

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc1159df800b098a37f2c312b87628c0db08c35e</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.057518898999999998 MATIC
	0.02 USD

Token	Balance
MATIC	0.142481100999999999 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	0.000559062886088927 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
3 stETH	N/A NFT Voucher
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circlest.org
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	2021-11-19 04:38:57	<u>0xb3825411854df14ea076</u> <u>033bcca697abf0ad75c5f1</u> <u>15c00930c1fadfe19436fb</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-11-19 04:38:57	<u>0xb3825411854df14ea076</u> <u>033bcca697abf0ad75c5f1</u> <u>15c00930c1fadfe19436fb</u>	- 0.047518899000000000 03 MATIC  0.07 USD	✓
3	2021-11-19 04:35:51	<u>0x74b707434024558711b5</u> <u>70e20db9732f5184ddb868</u> <u>5204efc5b7a08294f72c40</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 GGBoxs.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 18:42:03	<u>0xba66ffa46f5c4b4d8113</u> <u>56f8afec73aeea62431f49</u> <u>f54309bbb142789d1b89c6</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-05-07 10:08:35	<u>0x64cb834084eeb7906fdb</u> <u>50d764fef2c4c4d713188d</u> <u>de8269afc4b41dc07c9afd</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 10:07:57	<u>0xb7e162362b555a858998</u> <u>3814da980f895f59167f02</u> <u>389ce8dee10525016e82cb</u>	+ 3,000,000.00000000 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	2022-01-15 11:35:30	<u>0x746d961f411017802b15</u> <u>4940c88f2284bfb9bb5419</u> <u>a2b534777818ff528fee15</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-19 04:38:57	<u>0xb3825411854df14ea076</u> <u>033bccca697abf0ad75c5f1</u> <u>15c00930c1fadfe19436fb</u>	+ 0.0005590628860889 27 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:47:24	<u>0xa0dc8d58eb1f6d056b00</u> <u>a0fd486dd1ef69ddb9eb01</u> <u>a6e53a86a087553b2368ba</u>	+ 1 NFT	✓
2	2024-04-02 00:26:01	<u>0x9f3f2fb7d819c4415bdf</u> <u>0e32e429b54217e7db83dd</u> <u>6aa5b7c2fa74b8581ca749</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 21:15:16	<u>0x7f83f04942081d90098b</u> <u>efe9ac3354f591f0978948</u> <u>0a4f20246835516627a069</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-24 12:29:48	<u>0x4cf3967fb57035a653f1deac81c58070218612cac4d6e0433392695e8baac10c</u>	+ 1 etherevent.co	✓
6	2024-01-07 12:45:31	<u>0x9e2908db3981a09eec633e87c0ede3116054b80a7abd11434f06049bcebe7838</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 00:17:42	<u>0x7b3c4d48a794e90a0ed63c07db5164bd10fec1222efd5b7c3a76d0bb9e942e0c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 12:17:05	<u>0x4b2466d21d938d7a47ed6b581cefe35aaf3b8958ae371d0d57aa502e68aa1206</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:04:10	<u>0x30eaca0317b14eaf7c79cddc5f2009d2585930f27c6a6e28ee610ea5cb18e438</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 13:43:43	<u>0xf9f2ff8cc2039a516944c5413a37b52290ba620ed30f1ced3538570fe1fc67b4</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-11 13:53:53	<u>0xc879e440fbd780bb3ce9a40b4d3c25ad7934d3c186b13eb2c963454c887cc66e</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-09 09:30:55	<u>0x1885fad0fc5f5eaa4e6bd7f73be39a01e48a28f5c077c0cbb10ba91197217f3c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 10:10:53	<u>0x283164c8f9a6a1e4dc0ae840b1fdd95462098cc71df5e7aa26707fb2bcbd0e76</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 20:24:18	<u>0xd2b5c59672456cbadaa4 79da8aa3bb4bf809925ea4 8d603f00da44b5deed2ade</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:14:46	<u>0x1b1e0abfaa179a8239e1 51bf1090d7fb129cf9f983 62ed1677ba0ea197b4a68d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 21:13:41	<u>0x8c6c820a6dc1dd430d48 f6c07b086e1d1f22b3b1af 2f913ee42085aac3d5c341</u>	+ 1 Airdrop Voucher	✓
27	2023-09-11 19:56:33	<u>0x1c3d92885f13605e65f0 a012fc27ef642198bf38a1 03cc175312ec8b6ba458a1</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 13:03:57	<u>0xd4047b5f226c44328f4d 3f44ea9dfbd000a35e99bf 08d42f5e0c7b769c406e14</u>	+ 1 NFT AIRDROP	✓
29	2023-09-09 23:19:49	<u>0x349bd39952fcaf104c6a 282b4ca8f82c2decf38cbb 0b03a234e7b70204427fa7</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:04:27	<u>0x5f5e59d4c7c956d51861 fd990c5b7bf7885822ac2a da3338245301ea5a3b46c0</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 18:56:24	<u>0xe5f3a3ba050cb78613d8</u> <u>dec16dd27f187b7ce5638d</u> <u>e5c21bc16c8c83e76abebb</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 22:37:57	<u>0x0395e044b0be2fd15bec</u> <u>89f60314e6f3e0a5b629af</u> <u>376e9e86d7e8fe43fddd1d</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 19:23:54	<u>0x1074bbda56fe28f29907</u> <u>1f0e459528d25b89098dc0</u> <u>0d0546a423cd8171994e71</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 16:27:20	<u>0x4699d17fe0876bee1677</u> <u>5d288391b5a49521c63cfb</u> <u>1fcc3deb9c260e285aa327</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 13:17:01	<u>0x113959d08845e225cf63</u> <u>dd8bec8f388eb353d7dd1b</u> <u>676ff1a2a225020fb8d018</u>	+ 1 NFT Airdrop	✓
37	2023-09-02 08:40:52	<u>0xa88b52f296a0b40e9b26</u> <u>c552b6189dd35ad4f6b0d1</u> <u>3b2e7a8d7df25b4006dbeb</u>	+ 1 NFT Voucher	✓
38	2023-08-30 17:56:27	<u>0x61c4424ad8eb7e0a17c9</u> <u>3917b2c36a829c0af2b9c6</u> <u>3d125037b04c34bed4b61e</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-28 17:21:41	<u>0xd761b3c2eda82090cbaf</u> <u>436f41cad0cfcdb5402ef1</u> <u>551f444a76941dd6e6caf0</u>	+ 1 claim.circlest.org	✓
40	2023-08-26 22:12:34	<u>0x3cd3a451acea3a979beb</u> <u>75ad78432b6c443eca5261</u> <u>cc73cc9feb7604de977468</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-25 23:55:27	<u>0x7ae32b053fef9f77d574</u> <u>cb55ad7485858ae18e865f</u> <u>c56110bbaf242d18a8e8bb</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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