

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 07:40 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4294e9c788f12e7990055ba6c278bcbf459e5fe9</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.122797357433600665 MATIC
	0.04 USD








Token	Balance
MATIC	0.877202642566399349 MATIC
	0.31 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	0.000016231263298010 amWETH
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.00000000000000000000 XXPP.org
!	15,000 WPOL [WWW.POL-MAT.COM]
Uniswap V2	0.000262897036620168 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com
! !\$7000 AAVE	N/A Voucher
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$2000 AAVE	N/A Voucher
\$100,000 A BONE	N/A Voucher
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 12:53:50	<u>0x26355800131a09278ced ace9ced205416a295ae59a ca0254c0b009b6e889affc</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-21 12:53:50	<u>0x26355800131a09278ced ace9ced205416a295ae59a ca0254c0b009b6e889affc</u>	- 0.014516160000000000 00 MATIC  0.03 USD	✓
3	2021-12-21 12:53:44	<u>0x7f01faa7bd2a951f1e34 d1f1ec1ea872c69e0b7c28 0874d9bfd066f5c8a50f91</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-21 12:53:44	<u>0x7f01faa7bd2a951f1e34d1f1ec1ea872c69e0b7c280874d9bfd066f5c8a50f91</u>	- 0.0076425900000000 00 MATIC  0.01 USD	✓
5	2021-12-21 12:53:42	<u>0x61b49b528cd58e44f9630cd0c09158d62274fa8a6ed29b930cb1bf2bff227d72</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-12-21 12:53:42	<u>0x61b49b528cd58e44f9630cd0c09158d62274fa8a6ed29b930cb1bf2bff227d72</u>	- 0.0065557500000000 00 MATIC  0.01 USD	✓
7	2021-12-16 09:57:39	<u>0xc7e78bb37805aea3b8144d5f803d2b0cefdb6ed6d8990edddb4a6e2ab2608725</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
8	2021-12-16 09:57:39	<u>0xc7e78bb37805aea3b8144d5f803d2b0cefdb6ed6d8990edddb4a6e2ab2608725</u>	- 0.0005938171261580 50 MATIC  0.00 USD	✓
9	2021-12-16 09:57:27	<u>0xbd44b5d8a5c92e0ddb0de4566114c58223ee952fe89e20c6424d9a27785e20c5</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
10	2021-12-16 09:57:27	<u>0xbd44b5d8a5c92e0ddb0de4566114c58223ee952fe89e20c6424d9a27785e20c5</u>	- 0.0003425273389202 66 MATIC  0.00 USD	✓
11	2021-12-16 09:57:15	<u>0x21913f70dcb5ea673bed34d0abe394c2d12bdb72d11234f540b43984d29d4af</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
12	2021-12-16 09:57:15	<u>0x21913f70dcb5ea673bed34d0abe394c2d12bdb72d11234f540b43984d29d4af</u>	- 0.0002935336481223 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-11 12:53:36	<u>0xbbc1814717cab5899b517c5411cd748ed2e1437d9a50b4aba50d236afb3c41ba</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
14	2021-12-11 12:53:36	<u>0xbbc1814717cab5899b517c5411cd748ed2e1437d9a50b4aba50d236afb3c41ba</u>	- 0.0014315914866000 00 MATIC  0.00 USD	✓
15	2021-12-11 12:53:32	<u>0x236f0218fdf04bec16c5605452888186db66f2fd7a5e41c3a21077bfe4573f93</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
16	2021-12-11 12:53:32	<u>0x236f0218fdf04bec16c5605452888186db66f2fd7a5e41c3a21077bfe4573f93</u>	- 0.0007309123338000 00 MATIC  0.00 USD	✓
17	2021-12-11 12:53:26	<u>0xb0f80e95efe05f793a1372e31388e58035feecf326688ccee1b0899d62e94a3c</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
18	2021-12-11 12:53:26	<u>0xb0f80e95efe05f793a1372e31388e58035feecf326688ccee1b0899d62e94a3c</u>	- 0.0006904755000000 00 MATIC  0.00 USD	✓
19	2021-12-10 06:08:56	<u>0x12c07534d461bf0cb978d1d9f6d09655763cf35c36cb1e2ca1b10683ce8ce83c</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>0xa9b0752d42f76d451daffe329011f2ef96a1d71d50d235c59e621e959d84469ab</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2022-11-29 21:03:00	<u>0xda6042ec16db6f1ac76711cd2c321d8b188233a73bdb0f2388181c6baa3c1046</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-21 17:51:35	<u>0x2b3db2eef5800a3a5bd56c07a22d7a965d4a266f031063f94e4d9790d287c8c</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-08-23 08:50:37	<u>0xfa68500ec39083eba4783096e5d22a192e201105bd925b4f8053c56775a7bd84</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-07-30 02:16:23	<u>0x47629ab72667d0ecd188080f92e4d7bb5fcacbb7824b04a3cbc7a395efbbacee</u>	+ 400.0000000000000000 0000 AAVEClaims.com	✓
8	2022-04-26 13:52:23	<u>0x710f24c1c81f4d1b92d7da8bef0068ad5bb687bfe50f7e48e1e38cd9f0873fab</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-14 17:20:21	<u>0x0550e8e5eb5db1faba9a6743e98ef2897f050d6db5761a244dd00a1c4c19d7b6</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-21 12:53:50	<u>0x26355800131a09278cedace9ced205416a295ae59aca0254c0b009b6e889affc</u>	+ 0.0000057172716705 29 amWETH	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-21 12:53:44	<u>0x7f01faa7bd2a951f1e34d1f1ec1ea872c69e0b7c280874d9bfd066f5c8a50f91</u>	+ 0.0000901461190553 68 UNI-V2	✓
12	2021-12-21 12:53:42	<u>0x61b49b528cd58e44f9630cd0c09158d62274fa8a6ed29b930cb1bf2bff227d72</u>	+ 0.0001253818596737 44 AAVE	✓
13	2021-12-16 09:57:39	<u>0xc7e78bb37805aea3b8144d5f803d2b0cefdb6ed6d8990edddb4a6e2ab2608725</u>	+ 0.0000052763872544 15 amWETH	✓
14	2021-12-16 09:57:27	<u>0xbd44b5d8a5c92e0ddb0de4566114c58223ee952fe89e20c6424d9a27785e20c5</u>	+ 0.0000867834793015 75 UNI-V2	✓
15	2021-12-16 09:57:15	<u>0x21913f70dcb5ea673bed34d0abe394c2d12bdb72d11234f540b43984d29d4af</u>	+ 0.0001207757875016 96 AAVE	✓
16	2021-12-11 12:53:36	<u>0xbbc1814717cab5899b517c5411cd748ed2e1437d9a50b4aba50d236afb3c41ba</u>	+ 0.0000051634718773 07 amWETH	✓
17	2021-12-11 12:53:32	<u>0x236f0218fdf04bec16c5605452888186db66f2fd7a5e41c3a21077bfe4573f93</u>	+ 0.0000859674382632 25 UNI-V2	✓
18	2021-12-11 12:53:26	<u>0xb0f80e95efe05f793a1372e31388e58035feecf326688ccee1b0899d62e94a3c</u>	+ 0.0001185052123262 16 AAVE	✓
19	2021-12-10 06:10:24	<u>0x232f683ceab16d1c881a6e25a1f9eec41d707f4b372172e902a106f84c47ed32</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 21:48:24	<u>0xd501caa5bf9d3d9bee33917c1bbc1fe4f3a69b4aa1b732862c00f384f26c4175</u>	+ 1 ethevents.co	✓
2	2024-01-07 19:17:18	<u>0xfd6a01fbae284e80bc3b665bc8cab2ed748e2199cc0ea0f9034d530f0b31fc9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 20:18:03	<u>0xd53b84bb917b9c1a7aaa0363f6fe6be5dc23e1be170de25ed0bdeb0bed63f63e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 13:32:12	<u>0xeeef5ea5e8bb14bd5bf9c36044c00d6a0248a72a85b462c20c7e6eabd02dd441f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 04:32:50	<u>0x132124a00c6e8c2b4c5bee66a7cb20655f00f2d7957bb124681cfd223b6ad51</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:00:58	<u>0x3c2f4315db7264e17febce8607ac6bd9768c286a03e841a21829fe9f7a63958b</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-11 21:02:00	<u>0xf0c552c4e5028b6098ae726638c8795c2155c12b27d920a1afe235dc49decaa0</u>	+ 1 Voucher	✓
8	2023-10-05 17:34:15	<u>0x46749543bbb5c6d0387aea49bed0432ea9cbb817f80d30b79776010935a3be92</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-25 07:50:00	<u>0x7b70bdcb413437df921c56339a7653fc91f1e954a12891c63bd58881f5bacc1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 01:41:09	<u>0xc23b3dbdb9e6032b9c84</u> <u>f0ff0ce50ff887125a7c93</u> <u>16f3086a50c28c0600b6e4</u>	+ 1 Voucher	✓
11	2023-09-04 17:14:56	<u>0xeb2ad5ee6043a378c9f7</u> <u>594901f7a421ffc465a14d</u> <u>9f038a88aab08a25ad5323</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:35:30	<u>0x0439bed1cf5d10794183</u> <u>ceb66dbea1f72d2f89d013</u> <u>634ad63816a03cd35589a8</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:43:53	<u>0xecde9dbe312125faca4f</u> <u>a0313dc6d37ec2efae3677</u> <u>4f181106505453ec158a04</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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