

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f2ab6698d555b668bd25e7721406e328a8c93a7</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.010000000000000009 MATIC
	0.38 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: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Aave Matic Market WETH	0.000015420534605884 amWETH
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
!	15,000 WPOL [ <a href="http://WWW.POL-MAT.COM">WWW.POL-MAT.COM</a> ]





Token	Balance
BeezEX.Net	777.0000000000 BeezEX
Airdrop at usdtredem.io	N/A USDT
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg] đŸŽ•
	N/A Visit website claim SHIB
☐	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
20 AAVE	N/A NFT Voucher
'	N/A Reward at BoneWin.com










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-20 06:40:48	<u>0x0f18dbe3b374a45ff94f c8dc16b6f22d0399e32cb3 de1908e497e1790d45aad</u>	- 0.7106572462443040 42 MATIC  0.70 USD	✓
2	2024-02-20 06:40:48	<u>0x0f18dbe3b374a45ff94f c8dc16b6f22d0399e32cb3 de1908e497e1790d45aad</u>	- 0.0007336960756860 00 MATIC  0.00 USD	✓
3	2024-02-20 06:40:48	<u>0x0f18dbe3b374a45ff94f c8dc16b6f22d0399e32cb3 de1908e497e1790d45aad</u>	- 0.0008764266800100 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2021-10-18 09:30:36	<u>0x45d11fb3ae6f71a10f0b</u> <u>bb6621dde66f4970cd37cd</u> <u>f45dadfa83f341e43c586f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
5	2021-10-18 09:30:36	<u>0x45d11fb3ae6f71a10f0b</u> <u>bb6621dde66f4970cd37cd</u> <u>f45dadfa83f341e43c586f</u>	- 0.043473800000000000 00 MATIC  0.06 USD	✓
6	2021-10-18 09:29:04	<u>0x9fcca35c3340f8ad8bd0</u> <u>0468ee6e7177e85145cd31</u> <u>2bfbcc615f9aa95b7e77d3</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-10-18 09:29:04	<u>0x9fcca35c3340f8ad8bd0</u> <u>0468ee6e7177e85145cd31</u> <u>2bfbcc615f9aa95b7e77d3</u>	- 0.026541499999999999 99 MATIC  0.03 USD	✓
8	2021-10-18 09:28:10	<u>0xba4788f3cfefbf1a2fc6</u> <u>8cb91ee6f7a47a6d43b86d</u> <u>6a7f519805a86dd3cb7193</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
9	2021-10-18 09:28:10	<u>0xba4788f3cfefbf1a2fc6</u> <u>8cb91ee6f7a47a6d43b86d</u> <u>6a7f519805a86dd3cb7193</u>	- 0.021883900000000000 01 MATIC  0.03 USD	✓
10	2021-10-16 06:11:47	<u>0xafb2e87d4d92839b19db</u> <u>7f38e6755c4c6903956675</u> <u>bd96fda372d2be46cd9b0e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✗
11	2021-10-16 06:11:47	<u>0xafb2e87d4d92839b19db</u> <u>7f38e6755c4c6903956675</u> <u>bd96fda372d2be46cd9b0e</u>	- 0.016511640000000000 01 MATIC  0.02 USD	✓
12	2021-10-16 06:10:59	<u>0x35dca58de2c7dbcabe0d</u> <u>f3c4ff25fc4e866b3ee031</u> <u>467760981077b4950ef1c6</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-16 06:10:59	<u>0x35dca58de2c7dbcabe0d</u> <u>f3c4ff25fc4e866b3ee031</u> <u>467760981077b4950ef1c6</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓
14	2021-10-16 06:10:11	<u>0xe2aaeacbf557a6f953eb</u> <u>437b48d3b5211f4143d54a</u> <u>0002a20447284e017cfc16</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
15	2021-10-16 06:10:11	<u>0xe2aaeacbf557a6f953eb</u> <u>437b48d3b5211f4143d54a</u> <u>0002a20447284e017cfc16</u>	- 0.0065651700000000 00 MATIC  0.00 USD	✓
16	2021-10-04 09:17:27	<u>0x6ea8ebb5bd61218f9ced</u> <u>7a971ab0f5b44f389a40da</u> <u>9f25b8d1577eb391d402fe</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
17	2021-10-04 09:17:27	<u>0x6ea8ebb5bd61218f9ced</u> <u>7a971ab0f5b44f389a40da</u> <u>9f25b8d1577eb391d402fe</u>	- 0.0038499520000000 00 MATIC  0.00 USD	✓
18	2021-10-04 09:16:59	<u>0x656a961e17dfbd3bf7f4</u> <u>4762cffac1014bb1c958ff</u> <u>1b5223da252726518217ad</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
19	2021-10-04 09:16:59	<u>0x656a961e17dfbd3bf7f4</u> <u>4762cffac1014bb1c958ff</u> <u>1b5223da252726518217ad</u>	- 0.0023887350000000 00 MATIC  0.00 USD	✓
20	2021-10-04 09:16:35	<u>0x7c8346c7408c4ffe2343</u> <u>7060c60bdbc7b440c11659</u> <u>c42b62ccd562d061ee2ff2</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
21	2021-10-04 09:16:35	<u>0x7c8346c7408c4ffe2343</u> <u>7060c60bdbc7b440c11659</u> <u>c42b62ccd562d061ee2ff2</u>	- 0.0070033280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-29 07:15:39	<u>0x9f9b590917e2d36ab2c3e7a694e9a6f9f5df3a24c357729d6db8d519be3ad951</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
23	2021-09-29 07:15:39	<u>0x9f9b590917e2d36ab2c3e7a694e9a6f9f5df3a24c357729d6db8d519be3ad951</u>	- 0.004065280000000000 00 MATIC  0.00 USD	✓
24	2021-09-29 07:15:11	<u>0x16c778f15d70a5bcbf3021d04e02214adf025a01eb33e83702c237b223a3057a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
25	2021-09-29 07:15:11	<u>0x16c778f15d70a5bcbf3021d04e02214adf025a01eb33e83702c237b223a3057a</u>	- 0.002039992000000000 00 MATIC  0.00 USD	✓
26	2021-09-29 07:14:51	<u>0x1fc7b218995346742b74b612a5ae7482ed3bde70263708a9b815637d1cd15cd2</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
27	2021-09-29 07:14:51	<u>0x1fc7b218995346742b74b612a5ae7482ed3bde70263708a9b815637d1cd15cd2</u>	- 0.001655112000000000 00 MATIC  0.00 USD	✓
28	2021-09-26 13:29:04	<u>0xa5a2335140e13a5d128f7a9eb5cd1477c89c4a8af89dec035381966cedeaee8d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
29	2021-09-26 13:29:04	<u>0xa5a2335140e13a5d128f7a9eb5cd1477c89c4a8af89dec035381966cedeaee8d</u>	- 0.002127036000000000 00 MATIC  0.00 USD	✓
30	2021-09-26 13:28:36	<u>0x5dce9f6df645801e5fc331998b8a8df0fd88fa9678a6df77c223b0b2ab6be1f6</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-26 13:28:36	<u>0x5dce9f6df645801e5fc331998b8a8df0fd88fa9678a6df77c223b0b2ab6be1f6</u>	- 0.0010395960000000 00 MATIC  0.00 USD	✓
32	2021-09-26 13:28:08	<u>0x9a03077025c51b7731612471de08d2def6fd57c7d7a720796785c38949c5a371</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
33	2021-09-26 13:28:08	<u>0x9a03077025c51b7731612471de08d2def6fd57c7d7a720796785c38949c5a371</u>	- 0.0009376200000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 12:21:51	<u>0x5afab550945584f194be51e32ce5b68e8469236dbff58fc4d66f6733990dcc8f</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:29	<u>0x8eb12e96b7a7aaf217aadfd3c40f949fc7ca343dcd aec00c851a67ae4e7aaef2</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-28 22:50:12	<u>0x34e49826814a425f4db7197e138237eb8d3d05e1dfd74e0f94104c3839a986</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:10:07	<u>0x434602dade40423545a2c9e98641e7f0eaabd2528be11a8da81795461b06717b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-29 20:40:21	<u>0x998ea6247f3310ed3de33bd20f1c2788852ad7e3fd2e287fca606f36c73b1cfd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-21 19:56:28	<u>0x3a49d600597dbac78b9506d159ee75493a879744b2c6067aff5496eb48532c0d</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-08-23 08:34:11	<u>0xbb35a9229098f0a1fd6af1a1f81a7ea69159e38d346e06935a1e73b877ffa8c4</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-07-30 01:09:08	<u>0x9e547aaa8daf42e601b75c5dc75b5a9320cbe5c660b0eff67bac60bf30f8e3a5</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
8	2022-04-26 15:39:20	<u>0x2e1a11ceebd85ee6e88e8c72cd813167d4d276d83d84921fefc6b522b4672302</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-05 12:42:58	<u>0x8703df23914c6ef0823643ecc93394aea593d2544b95bb1fa70cb8ec3f316d68</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-02-02 08:31:13	<u>0x2545f35d401278fc436168da156919d9042c0c968482de5c2b1c6ad255105eb4</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-14 17:18:47	<u>0xc2ea7bf7b064ac501b2d80c0c1558628560e4c6918afcca63f5707dd0b412109</u>	+ 300,000.00000000 MNEP	✓
12	2021-10-18 09:30:36	<u>0x45d11fb3ae6f71a10f0bb6621dde66f4970cd37cdf45dadfa83f341e43c586f</u>	+ 0.0000040644050654 17 amWETH	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 09:29:04	<u>0x9fcca35c3340f8ad8bd0</u> <u>0468ee6e7177e85145cd31</u> <u>2fbfcc615f9aa95b7e77d3</u>	+ 0.0000779024187693 15 UNI-V2	✓
14	2021-10-18 09:28:10	<u>0xba4788f3cfefbf1a2fc6</u> <u>8cb91ee6f7a47a6d43b86d</u> <u>6a7f519805a86dd3cb7193</u>	+ 0.0000522031004056 31 AAVE	✓
15	2021-10-16 06:10:59	<u>0x35dca58de2c7dbcabe0d</u> <u>f3c4ff25fc4e866b3ee031</u> <u>467760981077b4950ef1c6</u>	+ 0.0000780344116127 23 UNI-V2	✓
16	2021-10-16 06:10:11	<u>0xe2aaeacbf557a6f953eb</u> <u>437b48d3b5211f4143d54a</u> <u>0002a20447284e017cfc16</u>	+ 0.0000518710723912 76 AAVE	✓
17	2021-10-04 09:17:27	<u>0x6ea8ebb5bd61218f9ced</u> <u>7a971ab0f5b44f389a40da</u> <u>9f25b8d1577eb391d402fe</u>	+ 0.0000037782818752 52 amWETH	✓
18	2021-10-04 09:16:59	<u>0x656a961e17dfbd3bf7f4</u> <u>4762cffac1014bb1c958ff</u> <u>1b5223da252726518217ad</u>	+ 0.0000753996913521 06 UNI-V2	✓
19	2021-10-04 09:16:35	<u>0x7c8346c7408c4ffe2343</u> <u>7060c60bdbc7b440c11659</u> <u>c42b62ccd562d061ee2ff2</u>	+ 0.0000418760203327 00 AAVE	✓
20	2021-09-29 07:15:39	<u>0x9f9b590917e2d36ab2c3</u> <u>e7a694e9a6f9f5df3a24c3</u> <u>57729d6db8d519be3ad951</u>	+ 0.0000037367783536 95 amWETH	✓
21	2021-09-29 07:15:11	<u>0x16c778f15d70a5bcbf30</u> <u>21d04e02214adf025a01eb</u> <u>33e83702c237b223a3057a</u>	+ 0.0000750324378313 25 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
22	2021-09-29 07:14:51	<u>0x1fc7b218995346742b74b612a5ae7482ed3bde70263708a9b815637d1cd15cd2</u>	+ 0.0000396878333026 09 AAVE	✓
23	2021-09-28 09:43:31	<u>0xe17c881b443496a76b9c2f5d0844e968119507c1202c890af7829f185b7401b3</u>	+ 777.000000000 BeezEX	✓
24	2021-09-26 13:32:12	<u>0x2b4e0214bebb8acc07ca797532bad31650a016a989c8ad5a73a171e44d4ed906</u>	+ 800,000.000000000 00000000 DxDex.io	✓
25	2021-09-26 13:29:04	<u>0xa5a2335140e13a5d128f7a9eb5cd1477c89c4a8af89dec035381966cedeaee8d</u>	+ 0.0000037591997922 53 amWETH	✓
26	2021-09-26 13:28:36	<u>0x5dce9f6df645801e5fc331998b8a8df0fd88fa9678a6df77c223b0b2ab6be1f6</u>	+ 0.0000753235157994 51 UNI-V2	✓
27	2021-09-26 13:28:08	<u>0x9a03077025c51b7731612471de08d2def6fd57c7d7a720796785c38949c5a371</u>	+ 0.0000384880217726 15 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:28:48	<u>0x072614e39c8ead730cc3f4b4295a4c9cde0de90dde26a1f00e4a6c7dead1fa74</u>	+ 1 USDT	✓
2	2024-02-21 00:20:19	<u>0x4ef1b6b17e25ecf01df562bd41390b40d0bf2312e25905753b50c7c91d22bad2</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 16:54:54	<u>0x1aae99fa27f57cd39b986fbc224a2e3ebb70162cf52f8ba18f2464fba18477d3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-20 09:15:53	<u>0xd8d531dae66ba44f415af012a1c91d0c66695365aa8ab10d87f0b68f6044a25f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-26 22:40:33	<u>0x3b8a99ceb19f1e7a45a17179ede3db5e890f4e007e4223cb5416c8fafafa34d064</u>	+ 1 ethevents.co	✓
6	2024-01-07 20:59:42	<u>0xc51c2b99e1146d510b37516a495665141222142e33c7c34b005ca1d386ea0166</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 20:18:03	<u>0xd53b84bb917b9c1a7aaa0363f6fe6be5dc23e1be170de25ed0bdeb0bed63f63e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 13:34:58	<u>0x3903523641202abc92177dbad0062c3fa8fdcf2ae6a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 04:35:37	<u>0x5cf0e998577297edb6a2bb9c60a6e69793fe6156e9e749e1a07fe77d26308c60</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-11 14:03:40	<u>0x70a64a5c5f9fe22017358d0d4bcd3cee1b61411123ab6596dbf2891260b6822</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-11 21:04:46	<u>0x972e5d52608692008e34eecfae90c602a0cb82153c0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 18:33:16	<u>0x2a8a591d56c2ee2aca72</u> <u>46393b96b655e8ade6b0e6</u> <u>57d910f25eaba9719076bb</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 05:38:02	<u>0x3c0a013ea3a4d9a7b460</u> <u>95a4f2a93656df02aca864</u> <u>bd34c560a365c5a69c536b</u>	+ 1 NFT Voucher	✓
14	2023-09-01 15:46:47	<u>0xd72b7374b86c53864bfc</u> <u>6eedee678e1471d3c86b1c</u> <u>3d7546300cd5d8f2b7e086</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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