

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:14 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x698a7cdb9e7dbdd194b80273a8eab0bebd6817db</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.150745302805967124 MATIC
	0.05 USD








Token	Balance
MATIC	0.869254697194032921 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	0.000011549202421183 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	0.000280027688218099 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com
20 AAVE	N/A NFT Voucher
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
Airdrop at usdtredem.io	N/A USDT
'	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 10:51:03	<u>0xd0a153ecdaeeb42d67b1c713b4bb87ccdad694f03708932776752eb117c846</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✗
2	2021-12-27 10:51:03	<u>0xd0a153ecdaeeb42d67b1c713b4bb87ccdad694f03708932776752eb117c846</u>	- 0.015089280000000000 00 MATIC  0.04 USD	✓
3	2021-12-27 10:50:57	<u>0xa2191815c431c17b11f8a971f1448bb671b8f9bc4197f93d26ce24035817fa7a</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-27 10:50:57	<u>0xa2191815c431c17b11f8a971f1448bb671b8f9bc4197f93d26ce24035817fa7a</u>	- 0.0079624499999999 99 MATIC  0.02 USD	✓
5	2021-12-27 10:50:53	<u>0x2e7a962700de51c1b5e100eb0f7487241a7839044fcb3f9908b3bfcaf79e84b4</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-12-27 10:50:53	<u>0x2e7a962700de51c1b5e100eb0f7487241a7839044fcb3f9908b3bfcaf79e84b4</u>	- 0.0065557500000000 00 MATIC  0.01 USD	✓
7	2021-12-22 04:13:53	<u>0x7d81a84b4a754fc2737989196cb005366fd6d94f8208123c71c505a72f5c5b4e</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
8	2021-12-22 04:13:53	<u>0x7d81a84b4a754fc2737989196cb005366fd6d94f8208123c71c505a72f5c5b4e</u>	- 0.0149729100000000 01 MATIC  0.03 USD	✓
9	2021-12-22 04:13:29	<u>0xd058de2000ca3897cff9a6c7e87ac6d74a2d2dcff56344366176a401b2e44f58</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
10	2021-12-22 04:13:29	<u>0xd058de2000ca3897cff9a6c7e87ac6d74a2d2dcff56344366176a401b2e44f58</u>	- 0.0075890700000000 00 MATIC  0.01 USD	✓
11	2021-12-22 04:13:23	<u>0x893ef1933c58ec65b7209a0723e4c6f9efc681e89b9e80d396cdda1718e35686</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
12	2021-12-22 04:13:23	<u>0x893ef1933c58ec65b7209a0723e4c6f9efc681e89b9e80d396cdda1718e35686</u>	- 0.0070783800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-17 03:13:30	<u>0x99ca284793ad8c50ec60d869a706461bac84abd4da321caefded029e6fa1edbf</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
14	2021-12-17 03:13:30	<u>0x99ca284793ad8c50ec60d869a706461bac84abd4da321caefded029e6fa1edbf</u>	- 0.0007128221308894 80 MATIC  0.00 USD	✓
15	2021-12-17 03:12:48	<u>0x4ea4d2048ea39806a130e8fde3b220c9c95caf0e9fd044b579ef2f9fe8c3168d</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
16	2021-12-17 03:12:48	<u>0x4ea4d2048ea39806a130e8fde3b220c9c95caf0e9fd044b579ef2f9fe8c3168d</u>	- 0.0003987123491639 79 MATIC  0.00 USD	✓
17	2021-12-17 03:12:46	<u>0x985e007496cc002313b3130425186669bc23aa300c5383d953617ec07200712d</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✗
18	2021-12-17 03:12:46	<u>0x985e007496cc002313b3130425186669bc23aa300c5383d953617ec07200712d</u>	- 0.0003859283259136 71 MATIC  0.00 USD	✓
19	2021-12-10 06:33:11	<u>0xe5026a820d863742048797d5f386bea839a3b0a808928709626e960d6ca63bf1</u>	+ 1.000000000000000000 00 MATIC  2.09 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]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 22:50:12	<u>0x34e49826814a425f4db7197e138237eb8d3d05e1dfdf74e0f94104c3839a986</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	✓
4	2022-11-29 20:40:29	<u>0x24bd0f29808465160bebdff4cd7d5e133a8f41326426af82bb3ddd7ec5e6ce100</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-21 19:55:00	<u>0xe926d2d1882186c9355ef283eda3d343b307e6d3ce6b2129040e8f84e7417a8f</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-08-23 08:34:17	<u>0x10e70bc0255fb4efbaba86d96f3752d1ed91f278fd0d9aa5718f8d2a8f80ce05</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-07-30 01:46:55	<u>0xf79f577cde6e704d406eff50eb892dc64bf282da0ab9aa90008fd47779234d5d</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
8	2022-04-26 13:57:23	<u>0xcd964d27cb59a2e608d136771fd26cee782ddfe1454fd827bc99023ee3c71478</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-15 01:29:42	<u>0x959701e870376a136e468372ef192608e460da8559f4442cfdbd4298320c354c</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-27 10:50:57	<u>0xa2191815c431c17b11f8a971f1448bb671b8f9bc4197f93d26ce24035817fa7a</u>	+ 0.0000992071796265 19 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-27 10:50:53	<u>0x2e7a962700de51c1b5e100eb0f7487241a7839044fcb3f9908b3bfcaf79e84b4</u>	+ 0.0000983565790793 52 AAVE	✓
12	2021-12-22 04:13:53	<u>0x7d81a84b4a754fc2737989196cb005366fd6d94f8208123c71c505a72f5c5b4e</u>	+ 0.0000062215542024 24 amWETH	✓
13	2021-12-22 04:13:29	<u>0xd058de2000ca3897cff9a6c7e87ac6d74a2d2dcff56344366176a401b2e44f58</u>	+ 0.0000940227265679 93 UNI-V2	✓
14	2021-12-22 04:13:23	<u>0x893ef1933c58ec65b7209a0723e4c6f9efc681e89b9e80d396cdda1718e35686</u>	+ 0.0001309240105906 61 AAVE	✓
15	2021-12-17 03:13:30	<u>0x99ca284793ad8c50ec60d869a706461bac84abd4da321caefded029e6fa1edbf</u>	+ 0.0000052754527548 97 amWETH	✓
16	2021-12-17 03:12:48	<u>0x4ea4d2048ea39806a130e8fde3b220c9c95caf0e9fd044b579ef2f9fe8c3168d</u>	+ 0.0000867977820235 87 UNI-V2	✓
17	2021-12-10 06:35:15	<u>0xfcd212b78b5e084b1f6a54a4d1c5b070871c000423f01bd6ef4481ccacce56ce</u>	+ 43,557.19999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:10:04	<u>0x2e5b7807eae47b9f98c94f6e0e74581f8c022995b832707212e41e5a5154ff7a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 09:15:54	<u>0x112c7de78e98f216851b9792a469e416493842d4ab207506ea41171a6e659c42</u>	+ 1 etherevent.co	✓
3	2024-01-26 22:21:27	<u>0x49b5d4473e669a50543021c41573f6c1d43c6fe9ac40e47bd40c0488278a751a</u>	+ 1 ethevents.co	✓
4	2024-01-07 20:50:40	<u>0xe44ba17c3c53564527a44190a057da558dc1aa4482bd87f34a005e96fc918dcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 20:19:31	<u>0x0b7c263248f7049243d50fa07736814f1730bc5c48bf4d3a17968d3b5ba9a972</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 13:34:58	<u>0x3903523641202abc92177dbad0062c3fa8fdcf2ae6a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:35:37	<u>0x5cf0e998577297edb6a2bb9c60a6e69793fe6156e9e749e1a07fe77d26308c60</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 14:01:08	<u>0x920f1906c4a5138dc06645ae2e110c279d6233916e992f3a2ae987ae2823b877</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-11 21:04:46	<u>0x972e5d52608692008e34eecfae90c602a0cb82153c0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓
10	2023-09-04 18:26:48	<u>0x50222faf8a28adac05ac8a5a00fa6d2fdb5e6514502d0ea6b4a27c7a7cbc7bd4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-02 05:37:06	<u>0x53ec487214b8993e6521</u> <u>7ca0fa0007a170a723fce1</u> <u>6ad9a8796def75a4063654</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:45:31	<u>0xb635bc875263a5f34c39</u> <u>9d1712c8aa6e4ef16e29db</u> <u>c5b72772869d5cc276ad62</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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