

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc694707e6a43023af609fb6cdee92f254418c5af</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.064093840999999999 MATIC
	0.02 USD

Token	Balance
MATIC	0.135906158999999999 MATIC 0.05 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
ChainLink Token	0.000557956514645549 LINK
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
Matic	800.000000000000000000 matic-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
3 stETH	N/A NFT Voucher
	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
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 03:03:49	<u>0x2317a8b3ce138c1fe014</u> <u>4ff815c4cb423e0baee921</u> <u>b91b1a17d0398a8706fcc0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-11-19 03:03:49	<u>0x2317a8b3ce138c1fe014</u> <u>4ff815c4cb423e0baee921</u> <u>b91b1a17d0398a8706fcc0</u>	- 0.05409384099999999 97 MATIC  0.08 USD	✓
3	2021-11-19 03:01:23	<u>0x34f008a9668da3d387d6</u> <u>4061d53a2f9756972564a3</u> <u>214f8e6c792c7d994958e8</u>	+ 0.200000000000000000 11 MATIC  0.31 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:29:35	<u>0x0b575b22844f830883df</u> <u>090ae0d458aa915436a63f</u> <u>a97648149c3ca28ec3d668</u>	+ 3 aim reward	✓
2	2024-03-28 23:14:14	<u>0x568bf8fb05bd420a840a</u> <u>c89a2cf5ade5a53d759cf6</u> <u>52ada0d0f1c3b0de1e9390</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:00:34	<u>0x47022e72086338ebb544</u> <u>f2fa2b32eb29505f030bde</u> <u>4b9e16c828c8100438093a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:27:49	<u>0xa4aead003dd91e905ab8</u> <u>99656c3fbed2f8b97231b2</u> <u>585e05e5898f4d08ec175c</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2023-07-25 15:18:20	<u>0x9dd7be57f0b260b911cb</u> <u>d65d2c7dc375125ee0d489</u> <u>fadef415ad8e4c99888c22</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-30 06:24:45	<u>0xa08e77d3415c61bfd1da</u> <u>b4c9e70c1ea9e9d8bfce11</u> <u>b67d04c66bd72cad06ab6e</u>	+ 60,000.0000000000 0000000 GGBoxes.com	✓
7	2022-10-16 16:05:04	<u>0x9ae11b0efa8aee5153c6</u> <u>af32f6415706c0ef69b840</u> <u>a0b852e52d8f5155182953</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-14 18:42:35	<u>0x9cca1d909f114c1d68fb</u> <u>2b3f01abb73bf21771e5b7</u> <u>c9e5f55fd5de1f89b7a740</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-05-07 10:16:41	<u>0xfd09f8126b2196a939be</u> <u>e1f21ddb366c45486bfc91</u> <u>a82458fd62634af7fd1937</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 10:07:35	<u>0xd45d77f6ecfbf48641aa</u> <u>4c1cbc6a5d6264ce0ff560</u> <u>4c8b6ced94f9c856c6fa44</u>	+ 3,000,000.00000000 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 23:45:58	<u>0xc5668bf5e3ff289662b8</u> <u>939db376c158cba9fcddb4</u> <u>7538e663f112ef88f090e9</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-19 03:03:49	<u>0x2317a8b3ce138c1fe014</u> <u>4ff815c4cb423e0baee921</u> <u>b91b1a17d0398a8706fcc0</u>	+ 0.0005579565146455 49 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:46:58	<u>0xe0a877a65ac1bfae390f</u> <u>23d0a81dcdeacf847d14bd</u> <u>8468328eb87d8c28bcefb9</u>	+ 1 NFT	✓
2	2024-04-02 00:25:17	<u>0x187e319b994f5593f036</u> <u>5329a9fe9262a87bf7afbc</u> <u>fabde1e35b8cebc6b18d8c</u>	+ 1 NFT	✓
3	2024-03-19 22:19:46	<u>0x8034a448b459afe38cc1</u> <u>a9f4db1b1e322048ba8fa7</u> <u>216c9c66c085615a234da6</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-04 21:14:38	<u>0x75df8722415378f50ebb</u> <u>364b3af90e4df2d4375064</u> <u>71979f0f9a568284a67e31</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 22:39:58	<u>0x9c327d43a7a5c618814d b57ccd222eef98973886a9 9e67f1dfbd4f9c2d49a1a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 12:45:15	<u>0x50f7f3f1644545205c58 253bf051c6335a179b1ea2 23f216f4006b3d33972d8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 00:17:42	<u>0x7b3c4d48a794e90a0ed6 3c07db5164bd10fec1222e fd5b7c3a76d0bb9e942e0c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 12:17:05	<u>0x4b2466d21d938d7a47ed 6b581cefe35aaf3b8958ae 371d0d57aa502e68aa1206</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:04:10	<u>0x30eaca0317b14eaf7c79 cddc5f2009d2585930f27c 6a6e28ee610ea5cb18e438</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 13:53:53	<u>0xc879e440fbd780bb3ce9 a40b4d3c25ad7934d3c186 b13eb2c963454c887cc66e</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	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 12:06:22	<u>0xfc171808af446812900c5eff7a13dd4f131f321a2d6a52c0926929811894af14</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 09:57:28	<u>0xa763a52c66292f6f1249e7cb40f801cd92fcbc9bb74df32fb58906a15c63d8f7</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 11:43:40	<u>0x9fc0db4b66631a1ecb9758f33caa9baccf7b588efeba2be3615f65ef9e49cb6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:43:32	<u>0x0a3cef57ba461f09fb22a7aba8f0b4e0c1b46912aa7d3497420d8c97a8f9a2d1</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 16:09:20	<u>0x2e82bfcda409c99e95bef85875e86883b8dc57d771e0cf091ff14ba479c1fb85</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 11:18:08	<u>0xa53aa23b55c61a54b183a1e7ea68edc8fc18dac096dd35398affb3a3e180b243</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 12:57:24	<u>0xebe8fd6ca6bc9e67c21fa7e70617e0b2cf407ec8f33b1fee6622d0505c2ef679</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-05 15:41:08	<u>0xf267011dbf68ad5f2f74b11613c9a5349ffecc52effea5d68bd72353d378e17</u>	+ 1 https://boneshibe.com/	✓
22	2023-09-26 09:54:10	<u>0x303c9531199ea4e55ae4c5c798e82e1cc6e26c6016756c0048a99d0a77ee26c5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-25 03:30:28	<u>0x9225433e5d3be55f2db4 eddc93c2663301a23b45a1 a32a11f4ecbbdf72a7377b</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	✓
26	2023-09-11 21:13:41	<u>0x8c6c820a6dc1dd430d48 f6c07b086e1d1f22b3b1af 2f913ee42085aac3d5c341</u>	+ 1 Airdrop Voucher	✓
27	2023-09-11 19:56:29	<u>0x018d4259339007428db5 d56f52ae3cd69098c6fe17 4164c2170d1f2213a99632</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 13:03:55	<u>0x1913fcc91767361c473e f34f25d1eaa183886dc70d 08db98453267c3166081b0</u>	+ 1 NFT AIRDROP	✓
29	2023-09-09 23:20:05	<u>0x882e0ce0d2da467eda60 33ea0157e7c8b7514b1df7 72a87ddc9d0d20daf873f3</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:04:25	<u>0x8dc0775a2a9c0b365f53 3396c50f2abc3054f5ee29 9bb274032ffe1873d377ee</u>	+ 1 NFT Airdrop	✓
31	2023-09-09 20:49:20	<u>0x581ea667d3589dc617a1 3b5a264de62f9603b752c2 5f695cbb7ce49a4db92dcf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 18:56:20	<u>0x94b5eea9e04526d0b27112634b55753487c49e44e848ec620fea161962a1d372</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 22:37:55	<u>0x2a8906f11011b5cbb61e62ed7035ca38794243c64e977f3bdeddc044c885631a</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 19:23:54	<u>0x1074bbda56fe28f299071f0e459528d25b89098dc0d0546a423cd8171994e71</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 16:27:20	<u>0x4699d17fe0876bee16775d288391b5a49521c63cfb1fcc3deb9c260e285aa327</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 13:17:01	<u>0x113959d08845e225cf63dd8bec8f388eb353d7dd1b676ff1a2a225020fb8d018</u>	+ 1 NFT Airdrop	✓
37	2023-09-02 08:40:52	<u>0xa88b52f296a0b40e9b26c552b6189dd35ad4f6b0d13b2e7a8d7df25b4006dbeb</u>	+ 1 NFT Voucher	✓
38	2023-08-30 17:56:27	<u>0x61c4424ad8eb7e0a17c93917b2c36a829c0af2b9c63d125037b04c34bed4b61e</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-28 17:19:29	<u>0xad389897c4d10e20acfa1998a5744bfad1c88053d7610f45eb69efae8ef19622</u>	+ 1 claim.circlest.org	✓
40	2023-08-26 22:10:44	<u>0x99181f7393b7cac950e505f41b558dbacd0d4626bc00542278e15a192b020acc</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-25 23:50:13	<u>0x763ad85ca33857bdf166</u> <u>64fab8a16b7d1224294d82</u> <u>9ef40a4bbb9e54a4dea6fb</u>	+ 1 NFTVoucher	✓
42	2023-08-17 05:25:16	<u>0xe356942d113dffffdac49</u> <u>29c386efac0db8f91392ec</u> <u>01e4a4a6c069c9400bba2f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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