

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x108bb0742dac87b8469e4dc6af0fa121ae449c25</u>
TOTAL RECEIVED	249.342384369006111910 MATIC
	105.02 USD
TOTAL SEND	248.551101329006115748 MATIC
	104.68 USD










Token	Balance
MATIC	0.791283040000000049 MATIC
	0.33 USD
Wrapped Ether	0.004252938679453940 WETH
	11.29 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
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	50,000.00000000000000000000 XXPP.org
GrandpaGreen	999.00000000000000000000 GGREEN
PolygonClassics.com	1,497.00000000000000000000 PolygonClassics.com





Token	Balance
!	15,000 WPOL [WWW.POL-MAT.COM]
! USDAC	10,000 Visit USD.AC to claim reward
Pride 2021	1 DCL-PRD2021
! !\$7000 AAVE	N/A Voucher
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
\$100,000 A BONE	N/A Voucher
☐	N/A ethevents.co
!!! 250 COMP	N/A !!! 250 COMP
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 07:37:15	<u>0x6881eb38c4d60247ac88</u> <u>288257e56d08788065768f</u> <u>5ac6c3989c9efd0c35f2f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-04 07:37:15	<u>0x6881eb38c4d60247ac88</u> <u>288257e56d08788065768f</u> <u>5ac6c3989c9efd0c35f2f8</u>	- 0.002142280000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-02 16:47:19	<u>0x1101f2d7555c5caf8336</u> <u>b7562d0c44414906ceb3b3</u> <u>dc662a074dcbdc64ab494c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-02 16:47:19	<u>0x1101f2d7555c5caf8336</u> <u>b7562d0c44414906ceb3b3</u> <u>dc662a074dcbdc64ab494c</u>	- 0.003287340000000000 00 MATIC  0.00 USD	✓
5	2021-12-02 13:19:55	<u>0x42810c9dee7b96fbbfa0</u> <u>469c03f47351fbfe1456e2</u> <u>e93f110a3bcbdf8d7f5146</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-02 13:19:55	<u>0x42810c9dee7b96fbbfa0</u> <u>469c03f47351fbfe1456e2</u> <u>e93f110a3bcbdf8d7f5146</u>	- 0.003287340000000000 00 MATIC  0.00 USD	✓
7	2021-12-02 13:17:01	<u>0xbf0f3e481dafdabbfcd7</u> <u>7255f19ea5b0b9293a25f9</u> <u>ee6ca6edb46d3ecfaa2d81</u>	+ 0.800000000000000000 44 MATIC  1.69 USD	✓
8	2021-11-02 22:54:33	<u>0xa0dcc553fff92bc63fe2</u> <u>720c83aa2d76aa53476adc</u> <u>37f0b1428567190e849487</u>	- 4.3624572973999997 67 MATIC  8.89 USD	✓
9	2021-11-02 22:54:33	<u>0xa0dcc553fff92bc63fe2</u> <u>720c83aa2d76aa53476adc</u> <u>37f0b1428567190e849487</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
10	2021-11-02 22:51:37	<u>0x5ae5c5a3a70f919d3465</u> <u>76f3076da179ca9d8d0cb2</u> <u>cd072603133e60ead0dfe5</u>	- 0.800000000000000000 44 MATIC  1.63 USD	✓
11	2021-11-02 22:51:37	<u>0x5ae5c5a3a70f919d3465</u> <u>76f3076da179ca9d8d0cb2</u> <u>cd072603133e60ead0dfe5</u>	- 0.019420247000000000 02 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
12	2021-11-02 22:48:13	<u>0xe17a77d302d18fc185e5</u> <u>beca68321a6866b84a6957</u> <u>1af92b2a1426c4204c1055</u>	+ 5.1025075443999998 73 MATIC  10.40 USD	✓
13	2021-10-31 23:21:18	<u>0x23071241ee1e0cb627f7</u> <u>581d02b1f8fb29272fef7a</u> <u>fad9dde7a88229d0eb29d1</u>	+ 0.0800000000000000 02 MATIC  0.15 USD	✓
14	2021-10-31 15:55:55	<u>0x93014e94cba526d243e5</u> <u>a2af77c6449758552bb6aa</u> <u>6a164a65443c179d45b8fc</u>	- 243.35304804760610 8639 MATIC  462.85 USD	✓
15	2021-10-31 15:55:55	<u>0x93014e94cba526d243e5</u> <u>a2af77c6449758552bb6aa</u> <u>6a164a65443c179d45b8fc</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
16	2021-10-31 15:54:37	<u>0xfb453695dbd548a56849</u> <u>05c1ec86af5d80d6713515</u> <u>8178e2045eb016a2636c62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-31 15:54:37	<u>0xfb453695dbd548a56849</u> <u>05c1ec86af5d80d6713515</u> <u>8178e2045eb016a2636c62</u>	- 0.0015591000000000 00 MATIC  0.00 USD	✓
18	2021-10-31 15:52:17	<u>0x91ef241ce79e857102cf</u> <u>6913055a17901a2b9f85c8</u> <u>c402c3101352f06b897a8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
19	2021-10-31 15:52:17	<u>0x91ef241ce79e857102cf</u> <u>6913055a17901a2b9f85c8</u> <u>c402c3101352f06b897a8c</u>	- 0.0015025620000000 00 MATIC  0.00 USD	✓
20	2021-10-31 15:51:41	<u>0x266b14486a8c86c13cdc</u> <u>44d2316ca686501a74884a</u> <u>8c91037c17d9539c20ae09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
21	2021-10-31 15:51:41	<u>0x266b14486a8c86c13cdc 44d2316ca686501a74884a 8c91037c17d9539c20ae09</u>	- 0.0015467550000000 00 MATIC  0.00 USD	✓
22	2021-10-31 15:48:43	<u>0x9d9e45f8ca6ceecfbd92 37a1970aced53e9b873628 b7af1b3c87df904a2733e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-31 15:48:43	<u>0x9d9e45f8ca6ceecfbd92 37a1970aced53e9b873628 b7af1b3c87df904a2733e2</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
24	2021-10-31 15:22:13	<u>0x6947294d33d46cd5b9fe bd2123fa7d1506f7f2d67b 2626a694987dfeaaa4fe47</u>	+ 243.35987682460611 8362 MATIC  462.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:28:15	<u>0xbced7a1b5e416c18c837 10b5a242abeb08aea661b1 fa3ecbcbd528885892bde0</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-28 03:41:50	<u>0xebe9c65132ee7f5e8923 fca697731034cf51d48f37 89d0f20b657e9ad894d686</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-28 22:46:01	<u>0xaf7f134fb18501500831 aca1fdab5a1a990f6a4e70 f93d48ead1e8c01d5f3b3a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 22:51:38	<u>0xf42905cc4a21a856e339 b81ca0c29c2758fa3c3dea 696ae61be73897aebbe6c9</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-29 21:49:04	<u>0x905e02e07921182fb19d</u> <u>de05c6659ed9dbff001590</u> <u>54c633d32408ca20b8c633</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-20 19:52:51	<u>0x21bd0cb6dfa6d32687b4</u> <u>24ed9c09c51cd80d387d61</u> <u>285fb3981cefe59122ca82</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-17 10:01:34	<u>0xdf21db84722e68f127f7</u> <u>1a2fe021448798023e992b</u> <u>4d3730a652add254c7ff5e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-23 09:25:41	<u>0x0a4af5a7f75d2cf64ce0</u> <u>8d4ab011e23edf38b52686</u> <u>ecd94218ceed1c5bcf50b2</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-04-26 13:11:23	<u>0x542013cb0e8a2f227340</u> <u>1fd30b227ed8f14b9d25e9</u> <u>2c00b656f4dc9211d1b2f7</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-01-15 01:26:12	<u>0x4b6b7d8d785c10ab4fe6</u> <u>d571b9300b7a0241fad3bc</u> <u>562115a03add4ea00833f8</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-25 10:31:19	<u>0x207200345bf34a26fab8</u> <u>c211ca4de6386717363a06</u> <u>656af04b497a945f792fa2</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-12-02 13:18:09	<u>0xae7546880d72dbcb6564</u> <u>db44bdd9d5e758835cafaa</u> <u>54d3970443bbf19b82a6ae</u>	+ 43,557.199999999999 7089617 LELX.io	✓
13	2021-11-08 22:25:50	<u>0x0727275b966317b8a633</u> <u>b2fdddbd32936f6afacb6a</u> <u>264922f1e3fc82fa1d7928</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-02 22:51:37	<u>0x5ae5c5a3a70f919d346576f3076da179ca9d8d0cb2cd072603133e60ead0dfe5</u>	+ 0.0047033922493400 02 AAVE	✓
15	2021-10-31 23:21:54	<u>0x98e5be7242e942f8bc3ab9c7865dcbc5c248466e817592bba9d276217074465</u>	- 0.2119999999999999 94 WETH  912.22 USD	✓
16	2021-10-31 23:21:06	<u>0xc9684a560291728bbaa1229fbc5be64484ca415fd70c44b3dbc702e977d156ea</u>	+ 0.2158018339222373 96 WETH  928.58 USD	✓
17	2021-10-31 15:54:37	<u>0xfb453695dbd548a5684905c1ec86af5d80d67135158178e2045eb016a2636c62</u>	- 0.0560000000000000 01 WETH  240.08 USD	✓
18	2021-10-31 15:48:59	<u>0xc523e95a9110e8d41760302c5a297353290681fc1263853d9ae0dcc90af0f1bf</u>	- 0.0041000000000000 00 WETH  17.57 USD	✓
19	2021-10-31 15:38:05	<u>0xe1ea97eab9e8e0ac0579e39cce95cd04e7e7d573e8624db019ce5d45377a3d4a</u>	+ 0.0605511047572165 48 WETH  259.59 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 15:48:59	<u>0xc523e95a9110e8d41760302c5a297353290681fc1263853d9ae0dcc90af0f1bf</u>	+ 1 DCL-PRD2021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:46:32	<u>0xa175243c81ee1da38dcf5b25878c3e18df210ad2efe3adf903b545008a452d13</u>	+ 1 USDT	✓
2	2024-03-04 22:04:28	<u>0x8dc310d0b36b16b3f1b1f18498222ae8fc16ea347c374266ce3d98fafed8c0d7</u>	+ 1 USDT	✓
3	2024-01-26 21:05:54	<u>0x4abd31423a3fcec91d6b71cb42a9d01e871faf623cd674ef5b383c7cf4140a54</u>	+ 1 ethevents.co	✓
4	2024-01-26 20:56:48	<u>0x015d2b916b65816c72c4114c815f226e494eb637c6566c417ba31298c68fa13b</u>	+ 1 ethevents.co	✓
5	2024-01-07 18:58:30	<u>0x53e711ebdf0f50ae24a775acae2706d52b08ee9401e91ad867a6c7474064e0ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-02 13:19:30	<u>0xed9fe47c9b48093a5f637f87f8e8507faeda85eaaa6d1ddbc35e19a57c1f806</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:21:49	<u>0x4dd3bf23e7d4b654d7d730d15da665bd3f0be2075ce080bc9d8ca1160e95562d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 13:57:55	<u>0x7d88b6c7661a5e140c8bf1872a10da9a26e1b5d0cefb3f1d13689eeffb24f9016</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-11 20:50:20	<u>0x0f6ea70f8e54f4f9ffa7b8e2f3b5ac3745795c599317cf08d1174df9280317ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 17:26:31	<u>0x6cc14de54cb2b78417de9aa248a4170bc1bc9d5abac83e1e825813c0105c88ea</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-25 07:45:50	<u>0x557af7cd68800286f1e2f9fdae3423bf89298885f93c6ae4469d435c47399fb6</u>	+ 1 Voucher	✓
12	2023-09-20 00:17:26	<u>0xc53c69725e1f9aa1b5b91d21afb3058d8d542f4ee285cb2c4617c4014b86f3ec</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 01:38:15	<u>0xbf4a599f9ba92c8ece43f6988417de17d5d2a34b076b33f7c50593141d7d8732</u>	+ 1 Voucher	✓
14	2023-09-04 16:52:56	<u>0x16493ffb73b6bc81426d951792198705ff7452bd5bc2662ac6df3c4782e26cd7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 05:33:24	<u>0xf996c47e0462c3ef35d0c6e54c0734495888a194cf43f9131faf40aee598b139</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:41:49	<u>0x150edebe94c0b0f1dde10e49145331a6b78df35f7b9702decea02175b66b024b</u>	+ 1 NFT Airdrop Round	✓
17	2022-04-25 03:27:48	<u>0x1f0bc487c247bcd7b02cf52bd43ec65f8ddccea0bb91d277dfc9f783cdd4be386</u>	+ 1 OPENSTORE	✓
18	2021-12-04 07:37:15	<u>0x6881eb38c4d60247ac88288257e56d08788065768f5ac6c3989c9efd0c35f2f8</u>	- 1 BCR	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-02 20:06:25	<u>0xaaa741d1388278b7cd5a694ce8dddfd4f1adf8ea2c850ecc342668ad00ae607</u>	- 1 BCR	✓
20	2021-12-02 16:47:19	<u>0x1101f2d7555c5caf8336b7562d0c44414906ceb3b3dc662a074dcbdc64ab494c</u>	+ 1 BCR	✓
21	2021-12-02 13:19:55	<u>0x42810c9dee7b96fbbfa0469c03f47351fbfe1456e2e93f110a3bcbdf8d7f5146</u>	+ 1 BCR	✓
22	2021-10-31 22:12:07	<u>0x6babb2994f0909e837b80d639a6989933b2b024d77bb0e1fc78445220d78c8eb</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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