

3xpL



# ADDRESS STATEMENT




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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x562d7e3e0174e58ba4a9ab790a3a6eeb2ee08de9</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Aave Matic Market WETH	0.000019516687788271 amWETH
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
!	15,000 WPOL [ <a href="http://WWW.POL-MAT.COM">WWW.POL-MAT.COM</a> ]







Token	Balance
BeezEX.Net	777.0000000000 BeezEX
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 AAVE	N/A Voucher
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
	N/A Reward at BoneWin.com
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	2024-02-20 06:40:54	<u>0xab910d0bbca20fc59692</u> <u>ff43abc3076b4a6eb1fbc9</u> <u>e62cece6c2ba5bd25f4064</u>	- 0.7092821452443039 96 MATIC  0.70 USD	✓
2	2024-02-20 06:40:54	<u>0xab910d0bbca20fc59692</u> <u>ff43abc3076b4a6eb1fbc9</u> <u>e62cece6c2ba5bd25f4064</u>	- 0.0007817156443110 00 MATIC  0.00 USD	✓
3	2024-02-20 06:40:54	<u>0xab910d0bbca20fc59692</u> <u>ff43abc3076b4a6eb1fbc9</u> <u>e62cece6c2ba5bd25f4064</u>	- 0.0008284071113850 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-10-18 09:27:14	<u>0xb8644118770b2a39b4dd</u> <u>2389361960243cf049bb74</u> <u>8c50d42cdd29d4185debc5</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
5	2021-10-18 09:27:14	<u>0xb8644118770b2a39b4dd</u> <u>2389361960243cf049bb74</u> <u>8c50d42cdd29d4185debc5</u>	- 0.043473800000000000 00 MATIC  0.06 USD	✓
6	2021-10-18 09:26:34	<u>0xe965521448f75ab9fd0e</u> <u>bcd03c1010d2dc2446df65</u> <u>f7a42fa7063f0dc22e1cc4</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-10-18 09:26:34	<u>0xe965521448f75ab9fd0e</u> <u>bcd03c1010d2dc2446df65</u> <u>f7a42fa7063f0dc22e1cc4</u>	- 0.026541499999999999 99 MATIC  0.03 USD	✓
8	2021-10-18 09:26:02	<u>0xd4d915276c1c93abd761</u> <u>abd56aa32613a226bf09d7</u> <u>e4992fcf2a6d29a62f304f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
9	2021-10-18 09:26:02	<u>0xd4d915276c1c93abd761</u> <u>abd56aa32613a226bf09d7</u> <u>e4992fcf2a6d29a62f304f</u>	- 0.021883900000000000 01 MATIC  0.03 USD	✓
10	2021-10-16 06:17:45	<u>0x655d1495547dc8670230</u> <u>8bfe078977dcfc524a7f7d</u> <u>6be828d87800a5e50431e9</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
11	2021-10-16 06:17:45	<u>0x655d1495547dc8670230</u> <u>8bfe078977dcfc524a7f7d</u> <u>6be828d87800a5e50431e9</u>	- 0.014435640000000000 00 MATIC  0.02 USD	✓
12	2021-10-16 06:17:17	<u>0xf3e760361e5eb579a93c</u> <u>9a26a7f3a55f3287665a44</u> <u>55ae45229fabeb8d6ea90f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-16 06:17:17	<u>0xf3e760361e5eb579a93c9a26a7f3a55f3287665a4455ae45229fabeb8d6ea90f</u>	- 0.0076532400000000 00 MATIC  0.01 USD	✓
14	2021-10-16 06:16:45	<u>0xc73d0da7936ccab892ec3d85906374f7e603b09b85e98bd73385cbc8209a731d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
15	2021-10-16 06:16:45	<u>0xc73d0da7936ccab892ec3d85906374f7e603b09b85e98bd73385cbc8209a731d</u>	- 0.0065651700000000 00 MATIC  0.00 USD	✓
16	2021-10-04 09:26:57	<u>0xcea233e64e1050eb7c73d458e87d9b11d45e118ee15be9cc3bc92a23413fd5b4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
17	2021-10-04 09:26:57	<u>0xcea233e64e1050eb7c73d458e87d9b11d45e118ee15be9cc3bc92a23413fd5b4</u>	- 0.0056477160000000 00 MATIC  0.00 USD	✓
18	2021-10-04 09:26:57	<u>0xd0929637f3f96de5a9dc95f754e58c20f23deec4baffe2a54627737c20eb3b0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
19	2021-10-04 09:26:57	<u>0xd0929637f3f96de5a9dc95f754e58c20f23deec4baffe2a54627737c20eb3b0</u>	- 0.0024279900000000 00 MATIC  0.00 USD	✓
20	2021-10-04 09:26:47	<u>0xaa1a129a967fe26e7fa18800bbe603e328e8001a3c635cfde7ccd0790698a908</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
21	2021-10-04 09:26:47	<u>0xaa1a129a967fe26e7fa18800bbe603e328e8001a3c635cfde7ccd0790698a908</u>	- 0.0014580580000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-29 07:19:57	<u>0x919d79bf711b02e732a819d696e65fe609c806b69645e9194d2389d1f7a174c1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
23	2021-09-29 07:19:57	<u>0x919d79bf711b02e732a819d696e65fe609c806b69645e9194d2389d1f7a174c1</u>	- 0.0030487140000000 00 MATIC  0.00 USD	✓
24	2021-09-29 07:19:01	<u>0xe22931c7e48125acf02e99c0b45205a357d1085fee3a768860a6cdf4e7f211f0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
25	2021-09-29 07:19:01	<u>0xe22931c7e48125acf02e99c0b45205a357d1085fee3a768860a6cdf4e7f211f0</u>	- 0.0015924900000000 00 MATIC  0.00 USD	✓
26	2021-09-29 07:18:39	<u>0x6ac84096c4320a5839735d1a1be30248557bdd353875e5fab1684cff51ae7b8c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
27	2021-09-29 07:18:39	<u>0x6ac84096c4320a5839735d1a1be30248557bdd353875e5fab1684cff51ae7b8c</u>	- 0.0013038300000000 00 MATIC  0.00 USD	✓
28	2021-09-26 13:37:31	<u>0xfa1d743df113fcdaad8ba78aa9af019e87e3427c9c75ac04f3c90224f5ddfb4a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
29	2021-09-26 13:37:31	<u>0xfa1d743df113fcdaad8ba78aa9af019e87e3427c9c75ac04f3c90224f5ddfb4a</u>	- 0.0015249240000000 00 MATIC  0.00 USD	✓
30	2021-09-26 13:31:48	<u>0x19c1bb3aefb3aa67d7e282cacca54abf1383420958e6d12c2c068e22a1e03764</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-26 13:31:48	<u>0x19c1bb3aefb3aa67d7e282cacca54abf1383420958e6d12c2c068e22a1e03764</u>	- 0.0008475450000000 00 MATIC  0.00 USD	✓
32	2021-09-26 13:30:16	<u>0x3dc62094667dc6364a080c6d28550f854e6755d7003a355c10a005232515ece9</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
33	2021-09-26 13:30:16	<u>0x3dc62094667dc6364a080c6d28550f854e6755d7003a355c10a005232515ece9</u>	- 0.0007032150000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 12:21:51	<u>0x5afab550945584f194be51e32ce5b68e8469236dbff58fc4d66f6733990dcc8f</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:29	<u>0x8eb12e96b7a7aaf217aadfd3c40f949fc7ca343dcd aec00c851a67ae4e7aaef2</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-28 22:50:12	<u>0x34e49826814a425f4db7197e138237eb8d3d05e1dfd74e0f94104c3839a986</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:10:07	<u>0x434602dade40423545a2c9e98641e7f0eaabd2528be11a8da81795461b06717b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-29 21:01:06	<u>0xe43bc98ba464456486e4</u> <u>220af168ef649b67e6d550</u> <u>393551661a23d2630898c4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-21 18:14:37	<u>0x9d39619626e0b76ba086</u> <u>8205a155fb0fd14864d733</u> <u>a3658cee4fd24e6719f63f</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-08-23 08:34:29	<u>0x113e5ff2c5f6ccccb0d7</u> <u>ce30d0311237c8dda85d5a</u> <u>914fcc9bf28f24ae3946c8</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-07-30 02:03:33	<u>0xffbf5ae23ccd5780a24c</u> <u>4a641b8f52ee4c3053194a</u> <u>f3acd0da05b1e5eecfa65d</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
8	2022-04-26 13:54:09	<u>0x2367e2e609ec221d7755</u> <u>9b0b064b00b3e347d169ae</u> <u>49e3e8c5944d8fb01015d7</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-05 12:42:58	<u>0x8703df23914c6ef08236</u> <u>43ecc93394aea593d2544b</u> <u>95bb1fa70cb8ec3f316d68</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-30 15:21:28	<u>0x2ca7fb59ae86bdc0cc08</u> <u>1c461ab2ac63e2b63de204</u> <u>323d4a5da3b1017b995c36</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-14 17:20:35	<u>0x7ff3ae91a981026871fd</u> <u>82bd598c2d047ad5f3b20b</u> <u>80332b578bfcea79c07b37</u>	+ 300,000.00000000 MNEP	✓
12	2021-10-18 09:27:14	<u>0xb8644118770b2a39b4dd</u> <u>2389361960243cf049bb74</u> <u>8c50d42cdd29d4185debc5</u>	+ 0.0000040667623079 98 amWETH	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 09:26:34	<u>0xe965521448f75ab9fd0e</u> <u>bcd03c1010d2dc2446df65</u> <u>f7a42fa7063f0dc22e1cc4</u>	+ 0.0000779179744073 50 UNI-V2	✓
14	2021-10-18 09:26:02	<u>0xd4d915276c1c93abd761</u> <u>abd56aa32613a226bf09d7</u> <u>e4992fcf2a6d29a62f304f</u>	+ 0.0000521911956931 89 AAVE	✓
15	2021-10-16 06:17:45	<u>0x655d1495547dc8670230</u> <u>8bfe078977dcfc524a7f7d</u> <u>6be828d87800a5e50431e9</u>	+ 0.0000040729306405 63 amWETH	✓
16	2021-10-16 06:17:17	<u>0xf3e760361e5eb579a93c</u> <u>9a26a7f3a55f3287665a44</u> <u>55ae45229fabeb8d6ea90f</u>	+ 0.0000780167357079 17 UNI-V2	✓
17	2021-10-16 06:16:45	<u>0xc73d0da7936ccab892ec</u> <u>3d85906374f7e603b09b85</u> <u>e98bd73385cbc8209a731d</u>	+ 0.0000518600723300 49 AAVE	✓
18	2021-10-04 09:26:57	<u>0xcea233e64e1050eb7c73</u> <u>d458e87d9b11d45e118ee1</u> <u>5be9cc3bc92a23413fd5b4</u>	+ 0.0000037771724549 73 amWETH	✓
19	2021-10-04 09:26:57	<u>0xd0929637f3f96de5a9dc</u> <u>c95f754e58c20f23deec4b</u> <u>effe2a54627737c20eb3b0</u>	+ 0.0000754029213599 73 UNI-V2	✓
20	2021-10-04 09:26:47	<u>0xaa1a129a967fe26e7fa1</u> <u>8800bbe603e328e8001a3c</u> <u>635cfde7ccd0790698a908</u>	+ 0.0000421995746156 27 AAVE	✓
21	2021-09-29 07:19:57	<u>0x919d79bf711b02e732a8</u> <u>19d696e65fe609c806b696</u> <u>45e9194d2389d1f7a174c1</u>	+ 0.0000037370102881 83 amWETH	✓



#	Date & time	Transaction Id	Amount	
22	2021-09-29 07:19:01	<u>0xe22931c7e48125acf02e99c0b45205a357d1085fee3a768860a6cdf4e7f211f0</u>	+ 0.0000750354720120 31 UNI-V2	✓
23	2021-09-29 07:18:39	<u>0x6ac84096c4320a5839735d1a1be30248557bdd353875e5fab1684cff51ae7b8c</u>	+ 0.0000396849049179 04 AAVE	✓
24	2021-09-28 09:41:45	<u>0x77cd2545c9c299e240ef5edc893d6d09bfe2aeb42821ec96aca0424302e99847</u>	+ 777.000000000 BeezEX	✓
25	2021-09-26 13:37:31	<u>0xfa1d743df113fcdaad8ba78aa9af019e87e3427c9c75ac04f3c90224f5ddfb4a</u>	+ 0.0000037594448415 20 amWETH	✓
26	2021-09-26 13:32:12	<u>0x2b4e0214bebb8acc07ca797532bad31650a016a989c8ad5a73a171e44d4ed906</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-09-26 13:31:48	<u>0x19c1bb3aefb3aa67d7e282cacca54abf1383420958e6d12c2c068e22a1e03764</u>	+ 0.0000753222599571 98 UNI-V2	✓
28	2021-09-26 13:30:16	<u>0x3dc62094667dc6364a080c6d28550f854e6755d7003a355c10a005232515ece9</u>	+ 0.0000384829738600 56 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:09:45	<u>0xde74bb87e1d4b5a791d1e89e9a49631e427fd801e46c94c3e5ff1700c0d0269e</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 16:54:54	<u>0x1aae99fa27f57cd39b986fbc224a2e3ebb70162cf52f8ba18f2464fba18477d3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-20 09:15:53	<u>0xd8d531dae66ba44f415af012a1c91d0c66695365aa8ab10d87f0b68f6044a25f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-01-26 22:04:09	<u>0xcd8815e1209ea8788559bf15119fd7c30846739b94d6872782ef98cddcaba4d8</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:25:26	<u>0xc220bbde63fa80399483b419cc28f5ac744a1e20d32d3fa1d0069a2ff950e7c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 20:16:39	<u>0xadf947cb5767a4865a17e3d7a451a171fdd74ea08cdfae76915aa45a52d6914e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 13:34:58	<u>0x3903523641202abc92177dbad0062c3fa8fdcf2ae6a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 04:35:37	<u>0x5cf0e998577297edb6a2bb9c60a6e69793fe6156e9e749e1a07fe77d26308c60</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 14:03:40	<u>0x70a64a5c5f9fe22017358d0d4bcd3cee1b61411123ab6596dbf2891260b6822</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-11 21:04:46	<u>0x972e5d52608692008e34eecfae90c602a0cb82153c0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 17:34:57	<u>0xa0d9e5efaf029731d782</u> <u>cad634f0395a6f8e89f165</u> <u>68ffccc5b5ad28c0ff3a46</u>	+ 1 https://boneshibe. com/	✓
12	2023-09-25 07:51:40	<u>0xdc8d9ad139efe74d9d47</u> <u>27b6bfdfa294ae094a008f</u> <u>dd80dc86ee6c6f36a272c2</u>	+ 1 Voucher	✓
13	2023-09-16 01:43:51	<u>0xb1e5518b128b2ba17e71</u> <u>26c430062ef88a6f369406</u> <u>b83a59458da132b9fa4922</u>	+ 1 Voucher	✓
14	2023-09-04 17:20:50	<u>0xd616e962a68d02a19bd9</u> <u>922d8901134a747949fa9d</u> <u>26810ff0a678e5e5d412c5</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 05:36:20	<u>0xef801ec9b59b67d1fa0e</u> <u>d09d7cd224631d05c1c2e7</u> <u>76d59c721fc3aa703f5f84</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:44:39	<u>0x6fb250f7f97397f19b63</u> <u>c7b35800ad36807d4b17fd</u> <u>f30e09ef3725ba5246c2f0</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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