

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 10:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9dc7b32f3aa440db97cb5d5dee3a4b09c6d31451</u>
TOTAL RECEIVED	0.220000000000000001 MATIC
	0.08 USD
TOTAL SEND	0.220000000000000001 MATIC
	0.08 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
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
!	15,000 WPOL [WWW.POL-MAT.COM]
BeezEX.Net	777.000000000 BeezEX
Aave (PoS)	0.000115449525497404 AAVE

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-18 07:25:30	<u>0x179003eeaa45f6e2acdb</u> <u>fa4761b2cb25192287bc63</u> <u>4c3cbff863fa7133349f5c</u>	- 0.0956943930000000 03 MATIC  0.13 USD	✓
2	2021-09-18 07:25:30	<u>0x179003eeaa45f6e2acdb</u> <u>fa4761b2cb25192287bc63</u> <u>4c3cbff863fa7133349f5c</u>	- 0.0002730000000000 00 MATIC  0.00 USD	✓
3	2021-09-18 07:24:42	<u>0xe616304d1d5e19824ad7</u> <u>1745bdf8354dd9e0091f05</u> <u>882a0394e8584245067864</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
4	2021-09-18 07:24:42	<u>0xe616304d1d5e19824ad7</u> <u>1745bdf8354dd9e0091f05</u> <u>882a0394e8584245067864</u>	- 0.0125329299999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-18 05:59:49	<u>0x472de6f393511cf1b4e295a59ea376bc1050379d6123b949308f33a7087d74ec</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-09-18 05:59:49	<u>0x472de6f393511cf1b4e295a59ea376bc1050379d6123b949308f33a7087d74ec</u>	- 0.038897460000000000 02 MATIC  0.05 USD	✓
7	2021-09-18 05:38:07	<u>0x891f8b06fdf89e84ffae b7cd14e42a76240713c00f1d5d2c852c71fd029ab729</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-09-18 05:38:07	<u>0x891f8b06fdf89e84ffae b7cd14e42a76240713c00f1d5d2c852c71fd029ab729</u>	- 0.04260221699999999 98 MATIC  0.05 USD	✓
9	2021-09-18 02:54:30	<u>0x952222e813f31d081318ea99b23b96db5fce96b5802f556fedc395edf43f0602</u>	+ 0.220000000000000000 01 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:32:27	<u>0x18d0756c45c37ab3ba08acf6d0952e6ea0fcd161d266e7bcf0e406b732f1aa32</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:51:08	<u>0x1a203e9caee660317f81ed079168ade80ad2e5bb7130696df7fd13a89ad96761</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:20:15	<u>0x208b4828543554b2a45ed9c9cf2a2a6536c2f68a0c5d792710cdad67c892ea2d</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-05 12:37:34	<u>0xaac8ec04e218f527925a</u> <u>91c982fd1ee0d42d8d138a</u> <u>19e493e997c24ee88bf056</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
5	2022-02-03 09:03:09	<u>0xb8825f03d635a4309669</u> <u>229ec98d0d477425c36bb3</u> <u>5f484a5d25f897e4a22997</u>	+ 999.000000000000 0000 GGREEN	✓
6	2022-01-14 18:47:29	<u>0xa37651bedc070bd7af32</u> <u>7b08f1f0c326766268b035</u> <u>703e72512d9c9dee1d70fd</u>	+ 300,000.00000000 MNEP	✓
7	2021-09-28 09:45:55	<u>0xdf5774adaa222b454462</u> <u>cbe1cbaf0abd1efe0db6a4</u> <u>25b83dbfff9f98c21bcd66</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-28 09:44:33	<u>0x9802d8e21f71f5d032a8</u> <u>322bff7a28ac3600e751f3</u> <u>0c28b0dd0d090c92e7fe98</u>	+ 777.0000000000 BeezEX	✓
9	2021-09-18 07:24:42	<u>0xe616304d1d5e19824ad7</u> <u>1745bdf8354dd9e0091f05</u> <u>882a0394e8584245067864</u>	+ 0.0000382693962802 52 AAVE	✓
10	2021-09-18 05:59:49	<u>0x472de6f393511cf1b4e2</u> <u>95a59ea376bc1050379d61</u> <u>23b949308f33a7087d74ec</u>	+ 0.0000386002057763 37 AAVE	✓
11	2021-09-18 05:38:07	<u>0x891f8b06fdf89e84ffae</u> <u>b7cd14e42a76240713c00f</u> <u>1d5d2c852c71fd029ab729</u>	+ 0.0000385799234408 15 AAVE	✓
12	2021-09-18 02:57:16	<u>0x2d824fd0fd5a317c4997</u> <u>750d97fbc1e6318f69e4be</u> <u>4d8f10ac763c21a48562ba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:06:59	<u>0x3d4dddcafa8a318b75d3e81977ed72f97acaa8c4e49c87ef0c217d746025191a</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:13:01	<u>0x02a3651b5ff003d74f54ef4846f067dcd0e1b8721ef5fd9e76c0eac227cb4923</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-02 13:40:45	<u>0x6770b3c923316af097a94ce5f2a94d52f7e618fb68b1a2a1b24bfacc2ebdacee</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 04:41:06	<u>0xd596017667c708704ec765c2a595429eeb194b100568844f6393c8f942aa8327</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:04:14	<u>0x5a80fabad9139fdea57a1aaf70211cdab746d4fa21478bff0535236963804310</u>	+ 1 Visit website claim SHIB	✓
6	2023-09-04 18:41:09	<u>0xacab6d66d8dd3ac7df2c13a9afd73ad292350eb2e9b72d7aa7e5bd641b39566c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-02 05:39:20	<u>0x857d61aaab806b73880db95d029676d66768abb9e5481cb2dceb0326d3f31796</u>	+ 1 NFT Voucher	✓
8	2023-09-01 15:47:59	<u>0x5af21714af6b79e484635f6ba148bdb13cfc45a32f124a56c8eb95ecb98fa230</u>	+ 1 NFT Airdrop Round	✓

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