

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedc73ca76790b89660e8d8f68c5e236246957389</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.012964750000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.007035250000000000 MATIC
	0.00 USD
Wrapped Ether	0.000010000000000000 WETH
	0.02 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
Acces Liquid-ether.com	1 rewards
ChainLink Token	0.000206326556886860 LINK


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Neon District Season One Item	1 NDITEM1
	N/A Visit website claim SHIB
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
! \$030,000 LINK	N/A NFT Airdrop
\$100,000 BONE	N/A https://boneshibe.com/
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 10:17:07	<u>0x921dc6f1cfcc9ab018e9 85dbb15a6ada5be884f3b7 ffa374cc73536c82a22c12</u>	- 0.004000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-25 10:17:07	<u>0x921dc6f1cfcc9ab018e985dbb15a6ada5be884f3b7ffa374cc73536c82a22c12</u>	- 0.0089647500000000 00 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 10:30:05	<u>0x53f5e5fb6527bbda25ba8a9be8688f63b01d77df48b0e7f071c22a3a1e50475</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:30:07	<u>0x5cc3b52fe8aa5e5a4e078576792c0add7286499152b79b97233a347fa7994c10</u>	+ 3 aim reward	✓
2	2024-03-28 23:14:30	<u>0x0948cb84d66d59a038cb3d33c1c43ccfaa06298f10683505aa5744f9b7444ef5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:00:34	<u>0x47022e72086338ebb544f2fa2b32eb29505f030bde4b9e16c828c8100438093a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 12:31:41	<u>0x34e0e4a0f99ca53886a65b9db4c36095fb3d9ed20b885fe44290da83cb9f90b9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-01-30 14:56:35	<u>0x5acfbeefce22571a8bfe61faf92b5a1450f4363e43bed07ace2f2543cfc1d91</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 14:56:33	<u>0x85f97c6c4e62bb2ba3569ec6e290d7e7e024f4afbbf08b6aaefbe1bfe3597673</u>	+ 1 rewards	✓
7	2024-01-29 09:13:26	<u>0xdc496c7f25d1f06d3a84e558ad5958e6d2d4e57851fecc002c3b562ce6155025</u>	+ 1 rewards	✓
8	2024-01-29 09:13:12	<u>0x03a28c53f0611fcbdf5f853e5b31579356e0909313deb45b5d5f432d361cf7d</u>	+ 1 rewards	✓
9	2023-07-25 15:17:54	<u>0x17751be24a09a6aab26793c0cbc166c0d390352e43c55c77d2b14741e52f214f</u>	+ 800.00000000000000000000 matic-rewards.xyz	✓
10	2022-11-30 06:17:01	<u>0xf1d8d6053d74066e6acaf4de76687a807b2be3e974053481e3c38cc63a72f1d9</u>	+ 60,000.00000000000000000000 0000000 GGBoxs.com	✓
11	2022-10-16 16:04:12	<u>0x8dcc5e767e4ec11931bc92a9bf6f63a5a88cd3711b82f3f375d45b46f43430f6</u>	+ 1,497.00000000000000000000 000000 PolygonClassics.com	✓
12	2022-08-14 18:40:34	<u>0x1249131c29eac2ef57157243c1a7c3ad62f816230d27657cc1700465add5e9f0</u>	+ 50,000.00000000000000000000 0000000 XXPP.org	✓
13	2022-05-07 10:16:07	<u>0xed73b07dc97e97fdef4ab71136b49ddb40ee77c9ab5d545ba0fb1668ce1e0d31</u>	+ 288,101.00000000000000000000 00000000 Draf.io	✓
14	2022-05-07 10:07:57	<u>0xb7e162362b555a8589983814da980f895f59167f02389ce8dee10525016e82cb</u>	+ 3,000,000.00000000000000000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-07 18:54:10	<u>0xc182958e4720ecf9ae98</u> <u>f3c459054d09dfba05b436</u> <u>86aa913ae9b96dba052fb8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-01-14 09:45:59	<u>0x46cecc958bf39d04bf51</u> <u>e843925ecfccc951a89db2</u> <u>3ec568722239b82652d213</u>	+ 300,000.00000000 MNEP	✓
17	2021-10-25 10:17:07	<u>0x921dc6f1cfcc9ab018e9</u> <u>85dbb15a6ada5be884f3b7</u> <u>ffa374cc73536c82a22c12</u>	+ 0.0002063265568868 60 LINK	✓
18	2021-10-21 10:41:09	<u>0x0e30dbed4ef5fab33dcf</u> <u>4e486cbecea05e9848aef5</u> <u>9f4035b338208b61038d72</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-10-21 10:28:03	<u>0x1bf656c3d41163813eda</u> <u>96923102288ca67724ed08</u> <u>53ff01b3f5331574dacc95</u>	- 0.0004680000000000 00 WETH  1.89 USD	✓
20	2021-10-21 10:25:23	<u>0x2a1599fa032986b44287</u> <u>dd047c5fae4153c36eeda9</u> <u>588895b0f738481d440660</u>	+ 0.0004780000000000 00 WETH  1.93 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 10:28:03	<u>0x1bf656c3d41163813eda</u> <u>96923102288ca67724ed08</u> <u>53ff01b3f5331574dacc95</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 17:11:47	<u>0xe13368dbf2df522eb42975b634710a4f6b417f4cf2902da059642fcbe8938fc1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-02 00:36:59	<u>0x567ef186406060b15c9be11c5492a11abd452c1a1c1ce91dd4d0a1b51bb8aa06</u>	+ 1 NFT	✓
3	2024-03-19 22:19:52	<u>0xc34c67c68a308821c6cd7e2eff9e38f72e583b4631043f6a900d8ec54cb504d0</u>	+ 1 Claim rewards on LinkOracle.org	✓
4	2024-03-17 13:59:00	<u>0xba9e6817f0f5a2b3bfe71be96311689e8acc7d423bba8fee19aaef0923c1176c</u>	+ 1 USDT	✓
5	2024-03-04 21:21:28	<u>0x9b545b0210666aed32cdeb2d5dbc1159fe4a0ebc0b623271b82a7a2e2d1bea5d</u>	+ 1 USDT	✓
6	2024-02-24 09:58:33	<u>0xb8a8c06e8b4bb1e3e89382ec73310bced099636b68f010c5d733d57a8e288181</u>	+ 1 etherevent.co	✓
7	2024-02-01 13:10:01	<u>0x9826a85b7e0e6a9430636f81d3a5731fbf98718a78773c332fc4e01c688d2549</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 01:15:15	<u>0xf6fdeaf07cd305f2a5e289200cb32dbb6722ece6dacd5efb931fef82de90a660</u>	+ 1 2000usdc.org	✓
9	2024-01-29 09:12:52	<u>0xdd5c4b4813cef8481bdc4a784ce45b49e656aad7e0d8b0940015d261da6aa02e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 22:43:16	<u>0x29184f89da453dfc54a9 eaab50dfaf11e5f14a691b 223f0c39863c990292567d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 12:50:17	<u>0xdb46697e25baf389c7d 69a2e4740fc1cd72ca22a3 d0648906e2f062c392b405</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 00:19:18	<u>0x9b6c988424bb1a4968fe c94fccfd957a151bfa2d96 8dc3dc7c247236de84995f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 12:17:05	<u>0x4b2466d21d938d7a47ed 6b581cefe35aaf3b8958ae 371d0d57aa502e68aa1206</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 07:07:18	<u>0x53e29e8171ededa099bc 88554403cb2a6851fd82c9 9639f122e385b7933bca7a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 13:44:19	<u>0xf556fbdf6e0ef247b10 77c87e7b21b702e93c2a55 493852dd8ff9e9dd620f1d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-11 13:54:05	<u>0xfea9b17df67fc50c4199 4d8a9b9bbfffe34f260844 5ef585a44bd5ad5f89fba0</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-09 09:31:05	<u>0xa72962b3a8a0b8e6b4fd a23b662afac5d44a1b4a96 5c817bbd46dd95b57c3098</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:10:59	<u>0x432bdb2cfcc464a4078d 733ad9100cf60032a3b532 ff303d118ef14a09bf5733</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 12:06:34	<u>0x021faa4a1707fc0ca93f94827fed4076f0bf98a50afb6d09ecca9655e6dabbe5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:57:34	<u>0x26a4eb06bcb94856dee77c591dbfe11a05b976e49af54200080f720352a511e0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:43:46	<u>0x3f1e412afc1630be3352033e6a06223a901fe28b5de00efa091460793fe025d6</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:44:08	<u>0x717fcda029463de7276e42b77e4b36551f92fdd0605cc42f09b5c5a96f489023</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:09:26	<u>0x61777e7101938e8f482c7e83f28467ae1f04074f51faa7133f27be6f578e8350</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:19:00	<u>0x95454e5bc601892fc601c561b7769695bc5438f5a6758f48e2417dd2ffdb4116</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 12:57:30	<u>0xee5c2ab34aa2fc7181bb9e8e1fb2b9d2a4b9795dcdcff3833a816f732bad86de</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-05 15:39:58	<u>0xdc669bd3cb21a361a9a94f5713d966e354e45c85f66a68c872dca92223200024</u>	+ 1 https://boneshibe.com/	✓
27	2023-10-05 15:39:56	<u>0x8c97fc2834f3190a140603fea4c75d8f4f423222f6efb3ca22cab2d34be3c896</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 09:54:10	<u>0x303c9531199ea4e55ae4c5c798e82e1cc6e26c6016756c0048a99d0a77ee26c5</u>	+ 1 Shiba Inu	✓
29	2023-09-25 03:23:14	<u>0x97b5d44592967eda0c60d1b4e3e58f450891f4fa2d1a01d09662a55f98e5d1c9</u>	+ 1 Voucher	✓
30	2023-09-13 20:24:56	<u>0x22b0171f96fcf4fe3d1f75114596bae1a68f2103ffecca87a524c830e838da19d</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 01:23:54	<u>0xead77920770d179274d6c160793eb257fb6ef5a1a4f89906f0a1868fd022dbc0</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 21:07:07	<u>0xcacef09f309f4a69323488c01b8ea72a14bc10d8c1bef7c9862d4560c776835d</u>	+ 1 Airdrop Voucher	✓
33	2023-09-11 19:57:45	<u>0xddde034d92a40bd8bacd95e8328599fb7b3400013abb625ba8809ddd5c72f0224</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 13:04:33	<u>0x3e8ec971efb6564331d800890b5aaababc3868ec311cce2106ba8953a59a0c72</u>	+ 1 NFT AIRDROP	✓
35	2023-09-09 23:05:09	<u>0x50b96fdc9012d9f3c97b59de549e4d6580b5b635cde00c34b235190c4f72f8aa</u>	+ 1 NFT Airdrop	✓
36	2023-09-09 20:48:40	<u>0x13725bb477f37105075a8b95a2120317380bde060c73f32a1c5b0c25cc1afdac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 18:57:04	<u>0x99a78c7b3c4bcc2f4a5d</u> <u>16bccfb8d91027d8394b78</u> <u>9f6eac821288bc217d3833</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 22:38:39	<u>0xefd3d678899ccddea244</u> <u>ff8f840ddcd5770db0322c</u> <u>952c32a6cc6c702677e479</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 19:25:40	<u>0x7bf55debef17b136280d</u> <u>df6ab9a023360825c1c984</u> <u>02f29ad2c64798b1197371</u>	+ 1 NFT Airdrop	✓
40	2023-08-29 21:51:25	<u>0x9768ba9f125c81edfb24</u> <u>84029bd714d7763a18de70</u> <u>cf61acd494cd852878a935</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 04:39:16	<u>0x018c01195ae264c554c4</u> <u>85cb15b0f1e5bef5ef15c2</u> <u>94fc847b7d78e039bd53ad</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-26 19:36:29	<u>0xbad2965d91f36be1014f</u> <u>2d0c43bd75a5489eb1dda7</u> <u>ef18a4c8d52b3fe7d263f4</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-25 20:04:42	<u>0x3e3a987c4305344ce8b7</u> <u>16f75a83573c62012ad1c8</u> <u>9d8035b2df832e6f2bd527</u>	+ 1 NFTVoucher	✓
44	2023-08-17 05:22:40	<u>0x375e67dbb8bd0203e18d</u> <u>b87254eb2e8b2bb87f79cf</u> <u>afbd3767537d23bc813690</u>	+ 1 Voucher	✓
45	2023-08-12 12:25:49	<u>0x467223b8cd98c0e335a0</u> <u>7865984b087e088f1e3048</u> <u>b5de89c4d0fa7a459b2355</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-07 02:20:48	<u>0x8b97be383faa8bc522c8</u> <u>1846da09e3cc6d1d550cf3</u> <u>4313572bf9b426c1ef8730</u>	+ 1 WWRD	✓

* USD values displayed at the time of transaction

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