

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd223123e9c5103d841c5ac3cd88d76e8d32e065</u>
TOTAL RECEIVED	2.918182301348974494 MATIC
	1.06 USD
TOTAL SEND	2.582207349469241020 MATIC
	0.94 USD



Token	Balance
MATIC	0.335974951879733530 MATIC
	0.12 USD
Bitcoin	0.00000038 BTC.b
	0.02 USD
USD Coin (PoS)	0.009930 USDC
	0.00 USD
Wrapped Ether	0.000010033782965725 WETH
	0.02 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
#LINK	124.849999999999999999 LINKBonus.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward

Token	Balance
ChainLink Token	0.002642515599797584 LINK
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! [sUSD/USDT]	651.750000000000000000 sUSD [Synthetix.to]
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC Voucher	N/A 1000usdc.top
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circlest.org
NFTCard	N/A \$BNFT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-21 16:09:39	<u>0x547849ea99f998e119e1e14afb7475943f7261ce4328bf3e3a9fdf745c4ea9e1</u>	- 0.031000000000000000 00 MATIC 0.02 USD	✓
2	2024-02-21 16:09:39	<u>0x547849ea99f998e119e1e14afb7475943f7261ce4328bf3e3a9fdf745c4ea9e1</u>	- 0.0042297257287152 14 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 16:09:39	<u>0x547849ea99f998e119e1e14afb7475943f7261ce4328bf3e3a9fdf745c4ea9e1</u>	- 0.0229410993906258 44 MATIC  0.02 USD	✓
4	2024-01-18 10:01:55	<u>0xe37e73bbb8848a0189d4dce158ae74e0b18c43c45aa79894da7a15d7338c8e92</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
5	2024-01-18 10:01:55	<u>0xe37e73bbb8848a0189d4dce158ae74e0b18c43c45aa79894da7a15d7338c8e92</u>	- 0.0047577600000000 00 MATIC  0.00 USD	✓
6	2024-01-18 10:01:55	<u>0xe37e73bbb8848a0189d4dce158ae74e0b18c43c45aa79894da7a15d7338c8e92</u>	- 0.0002406637539425 28 MATIC  0.00 USD	✓
7	2023-10-25 13:45:18	<u>0xf776d4774aea61f8c2220b0cf8ac20ffe03601aa74b8644e034f5c61c99e54d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-25 13:45:18	<u>0xf776d4774aea61f8c2220b0cf8ac20ffe03601aa74b8644e034f5c61c99e54d3</u>	- 0.0024810401086861 44 MATIC  0.00 USD	✓
9	2023-10-25 13:45:18	<u>0xf776d4774aea61f8c2220b0cf8ac20ffe03601aa74b8644e034f5c61c99e54d3</u>	- 0.0034469599543361 28 MATIC  0.00 USD	✓
10	2023-10-25 13:41:22	<u>0xcd19b30c92a81a0b4cd8cad72fe537e57df96a66071cdf3202dca52fd17ffef5</u>	- 2.3999999999999999 11 MATIC  1.54 USD	✓
11	2023-10-25 13:41:22	<u>0xcd19b30c92a81a0b4cd8cad72fe537e57df96a66071cdf3202dca52fd17ffef5</u>	- 0.0058165790837597 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 13:41:22	<u>0xcd19b30c92a81a0b4cd8</u> <u>cad72fe537e57df96a6607</u> <u>1cdf3202dca52fd17ffef5</u>	- 0.0083406501832728 06 MATIC  0.00 USD	✓
13	2023-07-31 14:16:52	<u>0xdf612222d3ffe82fbc6e</u> <u>f05b5a63890ca30629997d</u> <u>720db7109f8980631cc385</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-31 14:16:52	<u>0xdf612222d3ffe82fbc6e</u> <u>f05b5a63890ca30629997d</u> <u>720db7109f8980631cc385</u>	- 0.0093195000000000 00 MATIC  0.00 USD	✓
15	2023-07-31 14:16:52	<u>0xdf612222d3ffe82fbc6e</u> <u>f05b5a63890ca30629997d</u> <u>720db7109f8980631cc385</u>	- 0.0333055081660445 99 MATIC  0.02 USD	✓
16	2023-07-31 14:16:34	<u>0x77616c1d262ed1381b22</u> <u>26eda767105e6ff9331660</u> <u>58eba958c925c773a32df3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-31 14:16:34	<u>0x77616c1d262ed1381b22</u> <u>26eda767105e6ff9331660</u> <u>58eba958c925c773a32df3</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
18	2023-07-31 14:16:34	<u>0x77616c1d262ed1381b22</u> <u>26eda767105e6ff9331660</u> <u>58eba958c925c773a32df3</u>	- 0.0049397330998578 95 MATIC  0.00 USD	✓
19	2023-07-31 14:11:56	<u>0x5a64756eab7a84a88bcb</u> <u>8f27d785c689d53e05542d</u> <u>7be472c65254eefb025337</u>	+ 2.9038957999999999 16 MATIC  2.02 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-31 14:13:34	<u>0xc9bcb5bdd730d62bfb0973f5b9457a41df77e7eeddc3dcfe69cfab7ced48bbe</u>	+ 0.0142865013489744 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:28:57	<u>0xbd229f91bd0d7ddd9f3b5ec5396b263ee0bf9fd3829e97fd9d37972b100f0f01</u>	+ 3 aim reward	✓
2	2024-03-28 23:13:28	<u>0xd52ae8c5a08fb2b91a72d3a98b012ef34d453bad107fb9c7d8015c1e0f00ab59</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-25 23:58:30	<u>0xe9d61aa62ec6ad9ffff8562a1ba5d073e4eab3ccaa4a2442e6199d0ea2fa6cca</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:22:53	<u>0xe5e2f20b7ce24f77c8e65512239b2345ed2d9ede5ca68c06e8d34a02c51280a3</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-21 16:09:39	<u>0x547849ea99f998e119e1e14afb7475943f7261ce4328bf3e3a9fdf745c4ea9e1</u>	+ 0.0000100337829657 25 WETH  0.02 USD	✓
6	2024-01-18 10:01:55	<u>0xe37e73bbb8848a0189d4dce158ae74e0b18c43c45aa79894da7a15d7338c8e92</u>	+ 0.0026425155997975 84 LINK	✓
7	2023-10-26 20:12:30	<u>0x4e9b32416d071ee23de18141f4610cdd6e2f008d97cee9aeaed626b35f2dd8bf</u>	+ 1,473.529999999999 972715 USDT (droptether.com)	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 07:59:18	<u>0xde72bc1caed8c074fe877e8efc140135e24b88a64bd9cfa924f7572753407916</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
9	2023-10-25 13:45:18	<u>0xf776d4774aea61f8c2220b0cf8ac20ffe03601aa74b8644e034f5c61c99e54d3</u>	- 21.530000 USDC  21.53 USD	✓
10	2023-10-25 13:41:22	<u>0xcd19b30c92a81a0b4cd8cad72fe537e57df96a66071cdf3202dca52fd17ffef5</u>	+ 1.523360 USDC  1.52 USD	✓
11	2023-08-02 11:56:29	<u>0xc1d82cbfe173b0017412be51b768438f541833900652ba061619107f51491c6f</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
12	2023-08-01 12:48:08	<u>0xb4d6fff94d48ed7b8b72dcc5ca10fde7a62d4f77a138b2f12fe13d31dd480b15</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
13	2023-07-31 14:16:52	<u>0xdf612222d3ffe82fbc6ef05b5a63890ca30629997d720db7109f8980631cc385</u>	+ 20.016570 USDC  20.01 USD	✓
14	2023-07-31 14:16:52	<u>0xdf612222d3ffe82fbc6ef05b5a63890ca30629997d720db7109f8980631cc385</u>	- 0.00069400 BTC.b  20.33 USD	✓
15	2023-07-31 14:13:34	<u>0xc9bcb5bdd730d62bfb0973f5b9457a41df77e7eeddc3dcfe69cfab7ced48bbe</u>	+ 0.00069438 BTC.b  20.34 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	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 22:19:00	<u>0x4b2935ebfef80476ce8fa6aef796b55301604af8cdc50c27092852b70dbabf</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-04 21:15:16	<u>0x7f83f04942081d90098befe9ac3354f591f09789480a4f20246835516627a069</u>	+ 1 USDT	✓
5	2024-02-22 05:25:22	<u>0x825461ac6df5e5055450d0cc34993f14a39385a6c5d8808cb5190c138afa025</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2024-02-22 04:14:34	<u>0xf2062c4fa1e0547ba43102b6de74d9b4fc51fa7501066e5654736575e53cf9bd</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
7	2024-02-18 12:54:59	<u>0x02567ba09ed3e0fc7c1ce97b9b564dd4f14b5125c548ec8c284bb8f089e7f0bf</u>	+ 1 etherevent.co	✓
8	2024-02-18 12:46:51	<u>0x4ea68916b15c53f2b63ce71deb7f7deabe6452f9f808aa37bfb29efb80d96ed53</u>	+ 1 etherevent.co	✓
9	2024-01-18 10:04:04	<u>0x7826d311f92c352d18f1cb81dc8ecde8fc2867ec008ea35aa13bf6af04b917b0</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 10:04:02	<u>0x4f8b4f16f7875dd6ff86</u> <u>23e617b61d360584e40749</u> <u>c857e6c451353ffd25584b</u>	+ 1 1000usdc.top	✓
11	2024-01-05 00:28:55	<u>0x20f11102a26a1240a55c</u> <u>caac5c39060d52fe721856</u> <u>62dccb44d1b6c70d84b4cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-10-26 21:28:14	<u>0xa818708090d9c0eb1f87</u> <u>21f8ade5768168979ebf3b</u> <u>a58718cd307db75aeea975</u>	+ 1 \$BNFT	✓
13	2023-10-25 13:41:38	<u>0xa97cf37672ce4794c649</u> <u>dc0ce71a3e1b8709ba6bfa</u> <u>f3e6bc3b58d8b654f05bb4</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-25 13:41:36	<u>0x35d3340139dd728313d3</u> <u>221db82384b77050b244dc</u> <u>5fd35e1f54a128507f8a5b</u>	+ 1 5000usdt.com	✓
15	2023-09-16 12:57:49	<u>0x632c565e0845107750e6</u> <u>2fd380569ef62159825a84</u> <u>10f70ddec7fd7ade8c0b52</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-12 01:13:28	<u>0xf62018a82c99efe3fd1e</u> <u>ef6f7c741023aaae7a4b37</u> <u>225b9e1447ee5ce6ec773a</u>	+ 1 NFT Voucher	✓
17	2023-09-03 13:16:49	<u>0x4f228ff9c3fd600a196b</u> <u>2fbe531e77e02dc8acdc92</u> <u>1d7c021053ba568677f60b</u>	+ 1 Voucher	✓
18	2023-08-30 03:42:41	<u>0x9098b95818db9b952775</u> <u>0e8ce127a08dc40c979cb1</u> <u>3f04e2c59b5a5feff58225</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 14:35:28	<u>0x0460c6a54f72f3afcd1c8f99a747152ca8a01bf4812d5a3fd35cb6f2ef150a9d</u>	+ 1 claim.circlest.org	✓
20	2023-08-26 20:38:13	<u>0x657842f24441701571bffa643ee2835b951009c9a32f080fbe167112577643f9</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-25 21:15:24	<u>0xc5f127efd88392ff406d9b2ac25f272393ba9a467291515d6020fac23f998359</u>	+ 1 NFTVoucher	✓
22	2023-08-10 09:50:56	<u>0xc94b0cadff899dd8c704e004840fbac28764ff9b1e87bf27cecee00fafce4655</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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