

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3112a3530a0075178917442a2937511ca58d77de</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.56 USD
TOTAL SEND	0.232328975999999993 MATIC
	0.08 USD







Token	Balance
MATIC	1.267671023999999980 MATIC 0.47 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000003791709602356 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
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	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Aave Matic Market WMATIC	0.040935850387867623 amWMATIC
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co
Â-	N/A etherevent.co
20 AAVE	N/A NFT Airdrop Round





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 13:36:10	<u>0xa74fbf3bffa8170bc051</u> <u>07bdfc0fc4fb41de9982b6</u> <u>2bb268124ccd2057a16ea5</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-11-20 13:36:10	<u>0xa74fbf3bffa8170bc051</u> <u>07bdfc0fc4fb41de9982b6</u> <u>2bb268124ccd2057a16ea5</u>	- 0.008659380000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-20 13:35:56	<u>0x69310bce98ca62a0d4d5</u> <u>9e35d3ae129e7fdd048dca</u> <u>816b710df4722f63ff4012</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-11-20 13:35:56	<u>0x69310bce98ca62a0d4d5</u> <u>9e35d3ae129e7fdd048dca</u> <u>816b710df4722f63ff4012</u>	- 0.007643400000000000 00 MATIC  0.01 USD	✓
5	2021-11-20 13:35:44	<u>0x9dcc2421b7dc2ad44160</u> <u>4b5a7feacd0a6ebce2001e</u> <u>0b2ab060d9c9001dca21fc</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-11-20 13:35:44	<u>0x9dcc2421b7dc2ad44160</u> <u>4b5a7feacd0a6ebce2001e</u> <u>0b2ab060d9c9001dca21fc</u>	- 0.006783420000000000 00 MATIC  0.01 USD	✓
7	2021-11-09 14:18:59	<u>0x248e52742ee6a30d7029</u> <u>4141fad750c6de1257437c</u> <u>d10871e574ebed92c398c3</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-11-09 14:18:59	<u>0x248e52742ee6a30d7029</u> <u>4141fad750c6de1257437c</u> <u>d10871e574ebed92c398c3</u>	- 0.008659020000000000 00 MATIC  0.01 USD	✓
9	2021-11-09 14:18:41	<u>0xd797f1f9200d9a86d5c6</u> <u>e9cdd10dc82f457f0409b8</u> <u>25ee1bb886f98143d67d8e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
10	2021-11-09 14:18:41	<u>0xd797f1f9200d9a86d5c6</u> <u>e9cdd10dc82f457f0409b8</u> <u>25ee1bb886f98143d67d8e</u>	- 0.007643400000000000 00 MATIC  0.01 USD	✓
11	2021-11-09 14:18:19	<u>0xa8b8f5e5f26de7b2ad6c</u> <u>2e5fe93b162a91c77f3e9d</u> <u>b78c6d1487941ebf2d96a4</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-09 14:18:19	<u>0xa8b8f5e5f26de7b2ad6c</u> <u>2e5fe93b162a91c77f3e9d</u> <u>b78c6d1487941ebf2d96a4</u>	- 0.0065555400000000 00 MATIC  0.01 USD	✓
13	2021-11-08 00:11:13	<u>0x0fffa581cec5e4b819ce</u> <u>849621d2dd9e07100eeb3e</u> <u>999b31e8d150a748bc1d64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-08 00:11:13	<u>0x0fffa581cec5e4b819ce</u> <u>849621d2dd9e07100eeb3e</u> <u>999b31e8d150a748bc1d64</u>	- 0.0070971600000000 00 MATIC  0.01 USD	✓
15	2021-11-08 00:10:01	<u>0xa0d2a8a5785f056b95c5</u> <u>4c2e177e1cfa00238f6177</u> <u>8e87be6efcd1edda816756</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-08 00:10:01	<u>0xa0d2a8a5785f056b95c5</u> <u>4c2e177e1cfa00238f6177</u> <u>8e87be6efcd1edda816756</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
17	2021-11-08 00:07:00	<u>0x388b4aadaf8ea5f9ebcf</u> <u>258cfdb72fffc5da2eb5a4</u> <u>6b8c909b6624527605495f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-08 00:07:00	<u>0x388b4aadaf8ea5f9ebcf</u> <u>258cfdb72fffc5da2eb5a4</u> <u>6b8c909b6624527605495f</u>	- 0.0069270300000000 00 MATIC  0.01 USD	✓
19	2021-11-08 00:06:28	<u>0xf55b0bc29633b499728d</u> <u>f49fdc6ab55d218cb0d690</u> <u>729c1383480cb1cd16e245</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-08 00:06:28	<u>0xf55b0bc29633b499728d</u> <u>f49fdc6ab55d218cb0d690</u> <u>729c1383480cb1cd16e245</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-03 00:39:38	<u>0xf52c227088942bee8808</u> <u>3fdb448bda60734a944cff</u> <u>bf3c545e6a9cd55d486bf5</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
22	2021-11-03 00:39:38	<u>0xf52c227088942bee8808</u> <u>3fdb448bda60734a944cff</u> <u>bf3c545e6a9cd55d486bf5</u>	- 0.009170790000000000 00 MATIC  0.01 USD	✓
23	2021-11-03 00:39:18	<u>0x1f0182fb33a8649a315b</u> <u>7edf3b082b6906d5575988</u> <u>c224f1a718969c9528fd5d</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
24	2021-11-03 00:39:18	<u>0x1f0182fb33a8649a315b</u> <u>7edf3b082b6906d5575988</u> <u>c224f1a718969c9528fd5d</u>	- 0.007692600000000000 00 MATIC  0.01 USD	✓
25	2021-11-03 00:38:58	<u>0x007637ece0d485ba1969</u> <u>14d3e0edb773360e365aa2</u> <u>597ea211f1b0dda736e7c8</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
26	2021-11-03 00:38:58	<u>0x007637ece0d485ba1969</u> <u>14d3e0edb773360e365aa2</u> <u>597ea211f1b0dda736e7c8</u>	- 0.006555540000000000 00 MATIC  0.01 USD	✓
27	2021-10-31 14:51:27	<u>0x6c782afcf126de201886</u> <u>84583edf4c6bbc021e993d</u> <u>0f6da36a4d550306e5dcc1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
28	2021-10-31 14:51:27	<u>0x6c782afcf126de201886</u> <u>84583edf4c6bbc021e993d</u> <u>0f6da36a4d550306e5dcc1</u>	- 0.008205600000000000 00 MATIC  0.01 USD	✓
29	2021-10-31 14:51:07	<u>0x3238b58be961254fd8fd</u> <u>84a8bc2fd375b11afac4b4</u> <u>a81d07ceca8d0a2bccac0d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-31 14:51:07	<u>0x3238b58be961254fd8fd84a8bc2fd375b11afac4b4a81d07ceca8d0a2bccac0d</u>	- 0.0101861700000000 00 MATIC  0.01 USD	✓
31	2021-10-31 14:50:19	<u>0xa72a4affbf5e332c46c0ba8e3cadf08efc65af17806a47c29c5d674a2be6be0c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
32	2021-10-31 14:50:19	<u>0xa72a4affbf5e332c46c0ba8e3cadf08efc65af17806a47c29c5d674a2be6be0c</u>	- 0.0070781700000000 00 MATIC  0.01 USD	✓
33	2021-10-31 13:34:29	<u>0x9fcbc748f33efc0c17ac2d637925ea2067471c0bd4933740d7ddab8026498250</u>	+ 1.5000000000000000 00 MATIC  2.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:49	<u>0x4ccdc5e48c866586242c3d271d0d43641043c7499f9f5cad81df07c2faef9dd3</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:50:26	<u>0xe2fc6dd46773c537d30470cdd18c42b49c8d452a9756f0d97f591dcae737a37a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:12:14	<u>0xd222c0e098886731b41086bcb3e1a202e411faac7c1cda236fe8705d2641fc57</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2022-11-29 21:34:40	<u>0xe51f13444bc3113940830addd47c099b22cc1f88b99210586332aa7d629efb0f</u>	+ 60,000.000000000000000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-21 17:23:55	<u>0xbb3a0ce75e9f91c3a19148ece161eed21fda3233b242df3cc5c19378cafa4771</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-17 10:04:44	<u>0x5ebe2d560c4a6c4032d8ea5c0f139d70e263b5e325a864c9b6bb8b473e4ef598</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
7	2022-08-23 08:56:09	<u>0xdd2d5069e3ab3b951e674802cdad87f3c9a7f3ae8decf3e086b8013da440908d</u>	+ 50,000.000000000000000000000000 00000000 XXPP.org	✓
8	2022-07-30 02:32:19	<u>0xf3e4e79ae0cc7a29c9605151a15ac8b132de2d1ae6c2ae1df6a52ffdedd286b6</u>	+ 400.000000000000000000000000 0000 AAVEClaims.com	✓
9	2022-05-06 12:01:32	<u>0x4af8b83adb10eb4678cc7e5cdefdfefc97bb720cf6e02dae173b959a45373125</u>	+ 288,101.000000000000000000000000 00000000 Draf.io	✓
10	2022-05-06 09:58:18	<u>0xf54a6f2add5880ac9a56a2abdee015d8f131b2f4e3c7554722977832c66d6dea</u>	+ 95,000.000000000 SWAPQ.org	✓
11	2022-04-26 13:23:27	<u>0x3e36341e86112b5a59f97313658eaece803736e69fbee45993ca69f0dc38560</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-01-15 10:27:50	<u>0x3e95c366b5de6b689f67cf6554e927cfd206d2549d56c05bcbe418e3fa26a2</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-20 13:36:10	<u>0xa74fbf3bffa8170bc05107bdfc0fc4fb41de9982b62bb268124ccd2057a16ea5</u>	+ 0.010000000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-20 13:35:58	<u>0x16b00b96ff9397f795fc</u> <u>026557a0742e4c6d827222</u> <u>f0034ec3f788bffaabe33</u>	+ 11,287.000000000000 0000000 Zers.io	✓
15	2021-11-20 13:35:56	<u>0x69310bce98ca62a0d4d5</u> <u>9e35d3ae129e7fdd048dca</u> <u>816b710df4722f63ff4012</u>	+ 0.0000868746164511 45 SLP	✓
16	2021-11-20 13:35:44	<u>0x9dcc2421b7dc2ad44160</u> <u>4b5a7feacd0a6ebce2001e</u> <u>0b2ab060d9c9001dca21fc</u>	+ 0.0000037917096023 56 WETH  0.01 USD	✓
17	2021-11-09 14:18:59	<u>0x248e52742ee6a30d7029</u> <u>4141fad750c6de1257437c</u> <u>d10871e574ebed92c398c3</u>	+ 0.0100000000000000 00 amWMATIC	✓
18	2021-11-09 14:18:41	<u>0xd797f1f9200d9a86d5c6</u> <u>e9cdd10dc82f457f0409b8</u> <u>25ee1bb886f98143d67d8e</u>	+ 0.0000875768268252 45 SLP	✓
19	2021-11-09 14:18:19	<u>0xa8b8f5e5f26de7b2ad6c</u> <u>2e5fe93b162a91c77f3e9d</u> <u>b78c6d1487941ebf2d96a4</u>	+ 0.0000534109795395 41 AAVE	✓
20	2021-11-08 00:11:13	<u>0x0fffa581cec5e4b819ce</u> <u>849621d2dd9e07100eeb3e</u> <u>999b31e8d150a748bc1d64</u>	- 751.772209 USDT	✓
21	2021-11-08 00:07:00	<u>0x388b4aadaf8ea5f9ebcf</u> <u>258cfdb72fffc5da2eb5a4</u> <u>6b8c909b6624527605495f</u>	+ 751.772209 USDT	✓
22	2021-11-08 00:07:00	<u>0x388b4aadaf8ea5f9ebcf</u> <u>258cfdb72fffc5da2eb5a4</u> <u>6b8c909b6624527605495f</u>	- 752.533654 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-08 00:05:34	<u>0x526aff1bc85dad354567</u> <u>f60a2485045e8826bdfa89</u> <u>0560a557a11db919434edb</u>	+ 752.533654 USDC	✓
24	2021-11-03 00:39:38	<u>0xf52c227088942bee8808</u> <u>3fdb448bda60734a944cff</u> <u>bf3c545e6a9cd55d486bf5</u>	+ 0.010000000000000000 00 amWMATIC	✓
25	2021-11-03 00:39:18	<u>0x1f0182fb33a8649a315b</u> <u>7edf3b082b6906d5575988</u> <u>c224f1a718969c9528fd5d</u>	+ 0.0000925138613655 59 SLP	✓
26	2021-11-03 00:38:58	<u>0x007637ece0d485ba1969</u> <u>14d3e0edb773360e365aa2</u> <u>597ea211f1b0dda736e7c8</u>	+ 0.0000603431316735 11 AAVE	✓
27	2021-10-31 14:51:27	<u>0x6c782afcf126de201886</u> <u>84583edf4c6bbc021e993d</u> <u>0f6da36a4d550306e5dcc1</u>	+ 0.0000932063456578 25 SLP	✓
28	2021-10-31 14:51:07	<u>0x3238b58be961254fd8fd</u> <u>84a8bc2fd375b11afac4b4</u> <u>a81d07ceca8d0a2bccac0d</u>	+ 0.010000000000000000 00 amWMATIC	✓
29	2021-10-31 14:50:19	<u>0xa72a4affbf5e332c46c0</u> <u>ba8e3cadf08efc65af1780</u> <u>6a47c29c5d674a2be6be0c</u>	+ 0.0000594738174671 68 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:25:58	<u>0xa3b05284c9504ee7fc7e</u> <u>66a28ee4484c53b274f68c</u> <u>b9b133f0dd211761de4d68</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 23:28:49	<u>0x87babba6e80b0262e003d312b48f6391c0843d7fdc5627d77a00e27f94718b81</u>	+ 1 etherevent.co	✓
3	2024-01-26 21:33:21	<u>0x03bca815dfa364d7488f3c6e08c76b5f9a8cdfb9a38050f03f7685d65bceeffd</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:12:10	<u>0xd18ceb391490171047f7e086454c77bf035def377c69435ae3c21e90db80436c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 00:32:41	<u>0x7e39cb87ed345f3ed8db2ccc16eb2e8fc77b28b8f75bb527320fc128c5d74c70</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 13:36:23	<u>0xe4275092977ec6cce5b62f284f932336c24281382cf64b66b38e8f058a768590</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:36:58	<u>0x0df01d503de77c3be51e6f75a301fae7d21c9787674eabee2d7b0e177d176c3f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 14:03:50	<u>0xd0dc498fc16d6886dc649d6f8b031ee31cc19e81155f694c62c60731960f4044</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-05 17:33:33	<u>0x34602392a2243a2eac701469a3c5443e51a4660721abaff634bc171cb2804adf</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-25 07:48:40	<u>0xa5644e39c5bded3062d4fb843bd72198504b33744224ca0acf954df021297d70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 01:40:23	<u>0x0392a42f86a11fb46d97696e9526dfdb0496f107c7dde425c72b3f6a9c69a22c</u>	+ 1 Voucher	✓
12	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294aec3a09781ed3f9efe31428397e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa177016e48ec8c2674d707c498fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
14	2023-09-01 15:43:03	<u>0xe0e2ea967fc3b78db0c4aabdfd2de8d6458f4bd6166be1b55dde1335e103308c</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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