

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x346779fce55ce5fa64fc023cf6e840ba0a41a984</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.118609350000000002 MATIC
	0.04 USD


Token	Balance
MATIC	0.881390650000000053 MATIC 0.33 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	0.000012295602727965 amWETH
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
!	15,000 WPOL [WWW.POL-MAT.COM]
Uniswap V2	0.000186221761045730 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
∅	N/A ethevents.co
'	N/A Reward at BoneWin.com
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 15:03:10	<u>0xa9e12c93b5eea1ea8eb277ff386942e2021f5513749243989b2e61d52a8b9cc2</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-26 15:03:10	<u>0xa9e12c93b5eea1ea8eb277ff386942e2021f5513749243989b2e61d52a8b9cc2</u>	- 0.013261530000000000 01 MATIC  0.03 USD	✓
3	2021-12-26 15:02:54	<u>0x9741fcc8c16a65d17135c305eff8421cbdf147ae665280322311cb3f41460e4a</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-26 15:02:54	<u>0x9741fcc8c16a65d17135</u> <u>c305eff8421cbdf147ae66</u> <u>5280322311cb3f41460e4a</u>	- 0.0075964500000000 00 MATIC  0.02 USD	✓
5	2021-12-26 15:02:50	<u>0xd81388a3d3f2c8632ef9</u> <u>6cb5c4e3c019f42e53a786</u> <u>c4de3784c4fa7f7698ed9d</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-12-26 15:02:50	<u>0xd81388a3d3f2c8632ef9</u> <u>6cb5c4e3c019f42e53a786</u> <u>c4de3784c4fa7f7698ed9d</u>	- 0.0065557500000000 00 MATIC  0.01 USD	✓
7	2021-12-11 06:56:24	<u>0xbf7ecf706c3a6283d092</u> <u>2bb90224ba5fff9c17e844</u> <u>54a0614418573b59197a6f</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
8	2021-12-11 06:56:24	<u>0xbf7ecf706c3a6283d092</u> <u>2bb90224ba5fff9c17e844</u> <u>54a0614418573b59197a6f</u>	- 0.0156699000000000 00 MATIC  0.03 USD	✓
9	2021-12-11 06:56:18	<u>0x98a4733b2def21a591b4</u> <u>ffd758d61fb8aea48b36f6</u> <u>0f5289ac910e83c89523a1</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
10	2021-12-11 06:56:18	<u>0x98a4733b2def21a591b4</u> <u>ffd758d61fb8aea48b36f6</u> <u>0f5289ac910e83c89523a1</u>	- 0.0084754500000000 01 MATIC  0.01 USD	✓
11	2021-12-11 06:56:12	<u>0x0254207342d7fc81301d</u> <u>98e7db1c9d4ea692b952c3</u> <u>39701202b8f3dd1a5e3748</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
12	2021-12-11 06:56:12	<u>0x0254207342d7fc81301d</u> <u>98e7db1c9d4ea692b952c3</u> <u>39701202b8f3dd1a5e3748</u>	- 0.0070502700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-10 06:02:50	<u>0x4b79c4776f8454a6d663</u> <u>a4a6bbc3baa562e470c6d9</u> <u>211be32078c48abe04c092</u>	+ 1.0000000000000000 00 MATIC  2.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:29	<u>0x8eb12e96b7a7aaf217aa</u> <u>dfd3c40f949fc7ca343dcd</u> <u>aec00c851a67ae4e7aaef2</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:50:12	<u>0x34e49826814a425f4db7</u> <u>197e138237eb8d3d05e1df</u> <u>fdf74e0f94104c3839a986</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:10:07	<u>0x434602dade40423545a2</u> <u>c9e98641e7f0eaabd2528b</u> <u>e11a8da81795461b06717b</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2022-11-29 21:34:40	<u>0xe269a8a3e2126f69144d</u> <u>4f985f7b3c4294ce469734</u> <u>a31d82d3171bc79008bfb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-21 17:24:41	<u>0xc3473c91e3f182394965</u> <u>e00d09810bcae7f2021df6</u> <u>53a4ab724267184a02f9f6</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-08-23 08:54:29	<u>0x5fb09061a0bdbd7eccc7</u> <u>e9358fbcfdc7d0f83afc9c</u> <u>de1138829297f4c590b706</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-04-26 13:26:31	<u>0xc1452d7a20d5e4c72464</u> <u>8a84d02f5b0618dfc7a100</u> <u>539c45e42c56a34d1cba32</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 01:34:06	<u>0xf78b303721cad70222a85e5732d655ab5adf25439604a5c16873ba418b0c544b</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-26 15:03:10	<u>0xa9e12c93b5eea1ea8eb277ff386942e2021f5513749243989b2e61d52a8b9cc2</u>	+ 0.0000069994735481 20 amWETH	✓
10	2021-12-26 15:02:54	<u>0x9741fcc8c16a65d17135c305eff8421cbdf147ae665280322311cb3f41460e4a</u>	+ 0.0000995998867760 27 UNI-V2	✓
11	2021-12-26 15:02:50	<u>0xd81388a3d3f2c8632ef96cb5c4e3c019f42e53a786c4de3784c4fa7f7698ed9d</u>	+ 0.0001061449999598 23 AAVE	✓
12	2021-12-11 06:56:24	<u>0xbf7ecf706c3a6283d0922bb90224ba5fff9c17e84454a0614418573b59197a6f</u>	+ 0.0000052405305611 89 amWETH	✓
13	2021-12-11 06:56:18	<u>0x98a4733b2def21a591b4ffd758d61fb8aea48b36f60f5289ac910e83c89523a1</u>	+ 0.0000866218742697 03 UNI-V2	✓
14	2021-12-11 06:56:12	<u>0x0254207342d7fc81301d98e7db1c9d4ea692b952c339701202b8f3dd1a5e3748</u>	+ 0.0001226610227531 12 AAVE	✓
15	2021-12-10 06:03:16	<u>0x62c96d96b71b2b2acefb468075907e470d18a915c33d640aa065380b03804fa3</u>	+ 43,557.19999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:13:25	<u>0xa9a554d9b691c7004ee5</u> <u>353f90a8bed51e0133b314</u> <u>14518a598212a8583a8559</u>	+ 1 USDT	✓
2	2024-03-04 22:28:24	<u>0xf692444b13b100f05400</u> <u>70fd70e70da0f427ad1ea5</u> <u>f3732076e574b0c6d4da81</u>	+ 1 USDT	✓
3	2024-01-26 21:36:43	<u>0xd1b3b841b303f9e1d4e9</u> <u>7c94054025bdf645483b07</u> <u>0c353be79b3d8092787f28</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:13:02	<u>0xfad713ca00047422b98a</u> <u>123e33028f96d6d6a14011</u> <u>42f38cac038b24360dbf52</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 20:18:03	<u>0xd53b84bb917b9c1a7aaa</u> <u>0363f6fe6be5dc23e1be17</u> <u>0de25ed0bdeb0bed63f63e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 13:34:58	<u>0x3903523641202abc9217</u> <u>7dbad0062c3fa8fdcf2ae6</u> <u>a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:35:37	<u>0x5cf0e998577297edb6a2</u> <u>bb9c60a6e69793fe6156e9</u> <u>e749e1a07fe77d26308c60</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 14:03:40	<u>0x70a64a5c5f9fe2201735</u> <u>8d0d4bcd3cee1b6141112</u> <u>3ab6596dbf2891260b6822</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-11 21:04:46	<u>0x972e5d52608692008e34</u> <u>eecfae90c602a0cb82153c</u> <u>0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 17:33:41	<u>0xc45682ce716d6782e392a864a26ec9d17f6085045850f475b9c33bb6e44c622a</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-25 07:48:56	<u>0xbfde3584526d27982bab164b61fe0f0d592211974dc2daf14315d241d389b642</u>	+ 1 Voucher	✓
12	2023-09-16 01:40:31	<u>0x8074dc248567d260b8730e83efa873d2094887b5193a69d069633bf79ed5b35c</u>	+ 1 Voucher	✓
13	2023-09-04 17:09:24	<u>0x7d03ba55daabe95f2079de098e114a29025e644ec8f27f20cd04f16350427ef0</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-02 05:34:54	<u>0xb2e941fbeb71a6f9a931ef5128eddcde5252c388d6ead810568f7d465522f8cd</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:43:21	<u>0xe981110373a5b826341b591f02212a72237b347fcc6a2951d208416cff7f1074</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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