553df01f4b8570303779ee466564</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-08-17 18:42:07	<u>0x9e6de152938f6b05e01a0ab21107498f772eb27ba233c532bee81c53db948805</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-08-14 18:44:03	<u>0xa8b79113490ec8a33f2fdca22c30aae8f6b03409b13e6fa66912c2e6b4b21f93</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-07 10:08:03	<u>0x43a9b4266b74d86fb61945a3304dc0f9c916904d805eecb514f621181d14d3bb</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-07 10:07:35	<u>0xd45d77f6ecfbf48641aa4c1cbc6a5d6264ce0ff5604c8b6ced94f9c856c6fa44</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 09:33:30	<u>0x1c61497da88ff53016047f0e6ed65c59f97237eb0be2816e01faeca589e92461</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 12:05:58	<u>0x0531e7fdc68332d00e656c07de51ae352391036be38035fdbd072d0d18227edf</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
15	2022-03-08 10:39:28	<u>0xd6d55c40a52df931af1c1765779cb182c6a3bec52fa70dcc79e65f5e4b8fa4ee</u>	+ 10.00000000000000 000 STEP.N.me	✓
16	2022-02-22 14:02:02	<u>0x2d76d5019cbe89b79374ace132a86f2cd1e5ac215606a169ab80b67463ec56a7</u>	+ 1.00000000000000 00 maticroll.org	✓
17	2022-02-07 18:51:36	<u>0x4363351b3c91ceaa3b7da1adfa3e34525abd1305e5fab902171cc017f341e66f</u>	+ 5,800.0000000000 000000 MATICSWAP.NET	✓
18	2021-10-31 19:18:07	<u>0x287ff41e7e8c2ddaa66719706432f1d671f4af0fee4d2956bd5e94db93a33b44</u>	+ 1.00000000000000 00 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:14:05	<u>0x65a804bbb8ac8a2ab6a5d5dde4bfbcfd18a5188b971b512fe42690685e40be40</u>	+ 1 NFT	✓
2	2024-03-19 22:17:50	<u>0xb877ea5f894bed2ce522b7e2688b8f8a68ac6cccaf e8cd08cfc8991973ad35e0</u>	+ 1 Claim rewards on LinkOracle.org	✓
3	2024-03-03 23:54:16	<u>0x1389eb05e71f96cb5ef6546364e0c699026a99f0e8d4024b73b9e02ada039cf9</u>	+ 1 USDT	✓
4	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe25739734dda1b119f3c769154f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
5	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe25739734dda1b119f3c769154f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
6	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe25739734dda1b119f3c769154f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
7	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe25739734dda1b119f3c769154f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
8	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe25739734dda1b119f3c769154f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
9	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe25739734dda1b119f3c769154f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe25739734dda1b119f3c769154f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
11	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe25739734dda1b119f3c769154f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
12	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe25739734dda1b119f3c769154f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
13	2024-02-21 23:20:21	<u>0xedc41a9ed58a9cbfe25739734dda1b119f3c769154f84ea706228cfd83a31885</u>	+ 1 Airdrop	✓
14	2024-01-07 22:28:42	<u>0xe5085c83f4f08e2028a0d59835390a1326006a7a116b7d94d9f9cfb3053681dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 12:42:59	<u>0x7c462dbc0858dc1a21c62f9ac54f75156ef96b77698c5731feb2f933e9f8b050</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 14:27:34	<u>0x3aac167aec25756a68975ce5fc2bc8355386bd39791c34c8aec6820dff6cc92</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 00:04:16	<u>0x570e1a64589acaf05d4600433d20764285a6d002c095776ac72c8d29b9b7c751</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 12:06:04	<u>0xf2344aa81cd93f12c099dd6ccb8bcc633a895a24cf189a784f5ea4e42f7ada39</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 06:48:52	<u>0x4c0d07c0097811d4007f13326a19c63a02d94f8d83079b3a6effee924e599ff9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 13:43:37	<u>0x88e7917a052c3c0d951d21c76b5c92b9f7e99590d4f006e484d45770ceb69a84</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 13:51:05	<u>0x4fcd0385d4740048e6580428967cc41a68cd04256d3d98dd6a2e504568457374</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-09 09:30:45	<u>0x4fc4f8331b07ede33d9a60135d2c6f1766b8045275103632691dfd0c31a9e76a</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 10:10:47	<u>0xd50af260eb36678f798811adc245c05ac9496383111ef7254d6216eecb68cb8a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:06:14	<u>0x9ee46514bdd748af208d27635d54fccbffd18a8bdb6c023995211490802d307a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 09:57:08	<u>0xffda12cc261efdcd4731c04fd9853a2726321d23ffc0c7728857ee99c2a9f2a11</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:43:34	<u>0x7ae3c825f3b304a7adea6e740054b53459da7244ac11cca172bd6f3092954cca</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:43:24	<u>0x00d846106e702ebc7a3d1c7bbc0c96beca2007291474390015181fd2871c796b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 16:07:54	<u>0x07f4e305ef9f47ef7e0fd163e9febeb1861caf9a7c1401a6b24bb4a919be31bf</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:17:00	<u>0xa1b0b6c138900ab23972b0bb548de9dc87c8ef9859eb0c3ea6ea287fbde677d0</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 12:56:34	<u>0xc7d13655d6578b9c961b2c5644ab09e242eb8f2edc35f6165411402e25da4e53</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-08 08:59:24	<u>0x37b207185eb969510b84092d1ef3644dd7ae810fb893415208005c4ca81c158f</u>	+ 1 Voucher	✓
32	2023-10-05 15:39:58	<u>0xdc669bd3cb21a361a9a94f5713d966e354e45c85f66a68c872dca92223200024</u>	+ 1 https://boneshibe.com/	✓
33	2023-10-05 15:39:56	<u>0x8c97fc2834f3190a140603fea4c75d8f4f423222f6efb3ca22cab2d34be3c896</u>	+ 1 https://boneshibe.com/	✓
34	2023-09-26 09:35:27	<u>0x3fa4f5e9599d3f5f4ecd0fb1b3d10d829867eb8563dd4ebc0af7d24ecf960027</u>	+ 1 Shiba Inu	✓
35	2023-09-25 03:24:08	<u>0x80cb13eddde293f930cbc3987a5c024a1486811767d2de4f7eb9e80e82adb15d</u>	+ 1 Voucher	✓
36	2023-09-13 20:23:40	<u>0x51f7e08cb972954eb117fc31b82ae682fd1563e470af3c3eccda439c7fcdceda</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 01:07:32	<u>0xc693098e469f8018be5917e45153d579f18badf60c58da94988d06bfddd65f8</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 21:07:07	<u>0xcacef09f309f4a69323488c01b8ea72a14bc10d8c1bef7c9862d4560c776835d</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 19:55:47	<u>0x2a6b84998893761ae4ad45fce0dd5d497dac047d9a307447212dc61a641b6190</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 13:02:45	<u>0xd0971bd8a1f643055deb64f89ffe6154dfedcde219671c1f1077216cb0cd1c3</u>	+ 1 NFT AIRDROP	✓
41	2023-09-09 23:03:47	<u>0xd5c84e74da8656f374f8d3e3dc9942b33f10b898ebbbed08035c293ca66d9c30</u>	+ 1 NFT Airdrop	✓
42	2023-09-09 20:48:40	<u>0x13725bb477f37105075a8b95a2120317380bde060c73f32a1c5b0c25cc1afdac</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 18:55:43	<u>0x9a2a32c232ba8be0be92f19c45f58f5a6c46f70b798f54e93fde1103418a0d60</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 22:37:17	<u>0x56e66b61ab54033d05bb4cea44d19ce4249755796100dea8fde183c283e12193</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 19:23:16	<u>0x41953ad4ac58a96b5f935fba35af26e1b4e08e45ec4711f123ed80a3c83261c0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 16:22:42	<u>0x0f4d132b1719b75d7146 ed72251d62c9280c1ca61a 94cbc7ab6f7a63426c8eb7</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 13:16:43	<u>0xeae1b0f59a2ca4ac81d 6b6a95fdb6cca537a1f8a6 4933222e0db6689ea0105d</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 08:40:32	<u>0xf83b644531123eb8dfc1 8056ce5c726e48a08c2355 04cdb57844c3df5de7c485</u>	+ 1 NFT Voucher	✓
49	2023-08-30 17:55:35	<u>0x9e6716e28823141410ee 3bef9db0ec69de5b8936d0 8c48c7213406505423056b</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-26 23:56:02	<u>0x443fc95d77201f9fdad9 fa78f99ff5bb9a21f0cc6e 6c182b1c258342d3646c8f</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 02:52:49	<u>0xed7c1fccd7dbc547489a 36713558fb4ef6d94e07bc 30bfe6d83fddaa379a0a28</u>	+ 1 NFTVoucher	✓
52	2023-08-17 05:22:48	<u>0x4e313a2d3706ef4c1047 04ec53cf148fa3e2263922 22abd6addc3784145d00c9</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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