

3xpL



















ADDRESS STATEMENT










GENERATED AT 2024-09-30 04:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7dc60879863efa73f430e6da6650c5e4cbaef449</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.23 USD
TOTAL SEND	2.096285889999999874 MATIC
	0.86 USD

Token	Balance
MATIC	0.903714110000000015 MATIC 0.37 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.022560 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000195339646607261 amWETH
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward


#	Date & time	Transaction Id	Amount	
4	2021-12-12 18:28:22	<u>0x6714a75d2323e6a40bc9842f25010df52401bb0730c825f2d1c2bac8c0b871a4</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓
5	2021-12-12 18:28:20	<u>0x99ab0332f78ad2f7aa430d44d6503da9e1c02f941165fe1e7a5df8f73f44a14d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
6	2021-12-12 18:28:20	<u>0x99ab0332f78ad2f7aa430d44d6503da9e1c02f941165fe1e7a5df8f73f44a14d</u>	- 0.0067911000000000 00 MATIC  0.01 USD	✓
7	2021-11-17 13:11:01	<u>0xad8e5fd718fa570464d410b0e76a6977891dc885180e909a7394d2ddc1502d98</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
8	2021-11-17 13:11:01	<u>0xad8e5fd718fa570464d410b0e76a6977891dc885180e909a7394d2ddc1502d98</u>	- 0.0483924999999999 98 MATIC  0.07 USD	✓
9	2021-11-17 13:10:01	<u>0xaaf4205deee4d603ac3167d30c400b96f5961caa681c5f9ff25f447d61fbc720</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
10	2021-11-17 13:10:01	<u>0xaaf4205deee4d603ac3167d30c400b96f5961caa681c5f9ff25f447d61fbc720</u>	- 0.0480927000000000 02 MATIC  0.07 USD	✓
11	2021-11-17 13:09:35	<u>0x23da50cd4870af470cec97b72c331744495e5cb4825de95deacb496ce1e3a98d</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
12	2021-11-17 13:09:35	<u>0x23da50cd4870af470cec97b72c331744495e5cb4825de95deacb496ce1e3a98d</u>	- 0.0469995000000000 00 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-17 13:09:07	<u>0xf4893546f1ea4f4a265e89d6667e7852ce83ae8848c0f9f480528aaf8971aa90</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
14	2021-11-17 13:09:07	<u>0xf4893546f1ea4f4a265e89d6667e7852ce83ae8848c0f9f480528aaf8971aa90</u>	- 0.021859000000000000 00 MATIC  0.03 USD	✓
15	2021-11-12 19:56:49	<u>0xcd82e957d2d15c5b96023337d05740b1c53f635cc72d996edd6838f3590b2042</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
16	2021-11-12 19:56:49	<u>0xcd82e957d2d15c5b96023337d05740b1c53f635cc72d996edd6838f3590b2042</u>	- 0.048209099999999999 98 MATIC  0.08 USD	✓
17	2021-11-12 19:56:15	<u>0xeead3e0161e4a344dadf408ec54667971567bad8ab1ca4c5b4d590df1503dcd3</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
18	2021-11-12 19:56:15	<u>0xeead3e0161e4a344dadf408ec54667971567bad8ab1ca4c5b4d590df1503dcd3</u>	- 0.026543899999999999 99 MATIC  0.04 USD	✓
19	2021-11-12 19:56:01	<u>0x496fb6f0c32616fbd5849497c95e226565b0ce8cce3c23640966e4f202e0ae22</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
20	2021-11-12 19:56:01	<u>0x496fb6f0c32616fbd5849497c95e226565b0ce8cce3c23640966e4f202e0ae22</u>	- 0.021859000000000000 00 MATIC  0.03 USD	✓
21	2021-11-07 15:29:42	<u>0x77544e51ec3b185adac9916bb2070bc29153e2d93001bbb5659d949c6059d273</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-07 15:29:42	<u>0x77544e51ec3b185adac9 916bb2070bc29153e2d930 01bbb5659d949c6059d273</u>	- 0.0253239000000000 00 MATIC  0.04 USD	✓
23	2021-11-07 15:29:10	<u>0xeaa8955f72346f318c43 6c46e67141de3babad5de8 5d9016ab34297889962f2c</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
24	2021-11-07 15:29:10	<u>0xeaa8955f72346f318c43 6c46e67141de3babad5de8 5d9016ab34297889962f2c</u>	- 0.0218590000000000 00 MATIC  0.04 USD	✓
25	2021-10-27 20:14:05	<u>0x646d9b5eb39362cbfd5f 59ba243472ae8897cb7348 f67896d85d9f45b35ce959</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
26	2021-10-27 20:14:05	<u>0x646d9b5eb39362cbfd5f 59ba243472ae8897cb7348 f67896d85d9f45b35ce959</u>	- 0.0499191000000000 01 MATIC  0.10 USD	✓
27	2021-10-27 20:13:23	<u>0xe1a2c2c0ce192f14e85a 6c01b50d6e8c359f1a5fd1 a03bbf3d53b18c2bf4d57f</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
28	2021-10-27 20:13:23	<u>0xe1a2c2c0ce192f14e85a 6c01b50d6e8c359f1a5fd1 a03bbf3d53b18c2bf4d57f</u>	- 0.0270339000000000 00 MATIC  0.05 USD	✓
29	2021-10-27 20:12:15	<u>0xbeb2c1f9e7b04bc9d24f b086a9d5aefd796e06c507 1caa9c48d1f54189b69a1c</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
30	2021-10-27 20:12:15	<u>0xbeb2c1f9e7b04bc9d24f b086a9d5aefd796e06c507 1caa9c48d1f54189b69a1c</u>	- 0.0218590000000000 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-24 19:49:55	<u>0x58c849449fb2724464947cdc46a28d61783a56153fc22d3948a356e26feab1b2</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
32	2021-10-24 19:49:55	<u>0x58c849449fb2724464947cdc46a28d61783a56153fc22d3948a356e26feab1b2</u>	- 0.053299600000000000 03 MATIC  0.08 USD	✓
33	2021-10-24 19:49:39	<u>0xb22b841db0f211293f87d4d4dc1d00dc5ec13314cde50782e04f2039dd25f2bc</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
34	2021-10-24 19:49:39	<u>0xb22b841db0f211293f87d4d4dc1d00dc5ec13314cde50782e04f2039dd25f2bc</u>	- 0.050732800000000000 02 MATIC  0.08 USD	✓
35	2021-10-24 19:49:23	<u>0xb5ceca48cc9253533c733686a93ee5194355ffa77940cda1199f4aed31d8ca31</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
36	2021-10-24 19:49:23	<u>0xb5ceca48cc9253533c733686a93ee5194355ffa77940cda1199f4aed31d8ca31</u>	- 0.023569000000000000 00 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 20:54:17	<u>0xabc52032e0637207b5e4dcb4f8a9d98d60ca64f35e25f232a665ab09d68578f</u>	+ 2.000000000000000000 00 MATIC  4.26 USD	✓
2	2021-10-24 04:06:22	<u>0xb6c2aa3561ad1ad7e2c4cd75c53d61e6fe995ae957a7a882d1bade8dd5c19a5b</u>	+ 1.000000000000000000 00 MATIC  1.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:28:51	<u>0x4a1349fcbdd8164dd8739ae3c86767d22a673e8619976f0bf9eb192b957b7b71</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-28 03:43:29	<u>0x6a8b5554014b8724e4cbc3c6b3ef51d44621f0f2e4e1530e681556d7c2e3c9ac</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-28 22:46:43	<u>0x5fc553c02ad22ff18cf2f7501aae90f96dfa9792508f2459a4b18113648a4a24</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 22:52:24	<u>0x139b1d79ea968647fe90f5cd8e192f6b1ac416d5c3866c4b48bccaeeccb84af7</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-08-29 12:37:56	<u>0x28dc9fc299ab595c3ac4216a653dc5fcd2217afb94db10a3636a2127814bd7b3</u>	+ 989.0000000000000000000000 wRDNT	✓
6	2022-11-29 20:40:21	<u>0xfd456beb917a27b244cae4b865b1c434df4e8a7221e7b8074fccf34fc81764e</u>	+ 60,000.0000000000000000000000 GGBoxs.com	✓
7	2022-10-17 10:31:39	<u>0x1ecd728a2c9a543b38835707c49ce7a2382154cd9b96608cc0493af20c908e8</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓
8	2022-08-23 08:34:11	<u>0x8e3c8555cbd97b22f5da5b4bbadfa32c21bd58f792a943b2cfc12298da3f155</u>	+ 50,000.0000000000000000000000 XXPP.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-30 01:07:36	<u>0x0e9bef725a7a48b8ee4c</u> <u>d2449651400f18f79590c9</u> <u>09e4b102a12fb6cca667a6</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
10	2022-05-06 10:19:37	<u>0x0491536605024cc6fa42</u> <u>c880ad81ab3bd9f51d78c8</u> <u>9730dd22e4a8b3c0bfe0b2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-06 10:17:07	<u>0xe7530a8101db34328217</u> <u>5e228c8bc3e8a5746b29da</u> <u>b9e3195c7e8b36d9f6afd5</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-26 15:39:20	<u>0xcb230debc5480ddb29e6</u> <u>71327690a541f50317cfc</u> <u>83e172d737504a3206f326</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-02-07 17:30:21	<u>0x5f17e41474393a7c048f</u> <u>18990f5c9d79c22a32a955</u> <u>d78fc61050d586265b6f7b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-14 13:28:18	<u>0xb0cbc506723aa8c81e4e</u> <u>9263d1fbbdbb507cb2a72db</u> <u>c05215471875b110f638b4</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-12 18:30:36	<u>0x0498c69843e05fcad878</u> <u>1d14a4dfc4703fba0e9987</u> <u>9f2f9583b8461dffacfd31</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-12 18:28:24	<u>0x0467d35e020c93f28800</u> <u>5df22292f924a63facc935</u> <u>7eada126fb9a227441acc9</u>	+ 0.021196 amUSDC	✓
17	2021-12-12 18:28:22	<u>0x6714a75d2323e6a40bc9</u> <u>842f25010df52401bb0730</u> <u>c825f2d1c2bac8c0b871a4</u>	+ 0.0000855245350198 85 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-12 18:28:20	<u>0x99ab0332f78ad2f7aa43</u> <u>0d44d6503da9e1c02f9411</u> <u>65fe1e7a5df8f73f44a14d</u>	+ 0.00907941 0xBTC	✓
19	2021-11-17 13:11:01	<u>0xad8e5fd718fa570464d4</u> <u>10b0e76a6977891dc88518</u> <u>0e909a7394d2ddc1502d98</u>	+ 0.0000372920925790 76 amWETH	✓
20	2021-11-17 13:10:01	<u>0xaaaf4205deee4d603ac31</u> <u>67d30c400b96f5961caa68</u> <u>1c5f9ff25f447d61fbc720</u>	+ 0.0000372923152876 09 amWETH	✓
21	2021-11-17 13:09:35	<u>0x23da50cd4870af470cec</u> <u>97b72c331744495e5cb482</u> <u>5de95deacb496ce1e3a98d</u>	+ 0.00000000000000973 67 UNI-V2	✓
22	2021-11-17 13:09:07	<u>0xf4893546f1ea4f4a265e</u> <u>89d6667e7852ce83ae8848</u> <u>c0f9f480528aaf8971aa90</u>	+ 0.0005609419268296 33 AAVE	✓
23	2021-11-17 09:43:53	<u>0x36734ef1e5fe1e57cbaa</u> <u>e6b1609b4368817efd3061</u> <u>100c54413ee6ccb96b8db9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
24	2021-11-13 08:26:21	<u>0xd1427470d489a04caea6</u> <u>e1ac1ad2b36eeeed2289d0</u> <u>8caf406120aba4669b8b66</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
25	2021-11-12 19:56:49	<u>0xcd82e957d2d15c5b9602</u> <u>3337d05740b1c53f635cc7</u> <u>2d996edd6838f3590b2042</u>	+ 0.0000365742989111 35 amWETH	✓
26	2021-11-12 19:56:15	<u>0xeead3e0161e4a344dadf</u> <u>408ec54667971567bad8ab</u> <u>1ca4c5b4d590df1503dcd3</u>	+ 0.0007326300218679 96 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-12 19:56:01	<u>0x496fb6f0c32616fbd5849497c95e226565b0ce8cce3c23640966e4f202e0ae22</u>	+ 0.0005541924079554 96 AAVE	✓
28	2021-11-07 15:29:42	<u>0x77544e51ec3b185adac9916bb2070bc29153e2d93001bbb5659d949c6059d273</u>	+ 0.0007799960877176 83 UNI-V2	✓
29	2021-11-07 15:29:10	<u>0xeaa8955f72346f318c436c46e67141de3babad5de85d9016ab34297889962f2c</u>	+ 0.0005920333427893 02 AAVE	✓
30	2021-10-27 20:14:05	<u>0x646d9b5eb39362cbfd5f59ba243472ae8897cb7348f67896d85d9f45b35ce959</u>	+ 0.0000446570486283 23 amWETH	✓
31	2021-10-27 20:13:23	<u>0xe1a2c2c0ce192f14e85a6c01b50d6e8c359f1a5fd1a03bbf3d53b18c2bf4d57f</u>	+ 0.0008147839066874 69 UNI-V2	✓
32	2021-10-27 20:12:15	<u>0xeb2c1f9e7b04bc9d24fb086a9d5aefd796e06c5071caa9c48d1f54189b69a1c</u>	+ 0.0005180824658451 54 AAVE	✓
33	2021-10-24 20:10:29	<u>0x6568605a6e4c639b8a2531773a4caadfd5022e26b7f1ee48131d12a7ba5fbdfa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-10-24 19:49:55	<u>0x58c849449fb2724464947cdc46a28d61783a56153fc22d3948a356e26feab1b2</u>	+ 0.0000385348339984 92 amWETH	✓
35	2021-10-24 19:49:39	<u>0xb22b841db0f211293f87d4d4dc1d00dc5ec13314cde50782e04f2039dd25f2bc</u>	+ 0.00000000000000978 43 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-24 19:49:23	<u>0xb5ceca48cc9253533c733686a93ee5194355ffa77940cda1199f4aed31d8ca31</u>	+ 0.0005089905969947 07 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 23:06:29	<u>0x60aee7104d44c7d5452c1ebbd3fc164edd295542d8fb3fc0ff682e9495efcde9</u>	+ 1 etherevent.co	✓
2	2024-01-26 22:38:49	<u>0xa6b10526cbfa38e34eced03d68514b976d71310073d97cac8be395af16ee47d4</u>	+ 1 ethevents.co	✓
3	2024-01-07 20:59:24	<u>0x3d5eab598d1ed3e995c8f351e80be38af8aaa3293a6454289cf6ea0620d8417c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 20:06:59	<u>0xe140b15ef55c9845abec5201b369979cb7834e5799c52a7ecf62eb3220e60ee</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 13:22:18	<u>0xe7d0255f66f499cddb9b2df96a383e0c45fce5970dbf80706e470b326c8e964</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:23:05	<u>0xc3f61bbf1694525eaf18424784222d869f567aa31f18913e6f01bb8660554df3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 13:58:07	<u>0x47e7f614ce880ba664ea58375071b1f592f0153452425e2a85d33be871368484</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 20:53:02	<u>0xf73ebb543296f4070b3f6d38d632fab305a6ce418ce798d7fb0cee7f51329c83</u>	+ 1 Voucher	✓
9	2023-10-09 21:17:40	<u>0x4bdd09f2348930f4e354e6c81543310594d5a8b8e7a83cfe214494f9052c3e02</u>	+ 1 Voucher	✓
10	2023-09-14 04:33:34	<u>0xad20d3f9ce05c77c7e3a722643c45443dd96b4dd8bc16a798fb4cf2062d38de1</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 08:04:00	<u>0x96e7b18ac76df15657bcd272da783ee9d431e06384a7cf19913a2f223e4675c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-04 18:33:16	<u>0x2a8a591d56c2ee2aca7246393b96b655e8ade6b0e657d910f25eaba9719076bb</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 05:38:02	<u>0x3c0a013ea3a4d9a7b46095a4f2a93656df02aca864bd34c560a365c5a69c536b</u>	+ 1 NFT Voucher	✓
14	2023-09-01 15:46:47	<u>0xd72b7374b86c53864bfc6eedee678e1471d3c86b1c3d7546300cd5d8f2b7e086</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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