

3xpL



ADDRESS STATEMENT




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








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaac5cff8245064daad6e659d3aca631ff8ef7930</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	960.001506586999994397 MATIC
	396.38 USD

Token	Balance
MATIC	52.813439667486768769 MATIC 21.80 USD
Minereum Polygon	300,000.00000000 MNEP
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
FRUITARIAN	999,000,000.000000000000000000 FRUIT
Internet Token	25.000000000000000000 INT
XXPP.org	50,000.000000000000000000 XXPP.org
ChainLink Token	0.280642932329788097 LINK

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
Base Airdrop	N/A NFT Notify
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
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 14:03:53	<u>0xba240a64c7c171d6714478ff1340d4d59d13e14b059c70b65ce1c52e4a4fecb9</u>	- 350.00000000000000 0000 MATIC  570.58 USD	✓
2	2021-06-03 14:03:53	<u>0xba240a64c7c171d6714478ff1340d4d59d13e14b059c70b65ce1c52e4a4fecb9</u>	- 0.0003130880000000 00 MATIC  0.00 USD	✓
3	2021-06-03 14:02:29	<u>0x3d199a5a58a969c51d0555be36fe76908e2bf016226b931ea848f1f8f96f5b52</u>	- 500.00000000000000 0000 MATIC  815.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-03 14:02:29	<u>0x3d199a5a58a969c51d0555be36fe76908e2bf016226b931ea848f1f8f96f5b52</u>	- 0.0001541910000000 00 MATIC  0.00 USD	✓
5	2021-06-03 14:02:27	<u>0x7efe302e7d742ef7b7c96aaa301620eb9729b77ae3befc1ca676200db7d935f3</u>	- 100.00000000000000 0000 MATIC  163.02 USD	✓
6	2021-06-03 14:02:27	<u>0x7efe302e7d742ef7b7c96aaa301620eb9729b77ae3befc1ca676200db7d935f3</u>	- 0.0001541790000000 00 MATIC  0.00 USD	✓
7	2021-06-03 14:02:17	<u>0xaa5a503dd5d45e40a10e54f41ede41ccc82e14da429a8e1825d5b4ed43890c88</u>	- 5.0000000000000000 00 MATIC  8.15 USD	✓
8	2021-06-03 14:02:17	<u>0xaa5a503dd5d45e40a10e54f41ede41ccc82e14da429a8e1825d5b4ed43890c88</u>	- 0.0001712790000000 00 MATIC  0.00 USD	✓
9	2021-06-03 14:01:41	<u>0xcc931811d6bc24c043d460778e7c338a65e728498d1c75f8fff3e3fd596d3006</u>	- 5.0000000000000000 00 MATIC  8.15 USD	✓
10	2021-06-03 14:01:41	<u>0xcc931811d6bc24c043d460778e7c338a65e728498d1c75f8fff3e3fd596d3006</u>	- 0.0007138500000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:25:35	<u>0x8b77f83d1c614550f59721a1afa9fc20a33ad13424e01719a6ba5d232f2635da</u>	+ 3 aim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 23:11:53	<u>0x51a6b070fff5af733fcc bd7a5b68ec19844bf550df 2df735b6a56185be346cc2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 23:55:22	<u>0x4c93118258e178f80849 21eddf81bf5ac145c5edce 7b9c2b4e91f65875496181</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:15:55	<u>0x629839c597ede9be5f23 9137ed5f25ae07b5be9d6b a3c6b8ce354e1662084dec</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2024-02-21 23:21:51	<u>0xd2088b4f1cdb737e0b28 6ecd2ca0a74fd11a75460d 07f69c38b29ac81339d1c9</u>	+ 247.000000 wards	✓
6	2023-07-25 15:17:26	<u>0xabe0c59c128f8f5bcd7b bf9d053c8148156fc8c7b4 721846f6512175393872d5</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-11-30 06:32:15	<u>0x2f3ad3451e34c1a72fc1 3d2dc20472c477757da609 701b39320926493f7cb61b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-10-16 16:03:20	<u>0x68debdabb0aa608679ce a242df742276279bc099b3 741e082f344e5c57ffce82</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-08-17 18:42:07	<u>0x9e6de152938f6b05e01a 0ab21107498f772eb27ba2 33c532bee81c53db948805</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-08-14 18:44:03	<u>0xa8b79113490ec8a33f2f dca22c30aae8f6b03409b1 3e6fa66912c2e6b4b21f93</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-07 10:08:03	<u>0x43a9b4266b74d86fb619</u> <u>45a3304dc0f9c916904d80</u> <u>5eecb514f621181d14d3bb</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-07 10:07:35	<u>0xd45d77f6ecfbf48641aa</u> <u>4c1cbc6a5d6264ce0ff560</u> <u>4c8b6ced94f9c856c6fa44</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-02-22 14:12:39	<u>0x4b08f5935d51cfbe1355</u> <u>32de9053b64a9a5a1982c2</u> <u>c466ff1dcaf79516428696</u>	+ 0.2806429323297879 86 maticroll.org	✓
14	2022-02-07 18:51:36	<u>0x4363351b3c91ceaa3b7d</u> <u>a1adfa3e34525abd1305e5</u> <u>fab902171cc017f341e66f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2022-01-14 18:46:11	<u>0xe874144ca3cff4da795b</u> <u>1f86913d4e538e54a08336</u> <u>29a0712fcb55c12d8d8e60</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-14 07:26:34	<u>0xb692cdeb328e34fbfb5e</u> <u>3c041c525564fa97f98cf5</u> <u>8773b19657979e092365bb</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
17	2021-11-03 12:18:54	<u>0x54d12714c23e8db39ff4</u> <u>3f829e7084a4469886bf08</u> <u>245e1da20fcd8d368e9b3f</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
18	2021-09-23 09:54:59	<u>0xcf10eea19cdfd0b152f1</u> <u>0bb18877ed4676bb2a3de4</u> <u>9447cd99033cb20e134966</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-11 07:47:49	<u>0x7e0a0060a81f25cc1bdc</u> <u>95f14a3f168ea077bd2c2e</u> <u>499ad61556ab7ca1550129</u>	+ 1.0000000000000000 00 NFT Sprites	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-02 20:59:28	<u>0x6dac2dc0b50f238ffb8e293a13640c6754640a82a7162b9ae82068314cec0ed4</u>	+ 25.0000000000000000 000 INT	✓
21	2021-08-02 14:20:11	<u>0x1a8accc4aae81be6e49ee4258821b980858962ef04492f754b47aa5ca2e6a181</u>	+ 394.0000000000000000 0000 TAO	✓
22	2021-08-02 14:07:03	<u>0x06199abab94b2a2fb836db0fea8df4748f56778b53d290911da9249d97e8a81f</u>	+ 394.0000000000000000 0000 TAO	✓
23	2021-06-03 14:03:53	<u>0xba240a64c7c171d6714478ff1340d4d59d13e14b059c70b65ce1c52e4a4fecb9</u>	+ 481,442.703260538 MCAT	✓
24	2021-06-03 14:02:29	<u>0x3d199a5a58a969c51d0555be36fe76908e2bf016226b931ea848f1f8f96f5b52</u>	+ 730,198.207099223 MCAT	✓
25	2021-06-03 14:02:27	<u>0x7efe302e7d742ef7b7c96aaa301620eb9729b77ae3befc1ca676200db7d935f3</u>	+ 152,442.681767785 MCAT	✓
26	2021-06-03 14:02:17	<u>0xaa5a503dd5d45e40a10e54f41ede41ccc82e14da429a8e1825d5b4ed43890c88</u>	+ 7,680.633776074 MCAT	✓
27	2021-06-03 14:01:41	<u>0xcc931811d6bc24c043d460778e7c338a65e728498d1c75f8fff3e3fd596d3006</u>	+ 0.2806429323297880 97 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>0x65a804bbb8ac8a2ab6a5d5dde4bfbcfcd18a5188b971b512fe42690685e40be40</u>	+ 1 NFT	✓
2	2024-03-19 22:17:58	<u>0xbbf475180f7de3e7ccd7a09cf973cb0a2a819cfded197f36681ae38d654bdc70</u>	+ 1 Claim rewards on LinkOracle.org	✓
3	2024-03-03 23:54:16	<u>0x1389eb05e71f96cb5ef6546364e0c699026a99f0e8d4024b73b9e02ada039cf9</u>	+ 1 USDT	✓
4	2024-02-21 23:21:59	<u>0x47934b1cce9d91dab263bd98565319f853700ff461bc51194957d7266e076995</u>	+ 1 Airdrop	✓
5	2024-02-21 23:21:59	<u>0x47934b1cce9d91dab263bd98565319f853700ff461bc51194957d7266e076995</u>	+ 1 Airdrop	✓
6	2024-02-21 23:21:59	<u>0x47934b1cce9d91dab263bd98565319f853700ff461bc51194957d7266e076995</u>	+ 1 Airdrop	✓
7	2024-02-21 23:21:59	<u>0x47934b1cce9d91dab263bd98565319f853700ff461bc51194957d7266e076995</u>	+ 1 Airdrop	✓
8	2024-02-21 23:21:59	<u>0x47934b1cce9d91dab263bd98565319f853700ff461bc51194957d7266e076995</u>	+ 1 Airdrop	✓
9	2024-02-21 23:21:59	<u>0x47934b1cce9d91dab263bd98565319f853700ff461bc51194957d7266e076995</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 23:21:59	<u>0x47934b1cce9d91dab263</u> <u>bd98565319f853700ff461</u> <u>bc51194957d7266e076995</u>	+ 1 Airdrop	✓
11	2024-02-21 23:21:59	<u>0x47934b1cce9d91dab263</u> <u>bd98565319f853700ff461</u> <u>bc51194957d7266e076995</u>	+ 1 Airdrop	✓
12	2024-02-21 23:21:59	<u>0x47934b1cce9d91dab263</u> <u>bd98565319f853700ff461</u> <u>bc51194957d7266e076995</u>	+ 1 Airdrop	✓
13	2024-02-21 23:21:59	<u>0x47934b1cce9d91dab263</u> <u>bd98565319f853700ff461</u> <u>bc51194957d7266e076995</u>	+ 1 Airdrop	✓
14	2024-01-07 22:28:42	<u>0xe5085c83f4f08e2028a0</u> <u>d59835390a1326006a7a11</u> <u>6b7d94d9f9cfb3053681dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 12:42:59	<u>0x7c462dbc0858dc1a21c6</u> <u>2f9ac54f75156ef96b7769</u> <u>8c5731feb2f933e9f8b050</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-06 00:05:36	<u>0xb7d6120ec657909f28f1</u> <u>dcaab891d27d46e56baaee</u> <u>c4b92a913273664eb291c9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 12:07:32	<u>0x50830a49a959647cffbf</u> <u>9d359f48715f66068cf966</u> <u>8e62971a994fdfa5197aec</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 06:50:18	<u>0x0ab06046c4788d8f1446</u> <u>290ebe20ccf0f01636cdb9</u> <u>2957d99219b9fe1ff1dac8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 13:43:37	<u>0x88e7917a052c3c0d951d</u> <u>21c76b5c92b9f7e99590d4</u> <u>f006e484d45770ceb69a84</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-11 13:51:21	<u>0xd73eb292558713b4a72a</u> <u>4c0248304b9e7e7fdfe5cb</u> <u>66033a478d41da350cadcc</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-09 09:30:45	<u>0x4fc4f8331b07ede33d9a</u> <u>60135d2c6f1766b8045275</u> <u>103632691dfd0c31a9e76a</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 10:10:47	<u>0xd50af260eb36678f7988</u> <u>11adc245c05ac949638311</u> <u>1ef7254d6216eecb68cb8a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:06:14	<u>0x9ee46514bdd748af208d</u> <u>27635d54fccbffd18a8bdb</u> <u>6c023995211490802d307a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 09:57:08	<u>0xffda12cc261efdcd4731</u> <u>c04fd9853a2726321d23ff</u> <u>0c7728857ee99c2a9f2a11</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 11:43:34	<u>0x7ae3c825f3b304a7adea</u> <u>6e740054b53459da7244ac</u> <u>11cca172bd6f3092954cca</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:43:24	<u>0x00d846106e702ebc7a3d</u> <u>1c7bbc0c96beca20072914</u> <u>74390015181fd2871c796b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 16:07:54	<u>0x07f4e305ef9f47ef7e0f</u> <u>d163e9febeb1861caf9a7c</u> <u>1401a6b24bb4a919be31bf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 11:17:00	<u>0xa1b0b6c138900ab23972</u> <u>b0bb548de9dc87c8ef9859</u> <u>eb0c3ea6ea287fbde677d0</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:56:34	<u>0xc7d13655d6578b9c961b</u> <u>2c5644ab09e242eb8f2edc</u> <u>35f6165411402e25da4e53</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-05 15:39:44	<u>0xcfc96484097261f93551</u> <u>03f53ba22941cb867f089f</u> <u>24dd01b82dad17cf0d6f25</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-05 15:39:00	<u>0x3e1ec82ccad8095ace91</u> <u>d08e233bb7181087c59c18</u> <u>51332b500079ed56ec0861</u>	+ 1 https://boneshibe.com/	✓
32	2023-09-26 09:36:17	<u>0xa6da1e05a3922541fa33</u> <u>81db311a8a76a3aae606e8</u> <u>621aef9c48122a1c7b64fa</u>	+ 1 Shiba Inu	✓
33	2023-09-25 03:09:26	<u>0x044fd871146c0c32a124</u> <u>d2bc90f501d644c5dea187</u> <u>3c0017bb65b747ec8dd43a</u>	+ 1 Voucher	✓
34	2023-09-13 20:23:40	<u>0x51f7e08cb972954eb117</u> <u>fc31b82ae682fd1563e470</u> <u>af3c3eccda439c7fcdceda</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 01:07:32	<u>0xc693098e469f8018be59</u> <u>17e45153d579f18badf60c</u> <u>c58da94988d06bfddd65f8</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 21:06:15	<u>0xf3ad0cf82f9ef3887f0e</u> <u>435eb1cef77ec8f0e0aa43</u> <u>a0ae8911f7578686c35025</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 19:55:47	<u>0x2a6b84998893761ae4ad 45fce0dd5d497dac047d9a 307447212dc61a641b6190</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 13:02:45	<u>0xd0971bd8a1f643055dde b64f89ffe6154dfedcde21 9671c1f1077216cb0cd1c3</u>	+ 1 NFT AIRDROP	✓
39	2023-09-09 23:03:47	<u>0xd5c84e74da8656f374f8 d3e3dc9942b33f10b898eb bbed08035c293ca66d9c30</u>	+ 1 NFT Airdrop	✓
40	2023-09-09 20:45:10	<u>0x833b16dd82d125f8db63 0ce839d1cd179a14a122e7 852fea94cbc733d7a55d75</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 18:55:43	<u>0x9a2a32c232ba8be0be92 f19c45f58f5a6c46f70b79 8f54e93fde1103418a0d60</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 22:37:17	<u>0x56e66b61ab54033d05bb 4cea44d19ce42497557961 00dea8fde183c283e12193</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 19:23:16	<u>0x41953ad4ac58a96b5f93 5fba35af26e1b4e08e45ec 4711f123ed80a3c83261c0</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 16:22:42	<u>0x0f4d132b1719b75d7146 ed72251d62c9280c1ca61a 94cbc7ab6f7a63426c8eb7</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 13:16:43	<u>0xeae1b0f59a2ca4ac81d 6b6a95fdb6cca537a1f8a6 4933222e0db6689ea0105d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 08:40:36	<u>0x2cfd01fec8470f90c912</u> <u>da250a58d2e5de0b825b6f</u> <u>3d0f86dc3f6a95bb231077</u>	+ 1 NFT Voucher	✓
47	2023-08-30 17:55:39	<u>0xcaae6b7a2461cbe193f1</u> <u>bbcc2085bab2d79a038932</u> <u>e71f1fbb09a8976946fe32</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-26 10:26:28	<u>0x288f1f0e4dbfa835316f</u> <u>99e6fc73e8f2b9f869a7ca</u> <u>d35b9574bb2bc6b2e5e99d</u>	+ 1 NFTVoucher	✓
49	2023-08-17 05:19:52	<u>0xc7f05bb5087e2b94d5e9</u> <u>7d38664590265c052ea05d</u> <u>131f9faca2dd0411a3901c</u>	+ 1 Voucher	✓
50	2023-08-12 06:37:26	<u>0xf8be79f6257e07ba4c18</u> <u>6d2b52b9e66e38479a14a5</u> <u>113ba368a06c8245c3b831</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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