

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69e671c990e5dcf426507a8cef8e5baefcf821c6</u>
TOTAL RECEIVED	152.000000000000000000 MATIC
	57.45 USD
TOTAL SEND	151.921944980029792305 MATIC
	57.42 USD


Token	Balance
MATIC	0.078055019970216494 MATIC
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000000 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
Uniswap V2	0.000000336003493765 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com










* USD values displayed at the time of transaction


Token	Balance
OriginEther	1 tkether.org
Galaxy OAT	1 OAT
20 AAVE	N/A NFT Voucher
	N/A Visit website claim SHIB
🔍	N/A ethevents.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
\$100,000 A BONE	N/A Voucher
	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:05:37	<u>0xf96d21b73f7a3ffacf09</u> <u>3694b7e5ee0d5b2f3b80cd</u> <u>07de6ae50c4d2f7edd8481</u>	- 1.8300000000000000 71 MATIC  1.04 USD	✓
2	2024-06-22 03:05:37	<u>0xf96d21b73f7a3ffacf09</u> <u>3694b7e5ee0d5b2f3b80cd</u> <u>07de6ae50c4d2f7edd8481</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 03:05:37	<u>0xf96d21b73f7a3ffacf09</u> <u>3694b7e5ee0d5b2f3b80cd</u> <u>07de6ae50c4d2f7edd8481</u>	- 0.00000000000027510 00 MATIC  0.00 USD	✓
4	2024-06-22 03:05:09	<u>0xfc5b2a3c1daa833a8c0d</u> <u>1904ca5638fb6c68132730</u> <u>feebe91e34bda1f16b0ba0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 03:05:09	<u>0xfc5b2a3c1daa833a8c0d</u> <u>1904ca5638fb6c68132730</u> <u>feebe91e34bda1f16b0ba0</u>	- 0.00106260000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 03:05:09	<u>0xfc5b2a3c1daa833a8c0d</u> <u>1904ca5638fb6c68132730</u> <u>feebe91e34bda1f16b0ba0</u>	- 0.00000000000042858 20 MATIC  0.00 USD	✓
7	2024-06-22 03:04:43	<u>0x8dda222c05cc6ff6e229</u> <u>5a2627a9f797dce56c19db</u> <u>dc7bac15e67fab07040c9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-22 03:04:43	<u>0x8dda222c05cc6ff6e229</u> <u>5a2627a9f797dce56c19db</u> <u>dc7bac15e67fab07040c9</u>	- 0.00617964000000000 00 MATIC  0.00 USD	✓
9	2024-06-22 03:04:43	<u>0x8dda222c05cc6ff6e229</u> <u>5a2627a9f797dce56c19db</u> <u>dc7bac15e67fab07040c9</u>	- 0.000000000000224526 92 MATIC  0.00 USD	✓
10	2022-06-10 03:18:52	<u>0xb56e2f3b72e1bd234d6e</u> <u>26ecc3d7c435f7f3ba6982</u> <u>927f42594d03c2a3883185</u>	- 0.05000000000000000 03 MATIC  0.03 USD	✓
11	2022-06-10 03:18:52	<u>0xb56e2f3b72e1bd234d6e</u> <u>26ecc3d7c435f7f3ba6982</u> <u>927f42594d03c2a3883185</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-10 03:18:52	<u>0xb56e2f3b72e1bd234d6e</u> <u>26ecc3d7c435f7f3ba6982</u> <u>927f42594d03c2a3883185</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
13	2021-10-25 18:47:11	<u>0xc24361de6897224a5e3b</u> <u>3cf09de9570c5be7003364</u> <u>33680feea72da63296cbf1</u>	- 147.00000000000000 0000 MATIC  254.89 USD	✓
14	2021-10-25 18:47:11	<u>0xc24361de6897224a5e3b</u> <u>3cf09de9570c5be7003364</u> <u>33680feea72da63296cbf1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2021-10-25 18:46:09	<u>0x300220805e2f9be5aa49</u> <u>7462eb7fa156d8b9abe40c</u> <u>9d98ffcea63198785c3e33</u>	- 1.0000000000000000 00 MATIC  1.73 USD	✓
16	2021-10-25 18:46:09	<u>0x300220805e2f9be5aa49</u> <u>7462eb7fa156d8b9abe40c</u> <u>9d98ffcea63198785c3e33</u>	- 0.0171079799999999 98 MATIC  0.02 USD	✓
17	2021-10-25 18:45:43	<u>0xed9df09e1cef68747f46</u> <u>e631e7ca1477c52bbb2da1</u> <u>0554cb5bb1ab514811c94b</u>	- 1.0000000000000000 00 MATIC  1.73 USD	✓
18	2021-10-25 18:45:43	<u>0xed9df09e1cef68747f46</u> <u>e631e7ca1477c52bbb2da1</u> <u>0554cb5bb1ab514811c94b</u>	- 0.0086340600000000 01 MATIC  0.01 USD	✓
19	2021-10-25 18:44:47	<u>0xf89d01b7e1c8a1be9676</u> <u>12933e0927ee9297abb296</u> <u>4af1a38d6928ca4de1fda2</u>	- 1.0000000000000000 00 MATIC  1.73 USD	✓
20	2021-10-25 18:44:47	<u>0xf89d01b7e1c8a1be9676</u> <u>12933e0927ee9297abb296</u> <u>4af1a38d6928ca4de1fda2</u>	- 0.0070707000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-25 18:43:57	<u>0x353636a93e19d307d34e684547f8fbb601a5124fa616a7fc622b5443162d9bf4</u>	+ 152.00000000000000 0000 MATIC  263.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:05:09	<u>0xfc5b2a3c1daa833a8c0d1904ca5638fb6c68132730feebe91e34bda1f16b0ba0</u>	- 0.0052144528952868 93 AAVE	✓
2	2024-06-22 03:04:51	<u>0x4197305fd9961a0241750d69002bc3aba665de5ead9155ff920ff16b05e786cd</u>	+ 1 tkether.org	✓
3	2024-06-22 03:04:43	<u>0x8dda222c05cc6ff6e2295a2627a9f797dce56c19dbdc7bac15e67fab07040c9</u>	- 1.748978 amUSDC	✓
4	2024-03-28 22:45:47	<u>0xae32eb749ab0a8b8f26be8f6d88ce1f79b1026aa117d4406903f86407de877ae</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-10 22:50:12	<u>0xedf8ec56320c0aec549852b85559f730b9330b5bf6b0bf2c3216effab61a19a0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-08-29 15:07:52	<u>0x8b62000d0b19c33a04e9abfc104fe56abc82e4cddd95402d1f582bea475157de</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-08-29 15:07:46	<u>0x751516adc29dc023948f74ee02ae3eff595126d4a25811d2050cfc82aa966564</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-29 12:02:35	<u>0x25180216199836204de7ec5769be6554c852749035bdb084e958aa799784ad41</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2022-11-29 20:40:29	<u>0x24bd0f29808465160bebdf4cd7d5e133a8f41326426af82bb3ddd7ec5e6ce100</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
10	2022-11-21 19:55:00	<u>0xe926d2d1882186c9355ef283eda3d343b307e6d3ce6b2129040e8f84e7417a8f</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-08-23 08:34:17	<u>0x10e70bc0255fb4efbaba86d96f3752d1ed91f278fd0d9aa5718f8d2a8f80ce05</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
12	2022-07-30 01:46:55	<u>0xf79f577cde6e704d406eff50eb892dc64bf282da0ab9aa90008fd47779234d5d</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
13	2022-04-26 13:57:35	<u>0x39de18f3f1aa050ca158658fd7737e949f614c4f983ee6d9bc12ff381577401b</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-01-14 14:07:34	<u>0x21abd19648e2a680765358a75d1d8296a29748f33f5c07c0144e6d88e5b0818b</u>	+ 300,000.00000000 MNEP	✓
15	2021-10-25 18:56:25	<u>0x57a477b52e8f78e36e98d02ce496d7d7a53f9c673aedede7109e721cd199d861</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-10-25 18:46:09	<u>0x300220805e2f9be5aa497462eb7fa156d8b9abe40c9d98ffcea63198785c3e33</u>	+ 1.633727 amUSDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-25 18:45:43	<u>0xed9df09e1cef68747f46e631e7ca1477c52bbb2da10554cb5bb1ab514811c94b</u>	+ 0.0000003360034937 65 UNI-V2	✓
18	2021-10-25 18:44:47	<u>0xf89d01b7e1c8a1be967612933e0927ee9297abb2964af1a38d6928ca4de1fda2</u>	+ 0.0052144528952868 93 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 17:22:22	<u>0xf20742f0b3ef42e7e2fd504e9a67d6df0218130095e52d4c09b39afec483262e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:41:04	<u>0x699ffd552c551caff92eb9302fb92d4482d0145fba2f878c939bc49ca760d4dc</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 03:05:29	<u>0x3c110c78dd053e61822ae49e53e385619629b980e97c7c3a3bd7ff950565ffc7</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-06-22 03:05:25	<u>0xc7e1d883d1c676f6dd5366815431e31779b74ed430e860f18fa7b6ae11b65cf2</u>	+ 1 ?	✓
4	2024-01-26 22:21:27	<u>0x49b5d4473e669a50543021c41573f6c1d43c6fe9ac40e47bd40c0488278a751a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 20:50:40	<u>0xe44ba17c3c53564527a44190a057da558dc1aa4482bd87f34a005e96fc918dcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 00:56:13	<u>0x391a1a9688d02238d2ae94b4cce9f703092e9228deba585a4551f46a1def9e92</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 13:19:30	<u>0xed9fe47c9b48093a5f637f87f8e8507faeda85eaaa6d1ddbc35e19a57c1f806</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 13:57:55	<u>0x7d88b6c7661a5e140c8bf1872a10da9a26e1b5d0cef3f1d13689eeb24f9016</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-11 20:49:32	<u>0xb64deedc093af1041c1f5f4da67b17798aaf2c2f07991e664c5af1b9bd2d0c19</u>	+ 1 Voucher	✓
10	2023-09-14 02:19:26	<u>0x4ef8d0940a116a51b357358450d2219a40eacc983b9ed0117c84faca78dbbaca</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 04:50:45	<u>0x6d096088ff2d081902973cc07e785e497778cdf08c67f20f18cdb87eb092ccf8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-04 18:26:48	<u>0x50222faf8a28adac05ac8a5a00fa6d2fdb5e6514502d0ea6b4a27c7a7cbc7bd4</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-03 19:58:46	<u>0x86bbeaca6b3db2559365eb4cd92983426063d7fb3f73ffaeafca156e1089c72b3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-02 05:37:06	<u>0x53ec487214b8993e6521</u> <u>7ca0fa0007a170a723fce1</u> <u>6ad9a8796def75a4063654</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:45:31	<u>0xb635bc875263a5f34c39</u> <u>9d1712c8aa6e4ef16e29db</u> <u>c5b72772869d5cc276ad62</u>	+ 1 NFT Airdrop Round	✓

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