

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64c8196f45ebaec13000788262d5000dce6edf14</u>
TOTAL RECEIVED	6.284769071009568719 MATIC
	2.58 USD
TOTAL SEND	6.283772654000461699 MATIC
	2.58 USD










Token	Balance
MATIC	0.000996417009106837 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.161651 amUSDC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000000000 UNI-V2








Token	Balance
!	15,000 WPOL [WWW.POL-MAT.COM]
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Airdrop at usdtredem.io	N/A USDT
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
! !\$7000 AAVE	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-27 16:52:26	<u>0x85039bb746819bbe2513</u> <u>571b002d0018ca4e223179</u> <u>de4bb2f7328f37528ceab8</u>	- 2.8860000000000001 21 MATIC  4.19 USD	✓
2	2022-02-27 16:52:26	<u>0x85039bb746819bbe2513</u> <u>571b002d0018ca4e223179</u> <u>de4bb2f7328f37528ceab8</u>	- 0.0006722099980680 00 MATIC  0.00 USD	✓
3	2022-02-27 16:52:26	<u>0x85039bb746819bbe2513</u> <u>571b002d0018ca4e223179</u> <u>de4bb2f7328f37528ceab8</u>	- 0.00000000000023940 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2021-10-15 12:05:01	<u>0x9b2b9fde0b731dbb5b446601cb2ec89e7866d8f091fa8940455ac615f399f592</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
5	2021-10-15 12:05:01	<u>0x9b2b9fde0b731dbb5b446601cb2ec89e7866d8f091fa8940455ac615f399f592</u>	- 0.026336160000000000 01 MATIC  0.03 USD	✓
6	2021-10-15 11:26:33	<u>0x4751839f8a5651f6c741f9a8077cad09c8a442cf3a110dbb505a0f9501b4c432</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
7	2021-10-15 11:26:33	<u>0x4751839f8a5651f6c741f9a8077cad09c8a442cf3a110dbb505a0f9501b4c432</u>	- 0.019814439999999999 99 MATIC  0.03 USD	✓
8	2021-10-15 11:26:33	<u>0x7cde238028c12d028792efb05c144f310855e591f33e252d1d08340b72080cd3</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
9	2021-10-15 11:26:33	<u>0x7cde238028c12d028792efb05c144f310855e591f33e252d1d08340b72080cd3</u>	- 0.001652182000000000 00 MATIC  0.00 USD	✓
10	2021-10-09 20:27:53	<u>0xe29438aa2af1a44c1c0684f05b35a331277a2f0731fe6441705a8aafbee57130</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-09 20:27:53	<u>0xe29438aa2af1a44c1c0684f05b35a331277a2f0731fe6441705a8aafbee57130</u>	- 0.018320544000000000 01 MATIC  0.02 USD	✓
12	2021-10-09 20:27:21	<u>0x0cade7324852208df985ab104a01570452d1f7321fda98e295a53b9572ad0a25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-09 20:27:21	<u>0x0cade7324852208df985</u> <u>ab104a01570452d1f7321f</u> <u>da98e295a53b9572ad0a25</u>	- 0.0016414720000000 00 MATIC  0.00 USD	✓
14	2021-10-09 20:25:41	<u>0x9ae87077d181f28acc12</u> <u>13daaedc1f8c828bee17f9</u> <u>4017df1e44d1074f3fb2a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-09 20:25:41	<u>0x9ae87077d181f28acc12</u> <u>13daaedc1f8c828bee17f9</u> <u>4017df1e44d1074f3fb2a5</u>	- 0.0184604160000000 00 MATIC  0.02 USD	✓
16	2021-10-09 20:25:19	<u>0xfd1389253f42d6ff1fa1</u> <u>ee9b65b51b8c44b9832671</u> <u>547f08d5d9661e79a18e44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-09 20:25:19	<u>0xfd1389253f42d6ff1fa1</u> <u>ee9b65b51b8c44b9832671</u> <u>547f08d5d9661e79a18e44</u>	- 0.0014739840000000 00 MATIC  0.00 USD	✓
18	2021-10-09 20:23:59	<u>0x6b11489ce466eaa5f763</u> <u>384b80f40e252068ee9b87</u> <u>06c9846f2ce9d3ae24883a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-09 20:23:59	<u>0x6b11489ce466eaa5f763</u> <u>384b80f40e252068ee9b87</u> <u>06c9846f2ce9d3ae24883a</u>	- 0.0063726720000000 00 MATIC  0.00 USD	✓
20	2021-10-09 20:21:11	<u>0xd0cfd98c454f74c377f2</u> <u>5e386c9d2b57ef504b6d5e</u> <u>e1c336be2ed8c5587f2782</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-09 20:21:11	<u>0xd0cfd98c454f74c377f2</u> <u>5e386c9d2b57ef504b6d5e</u> <u>e1c336be2ed8c5587f2782</u>	- 0.0001553160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-02 17:43:04	<u>0xc05571e42032a72937c4</u> <u>b5eb8ae4d3da506c97237e</u> <u>589a7f7348b4182ffff6c5</u>	- 1.0000000000000000 00 MATIC  1.32 USD	✓
23	2021-10-02 17:43:04	<u>0xc05571e42032a72937c4</u> <u>b5eb8ae4d3da506c97237e</u> <u>589a7f7348b4182ffff6c5</u>	- 0.0011405320000000 00 MATIC  0.00 USD	✓
24	2021-10-02 17:42:50	<u>0x18cdcf040df6138ad5c8</u> <u>568531849c601c33ce9f52</u> <u>8d3e6b6460c2064597f7a5</u>	- 1.0000000000000000 00 MATIC  1.32 USD	✓
25	2021-10-02 17:42:50	<u>0x18cdcf040df6138ad5c8</u> <u>568531849c601c33ce9f52</u> <u>8d3e6b6460c2064597f7a5</u>	- 0.0010083360000000 00 MATIC  0.00 USD	✓
26	2021-10-02 17:42:30	<u>0x7af14bb28379f5df61fa</u> <u>4cf6e13064c135c414b0d1</u> <u>0406ac35e26f164388a018</u>	- 1.0000000000000000 00 MATIC  1.32 USD	✓
27	2021-10-02 17:42:30	<u>0x7af14bb28379f5df61fa</u> <u>4cf6e13064c135c414b0d1</u> <u>0406ac35e26f164388a018</u>	- 0.0007243900000000 00 MATIC  0.00 USD	✓
28	2021-10-02 16:37:11	<u>0xabcfce5b24f52bc33039</u> <u>394bf5f2de2c22ed79aa79</u> <u>0c1ba6860322a693568db8</u>	+ 3.3999999999999999 11 MATIC  4.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 20:27:53	<u>0xe29438aa2af1a44c1c06</u> <u>84f05b35a331277a2f0731</u> <u>fe6441705a8aafbee57130</u>	+ 0.9697133529669687 00 MATIC  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-09 20:25:41	<u>0x9ae87077d181f28acc12</u> <u>13daaedc1f8c828bee17f9</u> <u>4017df1e44d1074f3fb2a5</u>	+ 0.9901480978850807 36 MATIC  1.23 USD	✓
3	2021-10-09 20:23:59	<u>0x6b11489ce466eaa5f763</u> <u>384b80f40e252068ee9b87</u> <u>06c9846f2ce9d3ae24883a</u>	+ 0.9249076201575193 72 MATIC  1.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:30:39	<u>0xc93f72f05c2da8109b2c</u> <u>25c032fc91589d521479ad</u> <u>c19b30f1e84d5202af52c8</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:48:11	<u>0x6110664d4013180521b2</u> <u>f857fb16771e305fd62cda</u> <u>965e02a47f52b489cee763</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:03:38	<u>0x2452a04209b03af72047</u> <u>f73bd6c123539809a0abec</u> <u>49f23c64f9631ff4d07fa6</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2023-08-29 12:14:39	<u>0xbc0cc92f1ec19d40574c</u> <u>1d0010938dfc27d9588a14</u> <u>e287bfd5cfba0d70889cc2</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2022-11-29 20:42:59	<u>0xe0bf4c41be89617b3a16</u> <u>263b8975bfc9b3a8ac5c8</u> <u>63eb6727146b61c1df8acd</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-21 19:24:01	<u>0x7c65472d1aa45d1cc1c0</u> <u>f16de05cdfa595b6d2b6ec</u> <u>84bed3a7d0189c4b71dd9e</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-23 08:34:19	<u>0xfd51e13052917745ea868a6bb2c5d5fae179ca70d58be6012de7109eba4f6634</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
8	2022-07-30 01:43:21	<u>0x71ef61a1f510597c90c2074250f0b0cac4e4cb3f70beda4d1b5acda687b7ff25</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
9	2022-04-26 13:56:03	<u>0x87bffe4abca122ddd82513ceb85a67696396e9f63053a768c58edbadf75b929a</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-05 13:25:53	<u>0x3fe23ef02a51e7ef953165aff853545ef4851f715cbd4fe2c9a85178e26c8216</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-30 23:58:40	<u>0x5f0c1c59aee76dc6dfb5b03473a57b6ee166e96ac685436c2bcfe57bd8a3368d</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2022-01-14 15:04:44	<u>0xa76cd503cecb84da6853df6b9f50226fc55a260a325b2235d562f346d210f01a</u>	+ 300,000.00000000 MNEP	✓
13	2021-10-15 12:05:01	<u>0x9b2b9fde0b731dbb5b446601cb2ec89e7866d8f091fa8940455ac615f399f592</u>	+ 0.150717 amUSDC	✓
14	2021-10-15 11:26:33	<u>0x4751839f8a5651f6c741f9a8077cad09c8a442cf3a110dbb505a0f9501b4c432</u>	+ 0.0000000000001009 46 UNI-V2	✓
15	2021-10-15 11:26:33	<u>0x7cde238028c12d028792efb05c144f310855e591f33e252d1d08340b72080cd3</u>	+ 0.0005162488407791 56 AAVE	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-09 20:27:53	<u>0xe29438aa2af1a44c1c0684f05b35a331277a2f0731fe6441705a8aafbee57130</u>	- 1.294078 amUSDC	✓
17	2021-10-09 20:25:41	<u>0x9ae87077d181f28acc1213daaedc1f8c828bee17f94017df1e44d1074f3fb2a5</u>	- 0.0000000076879442 35 UNI-V2	✓
18	2021-10-09 20:23:59	<u>0x6b11489ce466eaa5f763384b80f40e252068ee9b8706c9846f2ce9d3ae24883a</u>	- 0.0040320548862686 82 AAVE	✓
19	2021-10-02 17:43:04	<u>0xc05571e42032a72937c4b5eb8ae4d3da506c97237e589a7f7348b4182ffff6c5</u>	+ 1.293398 amUSDC	✓
20	2021-10-02 17:42:50	<u>0x18cdcf040df6138ad5c8568531849c601c33ce9f528d3e6b6460c2064597f7a5</u>	+ 0.0000000076879442 35 UNI-V2	✓
21	2021-10-02 17:42:30	<u>0x7af14bb28379f5df61fa4cf6e13064c135c414b0d10406ac35e26f164388a018</u>	+ 0.0040320548862686 82 AAVE	✓
22	2021-10-02 16:49:05	<u>0x37f4d98ec5bd18511534c8869d3a1fd91eb764c61bec3e5269421598534c2732</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:08:10	<u>0x7f9fc54eb1a8a8a97defd76d143c81470a90dbec704af3e17b2095a50a107e1b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 22:17:14	<u>0x7c384b7f25fbbb873602</u> <u>1311c5ada4828969e0dadd</u> <u>77eea835e0d7b5c24ad245</u>	+ 1 ethevents.co	✓
3	2024-01-07 20:49:14	<u>0xe91aea655c133cb5103e</u> <u>56b18939a0a18a4a633aa0</u> <u>f4a246f09d72596a694d59</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 01:53:52	<u>0x5e3a28f8da06f07fae01</u> <u>8b5225aea477f2dbe55f02</u> <u>64f1d22df2299a73dcbba0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 13:29:14	<u>0xb273192085a53a74156b</u> <u>95dc14a3f2021b27c4120f</u> <u>a44a3edb4443c7e6495f8e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:30:02	<u>0x57e1fa48dc955b20005d</u> <u>8e5284a1c8fb3d75777870</u> <u>ebe9da890304a288be866e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:00:38	<u>0xa5aa42b556f0dfa37bf2</u> <u>d8f182337c80693f4187e8</u> <u>f5f8129b8ce02c21b063e9</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-11 21:00:20	<u>0xee322f16048a5f9a6bc9</u> <u>d40eecde895a0457037055</u> <u>c3d9d08f1f955d741e5bf0</u>	+ 1 Voucher	✓
9	2023-10-05 17:35:33	<u>0x1b588b9913b91e938664</u> <u>5b03ea112ed554be36e7aa</u> <u>183c8418dde279a387c3f9</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-25 07:52:42	<u>0xc7b055a1c325e114eb15</u> <u>a61df8aa41d664289b9a38</u> <u>c80c7bd3b6b16abe2b36a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 01:44:31	<u>0xeb9e171f82c12a84e5ad 1a24d1f236f042c3cc2eec 6a83ad89b0c005cf1d8ae6</u>	+ 1 Voucher	✓
12	2023-09-13 18:29:40	<u>0x8e66296ac5b2e14e22e6 a5a5d87b006bc7f588157a fd1136978a5c50f031ce27</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 19:06:51	<u>0xca41462abf49dde10d88 69093a073099406324a6d5 e27f581ab5e80acef45cd5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-04 17:30:18	<u>0xce11d62d5ba656b3376f 41c27641201c09b3232201 b5ab36423c81a660a86f86</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-03 22:27:31	<u>0xa5b87378ec03e47b7be5 1f0e5f8d21bfa0698e5ea3 50f4803f0853be719503df</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-02 05:36:50	<u>0xfb3d51092d65766d9f12 ed3f2562763bd54959078b e66ff176647bbedb7a4ff6</u>	+ 1 NFT Voucher	✓
17	2023-09-01 15:45:15	<u>0xbe95c1cc554bee8f42e1 0118454204e3c1ec39cfef e26cb2f80226568d3f8e8f</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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