

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x719fdea2bdeac6f027ffe96f989413ddecaad15c</u>
TOTAL RECEIVED	4.999835948000000307 MATIC
	1.83 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	4.999835948000000307 MATIC 1.83 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
@ aausd.site	562.000000000000000000 m rewards
TBBT.org	50,000.000000000000000000 TBBT.org
OSSChain	0.714581806992411805 OSS
OBets.io	3,000,000.00000000 OBets.io
HmmCoin	1.000000000000000000 HMC
DxDex.io	800,000.000000000000000000 DxDex.io
moonwolf.io	17,139,490,758.819664001 WOLF

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
0	N/A ethevents.co
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 22:34:13	<u>0x135f91c78e5fd0144fcc</u> <u>11d7927a32aec7039f2ab2</u> <u>48986bc358b2397a2db56e</u>	+ 4.9998359480000003 07 MATIC  7.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:48:34	<u>0xbc536e19aff691260e13</u> <u>d2fea3495234d4858bc6de</u> <u>62f1d99695d48a7b5a3feb</u>	+ 0.7145818069924118 05 OSS	✓
2	2023-06-06 06:43:14	<u>0x70380a4da60c7dc05b2a</u> <u>c6a5703689549dd73c1b0a</u> <u>f43ed0b28eb31386f5a2b8</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-29 01:01:17	<u>0x9a0035eb90bc12c68feb65a055bac8da632bf8509eb7756410c7c6af2ba572c6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 18:00:24	<u>0x9fa8d3407fbea62cf24aa387578020399681ce3f82d0de667210c8a2d5bafec</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-25 15:41:05	<u>0x4135f659be13f9ab4fb238c4192c34a246ec1b8c53ae</u> <u>eeeeee62447e1049abb03c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-08-15 17:44:25	<u>0x6f7f09fa31814a423680d620b878b7016897a075d7f8ebc1df9bc01c3001d3c5</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-07 10:42:03	<u>0x3f449188582656857147ccf5050bf4e523162aee17fe70fd42e12e23b4a2f9c4</u>	+ 288,101.000000000000 00000000 Draf.io	✓
8	2022-05-07 10:33:21	<u>0x412fb0b8c14f90a8ef7d42a4f0d78010454d7560d11edf611dd4a227afcab188</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-07 19:32:32	<u>0xc1b463ca387904a7f863a4d2e0413f16d11fbdfbac24e4aa02f41ab7ea482960</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-28 00:31:40	<u>0x6be3a4da05ee89223c640b708af4da3d29628208203da9f576dc9d25e1a04aa0</u>	+ 1.000000000000000000 00 HMC	✓
11	2022-01-14 12:05:17	<u>0x899b462fbb6bdf52094a7dc271e3f287d03b92ca2dadb19b0792a8da58cb88c9</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-15 12:07:52	<u>0x993040e6f93495a7a9cf b4bfe11b7ad63e348f8f4a 7aa1956e4561e0d6ab74be</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-22 20:26:52	<u>0x86201f4f6c7213276135 63298562c8e36fd263f09a 00fbc60589e2259e903c83</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-23 22:32:13	<u>0x095a67eef54deeb791f4 5bf0916aed7dc541422ad3 cadd8f314036a2af250ed8</u>	+ 16,416,789,566.108 165741 WOLF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:09:19	<u>0x52ec789fd579f8f58cd7 2181dfd3cff0728be3c755 8e54a439e1d1178c6bc6d9</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
2	2024-02-18 09:31:21	<u>0xd29c3a68f4521ab9b9db 5da56407305c9f94e264ea db56b2cb2228f130437bde</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-01 23:26:30	<u>0x1b3befa6231c8d4b5cbf a779672513b57e5c0298ec 4e7b1f24ad4c80110aa968</u>	+ 1 ethevents.co	✓
4	2023-08-30 02:39:52	<u>0xb9ed92feb603a6692029 d25cc6ad9df277a7a623b0 5f56794802b1d933b0eca6</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 05:49:18	<u>0x2e520a7de988d598eae9 d692aa8d313f3ae449b02b e45e7a0a975cd2310d76d3</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 20:00:11	<u>0xd6a85bd239b6423954e2</u> <u>2a2a511bb7823492d51af8</u> <u>915f558ac2f331115c9fb6</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 20:31:30	<u>0xd6965d681425a9d55976</u> <u>03bfedb597940a9ac87380</u> <u>131a58e68336c91edbbb23</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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