

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:46 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc04114307025f5d62ffab21b3854ac40b93d5f2</u>
TOTAL RECEIVED	0.17999999999999993 MATIC
	0.06 USD
TOTAL SEND	0.179965492662995996 MATIC
	0.06 USD

Token	Balance
MATIC	0.000034507337004000 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
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
ChainLink Token	0.001059006078560761 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
	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
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
	N/A Reward at BoneWin.com
! \$030,000 LINK	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 08:21:20	<u>0xef16ed4ed5704de623f0 f5ac559b9076b364d5f77a c0594ce2ed4ea88cab9550</u>	- 0.1049198331634530 05 MATIC  0.14 USD	✓
2	2022-03-14 08:21:20	<u>0xef16ed4ed5704de623f0 f5ac559b9076b364d5f77a c0594ce2ed4ea88cab9550</u>	- 0.0006365154992070 00 MATIC  0.00 USD	✓
3	2022-03-14 08:21:20	<u>0xef16ed4ed5704de623f0 f5ac559b9076b364d5f77a c0594ce2ed4ea88cab9550</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-27 20:55:52	<u>0x6807d00ba18cc92717d18cbf202dc72ce44cbfeb3d06cdd10c04589661593cf6</u>	- 0.016000000000000000 00 MATIC  0.02 USD	✓
5	2021-11-27 20:55:52	<u>0x6807d00ba18cc92717d18cbf202dc72ce44cbfeb3d06cdd10c04589661593cf6</u>	- 0.058409144000000000 03 MATIC  0.09 USD	✓
6	2021-11-27 20:52:40	<u>0xd03c4586546d927c121a8d41de5e6f9000c7c4dc9f3384138bb7ca37eca6a72c</u>	+ 0.179999999999999999 93 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:29:15	<u>0xd3e83712987eb3794eb96351bed58c903f634cef0b4c24b2619c578c10d6880c</u>	+ 3 aim reward	✓
2	2024-03-28 23:13:58	<u>0xcc01180fff4309331358c19049727a1f2c66b484f99637b551e2e54a0ead0f5f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:00:06	<u>0x1cf67051a536acaae0057e6835cefb355c14c63b89e127a281ec77b459b0a914</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:25:55	<u>0xfe752309066d1034b20ba950d3567657a6baf4d919ee5fd12782c880be45b1fd</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 15:18:30	<u>0xf3cccf6e5b555ff2ba734160bc678265df5ec008a57e3cd2fc52cc9f504f20d6</u>	+ 800.0000000000000000 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 16:05:18	<u>0x8c06bbfffc8aca79ddfd6</u> <u>57f59ea6ca438d662c8a37</u> <u>9f16dc746641330a1987f0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-14 18:42:03	<u>0xba66ffa46f5c4b4d8113</u> <u>56f8afec73aaea62431f49</u> <u>f54309bbb142789d1b89c6</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-05-07 10:08:35	<u>0x64cb834084eeb7906fdb</u> <u>50d764fef2c4c4d713188d</u> <u>de8269afc4b41dc07c9afd</u>	+ 288,101.000000000000 00000000 Draf.io	✓
10	2022-05-07 10:07:57	<u>0xb7e162362b555a858998</u> <u>3814da980f895f59167f02</u> <u>389ce8dee10525016e82cb</u>	+ 3,000,000.000000000 0Bets.io	✓
11	2022-02-07 18:52:20	<u>0x2b29ee0fc890013a8fb5</u> <u>9d3d88a715ff5b88dc2586</u> <u>dae3da1e598f87f8f1318f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-14 13:03:02	<u>0x60837e86223bc895d94a</u> <u>0e9e55716798585e4cd5df</u> <u>92b8b8f662d00b13a62492</u>	+ 300,000.000000000 MNEP	✓
13	2021-11-27 20:55:52	<u>0x6807d00ba18cc92717d1</u> <u>8cbf202dc72ce44cbfeb3d</u> <u>06cdd10c04589661593cf6</u>	+ 0.0010590060785607 61 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:47:24	<u>0xa0dc8d58eb1f6d056b00 a0fd486dd1ef69ddb9eb01 a6e53a86a087553b2368ba</u>	+ 1 NFT	✓
2	2024-04-02 00:26:01	<u>0x9f3f2fb7d819c4415bdf 0e32e429b54217e7db83dd 6aa5b7c2fa74b8581ca749</u>	+ 1 NFT	✓
3	2024-03-19 22:19:42	<u>0xb4c3854d530ad4e991fb 8ff2afdac62f2adc2b19e0 a5c7aada4220825698198e</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-04 21:15:16	<u>0x7f83f04942081d90098b efe9ac3354f591f0978948 0a4f20246835516627a069</u>	+ 1 USDT	✓
5	2024-01-07 12:45:31	<u>0x9e2908db3981a09eec63 3e87c0ede3116054b80a7a bd11434f06049bcebe7838</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 00:15:50	<u>0x811950418174aee76aae 6fe4759ef7d72f8c7c2db1 0af11e8d38d655091a99cb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 12:15:41	<u>0xab2c6c291a3ae27e4494 d0a313f00c97c83c59bc45 a1ca91d5f02afbfbfa7d48</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 07:02:44	<u>0x0352271a71c029293312 fb35103623d1f3f043bd42 6359c164954d03b815d63a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 13:43:43	<u>0xf9f2ff8cc2039a516944 c5413a37b52290ba620ed3 0f1ced3538570fe1fc67b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 13:53:33	<u>0x8aad18c4a55f9eb0eff64d3869101a5ee01924cd3e7feee43b0ec0a40d4bc455</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-09 09:30:55	<u>0x1885fad0fc5f5eaa4e6bd7f73be39a01e48a28f5c077c0cbb10ba91197217f3c</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 10:10:53	<u>0x283164c8f9a6a1e4dc0ae840b1fdd95462098cc71df5e7aa26707fb2bcbd0e76</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:06:22	<u>0xfc171808af446812900c5eff7a13dd4f131f321a2d6a52c0926929811894af14</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 09:57:28	<u>0xa763a52c66292f6f1249e7cb40f801cd92fcbc9bb74df32fb58906a15c63d8f7</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 11:43:40	<u>0x9fc0db4b66631a1ecb9758f33caa9baccf7b588efeba2be3615f65ef9e49cb6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 19:43:32	<u>0x0a3cef57ba461f09fb22a7aba8f0b4e0c1b46912aa7d3497420d8c97a8f9a2d1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 16:09:20	<u>0x2e82bfcda409c99e95bef85875e86883b8dc57d771e0cf091ff14ba479c1fb85</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:18:08	<u>0xa53aa23b55c61a54b183a1e7ea68edc8fc18dac096dd35398affb3a3e180b243</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 12:57:24	<u>0xebe8fd6ca6bc9e67c21fa7e70617e0b2cf407ec8f33b1fee6622d0505c2ef679</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-05 15:41:08	<u>0x0f267011dbf68ad5f2f74b11613c9a5349ffecc52effea5d68bd72353d378e17</u>	+ 1 https://boneshibe.com/	✓
21	2023-09-26 09:52:40	<u>0xe5061d89cd8c0e538e1918f07ff6dbc937b32392918bbd03c38c5f712f55808e</u>	+ 1 Shiba Inu	✓
22	2023-09-25 03:35:06	<u>0x3c6c1c9c511c7617ceb9c072661ce45abe1d4d103a6262e24d7af8150e34a95c</u>	+ 1 Voucher	✓
23	2023-09-13 20:24:18	<u>0xd2b5c59672456cbadaa479da8aa3bb4bf809925ea48d603f00da44b5deed2ade</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 01:14:46	<u>0x1b1e0abfaa179a8239e151bf1090d7fb129cf9f98362ed1677ba0ea197b4a68d</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 21:13:41	<u>0x8c6c820a6dc1dd430d48f6c07b086e1d1f22b3b1af2f913ee42085aac3d5c341</u>	+ 1 Airdrop Voucher	✓
26	2023-09-11 19:56:33	<u>0x1c3d92885f13605e65f0a012fc27ef642198bf38a103cc175312ec8b6ba458a1</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 13:03:57	<u>0xd4047b5f226c44328f4d3f44ea9dfbd000a35e99bf08d42f5e0c7b769c406e14</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 23:04:27	<u>0x5f5e59d4c7c956d51861fd990c5b7bf7885822ac2ada3338245301ea5a3b46c0</u>	+ 1 NFT Airdrop	✓
29	2023-09-09 20:49:20	<u>0x581ea667d3589dc617a13b5a264de62f9603b752c25f695cbb7ce49a4db92dcf</u>	+ 1 NFT Airdrop	✓
30	2023-09-08 18:56:24	<u>0xe5f3a3ba050cb78613d8dec16dd27f187b7ce5638de5c21bc16c8c83e76abebb</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 22:37:57	<u>0x0395e044b0be2fd15bec89f60314e6f3e0a5b629af376e9e86d7e8fe43fddd1d</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 19:23:54	<u>0x1074bbda56fe28f299071f0e459528d25b89098dc00d0546a423cd8171994e71</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 16:27:20	<u>0x4699d17fe0876bee16775d288391b5a49521c63cfb1fcc3deb9c260e285aa327</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 13:17:01	<u>0x113959d08845e225cf63dd8bec8f388eb353d7dd1b676ff1a2a225020fb8d018</u>	+ 1 NFT Airdrop	✓
35	2023-09-02 08:40:52	<u>0xa88b52f296a0b40e9b26c552b6189dd35ad4f6b0d13b2e7a8d7df25b4006dbeb</u>	+ 1 NFT Voucher	✓
36	2023-08-30 17:56:27	<u>0x61c4424ad8eb7e0a17c93917b2c36a829c0af2b9c63d125037b04c34bed4b61e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 02:22:46	<u>0x56c976c60b83e9b65e045efda3c3239a14f598279e0c761f6687e79c0811cc85</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 05:49:03	<u>0x42b176c49042ca772ce6c9d94c2d66d00533d8f9efa789ef39979a14f3eed2f0</u>	+ 1 NFTVoucher	✓
39	2023-08-17 05:25:54	<u>0x24c30505f5446e513500bea880df30bdbf1c654374be53351d7ddaf3d43fcb85</u>	+ 1 Voucher	✓
40	2023-08-12 21:07:08	<u>0x15a9ddfbdcbd3c73c505001147a02812c31da4a97c4a8170846addd35ce6bdc7</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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