

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:49 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd1e456cc1f8e68760864854a2fba16d5b2e86c8</u>
TOTAL RECEIVED	288.576603135450170612 MATIC
	105.41 USD
TOTAL SEND	288.576580375734522477 MATIC
	105.41 USD


Token	Balance
MATIC	0.000022759715607576 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ChainLink Token	0.000000000000000001 LINK
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
#HEXPooL.net	181,950.649999999994179234 wHEX







Token	Balance
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 LINK	N/A Airdrop Voucher
	N/A Visit website claim SHIB
5000 BUSD	N/A NFT VOUCHER
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A Vouchers
800 LINK	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 15:35:51	<u>0xe3fcc4dfacfb34f244a4 b4997523b818eefb35a24b b10777df1f12c7d6408329</u>	- 49.314748424841276 631 MATIC  25.68 USD	✓
2	2023-09-17 15:35:51	<u>0xe3fcc4dfacfb34f244a4 b4997523b818eefb35a24b b10777df1f12c7d6408329</u>	- 0.0008831542208580 00 MATIC  0.00 USD	✓
3	2023-09-17 15:35:51	<u>0xe3fcc4dfacfb34f244a4 b4997523b818eefb35a24b b10777df1f12c7d6408329</u>	- 0.0013713459100740 00 MATIC  0.00 USD	✓
4	2023-09-17 15:34:53	<u>0xfaa87ea7520306ea1fbe f42fd62b9a576fc645a5e8 c080bd8ab22709315862ca</u>	+ 49.316991961751348 583 MATIC  25.68 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-08 18:57:24	<u>0xbf976ee199a902b83181</u> <u>4f80dbc52f547619f6223e</u> <u>dc9d1e451261c3156d1c67</u>	- 94.269935127723329 060 MATIC  51.00 USD	✓
6	2023-09-08 18:57:24	<u>0xbf976ee199a902b83181</u> <u>4f80dbc52f547619f6223e</u> <u>dc9d1e451261c3156d1c67</u>	- 0.0011808607757940 00 MATIC  0.00 USD	✓
7	2023-09-08 18:57:24	<u>0xbf976ee199a902b83181</u> <u>4f80dbc52f547619f6223e</u> <u>dc9d1e451261c3156d1c67</u>	- 0.0021596187795210 00 MATIC  0.00 USD	✓
8	2023-09-08 18:56:20	<u>0x2f4c5aa419f50c830d8a</u> <u>573b5d13851f066bc45ab2</u> <u>3464603fc84c53f9387181</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-08 18:56:20	<u>0x2f4c5aa419f50c830d8a</u> <u>573b5d13851f066bc45ab2</u> <u>3464603fc84c53f9387181</u>	- 0.0029894153941780 16 MATIC  0.00 USD	✓
10	2023-09-08 18:56:20	<u>0x2f4c5aa419f50c830d8a</u> <u>573b5d13851f066bc45ab2</u> <u>3464603fc84c53f9387181</u>	- 0.0046949918690184 58 MATIC  0.00 USD	✓
11	2023-09-08 18:55:03	<u>0x6dd5d567d5a82be5d4d5</u> <u>e17b695586133dfed076e3</u> <u>7854ce2ac9bea19a95f3b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-08 18:55:03	<u>0x6dd5d567d5a82be5d4d5</u> <u>e17b695586133dfed076e3</u> <u>7854ce2ac9bea19a95f3b3</u>	- 0.0062601627050452 44 MATIC  0.00 USD	✓
13	2023-09-08 18:55:03	<u>0x6dd5d567d5a82be5d4d5</u> <u>e17b695586133dfed076e3</u> <u>7854ce2ac9bea19a95f3b3</u>	- 0.0045280001807654 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-09-08 18:54:01	<u>0xc0985820ffb83a418334</u> <u>779b04eb90655c751345ce</u> <u>4f4438e1f01ea71ce91ffd</u>	+ 47.163726075080397 493 MATIC  25.51 USD	✓
15	2023-09-08 18:49:49	<u>0xd08a27ab1494ec68f57e</u> <u>943a15efddf98a562d1fff</u> <u>0eace999e2af6c8023b3e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-08 18:49:49	<u>0xd08a27ab1494ec68f57e</u> <u>943a15efddf98a562d1fff</u> <u>0eace999e2af6c8023b3e8</u>	- 0.0183954891015411 34 MATIC  0.00 USD	✓
17	2023-09-08 18:49:49	<u>0xd08a27ab1494ec68f57e</u> <u>943a15efddf98a562d1fff</u> <u>0eace999e2af6c8023b3e8</u>	- 0.0378616904486739 21 MATIC  0.02 USD	✓
18	2023-09-08 18:49:35	<u>0x1d5077543e71c0a7c1bd</u> <u>7ce672bf0aa4e7cf25c433</u> <u>30ac0088dd478ad5c7f317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-08 18:49:35	<u>0x1d5077543e71c0a7c1bd</u> <u>7ce672bf0aa4e7cf25c433</u> <u>30ac0088dd478ad5c7f317</u>	- 0.0029143323127261 44 MATIC  0.00 USD	✓
20	2023-09-08 18:49:35	<u>0x1d5077543e71c0a7c1bd</u> <u>7ce672bf0aa4e7cf25c433</u> <u>30ac0088dd478ad5c7f317</u>	- 0.0047673493894518 00 MATIC  0.00 USD	✓
21	2023-09-08 18:47:25	<u>0xa4b2f1db27118550d241</u> <u>1e3b3da03394fc8af7ff20</u> <u>605a3b797e125f37cbb194</u>	+ 47.191972485089607 403 MATIC  25.53 USD	✓
22	2023-09-06 05:15:14	<u>0x00e62f6376678bfc3f5e</u> <u>e97bc02a660b402d8d3950</u> <u>3e6146f5719bc426afcb58</u>	- 144.89544062626663 3899 MATIC  81.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 05:15:14	<u>0x00e62f6376678bfc3f5e e97bc02a660b402d8d3950 3e6146f5719bc426afcb58</u>	- 0.0005549959608480 00 MATIC  0.00 USD	✓
24	2023-09-06 05:15:14	<u>0x00e62f6376678bfc3f5e e97bc02a660b402d8d3950 3e6146f5719bc426afcb58</u>	- 0.0016442039295360 00 MATIC  0.00 USD	✓
25	2023-09-06 05:14:42	<u>0x90acd730c6a6def6c776 eed8653ac094e0f85ba16e d191796f59490b685747d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-06 05:14:42	<u>0x90acd730c6a6def6c776 eed8653ac094e0f85ba16e d191796f59490b685747d1</u>	- 0.0019450262159481 60 MATIC  0.00 USD	✓
27	2023-09-06 05:14:42	<u>0x90acd730c6a6def6c776 eed8653ac094e0f85ba16e d191796f59490b685747d1</u>	- 0.0043055597093184 00 MATIC  0.00 USD	✓
28	2023-09-06 05:14:04	<u>0xd4ae74e71c830992a58e fbbf9309c98e3719efe072 baf83a519815638c53b6e1</u>	+ 144.90391261352880 2922 MATIC  81.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:16:28	<u>0xe31b6548bd6933f1661a 21e82f6a39cc4bc6e4f713 8b8fe8bc2d1314c7d53966</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-26 00:04:28	<u>0x53b562a3a0654340f0a3 8c2c4ec9a5cdf45ac0b42d 5959ec99d716961390af40</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 12:51:14	<u>0xbb0a6c19caed7334ed90a186a21ebbc0d276028523f544009d381b6b23fcbe94</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-09-18 12:01:37	<u>0x55b5fe2727bd76895a28af7c9e06cca8fdc0d7f8644c9615064b877348332086</u>	+ 395.0000000000000000000000 wSNX	✓
5	2023-09-09 18:24:10	<u>0x1416da98c072d02fbf968e34a7f5f51cddf50601cbf7a5ba49a3087e3f265cc8</u>	+ 181,950.64999999999994179234 wHEX	✓
6	2023-09-08 18:56:20	<u>0x2f4c5aa419f50c830d8a573b5d13851f066bc45ab23464603fc84c53f9387181</u>	- 39.858259760000002814 LINK	✓
7	2023-09-08 18:55:03	<u>0x6dd5d567d5a82be5d4d5e17b695586133dfed076e37854ce2ac9bea19a95f3b3</u>	- 243.335041 USDT  243.25 USD	✓
8	2023-09-08 18:52:59	<u>0xa671a53143ab11286b00eef08635e60d2a9f55c6d3ffbc16d5ffbaaec22ecf2</u>	+ 32.4200000000000001705 LINK	✓
9	2023-09-08 18:51:51	<u>0x4881fe0b4d3be8c62c8bd060d549d46426f8f75d6161f85f5d2de857a64c8988</u>	+ 41.560417 USDT  41.55 USD	✓
10	2023-09-08 18:49:49	<u>0xd08a27ab1494ec68f57e943a15efddf98a562d1fff0eace999e2af6c8023b3e8</u>	+ 201.774624 USDT  201.72 USD	✓
11	2023-09-08 18:49:49	<u>0xd08a27ab1494ec68f57e943a15efddf98a562d1fff0eace999e2af6c8023b3e8</u>	+ 0.000000000000000001 LINK	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 18:49:49	<u>0xd08a27ab1494ec68f57e943a15efddf98a562d1fff0eace999e2af6c8023b3e8</u>	- 32.420000000000001 705 LINK	✓
13	2023-09-08 18:46:27	<u>0x3840b4e166901dd423c4e5deb5e67e8bcf340c2ad9ae782c9a4adcd88452bbad</u>	+ 39.858259760000002 814 LINK	✓
14	2023-09-06 05:14:42	<u>0x90acd730c6a6def6c776eed8653ac094e0f85ba16ed191796f59490b685747d1</u>	- 250.000000 USDC  250.02 USD	✓
15	2023-09-06 05:13:30	<u>0x2a412ce9d91df707b6ce467fe7ff52fe7d19096ae844305279d6c93deb29785d</u>	+ 250.000000 USDC  250.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:47:54	<u>0xa23b8747f5f66c7581f2d8b4528e3b098ba62f2d58ea58df73ec5832109d8551</u>	+ 1 NFT	✓
2	2024-04-02 00:26:01	<u>0x9f3f2fb7d819c4415bdf0e32e429b54217e7db83dd6aa5b7c2fa74b8581ca749</u>	+ 1 NFT	✓
3	2024-03-19 22:20:22	<u>0x8a64713d4f52422fed7cbbafcfc74c7cd3438d708b2652fe652cd9498fba03ae</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-04 21:15:16	<u>0x7f83f04942081d90098befe9ac3354f591f09789480a4f20246835516627a069</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 22:40:20	<u>0x5b54227d1a361badf163df68241dd8db543572901fe4e4989424f21cae3d73e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 12:45:47	<u>0xe4189f26f01adc5c980e81e3a59836e279684ed8aa15d0d35fce89ff38c6d64a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 00:38:14	<u>0xab3d7720d606fdd54b0c332c4d1bb9d8987b9b2e234e5a8e4a82fae1d8bc3977</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 12:24:00	<u>0xce0541753f2291d01ecd7a1ce7fd39e4fcdcf3628016458a605492624cf64a9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 16:24:35	<u>0x075c42dc657b2431e644ad752e45cc8458354fb40effe03cd1a6aeb5d6d6fcb8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-17 13:43:43	<u>0xf9f2ff8cc2039a516944c5413a37b52290ba620ed30f1ced3538570fe1fc67b4</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-11 13:54:49	<u>0x91cc759ce9bedf9b30472c7c6a50d4c4793ee3ba1411c269aad00680362289e7</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-09 09:30:55	<u>0x1885fad0fc5f5eaa4e6bd7f73be39a01e48a28f5c077c0cbb10ba91197217f3c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 10:10:55	<u>0x6dae9e2b71eb6d6feb8f6c1408328a98750152a61588acb8401fca793f444bc2</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 09:57:30	<u>0xe67464cc2ac7e40d9d344e4145042ed5bf4d9a0604ad544a4ebca12ad0c7d1b7</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 11:43:42	<u>0x82dbcbdb0932ac87a04724703d9fb6edfe31c295a63d1eed493fc62e24aeba446</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 17:11:32	<u>0xa13b2146893f25102ec804dabcd5cdefef8cc8f0de351ba034a4c136f7024f48</u>	+ 1 https://boneshibe.com/	✓
22	2023-09-26 10:21:40	<u>0x077ec148812046a902cc5912d1747cc1e9f851dd7018cfe346384c1d4446b0d4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-25 08:42:43	<u>0x52ffe3a0ad77eb1d7df4 ab9a580d0d8e1ef50d74be b4de2de535f0adb49553bc</u>	+ 1 Voucher	✓
24	2023-09-17 19:07:17	<u>0x5f60db145e9632585f71 c3680c0095777e3ef01667 b52c925a57d954d8586297</u>	+ 1 Voucher	✓
25	2023-09-14 00:50:51	<u>0xfefe2078810d2eaf7e13 d2f90785f4e332192bee32 71b5fe32355b646dde3730</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 02:43:32	<u>0x61d655733ee8f8ae074e d85a3de5317c909dbd64c9 35ebc27f81f435618b1661</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 21:29:21	<u>0x4c9ed6816cae90355c09 616703bf2aa3dc28a9bbdb 6815fa07818fccdf3f8fa1</u>	+ 1 Airdrop Voucher	✓
28	2023-09-08 18:51:41	<u>0xf96a274116476fa0c41c 1a32f60757ba6856353128 34b17a5e2ba3bfebf53f7</u>	+ 1 Vouchers	✓
29	2023-09-08 18:51:05	<u>0xe6a7cd824dae4cc3717b 77d77545a8db3bca67b88d 9773fc119e174b4a59d848</u>	+ 1 Vouchers	✓
30	2023-09-06 05:16:36	<u>0xfb758149341de44b3e03 8e5bdb5553e36af913eda4 165a81d81f560e52a7e7a6</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 05:16:14	<u>0x0d47ba5960816f126fac 65f0e9286c4df044346239 0c4c5aa1680fb1abe3e2ed</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 05:15:30	<u>0x110533d210252bf476a4974f992979dce05a0e385fcc47d951679f698976143e</u>	+ 1 Vouchers	✓
33	2023-09-06 05:15:20	<u>0x734ab70f78528bf4cd99b49a334735785d958ec289936fc9d33e8b6b1ec529c3</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-06 05:15:20	<u>0x180334137e3a0b922de2bb31c2a5d847d16ef211d29c384f5e6eef09f69fbbba7</u>	+ 1 Vouchers	✓
35	2023-09-06 05:14:50	<u>0xadfbf2078d93e7e08ba6420cf978221acd15de7c72278a48ac749f874998f4d4</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-06 05:14:50	<u>0x45e3e0df8fa5d8eb5b3ea455f4dcf0d9b3bf92e7c5365beba9b95a6592750d8a</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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