



3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 05:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3b69e58ce03674409d05f30062fcee486f29ad4</u>
TOTAL RECEIVED	3.5800000000000000071 MATIC
TOTAL SEND	0.1576122580000000005 MATIC

Token	Balance
MATIC	3.422387742000000177 MATIC
USD Coin (PoS)	150.018742 USDC  150.01 USD
Wrapped Ether	0.000252825027836491 WETH  0.66 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
XXPP.org	50,000.000000000000000000 XXPP.org
JTO	100,100.000000000000000000 claim JTO rewards.
ChainLink Token	0.003203182402354919 LINK

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
SLINGSHOT-USER-2022	1 Slingshot User
5000 \$BUSD	N/A Voucher
	N/A Visit website claim SHIB
5000 USDT Voucher	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 03:34:34	<u>0xa0f59ff5f5ffe0f8eb02d0</u> <u>0da0f8a5b6a217f7248d38</u> <u>33de0cf21fdf2ee6dc4a93</u>	+ 3.2799999999999998 05 MATIC  5.17 USD	✓
2	2021-11-09 11:56:58	<u>0x81fd40d11d5205a488cc</u> <u>62d94e03914efc0a96ac17</u> <u>27ff476219995ad73fc8d5</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓
3	2021-11-09 06:49:59	<u>0x523816c168bbf24d9171</u> <u>743873b92995d9948b618b</u> <u>9f30c7fe935377293352ef</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-11-09 06:49:59	<u>0x523816c168bbf24d9171743873b92995d9948b618b9f30c7fe935377293352ef</u>	- 0.0061251600000000 00 MATIC  0.01 USD	✓
5	2021-11-09 06:49:51	<u>0x433eb88d76c5ca1b5e9637f91b4f11866dc9b2e9a00b890dc1d1e40db4d3576d</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
6	2021-11-09 06:49:51	<u>0x433eb88d76c5ca1b5e9637f91b4f11866dc9b2e9a00b890dc1d1e40db4d3576d</u>	- 0.0068091600000000 00 MATIC  0.01 USD	✓
7	2021-10-23 14:02:51	<u>0x4654d10ff9d54c6b503767fffa958f8a1429b68b469bdf5b51b715295fc44fb4</u>	- 0.0299999999999999 99 MATIC  0.04 USD	✓
8	2021-10-23 14:02:51	<u>0x4654d10ff9d54c6b503767fffa958f8a1429b68b469bdf5b51b715295fc44fb4</u>	- 0.0400100619999999 99 MATIC  0.06 USD	✓
9	2021-10-23 14:02:31	<u>0x3f1dd4835ae674c19ac206346f18494f0999eed82e4a18d2eb2430b288268b40</u>	- 0.0299999999999999 99 MATIC  0.04 USD	✓
10	2021-10-23 14:02:31	<u>0x3f1dd4835ae674c19ac206346f18494f0999eed82e4a18d2eb2430b288268b40</u>	- 0.0346678760000000 00 MATIC  0.05 USD	✓
11	2021-10-23 11:26:05	<u>0x2231b6733912f1330d43b17f9538bdc886612aca908143c566c1273da3e943e3</u>	+ 0.2000000000000000 11 MATIC  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:18:06	<u>0x887cfabda5778f808378</u> <u>035267d97d1ffe00cb5b46</u> <u>46880ed67f0cadd03e5231</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-28 23:13:28	<u>0xd52ae8c5a08fb2b91a72</u> <u>d3a98b012ef34d453bad10</u> <u>7fb9c7d8015c1e0f00ab59</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 23:58:30	<u>0xe9d61aa62ec6ad9ffff8</u> <u>562a1ba5d073e4eab3ccaa</u> <u>4a2442e6199d0ea2fa6cca</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:22:53	<u>0xe5e2f20b7ce24f77c8e6</u> <u>5512239b2345ed2d9ede5c</u> <u>a68c06e8d34a02c51280a3</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2024-01-21 13:42:53	<u>0x00b82c3a3d80f9118882</u> <u>6e68e87ddc0f490bc76635</u> <u>43086b930460166d13304d</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓
6	2023-07-25 15:17:54	<u>0x17751be24a09a6aab267</u> <u>93c0cbc166c0d390352e43</u> <u>c55c77d2b14741e52f214f</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
7	2022-11-30 06:26:27	<u>0x9244696a20c904bf88bf</u> <u>ed9f8c90c7fb3d135852b9</u> <u>26d67b1199b174e6b4657a</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
8	2022-10-16 16:04:12	<u>0x8dcc5e767e4ec11931bc</u> <u>92a9bf6f63a5a88cd3711b</u> <u>82f3f375d45b46f43430f6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-08-14 18:43:55	<u>0xd8ded30b29be9efeb472</u> <u>1bb80ba90f2117787acddc</u> <u>d00b928c0b5d8e31a087f4</u>	+ 50,000.0000000000 00000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 10:16:41	<u>0xfd09f8126b2196a939be</u> <u>e1f21ddb366c45486bfc91</u> <u>a82458fd62634af7fd1937</u>	+ 288,101.0000000000 00000000 Draf.io	✓
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 18:51:52	<u>0xe77491867278dd3782e0</u> <u>83d1a5b612debd10035dd8</u> <u>f4f9bb32e79983e39ed4f9</u>	+ 5,800.0000000000 000000 MATICSWAP.NET	✓
13	2022-01-14 10:42:25	<u>0x0957eb8ef6ab0cdcac11</u> <u>ea1799cb845c52683a65f1</u> <u>fa5f106206a6a0690229f2</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-23 03:34:56	<u>0x51796857cd756555de08</u> <u>88f96c887e2ad76533ce96</u> <u>ef903cd1c28959d3b4f690</u>	+ 11,287.0000000000 0000000 Zens.io	✓
15	2021-11-23 03:34:34	<u>0x33971431c3e9e9330bdc</u> <u>f9e5c2203ac9257f2d8dc9</u> <u>3a8a6fbbda2b386efa29b3</u>	+ 150.000000 USDC	✓
16	2021-11-09 06:49:59	<u>0x523816c168bbf24d9171</u> <u>743873b92995d9948b618b</u> <u>9f30c7fe935377293352ef</u>	+ 0.009371 USDC	✓
17	2021-11-09 06:49:51	<u>0x433eb88d76c5ca1b5e96</u> <u>37f91b4f11866dc9b2e9a0</u> <u>0b890dc1d1e40db4d3576d</u>	+ 0.009371 USDC	✓
18	2021-10-23 14:02:51	<u>0x4654d10ff9d54c6b5037</u> <u>67fffa958f8a1429b68b46</u> <u>9bdf5b51b715295fc44fb4</u>	+ 0.0016015905784136 32 LINK	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-23 14:02:31	<u>0x3f1dd4835ae674c19ac206346f18494f0999eed82e4a18d2eb2430b288268b40</u>	+ 0.0016015918239412 87 LINK	✓
20	2021-10-22 08:59:57	<u>0x9eec7d1224ea5ab019ca95c883f191a049c58e563a4726c1bbffb6fea26a08b1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-22 08:57:49	<u>0x27faae1bed19f8c16d749455041b5f554af87ec4304c771fbdd10684a7fb7ae7</u>	+ 0.0002528250278364 91 WETH  1.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 21:21:09	<u>0x0b59651abe93140af6c80c7126fa4d1dd05b1090bd689477cd130e0369dfa895</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:44:20	<u>0xab066d95d3f20bd7d25911a75c025cdfac6b5a051f789ed179b18092c43de2b4</u>	+ 1 NFT	✓
2	2024-04-02 00:19:23	<u>0x810c430a123c0775662ef32c893f5ccfd1f617c913f6c65d1bfff1fd80163ae7</u>	+ 1 NFT	✓
3	2024-03-19 22:18:56	<u>0x6fbdade7e14c65f5a5df2427ea6b5558dcfbb9e96048d73604f1fd974af8ede1</u>	+ 1 Claim rewards on LinkOracle.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 21:09:06	<u>0xd7ed67ec64c4891a980195a67356929d4a49a61cff</u> <u>f23dfc5189d3559925d162</u>	+ 1 USDT	✓
5	2024-01-07 22:30:04	<u>0xd3299731a0a1c31dbac334d33ca70e2e0224520cc0</u> <u>fd4e600be392affb3df58a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 12:43:55	<u>0xc595c0b7e759da6d5e068a49cec3daf2e807272a86</u> <u>a20723df971f017bda51cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-04 22:40:28	<u>0x44e6bb26b2a96cc7f15aff42379fb7d6f2ce0b511a</u> <u>bbf61aa655adaa45aabca7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 00:12:36	<u>0xb29bb08383d1eacf6cd7657c93f47ff705c1f4a611</u> <u>7f434c3c27dc684b303590</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 12:13:15	<u>0xeff1d4503e8ff17ec4a52f383a8c414d4860a48673</u> <u>010a253293613414a5bfb5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:20:08	<u>0xdf98849433f0ccb92b6355a7e0879cabf2967c7b0e</u> <u>20d3e44d88cba5b48b1884</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 13:43:37	<u>0x88e7917a052c3c0d951d21c76b5c92b9f7e99590d4</u> <u>f006e484d45770ceb69a84</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-14 18:08:27	<u>0x1c4aec798a07ca1f82d9ea4adc54d588d410cb30c2</u> <u>17b76c1ca139250db5db31</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 13:02:04	<u>0x8029ff858f9f1663392c</u> <u>be9214450632c377ac0624</u> <u>bfcdbdbf6b8991fdc847f6</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-09 09:30:49	<u>0xd618ace3901d58aed915</u> <u>6ec034e1f5fee1a193bbca</u> <u>e5bacaf1e1388b35f6cc18</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 10:10:49	<u>0x1ff2829c0fab17c285e6</u> <u>d1976a78ecaae862bec783</u> <u>866a00e911406108d40218</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 12:06:18	<u>0x81ab0ad057dfb80b1551</u> <u>a9281cca2a34f8d1313d34</u> <u>3d01b7c75597e5f0bc0e7e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 09:57:12	<u>0x7e45cba1ef9d70b08f56</u> <u>d7514910e8b14c9a8d186e</u> <u>616965c66bd91fdfebcb505</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 11:43:36	<u>0xb6aea53c45a9bad49d47</u> <u>9848b3e9fd10749c2563fa</u> <u>c0cf88b479ab8533d51fce</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:43:28	<u>0xefeb346b1dfafe4e57c3</u> <u>9ec4796651d2974a7148c5</u> <u>3831e4859d84fa5270a4af</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 16:09:16	<u>0x7bed2f6d860019623455</u> <u>ef17b440f875226c21397d</u> <u>5fa6347b8ec3d832876ae6</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:17:02	<u>0x7ecb7a63681d739cefe6</u> <u>5cda48de8f87798378e61a</u> <u>9b30f75c4ec3d18f4b994a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 12:56:38	<u>0xe626cb4c6b0ede7be0c9 a2aea4cd1ffa554e5de56d 325bce11128d8527705352</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 15:39:58	<u>0xdc669bd3cb21a361a9a9 4f5713d966e354e45c85f6 6a68c872dca92223200024</u>	+ 1 https://boneshibe.com/	✓
24	2023-10-05 15:39:56	<u>0x8c97fc2834f3190a1406 03fea4c75d8f4f423222f6 efb3ca22cab2d34be3c896</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-02 23:52:35	<u>0xbc9d909edcd36a0ca3e1 b3314580eb110f99640454 8205ce98c294489bc4b819</u>	+ 1 NFT AIRDROP	✓
26	2023-09-26 09:40:19	<u>0x77e6d41f110c3956407f 650725a55bfa920d1915e8 1552c995806b911de71ed4</u>	+ 1 Shiba Inu	✓
27	2023-09-25 03:23:14	<u>0x97b5d44592967eda0c60 d1b4e3e58f450891f4fa2d 1a01d09662a55f98e5d1c9</u>	+ 1 Voucher	✓
28	2023-09-19 21:59:06	<u>0xeda05582ef9e71382c6 cafb8112422a5cc2a4838c 1bf7d98d7ede5d65fbf439</u>	+ 1 Voucher	✓
29	2023-09-16 12:44:33	<u>0xbfe5fb312afcd9bb7b4b 85dd3dafac5e5becb68673 255159128a96fbb6c8fc5e</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-13 20:24:12	<u>0x563ca965733833135c6a 6a0207899dc972584bb612 8a9859e5e2e2d1a589a26f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 01:08:36	<u>0x3d05e52a0f2127d26c2a1a35743747c93f717433de91aa0547ee240fca9763d9</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 01:03:16	<u>0xa89188bd944e7a97f1513076f086a324c4ebbb38d0dc470ff23b9347d2d24687</u>	+ 1 NFT Voucher	✓
33	2023-09-11 21:07:07	<u>0xcacef09f309f4a69323488c01b8ea72a14bc10d8c1bef7c9862d4560c776835d</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 19:56:27	<u>0x20209f051c3f416f0c40fea5f8b290ce95a21e3d31de04495ddcc8471c6e87f3</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 13:03:51	<u>0xffe5e81d3da9c4f73ab1dd5d50955cac06ad8cc3879b010a788516d6b7538843</u>	+ 1 NFT AIRDROP	✓
36	2023-09-10 11:04:53	<u>0x683e88b26402fee8ffe40e361266c9b48151ffbe16a662d4fef80e638526b497</u>	+ 1 NFT Voucher	✓
37	2023-09-10 03:01:09	<u>0xd65b99ddb6ae2c7b0053f8c1010c5e583ac50dce5117278a1658ef0849450430</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-09 23:04:21	<u>0x9af2ea50758742ec18b13311b28e5de9c5235cdd588e6a25f81524c4c88daddd</u>	+ 1 NFT Airdrop	✓
39	2023-09-09 20:48:40	<u>0x13725bb477f37105075a8b95a2120317380bde060c73f32a1c5b0c25cc1afdac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 18:56:18	<u>0x093eb6dccf3018d5fb73</u> <u>daa7b953665fa8ee883503</u> <u>17fedae654a6911c9bb3d1</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 22:37:51	<u>0x096750c0e3cc024c1a48</u> <u>cfe33bedcf45d9cf1fad63</u> <u>56cd967a7c5853070045be</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 18:57:15	<u>0xc78eaf5667fba06a9876</u> <u>ef2f64a7720ac207e000a5</u> <u>1b04a90cfc45557b99cd45</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 19:23:48	<u>0x9705a053d3741c9fcc9e</u> <u>661d17d7ca2c92615b6b8e</u> <u>af00b2a3821ef6f94e5ffb</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 16:25:26	<u>0x94b86e72447e01327319</u> <u>962fa713c46b4bed0aadb8</u> <u>b7731f7defa56673f9654e</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 13:16:51	<u>0xf73e2e5cff27d8705210</u> <u>a10e72e6eca9f3ff2bbe19</u> <u>cdfe6574c9d64f15d00922</u>	+ 1 NFT Airdrop	✓
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	2023-08-30 02:43:42	<u>0x77795b410c332ee2dc4c</u> <u>17838c8790d24a4d898841</u> <u>046f8a40afdf352baa2aef</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 05:56:44	<u>0x3a97bcb50687ccadced4 aeba5d294ff48c968ced69 b75c9d8c110fae9434a926</u>	+ 1 claim.circleweekly .net	✓
50	2023-08-26 20:02:13	<u>0xe0a70142264ce9772961 0ace5fef624fa20ec9cb17 d45c2ac0384be4e47080c1</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-25 20:33:58	<u>0xa3a4d55a118acad03ab8 42231c4a8be42bb28639d0 fdfdec19ef7274f9fc7425</u>	+ 1 NFTVoucher	✓
52	2023-08-18 17:32:01	<u>0x257fa4fb666d12d3ce67 32c73228f2c67392241702 4de7e53d657d9749167b88</u>	+ 1 \$1099 USDC	✓
53	2023-08-17 05:22:26	<u>0xef3bbe74c00af368a0ec fd732094d516d961a4daed d2f94f6313d01d9c97d220</u>	+ 1 Voucher	✓
54	2023-08-14 15:57:53	<u>0xcd4d64283fe833916c53 278610a19781fc07b6a113 01ae3117599dad14242854</u>	+ 1 Base Voucher	✓
55	2023-08-14 09:32:03	<u>0x40d70c098714aa53b546 9b9720bccb1df0ab325e79 2ee22290a3e9d651ad54bd</u>	+ 1 drop-rewards.xyz	✓
56	2023-07-26 22:58:21	<u>0x28ff59813eb09992a04a f110c792f4b5dc10c50061 e88ca0fb5663664db12729</u>	+ 1 \$1250 USDC	✓

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