

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 06:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e22a18c780df72a41da159e1cea1a8e212bb557</u>
TOTAL RECEIVED	2.2000000000000000178 MATIC
	0.84 USD
TOTAL SEND	0.087908719999999996 MATIC
	0.03 USD

Token	Balance
MATIC	2.112091280000000015 MATIC 0.80 USD
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Aave Matic Market DAI	0.039713573354938879 amDAI
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.000000000188390341 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave (PoS)	0.000057936177016545 AAVE
Draf.io	288,101.000000000000000000 Draf.io


Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
!!! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 15:31:17	<u>0x1d92bb1cadb627b3d089</u> <u>0f5e4104ef89cd97a3a20e</u> <u>37fb5dcabc3309b40b7a5b</u>	- 0.0200000000000000 00 MATIC  0.03 USD	✓
2	2021-11-08 15:31:17	<u>0x1d92bb1cadb627b3d089</u> <u>0f5e4104ef89cd97a3a20e</u> <u>37fb5dcabc3309b40b7a5b</u>	- 0.0164155500000000 01 MATIC  0.03 USD	✓
3	2021-11-08 15:30:17	<u>0x3dd89655311d0800d393</u> <u>0a69ce5e6ea78cc4e88399</u> <u>48b8f9d58b22bd6a9473c4</u>	- 0.0200000000000000 00 MATIC  0.03 USD	✓
4	2021-11-08 15:30:17	<u>0x3dd89655311d0800d393</u> <u>0a69ce5e6ea78cc4e88399</u> <u>48b8f9d58b22bd6a9473c4</u>	- 0.0144246300000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-08 15:29:15	<u>0x4ff38848f3158905b340</u> <u>fa642b916f30644373cafd</u> <u>b489eaaedbeeeef5f815a21</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-11-08 15:29:15	<u>0x4ff38848f3158905b340</u> <u>fa642b916f30644373cafd</u> <u>b489eaaedbeeeef5f815a21</u>	- 0.007068540000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 11:12:01	<u>0xce23f70dfabdeed90c0a</u> <u>7860792b02f329934ddc7d</u> <u>b3e162bfd24f5328f321f5</u>	+ 2.200000000000000001 78 MATIC  4.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:52:26	<u>0x2749821371d0bad810e3</u> <u>09b4769cfd36846e3f5b8b</u> <u>27ef83204df45fbb963f80</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-10 23:29:40	<u>0x3f932af755d43e673459</u> <u>31d9eca6078a801795943d</u> <u>fdd8a586dd2fe4499e7a26</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2022-12-06 20:53:13	<u>0x04a4caf92b64eebd8acf</u> <u>fa0278951b8b9a08e13654</u> <u>57ba54b5bfa21b47ea6c22</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-17 18:38:33	<u>0x833edb177080f90cb830</u> <u>2aef4eeab27dc18a81496d</u> <u>b212cb004f58f69eb2b091</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-06 20:50:04	<u>0xc45a6d69d721f725c80c91dafa2dfb6772ec4b15bdbbdd1ee55521bda3c822a2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 20:49:38	<u>0x81abe552ec68d7ae2292c0d1e94024ca198a407b1ea92c4f6245348e630107ed</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 13:17:20	<u>0x92d3f2bd2fa23b2ac21e890ec0fd57e21c5253d6e983f2730d1fe136830e02f3</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-08 15:31:17	<u>0x1d92bb1cadb627b3d0890f5e4104ef89cd97a3a20e37fb5dcabc3309b40b7a5b</u>	+ 0.0377338471983938 72 amDAI	✓
9	2021-11-08 15:30:17	<u>0x3dd89655311d0800d3930a69ce5e6ea78cc4e8839948b8f9d58b22bd6a9473c4</u>	+ 0.0000000001883903 41 UNI-V2	✓
10	2021-11-08 15:29:15	<u>0x4ff38848f3158905b340fa642b916f30644373cafd b489eaaedbeef5f815a21</u>	+ 0.0000579361770165 45 AAVE	✓

#### 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	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 04:49:48	<u>0x14d87021507e3a56eeb68f0569fc0665b1f88cdf170a19fd9bca8383ad50ed90</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 14:04:32	<u>0xd0234de7a35e5c3b7e78c9bdd7bd4c2fc332dc052bd9f3e9215290e9acfc3ef0</u>	+ 1 Visit website claim SHIB	✓
5	2023-09-24 00:22:30	<u>0x3999548712bf3e55759026dcd9e195562e8c4f9cdc7bb248dc187d37f7395c4</u>	+ 1 Voucher	✓
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	✓

\* USD values displayed at the time of transaction

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