

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9e8fd81b10974e63b23ef5483af3f7a4d33ce39</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.069858963999999996 MATIC
	0.02 USD








Token	Balance
MATIC	0.130141035999999988 MATIC
	0.05 USD
USD Coin (PoS)	0.006018 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
ChainLink Token	0.001928910219013246 LINK
0Bets.io	3,000,000.00000000 0Bets.io

* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
3 stETH	N/A NFT Voucher
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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 05:31:49	<u>0x6129c0ba6d3d8fec91fc</u> <u>f60c4436029a83c598018d</u> <u>9ddb7430882b6487c4cc</u>	- 0.0132400000000000 00 MATIC  0.02 USD	✓
2	2021-11-09 05:31:49	<u>0x6129c0ba6d3d8fec91fc</u> <u>f60c4436029a83c598018d</u> <u>9ddb7430882b6487c4cc</u>	- 0.0084054920000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-09 05:31:35	<u>0x16fee3847536f6c63c3a</u> <u>d3ea61260cc6f81c36f04d</u> <u>f9326f2be4c05fe508eaef</u>	- 0.023099999999999999 99 MATIC  0.04 USD	✓
4	2021-11-09 05:31:35	<u>0x16fee3847536f6c63c3a</u> <u>d3ea61260cc6f81c36f04d</u> <u>f9326f2be4c05fe508eaef</u>	- 0.009106592000000000 00 MATIC  0.01 USD	✓
5	2021-11-04 08:31:17	<u>0xbfd9a7f11c79e414ed1c</u> <u>01f98cac559e4ea93cd6ec</u> <u>1633e9eea69c65e32aec01</u>	- 0.001520000000000000 00 MATIC  0.00 USD	✓
6	2021-11-04 08:31:17	<u>0xbfd9a7f11c79e414ed1c</u> <u>01f98cac559e4ea93cd6ec</u> <u>1633e9eea69c65e32aec01</u>	- 0.006141440000000000 00 MATIC  0.01 USD	✓
7	2021-11-04 08:31:13	<u>0xde297dafaef8d1241844</u> <u>f76062b1b1c9374b61c6b1</u> <u>d50477dd7f4b995e8b7c8d</u>	- 0.001520000000000000 00 MATIC  0.00 USD	✓
8	2021-11-04 08:31:13	<u>0xde297dafaef8d1241844</u> <u>f76062b1b1c9374b61c6b1</u> <u>d50477dd7f4b995e8b7c8d</u>	- 0.006825440000000000 00 MATIC  0.01 USD	✓
9	2021-10-28 09:35:38	<u>0x73c458b8ad9c76858ed1</u> <u>d783eccc10fa6742ef5889</u> <u>1dfeedd249920cd7743158</u>	+ 0.200000000000000000 11 MATIC  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:28:57	<u>0xbd229f91bd0d7ddd9f3b</u> <u>5ec5396b263ee0bf9fd382</u> <u>9e97fd9d37972b100f0f01</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 23:13:42	<u>0x59e699605ace08e8f448d35b21213ab7d4d638d206ca9cbb82ea9888c9ba603</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 23:59:00	<u>0x0766470f082675dc90eb91c7202e5f2c8231372886394378764f9849652849ab</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:25:19	<u>0xa569103f0179dcd2f3bb5bb06a0fd4b675b6b6a2322b15dbd49a15f058d5cc55</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 15:18:12	<u>0x0541d72002954ca32b23d1766551d3ede7d0ed1a1ea7f25525bebc2ac4e6f7ab</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
6	2022-11-30 06:32:15	<u>0x2f3ad3451e34c1a72fc13d2dc20472c477757da609701b39320926493f7cb61b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-10-16 16:04:48	<u>0x9138243770c6faad48ad5464ecabef157689f084ea053881ef1fbed5411e64ea</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-08-17 18:42:07	<u>0x9e6de152938f6b05e01a0ab21107498f772eb27ba233c532bee81c53db948805</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-14 18:44:03	<u>0xa8b79113490ec8a33f2fdca22c30aae8f6b03409b13e6fa66912c2e6b4b21f93</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
10	2022-05-07 10:08:03	<u>0x43a9b4266b74d86fb61945a3304dc0f9c916904d805eecb514f621181d14d3bb</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-07 10:07:35	<u>0xd45d77f6ecfbf48641aa</u> <u>4c1cbc6a5d6264ce0ff560</u> <u>4c8b6ced94f9c856c6fa44</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-02-07 18:51:36	<u>0x4363351b3c91ceaa3b7d</u> <u>a1adfa3e34525abd1305e5</u> <u>fab902171cc017f341e66f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-01-14 14:10:06	<u>0xfb670254bb0cbb17ab96</u> <u>01fa87db61d8e73ecb29e9</u> <u>b5cb5e767ff82dec11f156</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-17 07:26:12	<u>0x23cd3b29623b9e97ad15</u> <u>586e4c8c98da14ea6f4521</u> <u>adff9aebb6d8ad304a21c8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-11-11 05:02:04	<u>0xbea96136798489709b1a</u> <u>6cdfb57b0be44226d61ded</u> <u>275c456a78a448095d895a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
16	2021-11-11 05:00:26	<u>0x2915fcbd7278442d0f37</u> <u>a28d16c65076c7d48455f5</u> <u>eac840b19c981a283141e7</u>	+ 1.1999999999999999 56 DAI	✓
17	2021-11-09 05:31:49	<u>0x6129c0ba6d3d8fec91fc</u> <u>f60c4436029a83c598018d</u> <u>9ddb7430882b6487c4cc</u>	+ 0.0007024515937262 24 LINK	✓
18	2021-11-09 05:31:35	<u>0x16fee3847536f6c63c3a</u> <u>d3ea61260cc6f81c36f04d</u> <u>f9326f2be4c05fe508eaef</u>	+ 0.0012264586252870 22 LINK	✓
19	2021-11-04 08:31:17	<u>0xbfd9a7f11c79e414ed1c</u> <u>01f98cac559e4ea93cd6ec</u> <u>1633e9eea69c65e32aec01</u>	+ 0.003009 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-04 08:31:13	<u>0xde297dafaef8d1241844</u> <u>f76062b1b1c9374b61c6b1</u> <u>d50477dd7f4b995e8b7c8d</u>	+ 0.003009 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:14:05	<u>0x65a804bbb8ac8a2ab6a5</u> <u>d5dde4bfbcfd18a5188b97</u> <u>1b512fe42690685e40be40</u>	+ 1 NFT	✓
2	2024-03-19 22:19:02	<u>0xc4b0435338c5969372f2</u> <u>ca7d2e2ce634e69fb86cf7</u> <u>ef05c212a3c0d744c8a212</u>	+ 1 Claim rewards on LinkOracle.org	✓
3	2024-03-03 23:54:16	<u>0x1389eb05e71f96cb5ef6</u> <u>546364e0c699026a99f0e8</u> <u>d4024b73b9e02ada039cf9</u>	+ 1 USDT	✓
4	2024-02-18 14:21:22	<u>0xca6b06565f6e308d4101</u> <u>0a2205ec1c2d304802c452</u> <u>4f68bb43a0d7d65f4873a2</u>	+ 1 etherevent.co	✓
5	2024-01-07 22:28:42	<u>0xe5085c83f4f08e2028a0</u> <u>d59835390a1326006a7a11</u> <u>6b7d94d9f9cfb3053681dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 12:42:59	<u>0x7c462dbc0858dc1a21c6</u> <u>2f9ac54f75156ef96b7769</u> <u>8c5731feb2f933e9f8b050</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-04 22:04:08	<u>0x70634bbe5b5e23bb3a3f</u> <u>692c52e79083fab89b9603</u> <u>7efcf1bbc7f90bf22f566a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 00:13:52	<u>0x14f447182ac73044a81a7a34c69ef2fe1e88b9b80814b2a6e9821de926898473</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 12:14:19	<u>0x37733b9d814b23b0a636462e9113b03ebfc0af34097fd6a9c10f38acda26f288</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 07:01:22	<u>0x5695b778385458b3fb91de144ed0506d9641e9b1a43fdd1d9654b26f79356c0a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 13:43:37	<u>0x88e7917a052c3c0d951d21c76b5c92b9f7e99590d4f006e484d45770ceb69a84</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-11 13:53:15	<u>0x61963852b8ad8fcd673ced7ad5625ecbf1846936c0bdb620095549430b4e7d89</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-10 15:29:39	<u>0x70a804cb66b18c6f9c9d872657c4a1a62795713666f1d4e8e96ab7a686253ee8</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 09:30:45	<u>0x4fc4f8331b07ede33d9a60135d2c6f1766b8045275103632691dfd0c31a9e76a</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 10:10:47	<u>0xd50af260eb36678f798811adc245c05ac9496383111ef7254d6216eeeb68cb8a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 14:58:43	<u>0x04c3894705e57fad7b94469bf402ed2a5a0dba3c4be68d9163a6258e67f58ec8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 12:06:14	<u>0x9ee46514bdd748af208d27635d54fccbffd18a8bdb6c023995211490802d307a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 09:57:08	<u>0xffda12cc261efdcd4731c04fd9853a2726321d23ffc7728857ee99c2a9f2a11</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 11:43:34	<u>0x7ae3c825f3b304a7adea6e740054b53459da7244ac11cca172bd6f3092954cca</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:43:24	<u>0x00d846106e702ebc7a3d1c7bbc0c96beca2007291474390015181fd2871c796b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 16:07:54	<u>0x07f4e305ef9f47ef7e0fd163e9febeb1861caf9a7c1401a6b24bb4a919be31bf</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 11:17:00	<u>0xa1b0b6c138900ab23972b0bb548de9dc87c8ef9859eb0c3ea6ea287fbde677d0</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 12:56:34	<u>0xc7d13655d6578b9c961b2c5644ab09e242eb8f2edc35f6165411402e25da4e53</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-05 15:40:04	<u>0x90cf3184bd86d5260d2b1269eef6b7a483ca23e94c8aee8b959065d7f3f20d3f</u>	+ 1 https://boneshibe.com/	✓
25	2023-09-26 09:40:59	<u>0xa1e39070724662dad01c7b9b55a5a2996e1527150de13ba92ccffc4909bd1f16</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 03:26:34	<u>0xbe8e4921062c9019759c539a8c97c22fcd12500f086bb73a9a9d75c96c3ec091</u>	+ 1 Voucher	✓
27	2023-09-16 12:39:37	<u>0x46f0e34fe3c339c838b38648bf3b4b4a8f82bb38e47d8a849ecfbafb176fd391</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-13 20:23:40	<u>0x51f7e08cb972954eb117fc31b82ae682fd1563e470af3c3eccda439c7fcdceda</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 01:07:32	<u>0xc693098e469f8018be5917e45153d579f18badf60cc58da94988d06bfddd65f8</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 00:59:20	<u>0x88adfa4c67845333fd1457cd32523368404a0c92940dff4142179ed0286d1fad</u>	+ 1 NFT Voucher	✓
31	2023-09-11 21:07:45	<u>0x0a411946197f7431be9a98e27d7fe7d0965d6e7247b7da393127528b0f3ef97c</u>	+ 1 Airdrop Voucher	✓
32	2023-09-11 19:55:47	<u>0x2a6b84998893761ae4ad45fce0dd5d497dac047d9a307447212dc61a641b6190</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 13:02:45	<u>0xd0971bd8a1f643055ddeb64f89ffe6154dfedcde219671c1f1077216cb0cd1c3</u>	+ 1 NFT AIRDROP	✓
34	2023-09-09 23:32:11	<u>0x85a83828c6372b2bd23291859c3a9131558c1afb24533cc4d75f9860cb113a95</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 23:03:47	<u>0xd5c84e74da8656f374f8d3e3dc9942b33f10b898ebbbed08035c293ca66d9c30</u>	+ 1 NFT Airdrop	✓
36	2023-09-09 20:49:06	<u>0x9d8b4e7313ab02e66c99342e948ebad9d9caa9fd5ed3aeac6d4c6eae0d6495a7</u>	+ 1 NFT Airdrop	✓
37	2023-09-08 18:55:43	<u>0x9a2a32c232ba8be0be92f19c45f58f5a6c46f70b798f54e93fde1103418a0d60</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 22:37:17	<u>0x56e66b61ab54033d05bb4cea44d19ce4249755796100dea8fde183c283e12193</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 05:13:03	<u>0x1ee251f2f795d468ee2c9e47de5b72cc80dc2237e64896de017d6115d98d6cd6</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 19:23:16	<u>0x41953ad4ac58a96b5f935fba35af26e1b4e08e45ec4711f123ed80a3c83261c0</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 21:27:47	<u>0x6eac8f3a95de990eacb8c8b4b1680f9f1c2c66aa8042c398d7e6ff55ca84a957</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 16:22:42	<u>0x0f4d132b1719b75d7146ed72251d62c9280c1ca61a94cbc7ab6f7a63426c8eb7</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 13:16:43	<u>0xeae1b0f59a2ca4ac81d6b6a95fdb6cca537a1f8a64933222e0db6689ea0105d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 08:40:32	<u>0xf83b644531123eb8dfc18056ce5c726e48a08c235504cdb57844c3df5de7c485</u>	+ 1 NFT Voucher	✓
45	2023-08-30 19:03:43	<u>0x2adef2b33672a07212c723de9918ec76daea2a73eef1e448715450a8946ee957</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 17:55:35	<u>0x9e6716e28823141410ee3bef9db0ec69de5b8936d08c48c7213406505423056b</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-29 21:55:21	<u>0x4129093fe540bfe3c4d5c0cdccb6546d9754ddb7dbd00b1bfaf425982fefe1d</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-28 04:40:34	<u>0xfd3bb4daa5eab61a46562420c30489e2cdeda7317656b9decbbe7e96635230d6</u>	+ 1 claim.circleweekly.net	✓
49	2023-08-26 19:37:41	<u>0x2fa861f1700edb71c4a2acf302d69d9b06c52ebac1fc905dc8e374b9c2fb7a87</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-25 20:06:04	<u>0x838377569631962dad02c4eb277c9f6791fa82ed9a1568a617f7f127954826b9</u>	+ 1 NFTVoucher	✓
51	2023-08-17 05:23:30	<u>0xa1573235b6271b9cb018ee39be54d0953620ba7c7d679ba24d07fd3b74cca539</u>	+ 1 Voucher	✓

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