

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b7fd53f3c7577fcc5215c7afada665ae1b49422</u>
TOTAL RECEIVED	0.005510000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003151939999885384 MATIC
	0.00 USD

Token	Balance
MATIC	0.002358060000114616 MATIC 0.00 USD
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
PolygonClassics.com	1,497.00000000000000000000 PolygonClassics.com
!	15,000 WPOL [WWW.POL-MAT.COM]
\$xBets.org	500.00000000 \$ Free Claim and Play
\$AAVEClaims.com	400.00000000000000000000 AAVEClaims.com
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com


Token	Balance
Aave (PoS)	0.00080000000000000000 AAVE
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
	N/A Visit website claim SHIB
\$2000 AAVE	N/A Voucher
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher
☐	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 06:31:21	<u>0x95a0df0f76c009b4b516</u> <u>ced961e30b77cd0bd0287a</u> <u>28a6660bc86bce9b677c44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-30 06:31:21	<u>0x95a0df0f76c009b4b516</u> <u>ced961e30b77cd0bd0287a</u> <u>28a6660bc86bce9b677c44</u>	- 0.0031519399990257 64 MATIC  0.00 USD	✓
3	2022-03-30 06:31:21	<u>0x95a0df0f76c009b4b516</u> <u>ced961e30b77cd0bd0287a</u> <u>28a6660bc86bce9b677c44</u>	- 0.00000000000008596 20 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 06:30:55	<u>0xa0c292050de859fade32</u> <u>dd4861f5395f12089347f6</u> <u>0be73ef519d919e282f349</u>	+ 0.0055100000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:29:47	<u>0x4a280d3699499f9b7fb</u> <u>64744189eb0d706bf2d001</u> <u>dc13ff64152eff7799fde4</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:47:55	<u>0xb9c02478551cc0ac4643</u> <u>18af255092223a70c27004</u> <u>a86af99633eacbe1b232dc</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:02:42	<u>0x6397f834e1a0cba34985</u> <u>ea2f6c35fa3e26958d4b90</u> <u>3ea14e62a517b4fdd963e2</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2022-11-29 21:34:42	<u>0x87b40f2a05db8443ecca</u> <u>47af945028d07d9bbda74a</u> <u>1ccfe90015ab02f75ff20b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-20 20:14:51	<u>0x8b5f16b101063d95a56d</u> <u>4b7a80d843fa46cb46347c</u> <u>c383b99b98477ecfeb982e</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-17 10:04:10	<u>0xeaf4cdeeb5d8af508221</u> <u>abea364ad27a8902253d57</u> <u>c14761be0e01475803166b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-23 05:31:37	<u>0x81093aa43589cf9b48b09d6e03757fc921ceacceca4fe812896c8bd551f144bfb</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-07-30 02:27:01	<u>0x228d4aa339a9c70f22a4c476a55d557b4025ae819d9c33968864c22279ab64e5</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
9	2022-04-26 13:20:05	<u>0x87907d2c02d713da833db74e6f728d0eb5df1d3159ef29e840f7aee036d07198</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-03-30 06:31:21	<u>0x95a0df0f76c009b4b516ced961e30b77cd0bd0287a28a6660bc86bce9b677c44</u>	- 2.0000000000000000 00 AAVE	✓
11	2021-12-06 16:39:08	<u>0xf26ee7ab9c6ff573172d58e5fdd4ce9db193517b3ecf4e1a644ce806470be750</u>	+ 43,557.1999999999 7089617 LELX.io	✓
12	2021-12-06 16:35:34	<u>0x5f6650998d91c7eb979037282da8329d3f7d123fb30eff7ad618e1f5804711eb</u>	+ 2.0007999999999999 12 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:07:23	<u>0x02f0c7c8866106f90aff47cb491982c3c4014c2edcee264faee2cc72a9e7d835</u>	+ 1 USDT	✓
2	2024-03-04 22:21:18	<u>0x74b1b7bf7529d1c6ac8b96646fad875b205c7f50551c2d6564298ffc10bd0fb0</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 01:54:38	<u>0xbaba07df3ac0cecb80793e295648e469e4770a3d5936965f1ac5e424d161d62</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:29:07	<u>0x41d6cf5643fac06810676183d29632af0f821770b6b7ef5a4e27feffd1e7b1a1</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:07:27	<u>0xb35ce9d32fbdc7d0fe552a312933be9591fbe18cae91620f5a87e0abc10d9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-02 13:27:48	<u>0xb2a8beed84b3e603185372ebdb4ee1e4efd65c372dd6c1dbb2238962281d3823</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:28:37	<u>0xfd7ceb9e7b0bf3c4539ecc04d7baaae98b86082bb3fb0add1afe5080c7e286ef</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 13:59:19	<u>0x00d9caa4b9426da84d1861e073a14f435fa515582c1c687f8879d72bc119fc4b</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-11 20:58:48	<u>0x2f83da609136f650566a9bede11bca468c8e41b5793b2fd4682c1d45b55abda2</u>	+ 1 Voucher	✓
10	2023-10-05 17:27:29	<u>0x2c224bfa890b6b5525b5886dfd907326b08f660009e0b2d62fb1cdae3a1b3ce2</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-25 07:48:12	<u>0x9402acd1dbe86b1b438931606610b32350c0c646bf732c70dded810375f03aac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 01:40:07	<u>0xbe06e85ff8558b9b406e8ee3e364864b0baf3d177e5f017a64fb99fa7785a09e</u>	+ 1 Voucher	✓
13	2023-09-04 17:06:50	<u>0x3c040d068ec5591aa50fea7e0544c67e619544ab2449082fa5737693dd540463</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-02 05:34:28	<u>0x9db5c6a7e0b8d8004e9ec460f1eb76ff2b51098f2dffa8f7ed88f7b25cbb8965</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:42:53	<u>0x3c44bbbe33021e7c3cdeb1b1683e16ac585e394f021452a8487c2fe4990b00b5</u>	+ 1 NFT Airdrop Round	✓

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