

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad6bbbed11621078dd319a46921b04cba46894b29</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.277621834999999983 MATIC
	0.10 USD










Token	Balance
MATIC	0.722378164999999961 MATIC
	0.27 USD
Wrapped Ether	0.000003857631770486 WETH
	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	0.000023228044156847 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










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
!	15,000 WPOL [WWW.POL-MAT.COM]
'	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
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	2021-10-26 12:48:21	<u>0xf054e7553e3f137cd56</u> <u>03ae71d102607455025405</u> <u>2f227abca1835a70bb5d7a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
2	2021-10-26 12:48:21	<u>0xf054e7553e3f137cd56</u> <u>03ae71d102607455025405</u> <u>2f227abca1835a70bb5d7a</u>	- 0.0144368699999999 99 MATIC  0.02 USD	✓
3	2021-10-26 12:46:19	<u>0x5c279849b9c10e97a057</u> <u>24076d30070738c97a968f</u> <u>c248686e1cc327679c394a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-26 12:46:19	<u>0x5c279849b9c10e97a057</u> <u>24076d30070738c97a968f</u> <u>c248686e1cc327679c394a</u>	- 0.0079624499999999 99 MATIC  0.01 USD	✓
5	2021-10-26 12:45:55	<u>0xdaa36067e706eb299c29</u> <u>cd43c6bdbda48a381df259</u> <u>4e61c25a415f5a8b7b89f7</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
6	2021-10-26 12:45:55	<u>0xdaa36067e706eb299c29</u> <u>cd43c6bdbda48a381df259</u> <u>4e61c25a415f5a8b7b89f7</u>	- 0.0065651700000000 00 MATIC  0.01 USD	✓
7	2021-10-19 11:30:52	<u>0x1951056aadd8d71fc152</u> <u>e5d164cf19dd450b9d494b</u> <u>c1a2dd36251c32d2f81e5e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-10-19 11:30:52	<u>0x1951056aadd8d71fc152</u> <u>e5d164cf19dd450b9d494b</u> <u>c1a2dd36251c32d2f81e5e</u>	- 0.0127490400000000 00 MATIC  0.01 USD	✓
9	2021-10-19 11:30:36	<u>0x7fd674d8a7fc3ee061fa</u> <u>d666570033f261ae44d55a</u> <u>78ff188bd0a21ee8f8adbf</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-10-19 11:30:36	<u>0x7fd674d8a7fc3ee061fa</u> <u>d666570033f261ae44d55a</u> <u>78ff188bd0a21ee8f8adbf</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓
11	2021-10-19 11:30:04	<u>0x3011a20bc7457a0af8b7</u> <u>0869077ed97eba4e5adaac</u> <u>25a94dfae833a981449276</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2021-10-19 11:30:04	<u>0x3011a20bc7457a0af8b7</u> <u>0869077ed97eba4e5adaac</u> <u>25a94dfae833a981449276</u>	- 0.0065651700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-14 11:19:58	<u>0x6cbb10f34e7cc8d59c4d5198db576532148ba6fcea8e9b742f595bcaf9f89a98</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
14	2021-10-14 11:19:58	<u>0x6cbb10f34e7cc8d59c4d5198db576532148ba6fcea8e9b742f595bcaf9f89a98</u>	- 0.014918564000000000 00 MATIC  0.01 USD	✓
15	2021-10-14 11:17:42	<u>0x738fbf6380d876c7fb7e6e460a4cfeab7c24a6a7e98b5f2e25e17627b3c0afaa</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
16	2021-10-14 11:17:42	<u>0x738fbf6380d876c7fb7e6e460a4cfeab7c24a6a7e98b5f2e25e17627b3c0afaa</u>	- 0.007904969000000000 00 MATIC  0.00 USD	✓
17	2021-10-14 11:17:02	<u>0x0f35741700074c40d1b9966f0a859bf95c357c56b12d399eec2feabe73891209</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-10-14 11:17:02	<u>0x0f35741700074c40d1b9966f0a859bf95c357c56b12d399eec2feabe73891209</u>	- 0.006784474000000000 00 MATIC  0.00 USD	✓
19	2021-10-05 10:19:36	<u>0xe7171676d6159d6ef97408bb6235cfc79ae3c02982edd9e7e1761681ba2eedfe</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
20	2021-10-05 10:19:36	<u>0xe7171676d6159d6ef97408bb6235cfc79ae3c02982edd9e7e1761681ba2eedfe</u>	- 0.002172160000000000 00 MATIC  0.00 USD	✓
21	2021-10-05 10:19:12	<u>0xcc723ef50c37939f0a81ab3ae03e85ec8070e559c40deac7c01402beb168c567</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-05 10:19:12	<u>0xcc723ef50c37939f0a81ab3ae03e85ec8070e559c40deac7c01402beb168c567</u>	- 0.0012660750000000 00 MATIC  0.00 USD	✓
23	2021-10-05 10:14:20	<u>0x89e8b928b2fd9b85fee5c02c2226fd8d82166faebb0b703774e83a66dbeb3102</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
24	2021-10-05 10:14:20	<u>0x89e8b928b2fd9b85fee5c02c2226fd8d82166faebb0b703774e83a66dbeb3102</u>	- 0.0010895850000000 00 MATIC  0.00 USD	✓
25	2021-09-29 15:30:53	<u>0x63033b3d5ef4e79fe43c4fea55e535d843df39ad0b1cfc6a55755370cc2baa5</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
26	2021-09-29 15:30:53	<u>0x63033b3d5ef4e79fe43c4fea55e535d843df39ad0b1cfc6a55755370cc2baa5</u>	- 0.0021228920000000 00 MATIC  0.00 USD	✓
27	2021-09-29 15:30:33	<u>0x45e4b2b40b6d30a3f029319fc27c64856b29909b71d3d8ad5c1d3535977d3418</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
28	2021-09-29 15:30:33	<u>0x45e4b2b40b6d30a3f029319fc27c64856b29909b71d3d8ad5c1d3535977d3418</u>	- 0.0010128600000000 00 MATIC  0.00 USD	✓
29	2021-09-29 15:30:03	<u>0x8138b8f9eed6d62bfcd8eb57f1c23b42837755e87100b8a6e798725f0c764be</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
30	2021-09-29 15:30:03	<u>0x8138b8f9eed6d62bfcd8eb57f1c23b42837755e87100b8a6e798725f0c764be</u>	- 0.0011720250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-25 06:36:37	<u>0xf0e8338e31a05f330fb4</u> <u>1c4f94f1cf1c2d02463d21</u> <u>63cfaa343cab5a07b9c642</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
32	2021-09-25 06:36:37	<u>0xf0e8338e31a05f330fb4</u> <u>1c4f94f1cf1c2d02463d21</u> <u>63cfaa343cab5a07b9c642</u>	- 0.001625772000000000 00 MATIC  0.00 USD	✓
33	2021-09-25 06:36:23	<u>0xdc280a17ab7c899658c</u> <u>b0644e17cf325107ea84fd</u> <u>08d70b2e539e97200ba2c3</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
34	2021-09-25 06:36:23	<u>0xdc280a17ab7c899658c</u> <u>b0644e17cf325107ea84fd</u> <u>08d70b2e539e97200ba2c3</u>	- 0.000847545000000000 00 MATIC  0.00 USD	✓
35	2021-09-25 06:36:09	<u>0x295d6f8bdb57ceedf8f5</u> <u>7e468e3c31232c47028c53</u> <u>01a5ace24ce41fadbe2646</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
36	2021-09-25 06:36:09	<u>0x295d6f8bdb57ceedf8f5</u> <u>7e468e3c31232c47028c53</u> <u>01a5ace24ce41fadbe2646</u>	- 0.000776244000000000 00 MATIC  0.00 USD	✓
37	2021-09-25 02:45:07	<u>0xa4c1674a9d0b562fa5e1</u> <u>86635bda72fb45095383ed</u> <u>4797eee3bb4078df114b03</u>	+ 1.000000000000000000 00 MATIC  1.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:29	<u>0x8eb12e96b7a7aaf217aa</u> <u>dfd3c40f949fc7ca343dcd</u> <u>aec00c851a67ae4e7aaef2</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 22:50:12	<u>0x34e49826814a425f4db7197e138237eb8d3d05e1dfdf74e0f94104c3839a986</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 18:11:51	<u>0x36a2abd2fd413e904da4353b82c2111be8ff718ca056c16f75d3c572cc4e4940</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 10:50:11	<u>0xd7730ae617ed77778fc931a72a40912717a7a3e1c012ff2e1c5b5e8b05c5ffa8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 10:49:23	<u>0xe2e9b3d2d0d5aa583bc016834e06e465ec5a05e6ee099d219654c07342a7b8f4</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 12:49:58	<u>0xb3d335c632a263f9b81b0bd5dc54e76799e2937525c7709913c578f59aace92c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-04 04:00:35	<u>0xbeebe7da11019a3c9762647babae3c5d4cf10b9e9d9220192ef48765332dff8d</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 11:49:08	<u>0x2183e2f8ca8574a7f8e1f1c11df229a7016c27e30664caf4f176ba2a55e48aa7</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-26 12:48:21	<u>0xf054e7553e3f137cd5603ae71d1026074550254052f227abca1835a70bb5d7a</u>	+ 0.0000043109787330 41 amWETH	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-26 12:46:19	<u>0x5c279849b9c10e97a05724076d30070738c97a968fc248686e1cc327679c394a</u>	+ 0.0000796816767925 77 UNI-V2	✓
12	2021-10-26 12:45:55	<u>0xdaa36067e706eb299c29cd43c6bdbda48a381df2594e61c25a415f5a8b7b89f7</u>	+ 0.0000533024284411 71 AAVE	✓
13	2021-10-19 11:30:52	<u>0x1951056aadd8d71fc152e5d164cf19dd450b9d494bc1a2dd36251c32d2f81e5e</u>	+ 0.0000039260797525 91 amWETH	✓
14	2021-10-19 11:30:36	<u>0x7fd674d8a7fc3ee061fad666570033f261ae44d55a78ff188bd0a21ee8f8adbf</u>	+ 0.0000764567547218 02 UNI-V2	✓
15	2021-10-19 11:30:04	<u>0x3011a20bc7457a0af8b70869077ed97eba4e5adaac25a94dfae833a981449276</u>	+ 0.0000500074654384 21 AAVE	✓
16	2021-10-14 11:19:58	<u>0x6cbb10f34e7cc8d59c4d5198db576532148ba6fcea8e9b742f595bcaf9f89a98</u>	+ 0.0000034285292512 55 amWETH	✓
17	2021-10-14 11:17:42	<u>0x738fbf6380d876c7fb7e6e460a4cfeab7c24a6a7e98b5f2e25e17627b3c0afaa</u>	+ 0.0000717286635811 60 UNI-V2	✓
18	2021-10-14 11:17:02	<u>0x0f35741700074c40d1b9966f0a859bf95c357c56b12d399eec2feabe73891209</u>	+ 0.0000421431264129 11 AAVE	✓
19	2021-10-05 10:19:36	<u>0xe7171676d6159d6ef97408bb6235cfc79ae3c02982edd9e7e1761681ba2eedfe</u>	+ 0.0000038316619783 68 amWETH	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-05 10:19:12	<u>0xcc723ef50c37939f0a81</u> <u>ab3ae03e85ec8070e559c4</u> <u>0deac7c01402beb168c567</u>	+ 0.0000759170789859 94 UNI-V2	✓
21	2021-10-05 10:14:20	<u>0x89e8b928b2fd9b85fee5</u> <u>c02c2226fd8d82166faebb</u> <u>0b703774e83a66dbeb3102</u>	+ 0.0000431666912799 46 AAVE	✓
22	2021-09-29 15:30:53	<u>0x63033b3d5ef4e79fe43c</u> <u>4fea55e535d843df39ad0b</u> <u>1cfc6a55755370cc2baa5</u>	+ 0.0000037542876008 59 amWETH	✓
23	2021-09-29 15:30:33	<u>0x45e4b2b40b6d30a3f029</u> <u>319fc27c64856b29909b71</u> <u>d3d8ad5c1d3535977d3418</u>	+ 0.0000752128083526 40 UNI-V2	✓
24	2021-09-29 15:30:03	<u>0x8138b8f9eed6d62bfcd8</u> <u>eb57f1c23b42837755e87</u> <u>100b8a6e798725f0c764be</u>	+ 0.0000401818930741 45 AAVE	✓
25	2021-09-25 06:36:37	<u>0xf0e8338e31a05f330fb4</u> <u>1c4f94f1c1c2d02463d21</u> <u>63cfaa343cab5a07b9c642</u>	+ 0.0000038538824808 63 amWETH	✓
26	2021-09-25 06:36:23	<u>0xdc280a17ab7c899658c</u> <u>b0644e17cf325107ea84fd</u> <u>08d70b2e539e97200ba2c3</u>	+ 0.0000762700865494 03 UNI-V2	✓
27	2021-09-25 06:36:09	<u>0x295d6f8bdb57ceedf8f5</u> <u>7e468e3c31232c47028c53</u> <u>01a5ace24ce41fadbe2646</u>	+ 0.0000038576317704 86 WETH  0.01 USD	✓
28	2021-09-25 02:51:19	<u>0x6b29e8f709d029209e80</u> <u>640773256dc8be61d3eab8</u> <u>5e5ec434deda3c806bf7fe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:20:57	<u>0xedfca5bf6be163e5752662b7d4a6daff9e4e7c9d111a6d1a07484f42bcd7acee</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:17:49	<u>0x92682f5e2c1c404186ae030c9445258f4139363fa2b5588728fb1fc3aff96f1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 20:15:49	<u>0xdc75ece576b2d61b653500293f56db3b97bd03c3e45be5692844f6c8f141ee08</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 13:34:58	<u>0x3903523641202abc92177dbad0062c3fa8fdcf2ae6a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 04:35:37	<u>0x5cf0e998577297edb6a2bb9c60a6e69793fe6156e9e749e1a07fe77d26308c60</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:03:40	<u>0x70a64a5c5f9fe22017358d0d4bcdb3cee1b61411123ab6596dbf2891260b6822</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-11 21:04:46	<u>0x972e5d52608692008e34eecfae90c602a0cb82153c0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓
8	2023-09-04 18:46:32	<u>0x3a8b10c36645c4fe12f572806f117c43748aaa655b31c992ae20dd4fe961345d</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:39:54	<u>0xd883e679450ebb6db50556bf021745922b7b723457adc79e861cb998e02d200f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 15:48:33	<u>0x7443ca047ccfb9913f84</u> <u>83c89c00901d90714fae97</u> <u>6f5a28e8c2d9c55bc721dc</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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