

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 02:36 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc622ca7d30bb0298cb6c26983ece7bd84ecc14e6</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.001999999998000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.004416 USDT
	0.00 USD
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	50,000.00000000000000000000 XXPP.org
ChainLink Token	0.000199999999800000 LINK

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
CLAIM 500M SHIB	N/A NFT AIRDROP N/A Visit website claim SHIB
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
∅	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round
Â-	N/A etherevent.co
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-27 11:57:52	<u>0x5785a5f2a440d655ab46</u> <u>684691662b891091bedf63</u> <u>85023de9365d5562d6b321</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-27 11:55:16	<u>0xe70c6287c2b9a9c160ee</u> <u>370677202f55007b680fe6</u> <u>20d61c42916973b8607d71</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-26 21:04:41	<u>0x7bdf6ea88a077e3f0b51b1656e732a47bfbf0bb871ca0dd73deeeae824bf3c8ca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-02-26 21:03:29	<u>0x5143eb27d46f73d5642f6ac0a5ecc180599fd4dacb142fcfaa7899fbe34a4d24</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-26 20:50:09	<u>0x1109db9ec4a159ab238f172003df3e455bf447a6fd86f78ddeeeb14f8bff73ac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-02-26 20:43:53	<u>0x69d4faedc277e1780a9c68ae559ef072c2b150cda328444ff61bd3c14783522f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-02-26 19:23:19	<u>0xc8dc1094238962368c5af02eefbee5248b1721cc1428fea0ac1617e9d05fe9c2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-26 19:15:29	<u>0x8026452e6f67ffe2adb8623c81811a3932e267429b7be01bf0948bb0f2f8144d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:30:07	<u>0x5cc3b52fe8aa5e5a4e078576792c0add7286499152b79b97233a347fa7994c10</u>	+ 3 aim reward	✓
2	2024-03-28 23:14:30	<u>0x0948cb84d66d59a038cb3d33c1c43ccfaa06298f10683505aa5744f9b7444ef5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 00:01:06	<u>0x6cbf6cadcac3d662653845236d9272bd30044c99a6c3d454d02b48fdbf140e7c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:31:41	<u>0x34e0e4a0f99ca53886a65b9db4c36095fb3d9ed20b885fe44290da83cb9f90b9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 15:19:00	<u>0xca4fd66d1d6098a61e8f56567f23c0ae82cabac8aed9ea6828bf44b0a4ae4141</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-30 06:24:45	<u>0xa08e77d3415c61bfd1da b4c9e70c1ea9e9d8bfce11b67d04c66bd72cad06ab6e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-10-16 16:06:28	<u>0x7562f0283902cce8ba505ca8411d12a7f356884b207ad13781a81b8daae9a028</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-08-14 18:42:35	<u>0x9cca1d909f114c1d68fb2b3f01abb73bf21771e5b7c9e5f55fd5de1f89b7a740</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-05-07 10:07:35	<u>0xd45d77f6ecfbf48641aa4c1cbc6a5d6264ce0ff5604c8b6ced94f9c856c6fa44</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-27 11:57:52	<u>0x5785a5f2a440d655ab46684691662b891091bedf6385023de9365d5562d6b321</u>	- 1.461180 USDC	✓
11	2022-02-27 11:57:52	<u>0x5785a5f2a440d655ab46684691662b891091bedf6385023de9365d5562d6b321</u>	- 0.9562601354983669 70 WMATIC  1.38 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2022-02-27 11:57:52	<u>0x5785a5f2a440d655ab46684691662b891091bedf6385023de9365d5562d6b321</u>	+ 1.461180 USDC	✓
13	2022-02-27 11:57:52	<u>0x5785a5f2a440d655ab46684691662b891091bedf6385023de9365d5562d6b321</u>	+ 0.9562601354983669 70 WMATIC  1.38 USD	✓
14	2022-02-27 11:57:52	<u>0x5785a5f2a440d655ab46684691662b891091bedf6385023de9365d5562d6b321</u>	- 0.0997999999001999 98 LINK	✓
15	2022-02-27 11:57:52	<u>0x5785a5f2a440d655ab46684691662b891091bedf6385023de9365d5562d6b321</u>	+ 0.0999999998999999 97 LINK	✓
16	2022-02-27 11:55:16	<u>0xe70c6287c2b9a9c160ee370677202f55007b680fe620d61c42916973b8607d71</u>	- 1.523422 USDC	✓
17	2022-02-27 11:55:16	<u>0xe70c6287c2b9a9c160ee370677202f55007b680fe620d61c42916973b8607d71</u>	- 0.9979999990019999 82 WMATIC  1.45 USD	✓
18	2022-02-27 11:55:16	<u>0xe70c6287c2b9a9c160ee370677202f55007b680fe620d61c42916973b8607d71</u>	+ 1.523422 USDC	✓
19	2022-02-27 11:55:16	<u>0xe70c6287c2b9a9c160ee370677202f55007b680fe620d61c42916973b8607d71</u>	+ 0.9999999900000000 28 WMATIC  1.45 USD	✓
20	2022-02-26 21:04:41	<u>0x7bdf6ea88a077e3f0b51b1656e732a47bfbf0bb871ca0dd73deae824bf3c8ca</u>	- 0.998000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-26 21:04:41	<u>0x7bdf6ea88a077e3f0b51b1656e732a47bfbf0bb871ca0dd73deeeae824bf3c8ca</u>	+ 0.999999 USDT	✓
22	2022-02-26 21:03:29	<u>0x5143eb27d46f73d5642f6ac0a5ecc180599fd4dadb142fcfaa7899f34a4d24</u>	- 0.998000 USDT	✓
23	2022-02-26 21:03:29	<u>0x5143eb27d46f73d5642f6ac0a5ecc180599fd4dadb142fcfaa7899f34a4d24</u>	+ 0.999999 USDT	✓
24	2022-02-26 20:50:09	<u>0x1109db9ec4a159ab238f172003df3e455bf447a6fd86f78ddeeeb14f8bff73ac</u>	- 0.104485 USDC	✓
25	2022-02-26 20:50:09	<u>0x1109db9ec4a159ab238f172003df3e455bf447a6fd86f78ddeeeb14f8bff73ac</u>	- 0.0681967234939640 65 WMATIC  0.10 USD	✓
26	2022-02-26 20:50:09	<u>0x1109db9ec4a159ab238f172003df3e455bf447a6fd86f78ddeeeb14f8bff73ac</u>	+ 0.104485 USDC	✓
27	2022-02-26 20:50:09	<u>0x1109db9ec4a159ab238f172003df3e455bf447a6fd86f78ddeeeb14f8bff73ac</u>	+ 0.0681967234939640 65 WMATIC  0.10 USD	✓
28	2022-02-26 20:50:09	<u>0x1109db9ec4a159ab238f172003df3e455bf447a6fd86f78ddeeeb14f8bff73ac</u>	- 0.104386 USDT	✓
29	2022-02-26 20:50:09	<u>0x1109db9ec4a159ab238f172003df3e455bf447a6fd86f78ddeeeb14f8bff73ac</u>	+ 0.104595 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-26 20:43:53	<u>0x69d4faedc277e1780a9c68ae559ef072c2b150cda328444ff61bd3c14783522f</u>	- 0.104387 USDC	✓
31	2022-02-26 20:43:53	<u>0x69d4faedc277e1780a9c68ae559ef072c2b150cda328444ff61bd3c14783522f</u>	- 0.104386 USDT	✓
32	2022-02-26 20:43:53	<u>0x69d4faedc277e1780a9c68ae559ef072c2b150cda328444ff61bd3c14783522f</u>	+ 0.104387 USDC	✓
33	2022-02-26 20:43:53	<u>0x69d4faedc277e1780a9c68ae559ef072c2b150cda328444ff61bd3c14783522f</u>	+ 0.104595 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:46:40	<u>0x27ff918c46a7fc1d717d6d46396c7e95eb83175f52625b09954d2a1e677af704</u>	+ 1 NFT	✓
2	2024-04-02 00:25:17	<u>0x187e319b994f5593f0365329a9fe9262a87bf7afbcfabde1e35b8cebc6b18d8c</u>	+ 1 NFT	✓
3	2024-03-19 22:19:52	<u>0xc34c67c68a308821c6cd7e2eff9e38f72e583b4631043f6a900d8ec54cb504d0</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-04 21:14:38	<u>0x75df8722415378f50ebb364b3af90e4df2d437506471979f0f9a568284a67e31</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 22:44:59	<u>0x19ee6ac97e29eeb56ab4d55a1183bd740bf77c74434ccbcdd4453190fd0a93ae</u>	+ 1 etherevent.co	✓
6	2024-02-26 20:46:16	<u>0x719a5ff833b60f940615523020e037d08bf65240bd27a29564d4f337025abf55</u>	+ 1 etherevent.co	✓
7	2024-01-29 11:56:18	<u>0x1ee1e2fad9be28b29b9a2299abb7d7070ed57d33479de6145d06f4d676535c0c</u>	+ 1 ethevents.co	✓
8	2024-01-07 22:39:58	<u>0x9c327d43a7a5c618814db57ccd222eef98973886a99e67f1dfbd4f9c2d49a1a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 12:45:15	<u>0x50f7f3f1644545205c58253bf051c6335a179b1ea223f216f4006b3d33972d8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 00:19:18	<u>0x9b6c988424bb1a4968fec94fccfd957a151bfa2d968dc3dc7c247236de84995f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 12:18:27	<u>0xf61ad4d1b18c9dd1634f5e7b649f131e5a414203694837b2304e064ed43407a6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 07:07:18	<u>0x53e29e8171ededa099bc88554403cb2a6851fd82c99639f122e385b7933bca7a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 13:43:41	<u>0x3a0c1ab23e8ced6874c153e5eab1d97e3cdc50694366168f22685a4506d4ce08</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 13:54:05	<u>0xfea9b17df67fc50c41994d8a9b9bbfffe34f2608445ef585a44bd5ad5f89fba0</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-09 09:30:55	<u>0x1885fad0fc5f5eaa4e6bd7f73be39a01e48a28f5c077c0cbb10ba91197217f3c</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 10:10:53	<u>0x283164c8f9a6a1e4dc0ae840b1fdd95462098cc71df5e7aa26707fb2bcbd0e76</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:06:22	<u>0xfc171808af446812900c5eff7a13dd4f131f321a2d6a52c0926929811894af14</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 09:57:28	<u>0xa763a52c66292f6f1249e7cb40f801cd92fcbc9bb74df32fb58906a15c63d8f7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 11:43:40	<u>0x9fc0db4b66631a1ecb9758f33caa9baccf7b588efeba2be3615f65ef9e49cb6</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:43:32	<u>0x0a3cef57ba461f09fb22a7aba8f0b4e0c1b46912aa7d3497420d8c97a8f9a2d1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 16:09:20	<u>0x2e82bfcda409c99e95bef85875e86883b8dc57d771e0cf091ff14ba479c1fb85</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 11:18:08	<u>0xa53aa23b55c61a54b183a1e7ea68edc8fc18dac096dd35398affb3a3e180b243</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-13 12:57:24	<u>0xebe8fd6ca6bc9e67c21fa7e70617e0b2cf407ec8f33b1fee6622d0505c2ef679</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 13:04:42	<u>0xd492a3e6cc93bbc997d8cb0b21eea37c465c83b1cb1d4213c64ce921a242792a</u>	+ 1 Voucher	✓
25	2023-10-05 17:09:30	<u>0x115b0d77a7f6c69d95074b8430282245e085612e7fd6aa5a5574055822dbbfbf</u>	+ 1 https://boneshibe.com/	✓
26	2023-10-03 19:32:31	<u>0x0fda9168841e4aa8d3355872654776d25dcc3bcc8a7586d25032c84f0bf3f616</u>	+ 1 NFT AIRDROP	✓
27	2023-09-26 10:18:30	<u>0x2b4ce8fe6cfad843366a35af663797cb60bea234f4dc29c69bb6b9cee49e8f0b</u>	+ 1 Shiba Inu	✓
28	2023-09-16 16:21:31	<u>0xa926e475e1cfb9ea44e78241b754839a9a0d9c942a20beadb58891e5a871cd3d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 20:24:16	<u>0xc647fef1d507c10e302175522973dbdb14bda79e56ab18990df8d688ddfec4c</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 01:10:52	<u>0xce41a42355da95b5645bd72941a29fa547bd63a0277b68a18738363cca4710cc</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 07:33:14	<u>0xfc290cbc9e102dc229a8aa52ff15957a3c5a55c4da7e33c6aba6df20e4fa9f6c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 21:14:37	<u>0x2f6c59e7f016d9c396ea</u> <u>c9a2d7e208c8536a0d46f8</u> <u>78ba06d7e61c61c66959ef</u>	+ 1 Airdrop Voucher	✓
33	2023-09-11 19:56:29	<u>0x018d4259339007428db5</u> <u>d56f52ae3cd69098c6fe17</u> <u>4164c2170d1f2213a99632</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 13:03:55	<u>0x1913fcc91767361c473e</u> <u>f34f25d1eaa183886dc70d</u> <u>08db98453267c3166081b0</u>	+ 1 NFT AIRDROP	✓
35	2023-09-11 10:36:47	<u>0x9d7bdb491f941be2b076</u> <u>ff2c0500656f004d8422c5</u> <u>5f450c093a105616aef9c7</u>	+ 1 NFT Airdrop	✓
36	2023-09-09 23:04:25	<u>0x8dc0775a2a9c0b365f53</u> <u>3396c50f2abc3054f5ee29</u> <u>9bb274032ffe1873d377ee</u>	+ 1 NFT Airdrop	✓
37	2023-09-08 18:56:20	<u>0x94b5eea9e04526d0b271</u> <u>12634b55753487c49e44e8</u> <u>48ec620fea161962a1d372</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 22:37:55	<u>0x2a8906f11011b5cbb61e</u> <u>62ed7035ca38794243c64e</u> <u>977f3bdeddc044c885631a</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 19:23:54	<u>0x1074bbda56fe28f29907</u> <u>1f0e459528d25b89098dc0</u> <u>0d0546a423cd8171994e71</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 16:27:20	<u>0x4699d17fe0876bee1677</u> <u>5d288391b5a49521c63cfb</u> <u>1fcc3deb9c260e285aa327</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-03 13:17:01	<u>0x113959d08845e225cf63</u> <u>dd8bec8f388eb353d7dd1b</u> <u>676ff1a2a225020fb8d018</u>	+ 1 NFT Airdrop	✓
42	2023-09-02 08:40:52	<u>0xa88b52f296a0b40e9b26</u> <u>c552b6189dd35ad4f6b0d1</u> <u>3b2e7a8d7df25b4006dbeb</u>	+ 1 NFT Voucher	✓
43	2023-08-30 17:56:27	<u>0x61c4424ad8eb7e0a17c9</u> <u>3917b2c36a829c0af2b9c6</u> <u>3d125037b04c34bed4b61e</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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