

3xpL



ADDRESS STATEMENT




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









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3cb05b05be511d1afcdf9560bd658f9afc0f2e3</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 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
Aave Matic Market WETH	0.000023497948284418 amWETH
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
!	15,000 WPOL [WWW.POL-MAT.COM]










Token	Balance
BeezEX.Net	777.000000000 BeezEX
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
20 AAVE	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Airdrop Round






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 06:38:40	<u>0x6355d8a420257e508a94 e984c3236fed98c357dff6 b1e8742bf0863b01614802</u>	- 0.6709821135553799 55 MATIC  0.66 USD	✓
2	2024-02-20 06:38:40	<u>0x6355d8a420257e508a94 e984c3236fed98c357dff6 b1e8742bf0863b01614802</u>	- 0.0008852937779280 00 MATIC  0.00 USD	✓
3	2024-02-20 06:38:40	<u>0x6355d8a420257e508a94 e984c3236fed98c357dff6 b1e8742bf0863b01614802</u>	- 0.0009368476666920 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-10-19 09:46:44	<u>0xfcd680a22c941c82f8afa3ac09415cc875fd25081ed3c989de19a37207175b39</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
5	2021-10-19 09:46:44	<u>0xfcd680a22c941c82f8afa3ac09415cc875fd25081ed3c989de19a37207175b39</u>	- 0.021851800000000000 01 MATIC  0.03 USD	✓
6	2021-10-19 09:46:42	<u>0xe974b9a253e02bb489fc69ddfef0611545c1c3dd113bc2480260913cbeb27825</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-10-19 09:46:42	<u>0xe974b9a253e02bb489fc69ddfef0611545c1c3dd113bc2480260913cbeb27825</u>	- 0.026541499999999999 99 MATIC  0.03 USD	✓
8	2021-10-19 09:45:51	<u>0x6258535bf5758aa693bbbd59a1cb186d9d826523581feed32686581b12563337</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
9	2021-10-19 09:45:51	<u>0x6258535bf5758aa693bbbd59a1cb186d9d826523581feed32686581b12563337</u>	- 0.048203099999999999 99 MATIC  0.07 USD	✓
10	2021-10-16 05:35:19	<u>0x76b3a9608c5aacb59f771c666b99c1f3b3af70ef1f139918343922389e8ada6d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
11	2021-10-16 05:35:19	<u>0x76b3a9608c5aacb59f771c666b99c1f3b3af70ef1f139918343922389e8ada6d</u>	- 0.014436869999999999 99 MATIC  0.02 USD	✓
12	2021-10-16 05:34:43	<u>0x1180e22c6762e6622d2b679da6da84e8c0c26de0d947b76ed269bcc3336f3f2c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-16 05:34:43	<u>0x1180e22c6762e6622d2b679da6da84e8c0c26de0d947b76ed269bcc3336f3f2c</u>	- 0.0130421400000000 01 MATIC  0.01 USD	✓
14	2021-10-16 05:34:37	<u>0x9633333d61381820fdce01548948fcd5865ef41cd974f58177cd00b05db24b0d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
15	2021-10-16 05:34:37	<u>0x9633333d61381820fdce01548948fcd5865ef41cd974f58177cd00b05db24b0d</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓
16	2021-10-16 05:34:01	<u>0xeeaf384f0bafc5362a304b9749b9bc15241c87ea9ddefb8f8ae1578a67d3c780</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
17	2021-10-16 05:34:01	<u>0xeeaf384f0bafc5362a304b9749b9bc15241c87ea9ddefb8f8ae1578a67d3c780</u>	- 0.0065651700000000 00 MATIC  0.00 USD	✓
18	2021-10-04 08:34:14	<u>0xc4aa8909484e428fe764215e0a27290dee38c74761de972d18db26d740440976</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
19	2021-10-04 08:34:14	<u>0xc4aa8909484e428fe764215e0a27290dee38c74761de972d18db26d740440976</u>	- 0.0056482080000000 00 MATIC  0.00 USD	✓
20	2021-10-04 08:33:54	<u>0x4120b8ebc13827d81614b2f89efc8c74ed869ef3827189b2e2b578f9d4c2e5c2</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
21	2021-10-04 08:33:54	<u>0x4120b8ebc13827d81614b2f89efc8c74ed869ef3827189b2e2b578f9d4c2e5c2</u>	- 0.0081028800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 08:33:36	<u>0xd57ec60428724604b6f3</u> <u>9bbb11bb83e7251831fd91</u> <u>09f8ddae20eea6e14744e1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
23	2021-10-04 08:33:36	<u>0xd57ec60428724604b6f3</u> <u>9bbb11bb83e7251831fd91</u> <u>09f8ddae20eea6e14744e1</u>	- 0.007003328000000000 00 MATIC  0.00 USD	✓
24	2021-09-29 03:10:32	<u>0xdb3555aed974a223b6f0</u> <u>273299cdb2b638a92f80d2</u> <u>330b692f7f8a7364137905</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
25	2021-09-29 03:10:32	<u>0xdb3555aed974a223b6f0</u> <u>273299cdb2b638a92f80d2</u> <u>330b692f7f8a7364137905</u>	- 0.003048882000000000 00 MATIC  0.00 USD	✓
26	2021-09-29 03:10:12	<u>0xb64500922e06ea3cb7a3</u> <u>47d56437ad8f492d070f58</u> <u>437301f6ea51836fdb08d0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
27	2021-09-29 03:10:12	<u>0xb64500922e06ea3cb7a3</u> <u>47d56437ad8f492d070f58</u> <u>437301f6ea51836fdb08d0</u>	- 0.001327075000000000 00 MATIC  0.00 USD	✓
28	2021-09-29 03:09:56	<u>0xf2b943b91277a10f28c8</u> <u>47187af763e98eb8e80a6a</u> <u>c295dd942b3c7f6497b4ff</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
29	2021-09-29 03:09:56	<u>0xf2b943b91277a10f28c8</u> <u>47187af763e98eb8e80a6a</u> <u>c295dd942b3c7f6497b4ff</u>	- 0.000869220000000000 00 MATIC  0.00 USD	✓
30	2021-09-26 12:46:36	<u>0xbc8fc3ced0b378581ca6</u> <u>9b0768005104ed7b56b51d</u> <u>0d0c04d9989ffdef773b6d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-26 12:46:36	<u>0xbc8fc3ced0b378581ca69b0768005104ed7b56b51d0d0c04d9989ffdef773b6d</u>	- 0.0016258470000000 00 MATIC  0.00 USD	✓
32	2021-09-26 12:46:20	<u>0x3b95655815eb3f35d694c46a0b6961ca5f52e05ab5bfe9292d2d7470d301808b</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
33	2021-09-26 12:46:20	<u>0x3b95655815eb3f35d694c46a0b6961ca5f52e05ab5bfe9292d2d7470d301808b</u>	- 0.0008109450000000 00 MATIC  0.00 USD	✓
34	2021-09-26 12:46:18	<u>0x59f0feb78bdbf403c484fb86841837454437f701cb50bcadd466590622f9c31c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
35	2021-09-26 12:46:18	<u>0x59f0feb78bdbf403c484fb86841837454437f701cb50bcadd466590622f9c31c</u>	- 0.0004688100000000 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]	✓

#	Date & time	Transaction Id	Amount	
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	✓
4	2022-08-15 18:01:41	<u>0x7da858f2968d2a89339ed3e93a2b9aed6358257cc342c3900e644330b6322c36</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 10:50:43	<u>0xb516d02e558fa2dacd155ba35646b916c56da2a236ac51a81e2ebb118bb9ea21</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 10:50:21	<u>0x9e18b47b141eaf25bc793aaa96551880dbd22cec843d698da2fa09f3b5165131</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 12:42:58	<u>0x8703df23914c6ef0823643ecc93394aea593d2544b95bb1fa70cb8ec3f316d68</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-03 18:32:42	<u>0x91af94c2e9c4c11c9a78bff0ed4f2c06cced64b7e505b78c15bb53920a1934fd</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 17:18:49	<u>0xe6f81bc81fe46b2ee1f9dd43508dacd7d681bf2605750afd90696482ad5650e6</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-19 09:46:44	<u>0xfcd680a22c941c82f8afa3ac09415cc875fd25081ed3c989de19a37207175b39</u>	+ 0.0000502494696515 18 AAVE	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-19 09:46:42	<u>0xe974b9a253e02bb489fc</u> <u>69ddfef0611545c1c3dd11</u> <u>3bc2480260913cbeb27825</u>	+ 0.0000765437623219 46 UNI-V2	✓
12	2021-10-19 09:45:51	<u>0x6258535bf5758aa693bb</u> <u>bd59a1cb186d9d82652358</u> <u>1feed32686581b12563337</u>	+ 0.0000039350633920 92 amWETH	✓
13	2021-10-16 05:35:19	<u>0x76b3a9608c5aacb59f77</u> <u>1c666b99c1f3b3af70ef1f</u> <u>139918343922389e8ada6d</u>	+ 0.0000040723721298 54 amWETH	✓
14	2021-10-16 05:34:43	<u>0x1180e22c6762e6622d2b</u> <u>679da6da84e8c0c26de0d9</u> <u>47b76ed269bcc3336f3f2c</u>	+ 0.0000040723546440 42 amWETH	✓
15	2021-10-16 05:34:37	<u>0x9633333d61381820fdce</u> <u>01548948fcd5865ef41cd9</u> <u>74f58177cd00b05db24b0d</u>	+ 0.0000779750839014 49 UNI-V2	✓
16	2021-10-16 05:34:01	<u>0xeeaf384f0bafc5362a30</u> <u>4b9749b9bc15241c87ea9d</u> <u>defb8f8ae1578a67d3c780</u>	+ 0.0000516978302187 65 AAVE	✓
17	2021-10-04 08:34:14	<u>0xc4aa8909484e428fe764</u> <u>215e0a27290dee38c74761</u> <u>de972d18db26d740440976</u>	+ 0.0000037811820652 40 amWETH	✓
18	2021-10-04 08:33:54	<u>0x4120b8ebc13827d81614</u> <u>b2f89efc8c74ed869ef382</u> <u>7189b2e2b578f9d4c2e5c2</u>	+ 0.0000754094400658 92 UNI-V2	✓
19	2021-10-04 08:33:36	<u>0xd57ec60428724604b6f3</u> <u>9bbb11bb83e7251831fd91</u> <u>09f8ddae20eea6e14744e1</u>	+ 0.0000418016653872 98 AAVE	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-29 03:10:32	<u>0xdb3555aed974a223b6f0</u> <u>273299cdb2b638a92f80d2</u> <u>330b692f7f8a7364137905</u>	+ 0.0000037451935600 23 amWETH	✓
21	2021-09-29 03:10:12	<u>0xb64500922e06ea3cb7a3</u> <u>47d56437ad8f492d070f58</u> <u>437301f6ea51836fdb08d0</u>	+ 0.0000750677488525 92 UNI-V2	✓
22	2021-09-29 03:09:56	<u>0xf2b943b91277a10f28c8</u> <u>47187af763e98eb8e80a6a</u> <u>c295dd942b3c7f6497b4ff</u>	+ 0.0000400489125827 03 AAVE	✓
23	2021-09-28 09:44:33	<u>0x9802d8e21f71f5d032a8</u> <u>322bff7a28ac3600e751f3</u> <u>0c28b0dd0d090c92e7fe98</u>	+ 777.000000000 BeezEX	✓
24	2021-09-26 12:50:32	<u>0x340e5fa3902b567119d1</u> <u>0a96d26251d065b83051d4</u> <u>9df0068c2aa8920246783c</u>	+ 800,000.000000000 00000000 DxDex.io	✓
25	2021-09-26 12:46:36	<u>0xbc8fc3ced0b378581ca6</u> <u>9b0768005104ed7b56b51d</u> <u>0d0c04d9989ffdef773b6d</u>	+ 0.0000037675305568 33 amWETH	✓
26	2021-09-26 12:46:20	<u>0x3b95655815eb3f35d694</u> <u>c46a0b6961ca5f52e05ab5</u> <u>bfe9292d2d7470d301808b</u>	+ 0.0000753185029003 97 UNI-V2	✓
27	2021-09-26 12:46:18	<u>0x59f0feb78bdbf403c484</u> <u>fb86841837454437f701cb</u> <u>50bcadd466590622f9c31c</u>	+ 0.0000384840091594 39 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 16:55:24	<u>0xda3b8c6c79b94af462f77067d7657916559e363eec694622e05b8c372b528868</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-20 09:14:09	<u>0x7f5c6c8f86634610385555807fcea1d061439af3c4f19c429aa506488d2b93d5</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-01-26 23:12:31	<u>0x98e6695f363e6a734c3faf0e8d6c527c73e4b8dd4f8352890d5cd37080977d5d</u>	+ 1 ethevents.co	✓
4	2024-01-07 21:14:45	<u>0x7dda29730eafbe56cd33ab1d5cf8daa9c16839f107448e2bdab89c9871fc1049</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 20:15:49	<u>0xdc75ece576b2d61b653500293f56db3b97bd03c3e45be5692844f6c8f141ee08</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 13:34:58	<u>0x3903523641202abc92177dbad0062c3fa8fdcf2ae6a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:35:37	<u>0x5cf0e998577297edb6a2bb9c60a6e69793fe6156e9e749e1a07fe77d26308c60</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 14:03:40	<u>0x70a64a5c5f9fe22017358d0d4bcd3cee1b61411123ab6596dbf2891260b6822</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-11 21:04:46	<u>0x972e5d52608692008e34eecfae90c602a0cb82153c0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 18:43:21	<u>0x1301892450afe0a4f904</u> <u>423ee02a54dca72c0c9003</u> <u>25abf640c27c21160266ad</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 05:39:28	<u>0xaa5e7f54fe4cb2c2d76c</u> <u>1a7b9bd00f513ffd96f337</u> <u>2ec9af1df4df362b5f41ca</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:48:07	<u>0xd04c819c9b1612f31971</u> <u>400ae9d0757037f86c5b38</u> <u>6a3ec98213466a9d07ae9b</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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