

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03fe31663dba7f8200482d39185daf2be283a293</u>
TOTAL RECEIVED	5,977.129527046904513554 MATIC 2,190.61 USD
TOTAL SEND	5,977.090161190092658217 MATIC 2,190.60 USD





Token	Balance
MATIC	0.039365856811987412 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ TIA	4,500.000000000000000000 l to claim airdrops.
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Klima-DAO.io	2,500.00 KLIMA
! AERO	2,059.000000000000000000 Claim: https://aerodrome.supply
AAVEPool.io	129.38 AAVE

Token	Balance
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
\$10,000 USDC	N/A \$10,000 USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
! ! \$100,000 BONE #08	N/A Shiba Inu
	N/A Reward at BoneWin.com
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
AliquidEth.com	N/A Claim Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 04:40:31	<u>0x7491481da6258c3568ae</u> <u>2861310796883bd08c65e0</u> <u>b5e22d470fc653217f98f6</u>	- 366.30606553371114 8419 MATIC  408.43 USD	✓
2	2022-04-30 04:40:31	<u>0x7491481da6258c3568ae</u> <u>2861310796883bd08c65e0</u> <u>b5e22d470fc653217f98f6</u>	- 0.0006341431876975 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-30 04:40:31	<u>0x7491481da6258c3568ae</u> <u>2861310796883bd08c65e0</u> <u>b5e22d470fc653217f98f6</u>	- 0.00000000000003150 60 MATIC  0.00 USD	✓
4	2022-04-30 04:21:45	<u>0xa9635697c36334603711</u> <u>c15f2f88569d42dfae2b1b</u> <u>758adf6c25137626e851f1</u>	+ 366.33669712399193 9407 MATIC  408.46 USD	✓
5	2022-02-10 12:53:50	<u>0x441d3a527314a4b4a202</u> <u>bffcd678536892e584ad0d</u> <u>26f7353882e5205450e854</u>	- 0.0280786680000000 01 MATIC  0.05 USD	✓
6	2022-02-10 12:53:50	<u>0x441d3a527314a4b4a202</u> <u>bffcd678536892e584ad0d</u> <u>26f7353882e5205450e854</u>	- 0.0006315902779416 08 MATIC  0.00 USD	✓
7	2022-02-10 12:53:50	<u>0x441d3a527314a4b4a202</u> <u>bffcd678536892e584ad0d</u> <u>26f7353882e5205450e854</u>	- 0.00000000000028145 36 MATIC  0.00 USD	✓
8	2022-02-10 12:42:24	<u>0x5b977daafd2416cb0f84</u> <u>2ee65fbc54ccbb54d664d6</u> <u>e285465dd12fb7617f5edd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-02-10 12:42:24	<u>0x5b977daafd2416cb0f84</u> <u>2ee65fbc54ccbb54d664d6</u> <u>e285465dd12fb7617f5edd</u>	- 0.0012912119993752 20 MATIC  0.00 USD	✓
10	2022-02-10 12:42:24	<u>0x5b977daafd2416cb0f84</u> <u>2ee65fbc54ccbb54d664d6</u> <u>e285465dd12fb7617f5edd</u>	- 0.00000000000006247 80 MATIC  0.00 USD	✓
11	2022-02-10 12:25:00	<u>0x1ca72e1ddd34660a6a2f</u> <u>82a09e0e499918fb9c6964</u> <u>4a6d1319e2e3eed8b495f3</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-09 23:20:40	<u>0x2710271a2961921d0401 eb9dc85875da144d218a1d 8722a62288d011ad03f59d</u>	- 69.990953371119999 815 MATIC  145.72 USD	✓
13	2022-01-09 23:20:40	<u>0x2710271a2961921d0401 eb9dc85875da144d218a1d 8722a62288d011ad03f59d</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
14	2022-01-09 23:00:34	<u>0x46c7884d0e08a28602e0 8092372a2c2a095eefe4f4 96f011720e2c1ec2fafafa</u>	+ 70.0000000000000000 000 MATIC  145.74 USD	✓
15	2021-09-08 10:55:53	<u>0xcae3d7916ea1fde7e644 1592b2ed2704f2717d4eeb 5a0361d60ad20f142fd275</u>	- 5,540.761829922912 511392 MATIC  7,391.37 USD	✓
16	2021-09-08 10:55:53	<u>0xcae3d7916ea1fde7e644 1592b2ed2704f2717d4eeb 5a0361d60ad20f142fd275</u>	- 0.0000466288800000 00 MATIC  0.00 USD	✓
17	2021-08-11 04:33:52	<u>0x2cd0ff7085c57e4333a2 092497c796e393b07b3470 54a6c8f6a6cb5bacfc8bd5</u>	+ 5,530.762829922912 715119 MATIC  7,583.50 USD	✓
18	2021-08-11 04:27:16	<u>0xd91b76a1d4caaae09878 6b77a5310abf57fe5fb1a8 75ea06073a284be5e709cc</u>	+ 10.0000000000000000 000 MATIC  13.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 10:20:37	<u>0x9af1e441295c3f392f9d 7a53718e21b741e6e33be1 d11a081d8a1249059f8347</u>	+ 2,012.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 13:42:24	<u>0x06ac8d5cc610deef03b3e5b89a33e5bc76152a54ad62a217c3c8ccbcbfe9ba07</u>	+ 1 Claim Reward	✓
3	2024-01-12 01:58:11	<u>0xae589a0ff641f68c3797b509d1d613b2d5bbf85f8815f8b697f24586b4b7be8</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
4	2024-01-05 21:29:33	<u>0x6a621f39d730c070b235ea3252837cfdcedf335c69cf54ed57f376a8cec498b1</u>	+ 1 liquidether.org	✓
5	2023-12-29 08:14:54	<u>0x5f29fdefb143da6d3fbc33d745eb055cd1f1c15115fad9b2e3596e70b5800a61</u>	+ 1 liquidether.org	✓
6	2022-11-27 15:36:04	<u>0x282bd651e15dd4a229d8722f40db40715e99293a4ccf4c7b983340e5cf07695b</u>	+ 2,500.00 KLIMA	✓
7	2022-11-25 21:12:57	<u>0x9c2cfc179370f7fcfef1ecd2750ec8efe16e7f6bc68e3a0c6dc315c249507c3b</u>	+ 129.38 AAVE	✓
8	2022-02-10 12:42:24	<u>0x5b977daafd2416cb0f842ee65fbc54ccb54d664d6e285465dd12fb7617f5edd</u>	- 1,059.557527 USDC	✓
9	2022-02-09 00:07:37	<u>0xe8ce13e61acee0858778cf05b98f4135511e8d4b9e3596ff50f979921a5681e1</u>	+ 906.920211 USDC	✓
10	2022-01-15 11:21:34	<u>0xa3af91534292c5e098823e5c3de4cd143ef8288e43025707ffe94b108e718cb1</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-27 01:52:00	<u>0x9e80a05bb860729b9709</u> <u>b050c33f6d4ba5cf54014d</u> <u>997fd13e3f1556efe08424</u>	+ 152.637316 USDC	✓
12	2021-11-15 06:58:42	<u>0x0eaf447b6d9debf728c7</u> <u>cdb572b3f6d29902cef7</u> <u>cad86647cf2afdc1e3d325</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-11-08 17:44:32	<u>0xc99973da96b2153b8ac4</u> <u>32af59eed2133e278a438</u> <u>77f19274b9d920083599fc</u>	+ 300,000.00000000 MNEP	✓
14	2021-09-22 22:59:13	<u>0x897e2a074b3efbbc04a9</u> <u>000d1af21371ffc66ff760</u> <u>b6d4b9db53be13466edcdb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 05:30:45	<u>0xbe7b4d00c4dd634cac19</u> <u>bdf183658324cb3f25378b</u> <u>7e8ac13de7e307320942ee</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 05:30:43	<u>0xe198ea74f986eb7deb5f</u> <u>9e47142becfaa58b2b7626</u> <u>8bb21b2e16108c1c5e35f9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-01-30 23:49:40	<u>0x3ac3912efde74eb6dbcd</u> <u>c7419d9e628dc8cee95606</u> <u>02ae1fb4561d070d4084e0</u>	+ 1 aione-lab.pro	✓
4	2024-01-19 00:24:45	<u>0x4ac228195f61627b2d88</u> <u>959fda98ad2cdf3c2689b2</u> <u>4a8d9ba54cd013f9999cc9</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 16:27:19	<u>0xbfd0712dfc83c41e14da68942a94c2a4d4e7ed2424759a49151a9b7af2667e6d</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 14:19:01	<u>0xd996d247e58a089ac8fd c42e6e7a915e30c15590ec d7f6be8e69c5060f4e37b7</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-17 13:53:59	<u>0x79b44fab8c1d9d19242e585c2b4cba1904593df939888e158bd175f84395b395</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 11:02:46	<u>0x642552fa45d41c77e6e03d22201d583ea58e7cea8fc374cc5b3df7d05119412b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-02 04:33:40	<u>0xb376763e96edcc3bf33b1733c0cc1525dfbc017f9889e4ff58dff9b560f63eef</u>	+ 1 Shiba Inu	✓
10	2023-09-17 06:51:39	<u>0x386af96b76168d1c389717d371bb0bd57b09afb7c172e7c2cebe2925d426ba0b</u>	+ 1 Voucher	✓
11	2023-09-16 03:08:46	<u>0x3df1c06b5a91ba576eec5bf800dd05db5bb2e386864cf52656b4565d168ed363</u>	+ 1 \$10,000 USDC	✓
12	2023-09-13 18:46:30	<u>0xff234464c3b7f5fe3dcb5adb1c3cb8f3810988c61b63f19b88aed9ae08a2339e</u>	+ 1 Voucher	✓
13	2023-09-12 11:19:24	<u>0x853eccde413dac44d87e7ca14d95521ff1a730b5732563eb02350a79ef3438ba</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 03:07:02	<u>0x12e19731754d9cf0c320</u> <u>bb20c4515405cab077a5c2</u> <u>be1e8be1ebd3fed138a6e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-08 03:40:11	<u>0xc914eb0080d73dfec34a</u> <u>f48352fe6f078f8202bc69</u> <u>1c9946c0863d8842bd60fe</u>	+ 1 Voucher	✓
16	2023-08-05 08:27:32	<u>0x9798ddc0833e5d75acab</u> <u>56bbbd7f54f6ea65a2d39c</u> <u>f53a542bcafd3cdc0362a1</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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