

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70a79594f8b36951b95c5166bdec720e0a7feb21</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.093853898001117153 MATIC
	0.03 USD








Token	Balance
MATIC	0.926146101998882809 MATIC 0.39 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
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
!	15,000 WPOL [WWW.POL-MAT.COM]
Uniswap V2	0.000172440956349871 UNI-V2
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com


Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
20 AAVE	N/A NFT Voucher
	N/A Visit website claim SHIB
∅	N/A ethevents.co
Airdrop at usdtredem.io	N/A USDT
\$100,000 A BONE	N/A Voucher
	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Â-	N/A etherevent.co
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 06:29:31	<u>0xf5d3233a29bfff1038adf</u> <u>1566e112769ff659b4aff0</u> <u>586dfed89de6dbf67106c6</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✗
2	2021-12-17 06:29:31	<u>0xf5d3233a29bfff1038adf</u> <u>1566e112769ff659b4aff0</u> <u>586dfed89de6dbf67106c6</u>	- 0.0182493900000000 01 MATIC  0.03 USD	✓
3	2021-12-17 06:29:25	<u>0x60f8fbada0bc9983f155</u> <u>332c1b9042e8bdb3239ef9</u> <u>94ab130f7eaf8224abd415</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-12-17 06:29:25	<u>0x60f8fbada0bc9983f155332c1b9042e8bdb3239ef994ab130f7eaf8224abd415</u>	- 0.0075964500000000 00 MATIC  0.01 USD	✓
5	2021-12-17 06:29:19	<u>0x2080e44bbe6612c425a2bdfc44d0a33864f90174b196ba4196d5883e3440c418</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-12-17 06:29:19	<u>0x2080e44bbe6612c425a2bdfc44d0a33864f90174b196ba4196d5883e3440c418</u>	- 0.0065557500000000 00 MATIC  0.01 USD	✓
7	2021-12-12 09:28:12	<u>0xde8e823ab458335f8fe66093b3ea1d0cd47cac7c9b1892a209e2d3d7d98e169b</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✗
8	2021-12-12 09:28:12	<u>0xde8e823ab458335f8fe66093b3ea1d0cd47cac7c9b1892a209e2d3d7d98e169b</u>	- 0.0007922668006094 36 MATIC  0.00 USD	✓
9	2021-12-12 09:27:30	<u>0xf6995db15cfcbbf2eae72bf7e31c52d86aeb55c1ba3312ab741aca2311900210</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
10	2021-12-12 09:27:30	<u>0xf6995db15cfcbbf2eae72bf7e31c52d86aeb55c1ba3312ab741aca2311900210</u>	- 0.0003537287002720 99 MATIC  0.00 USD	✓
11	2021-12-12 09:27:20	<u>0xe72c8f757df77eb2408a1088e782ce6f0370018041e42bceaeba7d999fd814d7</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
12	2021-12-12 09:27:20	<u>0xe72c8f757df77eb2408a1088e782ce6f0370018041e42bceaeba7d999fd814d7</u>	- 0.0003063125002356 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-10 06:40:05	<u>0xa9aa677c369bfd87d476</u> <u>a9a39fa69d7bea0377154d</u> <u>4434dce184255f9235c926</u>	+ 1.0000000000000000 00 MATIC  2.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:13	<u>0xd7f4b5e1da42c62fa600</u> <u>61ffb1b8b688f1045506df</u> <u>5beffa9323c7a08e349c0b</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:50:12	<u>0x34e49826814a425f4db7</u> <u>197e138237eb8d3d05e1df</u> <u>fdf74e0f94104c3839a986</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:10:07	<u>0x434602dade40423545a2</u> <u>c9e98641e7f0eaabd2528b</u> <u>e11a8da81795461b06717b</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2022-11-29 20:40:25	<u>0xc0814108d87761fa26a1</u> <u>2486f3adfff3a18efbf810</u> <u>b8162bf34a69b9136969d6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-21 19:55:18	<u>0xda32922728c1e984305e</u> <u>a889a834fee82e5c437135</u> <u>c1714ff29591f4a2793077</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-08-23 08:34:17	<u>0xa7feba58e2de38ab7bcd</u> <u>ccd399a7567b93fedac64f</u> <u>7c5ef7493264654939828b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-07-30 01:24:04	<u>0xe3295e92ef4ad0d68373</u> <u>889144be793c788c8ddab3</u> <u>89a248fd130a02785f54a5</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-26 13:59:07	<u>0xa03ac85d723ca29226fc</u> <u>8993abc0f70570cbb75af3</u> <u>2fbbe4c43d1bd3110f7d66</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-14 23:53:32	<u>0x582bad7c615f553afb9f</u> <u>ff77617c42f10d4d9e4160</u> <u>5c7bce2aca18be06d43333</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-17 06:29:25	<u>0x60f8fbada0bc9983f155</u> <u>332c1b9042e8bdb3239ef9</u> <u>94ab130f7eaf8224abd415</u>	+ 0.0000867945600968 88 UNI-V2	✓
11	2021-12-17 06:29:19	<u>0x2080e44bbe6612c425a2</u> <u>bdfc44d0a33864f90174b1</u> <u>96ba4196d5883e3440c418</u>	+ 0.0001193838664084 28 AAVE	✓
12	2021-12-12 09:27:30	<u>0xf6995db15cfcbbf2eae7</u> <u>2bf7e31c52d86aeb55c1ba</u> <u>3312ab741aca2311900210</u>	+ 0.0000856463962529 83 UNI-V2	✓
13	2021-12-12 09:27:20	<u>0xe72c8f757df77eb2408a</u> <u>1088e782ce6f0370018041</u> <u>e42bceaeba7d999fd814d7</u>	+ 0.0001161170894898 07 AAVE	✓
14	2021-12-10 06:42:19	<u>0xa490c4a34360c9127a1f</u> <u>71863dc836f2fb8ba175e3</u> <u>874ccfbfe9bd6cf4ff3637</u>	+ 43,557.19999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:16:48	<u>0x56591acadabed4f71d44</u> <u>6b4ff7a13e064c13e88864</u> <u>34ab573a7fbc4136cba000</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
3	2024-01-26 22:27:07	<u>0x75923c3745e5b8f3435e011c4b4e1a58260671d843912644768c051481202dbf</u>	+ 1 ethevents.co	✓
4	2023-12-02 13:34:58	<u>0x3903523641202abc92177dbad0062c3fa8fdcf2ae6a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 04:34:29	<u>0x2db5a835da5587f2827d048d244978b8718ebbe3edaee679a66930ce2e5b2547</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:01:08	<u>0x920f1906c4a5138dc06645ae2e110c279d6233916e992f3a2ae987ae2823b877</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-11 21:04:46	<u>0x972e5d52608692008e34eecfae90c602a0cb82153c0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓
8	2023-09-04 18:32:00	<u>0x76233e5a685e77d4c496ad3cb2ffc3bc9734ae70c4df75974457ec8601af3d6e</u>	+ 1 NFT Voucher	✓
9	2023-09-04 18:29:30	<u>0x351c80c9d7acd8f64dee7dc283840cb107b623cb0bc1d637d44c80fd174da108</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-02 05:37:22	<u>0x7c903cdf2941f2a03c0c395197427418d8a9f6f0e8a49bda16a270c7ee2698cf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-01 15:45:43	<u>0x54742e57aed5810f765b</u> <u>95ceeab94996b5cd8787cd</u> <u>151edc9e4fae1ca4a7c2f9</u>	+ 1 NFT Airdrop Round	✓

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