

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d64138de569d51824982991dd6659061c459883</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.156105487999999987 MATIC
	0.05 USD








Token	Balance
MATIC	0.873894512000000012 MATIC 0.32 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	0.000016215773387158 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]
\$xBets.org	500.00000000 \$ Free Claim and Play
\$AAVEClaims.com	400.000000000000000000 AAVEClaims.com

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
\$100,000 A BONE	N/A Voucher
☐	N/A ethevents.co
'	N/A Reward at BoneWin.com
\$2000 AAVE	N/A Voucher
	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 10:55:24	<u>0xcc37d7c99d3cc8f08ac2</u> <u>0f96c9b5328ede4db49582</u> <u>e58951c6ef72e29f125a14</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
2	2021-12-21 10:55:24	<u>0xcc37d7c99d3cc8f08ac2</u> <u>0f96c9b5328ede4db49582</u> <u>e58951c6ef72e29f125a14</u>	- 0.0144599099999999 99 MATIC  0.03 USD	✓
3	2021-12-21 10:55:20	<u>0x64099a7b314ca20f9c9a</u> <u>42e68952c987ec5c4259bf</u> <u>6e4394101668be034ecaf0</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✗

#	Date & time	Transaction Id	Amount	
4	2021-12-21 10:55:20	<u>0x64099a7b314ca20f9c9a42e68952c987ec5c4259bf6e4394101668be034ecaf0</u>	- 0.0112760699999999 99 MATIC  0.02 USD	✓
5	2021-12-21 10:55:18	<u>0xb32172b581f81b6432664e4c1be4af9129e0556391bd44a2278df61ee5e3a43b</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-12-21 10:55:18	<u>0xb32172b581f81b6432664e4c1be4af9129e0556391bd44a2278df61ee5e3a43b</u>	- 0.0062247900000000 00 MATIC  0.01 USD	✓
7	2021-12-16 08:32:15	<u>0x5da242cf4ee3816424444b4d1f9a3dec6e64724d00b262ae6d973cfbb8919849</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
8	2021-12-16 08:32:15	<u>0x5da242cf4ee3816424444b4d1f9a3dec6e64724d00b262ae6d973cfbb8919849</u>	- 0.0009030480000000 00 MATIC  0.00 USD	✓
9	2021-12-16 08:30:45	<u>0xcfbac0101b96c78a1c017d20ee5a1c98c84a75b1a4a65af60102331d36ba5577</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✗
10	2021-12-16 08:30:45	<u>0xcfbac0101b96c78a1c017d20ee5a1c98c84a75b1a4a65af60102331d36ba5577</u>	- 0.0007180300000000 00 MATIC  0.00 USD	✓
11	2021-12-16 07:42:51	<u>0x1c753ec8b8b383332af689223bd7807d78a530ba771585bd3a2de439ff1c5338</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
12	2021-12-16 07:42:51	<u>0x1c753ec8b8b383332af689223bd7807d78a530ba771585bd3a2de439ff1c5338</u>	- 0.0004370500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-11 10:49:35	<u>0xcb6ae70659ce49851e69e41ccde590ae4ca6d8b9ed6dbf577734352687cc44f1</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
14	2021-12-11 10:49:35	<u>0xcb6ae70659ce49851e69e41ccde590ae4ca6d8b9ed6dbf577734352687cc44f1</u>	- 0.014247390000000000 00 MATIC  0.03 USD	✓
15	2021-12-11 10:49:35	<u>0x07bf6509af214b6ee44e06726412a2ef991ec26046e39e08b46cc9cbd606c0ab</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✗
16	2021-12-11 10:49:35	<u>0x07bf6509af214b6ee44e06726412a2ef991ec26046e39e08b46cc9cbd606c0ab</u>	- 0.010770450000000000 01 MATIC  0.02 USD	✓
17	2021-12-11 10:49:35	<u>0xa6b69122782ccb2754fab69ecf9a95301c21dc11307c1c1cc8bcbf2fc07106d2</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
18	2021-12-11 10:49:35	<u>0xa6b69122782ccb2754fab69ecf9a95301c21dc11307c1c1cc8bcbf2fc07106d2</u>	- 0.007068750000000000 00 MATIC  0.01 USD	✓
19	2021-12-10 06:06:56	<u>0xdb7f7e8788797526974f77e7dee312cc5e2891e287ce9de71d23f5229dddec44</u>	+ 1.000000000000000000 00 MATIC  2.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:30:55	<u>0x8b5784ac229f89a5c07d7acf754d450caa0c0c50133380ab691da2f9ecdb0f4d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 22:48:25	<u>0xf0ee0f2039f59454a7b7131097d10c390ddb671c9b3b35cc9894f7b9e8ab710a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:07:13	<u>0xa9b0752d42f76d451daf e329011f2ef96a1d71d50d 235c59e621e959d84469ab</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2022-11-29 21:07:36	<u>0x630f46371aff5461dccc d03b1289a3f68f7f2805d1 ea013fbf5c6179666a69c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd1 12716b7ba95534eb2f88e9 98fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc754 5077e0c7a6f1aba1db30d4 270d9392ea80f117b0406c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-07-30 02:18:41	<u>0xc6e6189ba0cb5780190d f21524a479fd5cd8edfef0 f8497b420cae44b6fbe532</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
8	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a0 5faf9c5d93a7110b4d8b7b 9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-14 14:07:28	<u>0xdf045d407a2ace3f445d f5c97a2cb11fed8def8dd0 ff84046d8da62dbd5b6dba</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-21 10:55:24	<u>0xcc37d7c99d3cc8f08ac2 0f96c9b5328ede4db49582 e58951c6ef72e29f125a14</u>	+ 0.0000057220001373 42 amWETH	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-21 10:55:18	<u>0xb32172b581f81b643266 4e4c1be4af9129e0556391 bd44a2278df61ee5e3a43b</u>	+ 0.0001258048325758 57 AAVE	✓
12	2021-12-16 08:32:15	<u>0x5da242cf4ee381642444 4b4d1f9a3dec6e64724d00 b262ae6d973cfbb8919849</u>	+ 0.0000052374041931 38 amWETH	✓
13	2021-12-16 07:42:51	<u>0x1c753ec8b8b383332af6 89223bd7807d78a530ba77 1585bd3a2de439ff1c5338</u>	+ 0.0001218335721472 07 AAVE	✓
14	2021-12-11 10:49:35	<u>0xcb6ae70659ce49851e69 e41ccde590ae4ca6d8b9ed 6dbf577734352687cc44f1</u>	+ 0.0000051822950649 12 amWETH	✓
15	2021-12-11 10:49:35	<u>0xa6b69122782ccb2754fa b69ecf9a95301c21dc1130 7c1c1cc8bcbf2fc07106d2</u>	+ 0.0001206958875502 71 AAVE	✓
16	2021-12-10 06:10:24	<u>0x232f683ceab16d1c881a 6e25a1f9eec41d707f4b37 2172e902a106f84c47ed32</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de 4668ae0a4d1dbe731e9928 1bfbd2b4c6322542b31a94</u>	+ 1 USDT	✓
2	2024-03-04 22:34:22	<u>0xaaccae4855fbd27d27dc 6046b9908a6c1938c09a99 062257a57a0154c6368030</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 20:18:03	<u>0xd53b84bb917b9c1a7aaa0363f6fe6be5dc23e1be170de25ed0bdeb0bed63f63e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 13:32:12	<u>0xeef5ea5e8bb14bd5bf9c36044c00d6a0248a72a85b462c20c7e6eabd02dd441f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:32:50	<u>0x132124a00c6e8c2b4c5bee66a7cb20655f00f2d7957bb124681cfd223b6ad51</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 14:00:58	<u>0x3c2f4315db7264e17febce8607ac6bd9768c286a03e841a21829fe9f7a63958b</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-11 21:02:00	<u>0xf0c552c4e5028b6098ae726638c8795c2155c12b27d920a1afe235dc49decaa0</u>	+ 1 Voucher	✓
10	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beeec78e9</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee23</u> <u>45f79bbc74ef52f419f4a6</u> <u>5cc01a205acc1582709efa</u>	+ 1 Voucher	✓
13	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e1</u> <u>19843c377ad6d1e5f4c7e3</u> <u>2a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7</u> <u>ba5a0959c6f41644ceb54e</u> <u>5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe</u> <u>4494c368bb31fba4d46187</u> <u>e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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