

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:12 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fad891abdb813e4a7ab53d3a5cd4f5165af67d6</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.118608599999999995 MATIC
	0.04 USD



Token	Balance
MATIC	0.881391400000000047 MATIC 0.36 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Aave Matic Market WETH	0.000010777535847023 amWETH
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 WPOL [WWW.POL-MAT.COM]

Token	Balance
Uniswap V2	0.000174857170277695 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
! ! \$7000 AAVE	N/A Voucher
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
'	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
∅	N/A ethevents.co
	N/A Reward at BoneWin.com
!!! 250 COMP	N/A !!! 250 COMP
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-20 15:38:03	<u>0x7366ca6b57116c75c4ce</u> <u>c2ea66e5294151eac42b2d</u> <u>ee1895b9d1969e455a9ff4</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-20 15:38:03	<u>0x7366ca6b57116c75c4ce</u> <u>c2ea66e5294151eac42b2d</u> <u>ee1895b9d1969e455a9ff4</u>	- 0.013262250000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-20 15:37:57	<u>0x7dd993607abf64fe82f4ffa4eb918596e802a3c091d6bfebfbcd241f74a1525c9</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
4	2021-12-20 15:37:57	<u>0x7dd993607abf64fe82f4ffa4eb918596e802a3c091d6bfebfbcd241f74a1525c9</u>	- 0.007955070000000000 00 MATIC  0.01 USD	✓
5	2021-12-20 15:37:53	<u>0x1b49005896d55b2d31aa3b088cd1809319ccd11aa948a68144f0cafb7d92a80b</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
6	2021-12-20 15:37:53	<u>0x1b49005896d55b2d31aa3b088cd1809319ccd11aa948a68144f0cafb7d92a80b</u>	- 0.006555750000000000 00 MATIC  0.01 USD	✓
7	2021-12-15 11:08:03	<u>0xbe503816805aa4ecdc217fe4b4f130fb6e240e67176b369747c9111fcc2149f1</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
8	2021-12-15 11:08:03	<u>0xbe503816805aa4ecdc217fe4b4f130fb6e240e67176b369747c9111fcc2149f1</u>	- 0.015988289999999999 99 MATIC  0.03 USD	✓
9	2021-12-15 11:07:59	<u>0xead9a7f71bb9ca4db3295dd9a959a0c86767dd8ca3d02558f2acd57e81a79ffd</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
10	2021-12-15 11:07:59	<u>0xead9a7f71bb9ca4db3295dd9a959a0c86767dd8ca3d02558f2acd57e81a79ffd</u>	- 0.008109450000000000 01 MATIC  0.01 USD	✓
11	2021-12-15 11:07:55	<u>0x2ab82376f6808c0fce75ba2e3fdc0620e90cc73198ce42a780a0e0090848331b</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-15 11:07:55	<u>0x2ab82376f6808c0fce75 ba2e3fdc0620e90cc73198 ce42a780a0e0090848331b</u>	- 0.0067377900000000 00 MATIC  0.01 USD	✓
13	2021-12-09 15:57:40	<u>0xc54c1e69d5bb5feab6af 9ce310d785d8e4309304b6 5e55dcb1de12c755b0e6fb</u>	+ 1.0000000000000000 00 MATIC  2.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:13	<u>0xd7f4b5e1da42c62fa600 61ffb1b8b688f1045506df 5beffa9323c7a08e349c0b</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:49:56	<u>0xa61f4a67978b25edb526 1c5b5922d009d2946ab2f7 2e7e41f82795ddb5ea12ad</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:10:07	<u>0x434602dade40423545a2 c9e98641e7f0eaabd2528b e11a8da81795461b06717b</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2022-11-29 21:49:04	<u>0x905e02e07921182fb19d de05c6659ed9dbff001590 54c633d32408ca20b8c633</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-20 19:52:45	<u>0x13c2c0f777d3506d1cff f2dd3684ff411c1cd2b191 710fde69515fdb28a6b065</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-17 10:01:34	<u>0xdf21db84722e68f127f71a2fe021448798023e992b4d3730a652add254c7ff5e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-08-23 09:25:41	<u>0x0a4af5a7f75d2cf64ce08d4ab011e23edf38b52686ecd94218ceed1c5bcf50b2</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-04-26 13:11:23	<u>0x542013cb0e8a2f2273401fd30b227ed8f14b9d25e92c00b656f4dc9211d1b2f7</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-15 01:43:14	<u>0xd46ffe9da8aa6a48afb31b87f1d67f997127132193ccfb811da3f1c8e79bce19</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-20 15:38:03	<u>0x7366ca6b57116c75c4ce2ea66e5294151eac42b2deee1895b9d1969e455a9ff4</u>	+ 0.0000055748272276 69 amWETH	✓
11	2021-12-20 15:37:57	<u>0x7dd993607abf64fe82f4ffa4eb918596e802a3c091d6bfebfbcb241f74a1525c9</u>	+ 0.0000891359367764 87 UNI-V2	✓
12	2021-12-20 15:37:53	<u>0x1b49005896d55b2d31aa3b088cd1809319ccd11aa948a68144f0cafb7d92a80b</u>	+ 0.0001233858258504 45 AAVE	✓
13	2021-12-15 11:08:03	<u>0xbe503816805aa4ecdc217fe4b4f130fb6e240e67176b369747c9111fcc2149f1</u>	+ 0.0000051537409704 65 amWETH	✓
14	2021-12-15 11:07:59	<u>0xead9a7f71bb9ca4db3295dd9a959a0c86767dd8ca3d02558f2acd57e81a79ffd</u>	+ 0.0000857212335012 08 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-15 11:07:55	<u>0x2ab82376f6808c0fce75ba2e3fdc0620e90cc73198ce42a780a0e0090848331b</u>	+ 0.0001183830312294 07 AAVE	✓
16	2021-12-09 15:58:40	<u>0xd30460a083bfd1ce5029d9b120a72f5b92c178c84b6c05d962a9df4e51cf789c</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:46:10	<u>0x3c46c0d14496a0da48af9852def4e7e865c20a630f85a234b0b44c520bb839e3</u>	+ 1 USDT	✓
2	2024-03-04 22:04:06	<u>0x68075d669286415673d4ef5386c4619467f71e88fe759e97129afac3708420bd</u>	+ 1 USDT	✓
3	2024-01-26 21:05:06	<u>0xc4c1076bb4e55868187998e54c377ca4f71657a76c7c7ecc69654cfd89eb13b7</u>	+ 1 ethevents.co	✓
4	2024-01-26 20:55:58	<u>0x128ad3a62287eb4c3d7c16efd8ea92b95f2acbb16f0329e4cd8d79087e4a4423</u>	+ 1 ethevents.co	✓
5	2024-01-07 18:58:12	<u>0x6d12209654862bf301857e0ef695c53457bbe2096a65750d04b962bf3b93b12c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 20:19:31	<u>0x0b7c263248f7049243d50fa07736814f1730bc5c48bf4d3a17968d3b5ba9a972</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 13:34:58	<u>0x3903523641202abc92177dbad0062c3fa8fdcf2ae6a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 04:34:29	<u>0x2db5a835da5587f2827d048d244978b8718ebbe3edaae679a66930ce2e5b2547</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 14:01:08	<u>0x920f1906c4a5138dc06645ae2e110c279d6233916e992f3a2ae987ae2823b877</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-11 21:04:46	<u>0x972e5d52608692008e34eecfae90c602a0cb82153c0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓
11	2023-10-05 17:26:31	<u>0x6cc14de54cb2b78417de9aa248a4170bc1bc9d5abac83e1e825813c0105c88ea</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-25 07:45:50	<u>0x557af7cd68800286f1e2f9fdae3423bf89298885f93c6ae4469d435c47399fb6</u>	+ 1 Voucher	✓
13	2023-09-20 00:17:04	<u>0x31a6f43c3daaf6c3d05ed1c29e9dca4942a09123a911f46e14616207e7bb0882</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 01:38:15	<u>0xbf4a599f9ba92c8ece43f6988417de17d5d2a34b076b33f7c50593141d7d8732</u>	+ 1 Voucher	✓
15	2023-09-04 16:52:56	<u>0x16493ffb73b6bc81426d951792198705ff7452bd5bc2662ac6df3c4782e26cd7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-02 05:33:24	<u>0xf996c47e0462c3ef35d0</u> <u>c6e54c0734495888a194cf</u> <u>43f9131faf40aee598b139</u>	+ 1 NFT Voucher	✓
17	2023-09-01 15:41:49	<u>0x150edebe94c0b0f1dde1</u> <u>0e49145331a6b78df35f7b</u> <u>9702decea02175b66b024b</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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