

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 20:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78e5fd432c5d0fb62fb6adfaf0140d60511ee80e</u>
TOTAL RECEIVED	182.697717776415458957 MATIC
	74.28 USD
TOTAL SEND	182.697717776415458957 MATIC
	74.28 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Inverse ETH Volatility Index	0.000083999999200800 iETHV
ETH Volatility Index	0.000083999999200800 ETHV
XXPP.org	50,000.000000000000000000 XXPP.org
Gnosis Token (PoS)	0.000450724970392062 GNO
OSSChain	1.462293390461067322 OSS

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 02:41:32	<u>0x35c894cbe984fb9425a3</u> <u>a079f1abd812830819de41</u> <u>cad7044fc97d2a17bbc617</u>	- 82.847603258767207 990 MATIC  221.53 USD	✓
2	2021-12-28 02:41:32	<u>0x35c894cbe984fb9425a3</u> <u>a079f1abd812830819de41</u> <u>cad7044fc97d2a17bbc617</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-28 02:40:50	<u>0x0510c9e8222a9d62fbf2</u> <u>8f5347fc568bc597affb55</u> <u>53d551fa0c4a93baa9161a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-28 02:40:50	<u>0x0510c9e8222a9d62fbf28f5347fc568bc597affb5553d551fa0c4a93baa9161a</u>	- 0.0012696600000000 00 MATIC  0.00 USD	✓
5	2021-12-28 02:39:32	<u>0x0a42bb8a3142a034ddac ec3e71ddf1053a5d550932 a9cecac22508c64f6b9117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-28 02:39:32	<u>0x0a42bb8a3142a034ddac ec3e71ddf1053a5d550932 a9cecac22508c64f6b9117</u>	- 0.0033164700000000 00 MATIC  0.00 USD	✓
7	2021-12-28 02:38:56	<u>0xe71b8f9b0361fe4c1f15 1ca5c012c6c7a1efcfdbb4 5017685debced184d98318</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-28 02:38:56	<u>0xe71b8f9b0361fe4c1f15 1ca5c012c6c7a1efcfdbb4 5017685debced184d98318</u>	- 0.0047482200000000 00 MATIC  0.01 USD	✓
9	2021-12-28 02:38:20	<u>0x144ee14d26aa77f559c2 609e47d9517bc75d3358ff 675388c3520ed852552e33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-28 02:38:20	<u>0x144ee14d26aa77f559c2 609e47d9517bc75d3358ff 675388c3520ed852552e33</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
11	2021-12-28 02:35:12	<u>0x62e541ffe6c973f52a7b 9fbcce4f88629cf76e7532 a8877997a9aa7a6aa62980</u>	+ 82.859121128767213 804 MATIC  221.56 USD	✓
12	2021-10-06 09:02:16	<u>0x0e5f5a802e93a2554566 3d42d55e74a644685ba600 ea33fc064ff6b19d6ad056</u>	- 44.651284044824087 971 MATIC  56.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-06 09:02:16	<u>0x0e5f5a802e93a25545663d42d55e74a644685ba600ea33fc064ff6b19d6ad056</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2021-10-06 08:56:56	<u>0xef449b87441dd0a77705a3e9a5866e62eaa678a6ec01e716f35e657015822251</u>	- 0.1011999999999999 98 MATIC  0.12 USD	✓
15	2021-10-06 08:56:56	<u>0xef449b87441dd0a77705a3e9a5866e62eaa678a6ec01e716f35e657015822251</u>	- 0.0223212960000000 01 MATIC  0.02 USD	✓
16	2021-10-06 08:55:22	<u>0x5b9d9b2f73191c4560a9408fa955ce96d6f17dab9fcad32ecb81399722cbee27</u>	+ 44.775435340824088 826 MATIC  56.28 USD	✓
17	2021-09-21 08:24:45	<u>0x26e067ec08855d8fb6b0489ba3c5f2aca3c8237909207608a272382adeb8408b</u>	- 54.145919562824154 525 MATIC  56.69 USD	✓
18	2021-09-21 08:24:45	<u>0x26e067ec08855d8fb6b0489ba3c5f2aca3c8237909207608a272382adeb8408b</u>	- 0.0000231000000210 00 MATIC  0.00 USD	✓
19	2021-09-20 12:19:55	<u>0x841cf15eed7cdfe36d52afc6b1136251745d14aeabadc6ba62a99dc89c3b8a01</u>	- 0.8699999999999999 96 MATIC  0.91 USD	✓
20	2021-09-20 12:19:55	<u>0x841cf15eed7cdfe36d52afc6b1136251745d14aeabadc6ba62a99dc89c3b8a01</u>	- 0.0472186439999999 97 MATIC  0.04 USD	✓
21	2021-09-20 12:19:11	<u>0x5116de8bda3e2a25d3c011111628f2c30b6ae961aa56bc08b615383bac36071e</u>	+ 55.063161306824170 538 MATIC  57.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:14:24	<u>0xba210057df3478ff55e8272cab2e72e4d98a938fb4635e833dc766ac88d980b5</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-31 21:57:45	<u>0xf147036bbc89f6243247d767f2b3ae586fe078211b16484b5d0d91cf5f734f52</u>	+ 1.462293390461067322 OSS	✓
3	2024-03-29 22:59:51	<u>0x59c3ca6ca1e71bc9e7ad25c6a75ad4c48dd329d35f7e179e68df8c81d20431e9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-29 22:31:26	<u>0x1f97cd9fffb05b79b31fd7bcf912823cd4b02299b3bcd0df73f2d720d34dc952</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-11 00:27:01	<u>0x3a296285db5b6f6e3c33ac0bfc69e5b54cb5aae30d83a6512abcd32cc432918f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2022-11-29 18:32:14	<u>0xd5f58a28889764e3613c849cd3427c5918781a1086446d1b253e1c45061c2d74</u>	+ 60,000.000000000000000000000000 GGBoxs.com	✓
7	2022-11-25 18:28:03	<u>0xd84755cfed2f6a929e1b35a561752a89e86a909b7d57d3d1c2cd7bac9faa1568</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 09:47:35	<u>0xa4327953fc66109592672c6d4caf079916caf1ff429fe5a6fd6de73170b34ba7</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-09 07:23:08	<u>0x89a3b4403a390b530f257fa41f7f02eed383392cfb25276fff7349be5e52aba4</u>	+ 0.200000000000000000 11 fcc	✓
10	2022-08-23 06:14:04	<u>0xe79e12cf886a626d517e8aa6f29f3c3f557b422cde8cfd8cc6eaf1bf939ab6fc</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
11	2022-08-15 11:27:11	<u>0x7afc5281413319e4c2f4a8f4300fb27eb80b3bf7abc05ec43b020b0e5735bb46</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-07-29 19:25:41	<u>0x2ab5460e565c348f2b69b3d85f7dbd5a99257acc82e03bce98d7659073db48ca</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
13	2022-05-07 12:10:08	<u>0x3fa5e9e10f01e58ca30e6e4fe355c03903a3ca099a1353725f11790e4a98d46c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-07 12:04:26	<u>0x2348b293477ecd0308678490814d741eef1f7866a0ac7078730b0fec50eb6710</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-02-07 18:58:52	<u>0x4da86bc8194d3b29df6b8e55273561193feb32447707887aae4a23db2b4a618</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-01-15 01:24:10	<u>0xec2b229033d04bc499bc935d413ee8ba312473cb27103604ccca0652cee31a3c</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-28 02:40:50	<u>0x0510c9e8222a9d62fbf28f5347fc568bc597affb5553d551fa0c4a93baa9161a</u>	- 30.618762544114069 613 DAI	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-28 02:39:32	<u>0x0a42bb8a3142a034ddac</u> <u>ec3e71ddf1053a5d550932</u> <u>a9cecac22508c64f6b9117</u>	+ 28.8631500000000000 972 DAI	✓
19	2021-12-28 02:39:32	<u>0x0a42bb8a3142a034ddac</u> <u>ec3e71ddf1053a5d550932</u> <u>a9cecac22508c64f6b9117</u>	- 0.115800000000000000 00 iETHV	✓
20	2021-12-28 02:39:32	<u>0x0a42bb8a3142a034ddac</u> <u>ec3e71ddf1053a5d550932</u> <u>a9cecac22508c64f6b9117</u>	- 0.115800000000000000 00 ETHV	✓
21	2021-12-28 02:38:56	<u>0xe71b8f9b0361fe4c1f15</u> <u>1ca5c012c6c7a1efcfdbb4</u> <u>5017685debced184d98318</u>	+ 0.1158839999992008 07 iETHV	✓
22	2021-12-28 02:38:56	<u>0xe71b8f9b0361fe4c1f15</u> <u>1ca5c012c6c7a1efcfdbb4</u> <u>5017685debced184d98318</u>	+ 0.1158839999992008 07 ETHV	✓
23	2021-12-28 02:38:56	<u>0xe71b8f9b0361fe4c1f15</u> <u>1ca5c012c6c7a1efcfdbb4</u> <u>5017685debced184d98318</u>	- 28.999999999799999 983 DAI	✓
24	2021-12-28 02:34:22	<u>0x9a9d89ee5d947e31d2c3</u> <u>e6f123eee947addf743ecd</u> <u>7eed908c77c7cca6c2c7a1</u>	+ 30.755612543914072 177 DAI	✓
25	2021-10-06 08:59:00	<u>0xb7b9b974b2e008a2eb91</u> <u>5b30e8e12063f075092ceb</u> <u>8632b68728713a8f9377de</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-10-06 08:56:56	<u>0xef449b87441dd0a77705</u> <u>a3e9a5866e62eaa678a6ec</u> <u>01e716f35e657015822251</u>	+ 0.0004507249703920 62 GNO	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-20 15:50:16	<u>0x8dca33db6baec8d7094e85f22480e1441867b833c99a920ca636f44c2deb84e3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-20 12:19:55	<u>0x841cf15eed7cdfe36d52afc6b1136251745d14aeabadc6ba62a99dc89c3b8a01</u>	+ 1.4098205350002417 37 MANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:59:59	<u>0x38ba13502e1bc527df0bc2451b2d39ddaf48c802f8383320f93ae92e8a8f83fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-17 19:05:23	<u>0x9ebc3b2107b994c787aba2370a9a74ba358d906c846fa979e31ed294d54e6b07</u>	+ 1 USDT	✓
3	2024-03-03 21:14:08	<u>0xf7fc1c61b87430d88518c80604554f3ce8ac872b15b6a0b5f5481e70adf67d60</u>	+ 1 USDT	✓
4	2024-02-22 23:08:33	<u>0xdb407f3f117d0a04502f8c09d05a554d1a7ad9f326c4bfeae603c879ddbe748</u>	+ 1 etherevent.co	✓
5	2024-01-27 03:48:14	<u>0x4ba90347f4d90552744d6b070fc6a33c74195bc2880a4eeb81417ce3ebf6ab99</u>	+ 1 ethevents.co	✓
6	2023-11-17 12:20:30	<u>0x9c10359432691690abfb3af3c600127c388250d12ecd18729471d4f9b470d637</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 14:24:16	<u>0x4a6524285ffa748baf8e5e738be6e5281d3e61ad964ebc9afb4b17bc9317ab6a</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-01 10:13:08	<u>0x6144bbc73aeaf4520f6808ce78c589e461cc5b0d6f927dd6b276c0d6ea9a8370</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-01 09:53:29	<u>0xc39d5b9f46f4a43adee2b66a806cc6613237ea63bd54e48cb22d4d94fd1ac09b</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-01 09:29:53	<u>0x6c8dbb4206a399e146340be8b622fc5ea6f627d64acba27dda9eb78c7ba70a9d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 15:49:43	<u>0xf81cd1d25e1ee8c75825b79319f3a5b80ce73f4a7690e00624f7a13c0380636e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 10:45:03	<u>0xfa97ee2e47f9980ccb7f62060056310a9d6c8353e31a8a371b6a08df1148f9bc</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 12:29:43	<u>0x9dbf2c505289ed85882b8f6c85e9a770aa4a38f37de6e7c16fecdd27a5acdd964</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 18:34:23	<u>0xb09d0d5d2d1672f56c87ccd1c6fdad6ce24f10e227888786b286e54a957ad9cb</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-05 17:45:23	<u>0x1669ac683f73f86e5cf3d634fcc1a453be36d40307bfa033396d2b552c8c31b4</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-25 09:22:26	<u>0xbc9c5251de08cc30336b9d2048c9c9f2e08015325951d6a5aaa692833f29b55e</u>	+ 1 Voucher	✓
17	2023-09-20 00:20:12	<u>0xbd80216f6965bd3b0b656b059430ac927cb28e0c2d5a346d27e0255abc4fe230</u>	+ 1 !!! 250 COMP	✓
18	2023-09-12 21:11:35	<u>0xc0b2d85c6d96dabdc0df80cbbfe54a28ebd14605ea9f45e0d2dac82cfb784985</u>	+ 1 NFT Airdrop	✓
19	2023-09-12 00:58:38	<u>0xacfe40480a3db6bb2441a8fc3e1d477bd7825b1a1f8941697c9e50867bae2cfc</u>	+ 1 NFT Airdrop	✓
20	2023-09-10 22:03:40	<u>0xb5503a9fad59c6029613441c06448a4c206f9c9c5a8523793b574b5caa8885e3</u>	+ 1 NFT Airdrop	✓
21	2023-09-07 08:08:19	<u>0xa0de87eedad22175c04415c8896c2869b1768f2bb89644833552e91d8a82663</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 16:17:08	<u>0x3443cd55e3b1406c2b4e667953a049f8ea99615c64c5ce507fab00c144a7b5cf</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-02 17:34:50	<u>0x33bdbc3e4bf5f2d16383e1eb7f219df63a1d72d81ea2642d2bfed61f63331a75</u>	+ 1 NFT Voucher	✓

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