

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:50 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5aabf5f4017aacf2a665a5ef31afbbbf5606dd5</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.699990099999999948 MATIC
	0.26 USD

Token	Balance
MATIC	0.000009900000000000 MATIC 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	0.000005443536494292 LINK
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com


Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
1.2827 cbETH	N/A Base Airdrop
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
! \$030,000 LINK	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 06:29:56	<u>0xac35c620b53cf0a44ad0326fdac51d24ecf6308cfe</u> <u>d0d73ced5a8506d4331a33</u>	- 0.6713833200000000 06 MATIC  0.88 USD	✓
2	2021-08-30 06:29:56	<u>0xac35c620b53cf0a44ad0326fdac51d24ecf6308cfe</u> <u>d0d73ced5a8506d4331a33</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
3	2021-08-30 06:17:38	<u>0x7e6da79cd65f1f03e7043e82a089c04bf73466189d</u> <u>aa3b332712ad6435c21909</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-30 06:17:38	<u>0x7e6da79cd65f1f03e7043e82a089c04bf73466189d</u> <u>aa3b332712ad6435c21909</u>	- 0.0284836800000000 01 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 04:40:14	<u>0xfc2dc5a76f64875640c02918f9d262c344464310fb</u> <u>d26b2c5c75a7b45b21f448</u>	+ 0.6999999999999999 56 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:30:39	<u>0x5b11354ecaaa9f371731469445f5fa3118a179d1cb</u> <u>d6fef14bcb15d44d5fad3a</u>	+ 3 aim reward	✓
2	2024-03-28 23:14:58	<u>0x6c994483fe40f5080c1dd4338f5736186ca8bb0f73</u> <u>5efc3567948b373d2f0dd4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:01:44	<u>0x81c1d84ec1406662d3c4e6a589913e9a945093eb43</u> <u>63332b6186f0464d92b6fb</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:35:09	<u>0x5172ad3f777eb8fee5af</u> <u>ee1da1166c6460920b9ebf</u> <u>d165510e4b637d223c6f7f</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2023-07-25 15:17:34	<u>0x0502c5a2d6039aa72fae</u> <u>ad5b6a5c7cd959a2ef9807</u> <u>aadcb74fa07a435c836258</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-30 06:24:45	<u>0xa08e77d3415c61bfd1da</u> <u>b4c9e70c1ea9e9d8bfce11</u> <u>b67d04c66bd72cad06ab6e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-10-16 16:03:42	<u>0xa6ee5d30fb5abcb5e8c9</u> <u>f2b4c70164cb12aa43bb95</u> <u>2225c282afc6eb2ce960ec</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-14 18:42:35	<u>0x9cca1d909f114c1d68fb</u> <u>2b3f01abb73bf21771e5b7</u> <u>c9e5f55fd5de1f89b7a740</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-05-07 10:16:41	<u>0xfd09f8126b2196a939be</u> <u>e1f21ddb366c45486bfc91</u> <u>a82458fd62634af7fd1937</u>	+ 288,101.000000000000 00000000 Draf.io	✓
10	2022-05-07 10:07:35	<u>0xd45d77f6ecfbf48641aa</u> <u>4c1cbc6a5d6264ce0ff560</u> <u>4c8b6ced94f9c856c6fa44</u>	+ 3,000,000.000000000 0Bets.io	✓
11	2022-02-07 18:52:08	<u>0xaca2a0e1a142a55f7785</u> <u>99272e48b6b8ffc803f247</u> <u>0a328c3055e2e017daa1bf</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-14 23:43:40	<u>0xa865aefbb294c5dc3c9f</u> <u>7ab086c34b2d46165b5a33</u> <u>361aa01d3882fbdf1df4f3</u>	+ 300,000.000000000 MNEP	✓
13	2021-11-15 13:58:32	<u>0xc0922dfefcd5a116fcf5</u> <u>c93d8fa9e91718c71d8ee3</u> <u>916e7088b5eb4d5f30e27a</u>	+ 800,000.000000000000 00000000 AeFX.io	✓
14	2021-09-22 19:35:02	<u>0xf022943046f6da8bbbff</u> <u>87c8337da3258f961f66e9</u> <u>70d158da82d6461ee18b4d</u>	+ 800,000.000000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-30 06:17:38	<u>0x7e6da79cd65f1f03e7043e82a089c04bf73466189d</u> <u>aa3b332712ad6435c21909</u>	+ 0.0000054435364942 92 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:46:40	<u>0x27ff918c46a7fc1d717d6d46396c7e95eb83175f52</u> <u>625b09954d2a1e677af704</u>	+ 1 NFT	✓
2	2024-04-02 00:25:17	<u>0x187e319b994f5593f0365329a9fe9262a87bf7afbc</u> <u>fabde1e35b8cebc6b18d8c</u>	+ 1 NFT	✓
3	2024-03-19 22:20:08	<u>0xccecc3fbceb82f4b2fa981ff0b678d770576671a3c</u> <u>59a9a4b301093fe8fd819e</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-04 21:14:38	<u>0x75df8722415378f50ebb364b3af90e4df2d4375064</u> <u>71979f0f9a568284a67e31</u>	+ 1 USDT	✓
5	2024-01-07 22:39:58	<u>0x9c327d43a7a5c618814db57ccd222eef98973886a9</u> <u>9e67f1dfbd4f9c2d49a1a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 12:45:15	<u>0x50f7f3f1644545205c58253bf051c6335a179b1ea2</u> <u>23f216f4006b3d33972d8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 00:21:48	<u>0x61b934f2183e5d4f38c29929f42512b990ca8ce80d</u> <u>1d138876b04a84eb08592e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 12:19:50	<u>0x75a178af6b8ee43948af b03d9d9e69573f2101a0c9 da2fa66a9f379c3211eeb0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:09:40	<u>0x28b85822b83203e01243 14376b38ffbd7f81da6ebe 03ff4d527fb454c2763b98</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 13:43:41	<u>0x3a0c1ab23e8ced6874c1 53e5eab1d97e3cdc506943 66168f22685a4506d4ce08</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-11 13:54:19	<u>0x1da5adb6b05547291354 5f962b33fe07b58dfdca0b 1483bdb267bdd1f5b5d8bb</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-09 09:30:55	<u>0x1885fad0fc5f5eaa4e6b d7f73be39a01e48a28f5c0 77c0cbb10ba91197217f3c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 10:10:53	<u>0x283164c8f9a6a1e4dc0a e840b1fdd95462098cc71d f5e7aa26707fb2bcbd0e76</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 12:06:22	<u>0xfc171808af446812900c 5eff7a13dd4f131f321a2d 6a52c0926929811894af14</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 09:57:28	<u>0xa763a52c66292f6f1249 e7cb40f801cd92fcbc9bb7 4df32fb58906a15c63d8f7</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 11:43:40	<u>0x9fc0db4b66631a1ecb97 58f33caa9baccf7b588efe aba2be3615f65ef9e49cb6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 19:43:32	<u>0x0a3cef57ba461f09fb22 a7aba8f0b4e0c1b46912aa 7d3497420d8c97a8f9a2d1</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 16:09:20	<u>0x2e82bfcda409c99e95be f85875e86883b8dc57d771 e0cf091ff14ba479c1fb85</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 11:18:08	<u>0xa53aa23b55c61a54b183 a1e7ea68edc8fc18dac096 dd35398affb3a3e180b243</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 12:57:24	<u>0xebe8fd6ca6bc9e67c21f a7e70617e0b2cf407ec8f3 3b1fee6622d0505c2ef679</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-05 15:39:46	<u>0x034e125d025d650c4bd3 827c059b1fa1774cbcac9f 400e4da43de219ceec7dee</u>	+ 1 https://boneshibe.com/	✓
22	2023-09-26 10:20:06	<u>0x052c465e6e107e6ce2f6 5595376b10de139011733d 1322f97c854ffa22a9baaa</u>	+ 1 Shiba Inu	✓
23	2023-09-25 03:14:54	<u>0xd5a8d64089b3c500d8e8 f1f5b3383c341dacc9a589 764712878b1704d20647fa</u>	+ 1 Voucher	✓
24	2023-09-13 20:24:16	<u>0xc647fef1d507c10e3021 75522973dbdb14bda79e56 ab18990df8d688ddfec4c</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:10:52	<u>0xce41a42355da95b5645b d72941a29fa547bd63a027 7b68a18738363cca4710cc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 21:06:33	<u>0x2048dc09093d98a2ae0e9cfdea152c47e55815b57088c334b8d2d37da6287436</u>	+ 1 Airdrop Voucher	✓
27	2023-09-11 19:56:29	<u>0x018d4259339007428db5d56f52ae3cd69098c6fe174164c2170d1f2213a99632</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 13:03:55	<u>0x1913fcc91767361c473ef34f25d1eaa183886dc70d08db98453267c3166081b0</u>	+ 1 NFT AIRDROP	✓
29	2023-09-09 23:04:25	<u>0x8dc0775a2a9c0b365f533396c50f2abc3054f5ee299bb274032ffe1873d377ee</u>	+ 1 NFT Airdrop	✓
30	2023-09-09 20:45:24	<u>0xded3ad2edfdaf9a5c50630d7c4eda91cda54aa3fb8fd61827f0e200ecc8519fb</u>	+ 1 NFT Airdrop	✓
31	2023-09-08 18:56:20	<u>0x94b5eea9e04526d0b27112634b55753487c49e44e848ec620fea161962a1d372</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 22:37:55	<u>0x2a8906f11011b5cbb61e62ed7035ca38794243c64e977f3bdeddc044c885631a</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 19:23:54	<u>0x1074bbda56fe28f299071f0e459528d25b89098dc0d0546a423cd8171994e71</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 16:27:20	<u>0x4699d17fe0876bee16775d288391b5a49521c63cfb1fcc3deb9c260e285aa327</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 13:17:01	<u>0x113959d08845e225cf63</u> <u>dd8bec8f388eb353d7dd1b</u> <u>676ff1a2a225020fb8d018</u>	+ 1 NFT Airdrop	✓
36	2023-09-02 08:40:52	<u>0xa88b52f296a0b40e9b26</u> <u>c552b6189dd35ad4f6b0d1</u> <u>3b2e7a8d7df25b4006dbeb</u>	+ 1 NFT Voucher	✓
37	2023-08-30 17:56:27	<u>0x61c4424ad8eb7e0a17c9</u> <u>3917b2c36a829c0af2b9c6</u> <u>3d125037b04c34bed4b61e</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-26 10:05:08	<u>0xc57508025b094925e6be</u> <u>edb953ffd887289961dc82</u> <u>27e6fa8beb5d73f23e3dc1</u>	+ 1 NFTVoucher	✓
39	2023-08-17 05:21:00	<u>0xd81adb26b12bd2d3672f</u> <u>7cb4ce1f9596227da8a2fa</u> <u>899d64f512bdbb5b4204b9</u>	+ 1 Voucher	✓
40	2023-08-12 21:10:06	<u>0xab1ef9c02815da9043fa</u> <u>91a3c2c445daa01460a00e</u> <u>43bb86bea9a864ebf1e51d</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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