

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 06:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9887af6f097080f2323a2fe36d64eea13c4918c8</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.84 USD
TOTAL SEND	0.633020707041938802 MATIC
	0.26 USD

Token	Balance
MATIC	1.366979292958061309 MATIC 0.57 USD
(PoS) Tether USD	0.006877 USDT 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
HEXPool.io	15,325.00 wHEX
!	15,000 WPOL [WWW.POL-MAT.COM]
! USDAC	10,000 Visit USD.AC to claim reward
Aave (PoS)	0.006548531850596918 AAVE
StarBored	1 StarBored

Token	Balance
Airdrop at usdtredem.io	N/A USDT
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
\$100,000 A BONE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
☐	N/A ethevents.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 11:14:42	<u>0x076bdd7ec74adaa0524a6463d31e75e373f4272a9b2ddaad860b2710b7bb47d8</u>	- 0.4731739999999999 84 MATIC  0.46 USD	✓
2	2023-05-07 11:14:42	<u>0x076bdd7ec74adaa0524a6463d31e75e373f4272a9b2ddaad860b2710b7bb47d8</u>	- 0.0162536327352206 83 MATIC  0.01 USD	✓
3	2023-05-07 11:14:42	<u>0x076bdd7ec74adaa0524a6463d31e75e373f4272a9b2ddaad860b2710b7bb47d8</u>	- 0.0362879804747520 13 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-07 11:12:44	<u>0xc0006674f9a5a6c09e48</u> <u>b12e1799d0cd880050dfd7</u> <u>79da429a9b275c4e5d5bd0</u>	- 0.007100000000000000 00 MATIC  0.00 USD	✓
5	2023-05-07 11:12:44	<u>0xc0006674f9a5a6c09e48</u> <u>b12e1799d0cd880050dfd7</u> <u>79da429a9b275c4e5d5bd0</u>	- 0.0287002359397789 05 MATIC  0.02 USD	✓
6	2023-05-07 11:12:44	<u>0xc0006674f9a5a6c09e48</u> <u>b12e1799d0cd880050dfd7</u> <u>79da429a9b275c4e5d5bd0</u>	- 0.0715048578921871 90 MATIC  0.06 USD	✓
7	2023-05-07 11:11:54	<u>0xddde0a13d7c78caf95f34</u> <u>e534d62f6aa9a36032caa9</u> <u>ef71b4bdf32c18626e6afa</u>	+ 2.000000000000000000 00 MATIC  1.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:28:15	<u>0xbced7a1b5e416c18c837</u> <u>10b5a242abeb08aea661b1</u> <u>fa3ecbcbd528885892bde0</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-28 03:41:10	<u>0xf3114a0727bcb840fcb0</u> <u>728cfdc3d7ee0122f594ef</u> <u>eeab2ecea1c8bbfe74795a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-28 22:45:47	<u>0xae32eb749ab0a8b8f26b</u> <u>e8f6d88ce1f79b1026aa11</u> <u>7d4406903f86407de877ae</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 22:49:42	<u>0xbcb050f18f56046c21dd</u> <u>05d93920890a6ba5155a9b</u> <u>4a99cd5461f2b82b6f487a</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-08 14:43:38	<u>0xf9024b58c9591b4cc1f2e844f127737cdda0bc32571aa9c3c3fc0b727328f6</u>	+ 15,325.00 WHEX	✓
6	2023-05-07 11:14:42	<u>0x076bdd7ec74adaa0524a6463d31e75e373f4272a9b2ddaad860b2710b7bb47d8</u>	+ 0.0065485318505969 18 AAVE	✓
7	2023-05-07 11:12:44	<u>0xc0006674f9a5a6c09e48b12e1799d0cd880050dfd779da429a9b275c4e5d5bd0</u>	+ 0.006877 USDT  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 11:30:12	<u>0xa0afff650c9c9ea4ec5b66fd7136dfad822dad03f3ca138d6ce2c8610e593ed</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:04:00	<u>0x275d8899cbac2f4b4a4079038ec6e54dda052edbe0ca3efd9f1900ef2dc8ab15</u>	+ 1 USDT	✓
2	2024-02-24 13:47:45	<u>0x80bade8f8582b9957477d5793d3ae4131d4df42e9f3dfc604157d7e2ff4bdc93</u>	+ 1 etherevent.co	✓
3	2024-01-26 23:02:11	<u>0xda6b6c19452c6d42901719977664d4a0d34c3f8aa3106a7b623c0f880c352e74</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 21:11:10	<u>0xc1f98d10ec6177d7129a326352b54d0b345aaec38641a94471f7023d966a8d88</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-02 13:18:06	<u>0xab395e7a3b60bcc7b7a285d94a4f6a5cbe4516efd2389c5d690dd5f9f6da488d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 13:57:39	<u>0xb14f3fa266ebc6f68b539619ba1bae6fdf6f4124b3ce7d4aa07dd67496894943</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-11 20:49:32	<u>0xb64deedc093af1041c1f5f4da67b17798aaf2c2f07991e664c5af1b9bd2d0c19</u>	+ 1 Voucher	✓
8	2023-09-16 15:48:55	<u>0x0feddb8570a5c08971c800eb51a7252ce02b99bfd74aefae55f8d94cd15b9d52</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 04:45:01	<u>0x08ea932cc10247b95a42fca6915a2ad47b1c87b7a2769091f9940b832871e60c</u>	+ 1 NFT Voucher	✓
10	2023-09-04 18:40:57	<u>0x34a4fa2fb5c6bf4a622679a2414e54c9c31b3dfe773d7ca8c1607ef77f10e4d7</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 05:39:00	<u>0xdcc61645a7c0953ffb1fdb1d66e686c754d1a7bbd6df78c7313ec2eaf0e67c2c</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:47:47	<u>0xd68314f9182cb9edc271aec8017793cfe9cd81c8344aaa448b0d60e8b1be923d</u>	+ 1 NFT Airdrop Round	✓

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