

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4aa2e1c62d1f5f1d071aedadd321bf853125ae92</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.54 USD
TOTAL SEND	0.191628981000242810 MATIC
	0.06 USD




Token	Balance
MATIC	1.318371018999757283 MATIC 0.48 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	0.000012204479770073 amWETH
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.00000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
!	15,000 WPOL [WWW.POL-MAT.COM]
Uniswap V2	0.000103228562669616 UNI-V2








Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
Airdrop at usdtredem.io	N/A USDT
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
\$2000 AAVE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
20 AAVE	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher
! ! \$7000 AAVE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 15:25:37	<u>0xd78b58dec2b86eafec8a</u> <u>67a38d4e3b9d79fdccbc85</u> <u>6192afa577f2bedcd5c58d</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
2	2021-12-21 15:25:37	<u>0xd78b58dec2b86eafec8a</u> <u>67a38d4e3b9d79fdccbc85</u> <u>6192afa577f2bedcd5c58d</u>	- 0.0141397200000000 00 MATIC  0.03 USD	✓
3	2021-12-21 15:25:31	<u>0x939075447ea1e5423fe9</u> <u>bfe32f35f619e7d06f8511</u> <u>2a9c3b0c532c60f4ba3cd5</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✗

#	Date & time	Transaction Id	Amount	
4	2021-12-21 15:25:31	<u>0x939075447ea1e5423fe9</u> <u>bfe32f35f619e7d06f8511</u> <u>2a9c3b0c532c60f4ba3cd5</u>	- 0.0102500700000000 00 MATIC  0.02 USD	✓
5	2021-12-21 15:25:27	<u>0xc18032c9a956aa87dcfa</u> <u>bf15381af64254e89953ea</u> <u>94e787b17865964b2559b8</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-12-21 15:25:27	<u>0xc18032c9a956aa87dcfa</u> <u>bf15381af64254e89953ea</u> <u>94e787b17865964b2559b8</u>	- 0.0065557500000000 00 MATIC  0.01 USD	✓
7	2021-12-16 12:54:55	<u>0x6a4346447204e8744fb7</u> <u>6125c26f1092dd9fefb440</u> <u>d4f75c65883738aaee45a3</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
8	2021-12-16 12:54:55	<u>0x6a4346447204e8744fb7</u> <u>6125c26f1092dd9fefb440</u> <u>d4f75c65883738aaee45a3</u>	- 0.0155264670000000 00 MATIC  0.03 USD	✓
9	2021-12-16 12:54:55	<u>0x4c621f29e14f6fe546fb</u> <u>9688049422395a42060cb6</u> <u>51f9a27c1a145ed9536b74</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
10	2021-12-16 12:54:55	<u>0x4c621f29e14f6fe546fb</u> <u>9688049422395a42060cb6</u> <u>51f9a27c1a145ed9536b74</u>	- 0.0075267690002427 99 MATIC  0.01 USD	✓
11	2021-12-16 12:54:55	<u>0xde41e4f0792c2123c595</u> <u>f47441ff51aad9c2eeab6c</u> <u>b252510d4111a3edda51bf</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
12	2021-12-16 12:54:55	<u>0xde41e4f0792c2123c595</u> <u>f47441ff51aad9c2eeab6c</u> <u>b252510d4111a3edda51bf</u>	- 0.0067742750000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-10 06:21:34	<u>0x24db29dce3aa5cb7da54 a80e977c52dea4c03ab517 6e83539aec33bac74778f7</u>	+ 1.0000000000000000 00 MATIC  2.09 USD	✓
14	2021-12-06 09:50:58	<u>0x0be63f9e185bafed8895 a803e49598c3795dc14d11 5c398bcbb419deac26bc5a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2021-12-06 09:50:58	<u>0x0be63f9e185bafed8895 a803e49598c3795dc14d11 5c398bcbb419deac26bc5a</u>	- 0.0132629700000000 01 MATIC  0.03 USD	✓
16	2021-12-06 09:49:58	<u>0xffa9a3dde458fe614732 7d42e1af5d57ed237b9a70 e2902b9ebee9333275559d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-12-06 09:49:58	<u>0xffa9a3dde458fe614732 7d42e1af5d57ed237b9a70 e2902b9ebee9333275559d</u>	- 0.0062447100000000 00 MATIC  0.01 USD	✓
18	2021-12-06 09:49:04	<u>0x32d86368daf829d3e0a 6e4179d076f4269192fce4 77175da20f674aa713b35c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-12-06 09:49:04	<u>0x32d86368daf829d3e0a 6e4179d076f4269192fce4 77175da20f674aa713b35c</u>	- 0.0072843300000000 00 MATIC  0.01 USD	✓
20	2021-12-05 07:54:01	<u>0xabbc8c2a6fcc61f40af6 f739557d2671946550a10a c1ca317e9f770ef6cf107b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-12-05 07:54:01	<u>0xabbc8c2a6fcc61f40af6 f739557d2671946550a10a c1ca317e9f770ef6cf107b</u>	- 0.0153267300000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-05 07:52:49	<u>0x67414bd849b4d729dc4d98f88be31c8575a59cc6723ee6fe65f600276d433f87</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-05 07:52:49	<u>0x67414bd849b4d729dc4d98f88be31c8575a59cc6723ee6fe65f600276d433f87</u>	- 0.006557190000000000 00 MATIC  0.01 USD	✓
24	2021-12-05 07:52:27	<u>0xf87cb03b040c54bad52c23991e610bc6473c10c350af38114bf0c3bf7cfddcbf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-05 07:52:27	<u>0xf87cb03b040c54bad52c23991e610bc6473c10c350af38114bf0c3bf7cfddcbf</u>	- 0.007070190000000000 00 MATIC  0.01 USD	✓
26	2021-12-05 07:49:53	<u>0x98fbe2e04d84c09d3bf15db387beccd85069212a19c49e735e4d9d9030c85f68</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-05 07:49:53	<u>0x98fbe2e04d84c09d3bf15db387beccd85069212a19c49e735e4d9d9030c85f68</u>	- 0.008109810000000000 00 MATIC  0.01 USD	✓
28	2021-11-29 02:15:22	<u>0xd9264bb2321e98bf3b6b86fb84a5b149d53b4c0e5e5e7f6afb3de8230c758571</u>	+ 0.500000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:13	<u>0xd7f4b5e1da42c62fa60061ffb1b8b688f1045506df5beffa9323c7a08e349c0b</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 22:49:56	<u>0xa61f4a67978b25edb5261c5b5922d009d2946ab2f72e7e41f82795ddb5ea12ad</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:09:17	<u>0x20087230dd002952f5f6d6d50dfb0ebd112b647f32d9b9c915511b6e6979cf65</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2022-11-29 21:01:08	<u>0xa802e40940984d15c7e8bce7569b8c186a544d3ba79c0f270d093169863d696d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-21 17:53:13	<u>0x6da7859b8b40a433af880bc52eb2a7ffa4564399d8e5fa65f39238862b6a0059</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-08-23 08:42:01	<u>0xd8b007cf7e23010b571acf54c314d6e2ffbf87876e74768b9dde1775aebd2aec</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-07-30 02:05:25	<u>0xbd41bebe895619f481bd34c0469130e4397ab13c84a97848fd3e6c87927e8c97</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
8	2022-05-05 20:13:49	<u>0x3c64d3fc9c94b8fabe2f89e97e2323e9462726d114b4ac69f35681df02e97eff</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-05 19:28:37	<u>0x7f929b47a72e18929bd7a0950a9c0ebe2b8daca5e05f4246edc31f898cb929da</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-04-26 13:53:05	<u>0x75a104e1d3dd3efba6e565435359465b95f7c310995d83d8223867a8512578de</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 14:08:22	<u>0xc0b3a4fe688bbe108d2c5ae421e27882b82e50b8cf</u> <u>d25a852f812f105f4eeb8c</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-21 15:25:37	<u>0xd78b58dec2b86eafec8a67a38d4e3b9d79fdccbc85</u> <u>6192afa577f2bedcd5c58d</u>	+ 0.0000058931507363 07 amWETH	✓
13	2021-12-21 15:25:27	<u>0xc18032c9a956aa87dcfabf15381af64254e89953ea</u> <u>94e787b17865964b2559b8</u>	+ 0.0001278579477132 07 AAVE	✓
14	2021-12-16 12:54:55	<u>0x6a4346447204e8744fb76125c26f1092dd9fefb440</u> <u>d4f75c65883738aaee45a3</u>	+ 0.0000053381119701 18 amWETH	✓
15	2021-12-16 12:54:55	<u>0x4c621f29e14f6fe546fb9688049422395a42060cb6</u> <u>51f9a27c1a145ed9536b74</u>	+ 0.0000869776165136 96 UNI-V2	✓
16	2021-12-16 12:54:55	<u>0xde41e4f0792c2123c595f47441ff51aad9c2eeab6c</u> <u>b252510d4111a3edda51bf</u>	+ 0.0001210513946137 04 AAVE	✓
17	2021-12-06 09:50:58	<u>0x0be63f9e185bafed8895a803e49598c3795dc14d11</u> <u>5c398bcbb419deac26bc5a</u>	+ 0.0000004479852479 66 amWETH	✓
18	2021-12-06 09:50:30	<u>0xc969a5449da2fba24359e007c9c5f103b0bbbac4d4</u> <u>468a43347b19130650eb3c</u>	+ 43,557.199999999999 7089617 LELX.io	✓
19	2021-12-06 09:49:58	<u>0xffa9a3dde458fe6147327d42e1af5d57ed237b9a70</u> <u>e2902b9ebee9333275559d</u>	+ 0.0000101884068676 64 AAVE	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-06 09:49:04	<u>0x32d86368dafe829d3e0a6e4179d076f4269192fce477175da20f674aa713b35c</u>	+ 0.0000080265615476 38 UNI-V2	✓
21	2021-12-05 07:54:01	<u>0xabbc8c2a6fcc61f40af6f739557d2671946550a10ac1ca317e9f770ef6cf107b</u>	+ 0.0000004697633630 30 amWETH	✓
22	2021-12-05 07:52:49	<u>0x67414bd849b4d729dc4d98f88be31c8575a59cc6723ee6fe65f600276d433f87</u>	+ 0.0000097337888416 62 AAVE	✓
23	2021-12-05 07:52:27	<u>0xf87cb03b040c54bad52c23991e610bc6473c10c350af38114bf0c3bf7cfddcbf</u>	+ 0.0000097337983136 82 AAVE	✓
24	2021-12-05 07:49:53	<u>0x98fbe2e04d84c09d3bf15db387beccd85069212a19c49e735e4d9d9030c85f68</u>	+ 0.0000082243846082 82 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:27:09	<u>0x3bd7befb9f2f14551a097d63899b22f7b77239f3fc49a66c7d60637df39b1c8b</u>	+ 1 USDT	✓
2	2024-03-04 22:41:43	<u>0x755db8047cba3af7fc4f228c23cd85f302f3bce481af653183c34b462329ee10</u>	+ 1 USDT	✓
3	2024-02-24 13:55:42	<u>0x0c98f6fd5a8e8e5651212f8ca57ba0053516edf8bb7e3329fd00627b1d68d63c</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 21:54:58	<u>0x462832a537068f86323e</u> <u>037f731a77712aec5e2b8c</u> <u>902194c7251cf8fc2107e3</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:20:08	<u>0x79323021b2c7a23c2c31</u> <u>6da3f1257ab366abc323a4</u> <u>11a7a4b06d7531c94e12a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 20:18:03	<u>0xd53b84bb917b9c1a7aaa</u> <u>0363f6fe6be5dc23e1be17</u> <u>0de25ed0bdeb0bed63f63e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 13:33:38	<u>0x7d1d00203b5f64cfbdb3</u> <u>187d93187715682ff33a9d</u> <u>f13618756fb0d2bb56bd84</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 04:34:29	<u>0x2db5a835da5587f2827d</u> <u>048d244978b8718ebbe3ed</u> <u>aae679a66930ce2e5b2547</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 14:01:08	<u>0x920f1906c4a5138dc066</u> <u>45ae2e110c279d6233916e</u> <u>992f3a2ae987ae2823b877</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-11 21:03:52	<u>0xf650ad1ab018c65dfc0d</u> <u>dd75d784e6f9a98290b6a5</u> <u>6d0f9207223c0ee89750bb</u>	+ 1 Voucher	✓
11	2023-10-05 17:34:29	<u>0x01675ed62d814e957aa8</u> <u>4d711e217464150cae19c1</u> <u>10e611e37a6b7c34625311</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-25 07:50:38	<u>0xe6d49fac7e3fc70f1f6c</u> <u>ca99e311fe979cb69e0345</u> <u>78e9b4c37d69ffb03900e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 01:43:15	<u>0xd529463705799ed9760d65e1263bec4c90db6c8c87a1165dedc74ce062af3ed8</u>	+ 1 Voucher	✓
14	2023-09-04 17:18:56	<u>0x7a3f2408165648d45053c9636623263c1d51d855e70f3a91b6867713526f2d29</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 05:35:52	<u>0xfc545becf712013702e1b537c9ddde36725c9e91d7d8e0b2dda21984646be890</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:44:15	<u>0x1260a235533f7be8f343c3f5c2410fd56bbb35d9a2271939d41dabb61a2381c4</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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