

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x271170b32e9768315d6301c9d7d6dfb7408a092b</u>
TOTAL RECEIVED	8.329168749999999122 MATIC
	3.09 USD
TOTAL SEND	8.193597454460958218 MATIC
	3.04 USD

Token	Balance
MATIC	0.135571295539041597 MATIC 0.05 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
SMARTMALL TOKEN	0.011001900000000000 SMT
TRUST WALLET MYSTERY BOX	1 .SITE
Goldneta Token	0.250000000000000000 GT
Goldneta Token	0.250000000000000000 GNT
!	15,000 WPOL [WWW.POL-MAT.COM]

Token	Balance
! USDAC	10,000 Visit USD.AC to claim reward
Aave (PoS)	0.116707429571495186 AAVE
StarBored	1 StarBored
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
\$100,000 A BONE	N/A Voucher
20 AAVE	N/A NFT Voucher
∅	N/A ethevents.co
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 19:38:22	<u>0x2f439af02719aa82aa99</u> <u>7f37907239c67d4400b02c</u> <u>afbc9d06f2e4353b570c34</u>	- 8.1634442544609591 15 MATIC  9.31 USD	✓
2	2023-04-05 19:38:22	<u>0x2f439af02719aa82aa99</u> <u>7f37907239c67d4400b02c</u> <u>afbc9d06f2e4353b570c34</u>	- 0.0096160024134597 49 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-05 19:38:22	<u>0x2f439af02719aa82aa997f37907239c67d4400b02cafbc9d06f2e4353b570c34</u>	- 0.0205371975865402 50 MATIC  0.02 USD	✓
4	2023-03-16 22:36:14	<u>0x75e82bcf54d11d773389a689c9bf96070e180af6dc21b7f288d1d48448c7474d</u>	+ 8.3291687499999991 22 MATIC  9.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:26:35	<u>0x731a6d60c5816f94550835e2fb6b044a2b49635ab99e5f652a5c488d557f73df</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-07 20:00:55	<u>0xd0908f340edf1c08e0db76b96ce7e1eea2e4f94e28e7d943f05e0b80a4a8add4</u>	+ 0.0110019000000000 00 SMT	✓
3	2024-06-28 03:33:08	<u>0xb4c4f445ccd5903aaabf7015bc18966bf56241d616413d3e3bc97d5f04285eda</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-03-28 22:44:29	<u>0x70d5449b596b5cf6afbaeea57a6adff4993dca75e32bbad70b92804f636e3bda</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-10 22:43:19	<u>0x1d531bc8e98a6cc4375f666dcdbd817a5a964dd7fde33d1cf4d4b8aa40a97058</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-17 05:43:57	<u>0xfad4f501ecf3ecfddeffb7a105e40abafde17e90f22ad33145b54ed86e400388</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 00:56:37	<u>0xbc17a49076cde3f57c89 bdb0d749aedc74c8b319d1 c7bcf606daf60b996a4843</u>	+ 3 .SITE	✓
8	2024-01-16 21:53:11	<u>0x05eedbc9e161b8a76911 ac905422acf5adf93fa3d9 b15e4916d5f44738cf8e56</u>	+ 1 D0 Giveaway!	✓
9	2023-10-14 15:14:58	<u>0xf28c5cdb8ba2127c92a6 8b152ed1f724566651eb6d 12898b40fbf76cfd74a053</u>	+ 0.2500000000000000 00 GT	✓
10	2023-07-27 12:20:14	<u>0x077ced2424da1844fe4b e9ce5b0abd8351eec3321e 784b5ac9f6e2e6d5667f4e</u>	+ 0.2500000000000000 00 GNT	✓
11	2023-04-05 19:38:22	<u>0x2f439af02719aa82aa99 7f37907239c67d4400b02c afbc9d06f2e4353b570c34</u>	+ 0.1167074295714951 86 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 19:43:56	<u>0x669702c7e68c459d9d90 65769912948ab63faf3e5f e6005b3aae1b977572694e</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:19:52	<u>0xdc0c210beabba8fda2f3 a4273602938436dd1148a2 9c3828cdc1340bc67ee592</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 21:25:43	<u>0x7bceb672ad3f39d9e37f a9dad9add703787628cf9c 29a4fe4aad1defcbf78b36</u>	+ 1 ethevents.co	✓
3	2024-01-07 19:06:18	<u>0xad590fa6c050469722b2 3c131f669578c4faf5d838 d25f486907d31ca674e406</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-02 13:12:36	<u>0xaf0e42ffce09a3c7654c 44b54f05f14382381b66a3 e020c3bc0ac113e822ce4a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-30 04:35:13	<u>0x9644dbc56df47e0c25f1 77f3b2ac2ecae49daf9de7 bab7422dd352977500f7c3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 13:56:27	<u>0x9fb32752c11aabc593a7 0aa74f7ac7b86a76519405 0d01f68bbe41b04b5bddec</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-11 20:40:59	<u>0xde04103ba58c67431684 d2c8eeaf887a33b62a6d51 08e01eba67975b8b04cd71</u>	+ 1 Voucher	✓
8	2023-10-05 17:27:07	<u>0x68a1ea19e6feabbb4cd0 73424c2b4e1dec3797d6aa 09bce0631b89cfc80a3414</u>	+ 1 https://boneshibe. com/	✓
9	2023-09-25 07:47:46	<u>0xc24828d49ad6497c24c1 67b038411635d23c6719c0 7092f7b40227babc782987</u>	+ 1 Voucher	✓
10	2023-09-16 01:39:53	<u>0x2451f1dd9ba6fd01edf3 8266d00771753b8fccc115 444fe7d77755e21d2d587a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 17:03:00	<u>0x8f24eb6f926f9647d6084d5518ed3f7d687fdb3f6cd74fdd15e7368ba2e06b15</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:34:18	<u>0x79f1547a20e6d66be3027d2391ad2351972c61ad16d8159a86026a941fdb3603</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:42:43	<u>0xa3e04378eb8663fe5f82b79d481fc9f5c4edc93d7efd4ce1c9e73f0a650ab6e0</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-29 11:18:57	<u>0x93e1c6c0fbe40d0d1383051fa531c2f6c6ea2eb87d534ebb26aa5e306cb2840c</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-27 21:14:00	<u>0x56d4343f66e8e92d56faa65e784a1e38523b880f1fcc8f362336547cb35026b3</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 18:00:31	<u>0x8a7e7abf60d0cb67f0be7e38cfbdbd0899b79637f80aa530cf8bdca63c463b94</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 15:56:30	<u>0x2208158a8d8107de9533d3fd427a257b01fd9ebf0c8bf3e18873d7d89afc0fe3</u>	+ 1 NFTVoucher	✓
18	2023-08-12 11:59:33	<u>0xd3131f91c597c857a838fb5a52fd165fcf6e08f2e3ce13716d831923b0a64af6</u>	+ 1 NFTNotify	✓
19	2023-08-10 04:03:00	<u>0xc4570a0a909aef78e6c344f4e16c2b97c139a39c980b0e1c8e0f44e10ba30ffb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-05 19:40:20	<u>0xe6964185b81db62286df</u> <u>cfeb60ade0a10da86cf05c</u> <u>7158213654715d906a87a3</u>	+ 1	✓
21	2023-03-16 22:38:14	<u>0xcf85d8bccd3458f92861</u> <u>4fcaf02967001b25b1af48</u> <u>5a304287a688a6353beb13</u>	+ 1	✓

* USD values displayed at the time of transaction

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