

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1701e484ec062bf7dcb51469c1917c4fabcf6b0</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.224022581999999998 MATIC
	0.09 USD










Token	Balance
MATIC	0.075977418000000005 MATIC
	0.03 USD
(PoS) Tether USD	0.030004 USDT
	0.03 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
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN
Uniswap V2	0.000000015179627399 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io










* USD values displayed at the time of transaction










Token	Balance
Aave Matic Market WMATIC	0.051184559213864493 amWMATIC
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
800 LINK	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
	N/A Reward at BoneWin.com
Â-	N/A etherevent.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-23 04:35:11	<u>0x5b182c10ab0f8cb6c9fe</u> <u>deeca6c55247fc2d23eb06</u> <u>06f8149c0f434b23efbb4e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-10-23 04:35:11	<u>0x5b182c10ab0f8cb6c9fe</u> <u>deeca6c55247fc2d23eb06</u> <u>06f8149c0f434b23efbb4e</u>	- 0.008659020000000000 00 MATIC  0.01 USD	✓
3	2021-10-23 04:34:15	<u>0xd56584c5379c287d4f9f</u> <u>18cd3f6f22d48d90b5d26d</u> <u>82c40f438d6aaf1e16ca6a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-23 04:34:15	<u>0xd56584c5379c287d4f9f18cd3f6f22d48d90b5d26d82c40f438d6aaf1e16ca6a</u>	- 0.0065903100000000 00 MATIC  0.01 USD	✓
5	2021-10-23 04:33:30	<u>0xf077b39df3cba1a3730741c6782cefa476c9b07f491ee742f29ad48af5d532</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
6	2021-10-23 04:33:30	<u>0xf077b39df3cba1a3730741c6782cefa476c9b07f491ee742f29ad48af5d532</u>	- 0.0077543400000000 00 MATIC  0.01 USD	✓
7	2021-10-17 15:32:40	<u>0x01e1bd32b719c2c58758096e97c9084e58601465fb55619ef787f1b2e250cc7</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-10-17 15:32:40	<u>0x01e1bd32b719c2c58758096e97c9084e58601465fb55619ef787f1b2e250cc7</u>	- 0.0086590200000000 00 MATIC  0.01 USD	✓
9	2021-10-17 15:31:46	<u>0xf9fc8ed594111d05ff6a2928059d89ceb4fce9ea4dcbc10f04b9f7ac13b5ba1a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-10-17 15:31:46	<u>0xf9fc8ed594111d05ff6a2928059d89ceb4fce9ea4dcbc10f04b9f7ac13b5ba1a</u>	- 0.0084295499999999 99 MATIC  0.01 USD	✓
11	2021-10-17 15:31:42	<u>0xb46cffffeb058a07be54ec5540e73f8de0a8341b37f70f876ab74897411533462</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2021-10-17 15:31:42	<u>0xb46cffffeb058a07be54ec5540e73f8de0a8341b37f70f876ab74897411533462</u>	- 0.0067624500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-10 05:30:51	<u>0xe46d29ae642061dc4daf</u> <u>33e1fbe7d73d5f2dcc4685</u> <u>6cadf708698837e773262c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
14	2021-10-10 05:30:51	<u>0xe46d29ae642061dc4daf</u> <u>33e1fbe7d73d5f2dcc4685</u> <u>6cadf708698837e773262c</u>	- 0.007506433000000000 00 MATIC  0.00 USD	✓
15	2021-10-10 05:30:39	<u>0x31d186106c99ece28f5a</u> <u>36c118855b4579cd4b818c</u> <u>2c9f72626fb1a1e9ad4421</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
16	2021-10-10 05:30:39	<u>0x31d186106c99ece28f5a</u> <u>36c118855b4579cd4b818c</u> <u>2c9f72626fb1a1e9ad4421</u>	- 0.006784474000000000 00 MATIC  0.00 USD	✓
17	2021-10-10 05:30:17	<u>0x9b01c1f7f6a90a1b75b8</u> <u>42f8c7fe757b2c070735f5</u> <u>af0a44505d72d80b947011</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-10-10 05:30:17	<u>0x9b01c1f7f6a90a1b75b8</u> <u>42f8c7fe757b2c070735f5</u> <u>af0a44505d72d80b947011</u>	- 0.008707156000000000 01 MATIC  0.01 USD	✓
19	2021-09-29 02:03:25	<u>0x10ad567c7d19bc181b8a</u> <u>f95dd46368dbf014dbe771</u> <u>4d63e5ce37faaf21b96be8</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
20	2021-09-29 02:03:25	<u>0x10ad567c7d19bc181b8a</u> <u>f95dd46368dbf014dbe771</u> <u>4d63e5ce37faaf21b96be8</u>	- 0.000917115000000000 00 MATIC  0.00 USD	✓
21	2021-09-29 02:02:25	<u>0x043c35b9039da6c513d4</u> <u>f92ab1697d98ee1dc7b919</u> <u>1340b2756b2395408be59e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-29 02:02:25	<u>0x043c35b9039da6c513d4</u> <u>f92ab1697d98ee1dc7b919</u> <u>1340b2756b2395408be59e</u>	- 0.0004346100000000 00 MATIC  0.00 USD	✓
23	2021-09-29 01:59:29	<u>0xd32da25cb9c9d1f3ce0f</u> <u>e80d170cb5b08cc2ccb7f1</u> <u>55f0796d1f23d32afa8e76</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
24	2021-09-29 01:59:29	<u>0xd32da25cb9c9d1f3ce0f</u> <u>e80d170cb5b08cc2ccb7f1</u> <u>55f0796d1f23d32afa8e76</u>	- 0.0005409200000000 00 MATIC  0.00 USD	✓
25	2021-09-25 02:06:00	<u>0x1696480e53f32f31bb66</u> <u>fcf60ec81e6a370cd406df</u> <u>0dc6af303ab3935a7481c4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
26	2021-09-25 02:06:00	<u>0x1696480e53f32f31bb66</u> <u>fcf60ec81e6a370cd406df</u> <u>0dc6af303ab3935a7481c4</u>	- 0.0006790780000000 00 MATIC  0.00 USD	✓
27	2021-09-25 02:04:18	<u>0xa24a9d8d49d2acb954c4</u> <u>ffd1e8b1c73dfd86cd79bd</u> <u>9684702bdfc6ce4ba54505</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
28	2021-09-25 02:04:18	<u>0xa24a9d8d49d2acb954c4</u> <u>ffd1e8b1c73dfd86cd79bd</u> <u>9684702bdfc6ce4ba54505</u>	- 0.0007041780000000 00 MATIC  0.00 USD	✓
29	2021-09-25 02:02:24	<u>0x4dd60977e6bdbd5a180a</u> <u>669950baca4921d5648d7b</u> <u>1ff554aa154437aaebe194</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
30	2021-09-25 02:02:24	<u>0x4dd60977e6bdbd5a180a</u> <u>669950baca4921d5648d7b</u> <u>1ff554aa154437aaebe194</u>	- 0.0008939280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-25 01:47:29	<u>0xf31e4266de33d98583c1747de72cef2d21cc9cdf8e8c280ea4eecb0927073cc1</u>	+ 0.2999999999999999 89 MATIC  0.33 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 23:19:51	<u>0x6a496daf4f32b976d1b14172396e8134702c66c2b92821499cd097b2251a90c1</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2022-08-15 18:27:05	<u>0xc71b875ac40a3056ab41989697fed5ba666806fef7e075253d673bfb1300818c</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 10:27:27	<u>0x5f0c0d98538c9ddb8475d3e05310e9dc106d129acb0c7fb85a2abb0e2854391f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 10:26:59	<u>0x02b35963ee7834616282b433ac4839bacbbd8a1deb6f15ba5afc17feefba2ba8</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 12:41:28	<u>0x13ae5ec18790c3115d4af3fee4523942dd97d01b9d95bdc9d00e441ba8895192</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-05 00:52:28	<u>0x03a14ab792a3622f9c1f a77d296a4363415e40421a bdd20f9bcb85cf4b8b21a2</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 00:39:52	<u>0xc9f921109a116bfa3919 486afd968cc89c88892d5f 04f1d1de1fdc4d7e8311a4</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-23 04:35:11	<u>0x5b182c10ab0f8cb6c9fe deeca6c55247fc2d23eb06 06f8149c0f434b23efbb4e</u>	+ 0.0100000000000000 00 amWMATIC	✓
11	2021-10-23 04:34:15	<u>0xd56584c5379c287d4f9f 18cd3f6f22d48d90b5d26d 82c40f438d6aaf1e16ca6a</u>	+ 0.015229 USDT	✓
12	2021-10-23 04:33:30	<u>0xf077b39dfec3cba1a373 0741c6782cefa476c9b07f 491ee742f29ad48af5d532</u>	+ 0.0000000032548227 20 UNI-V2	✓
13	2021-10-17 15:32:40	<u>0x01e1bd32b719c2c58758 096e97c9084e58601465f2 b55619ef787f1b2e250cc7</u>	+ 0.0100000000000000 00 amWMATIC	✓
14	2021-10-17 15:31:46	<u>0xf9fc8ed594111d05ff6a 2928059d89ceb4fce9ea4d cbc10f04b9f7ac13b5ba1a</u>	+ 0.0000000032224398 83 UNI-V2	✓
15	2021-10-17 15:31:42	<u>0xb46cfffefeb058a07be54e c5540e73f8de0a8341b37f 70f876ab74897411533462</u>	+ 0.014775 USDT	✓
16	2021-10-10 05:38:07	<u>0x2bf6327a0b1ecd6c3e0d 268654e95842e4d001235c 341a60599d33f0d507959e</u>	+ 10,000.0000000000 0000000 https://thrust.zon e/dextools	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-10 05:30:51	<u>0xe46d29ae642061dc4daf</u> <u>33e1fbe7d73d5f2dcc4685</u> <u>6cadf708698837e773262c</u>	+ 0.010000000000000000 00 amWMATIC	✓
18	2021-10-10 05:30:39	<u>0x31d186106c99ece28f5a</u> <u>36c118855b4579cd4b818c</u> <u>2c9f72626fb1a1e9ad4421</u>	+ 0.0000435625766448 01 AAVE	✓
19	2021-10-10 05:30:17	<u>0x9b01c1f7f6a90a1b75b8</u> <u>42f8c7fe757b2c070735f5</u> <u>af0a44505d72d80b947011</u>	+ 0.0000000030815221 19 UNI-V2	✓
20	2021-09-29 02:03:25	<u>0x10ad567c7d19bc181b8a</u> <u>f95dd46368dbf014dbe771</u> <u>4d63e5ce37faaf21b96be8</u>	+ 0.010000000000000000 00 amWMATIC	✓
21	2021-09-29 02:02:25	<u>0x043c35b9039da6c513d4</u> <u>f92ab1697d98ee1dc7b919</u> <u>1340b2756b2395408be59e</u>	+ 0.0000400998648309 45 AAVE	✓
22	2021-09-29 01:59:29	<u>0xd32da25cb9c9d1f3ce0f</u> <u>e80d170cb5b08cc2ccb7f1</u> <u>55f0796d1f23d32afa8e76</u>	+ 0.0000000027690739 61 UNI-V2	✓
23	2021-09-28 09:45:31	<u>0x93f6471972c7a8c919fc</u> <u>d3cd22d542fa9bdbf45224</u> <u>88d54fadbcd9f5acda305f</u>	+ 777.000000000 BeezEX	✓
24	2021-09-25 02:06:00	<u>0x1696480e53f32f31bb66</u> <u>fcf60ec81e6a370cd406df</u> <u>0dc6af303ab3935a7481c4</u>	+ 0.010000000000000000 00 amWMATIC	✓
25	2021-09-25 02:04:18	<u>0xa24a9d8d49d2acb954c4</u> <u>ffd1e8b1c73dfd86cd79bd</u> <u>9684702bdfc6ce4ba54505</u>	+ 0.0000400382885877 66 AAVE	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-25 02:02:24	<u>0x4dd60977e6bdbd5a180a669950baca4921d5648d7b1ff554aa154437aaebe194</u>	+ 0.0000000028517687 16 UNI-V2	✓
27	2021-09-25 01:48:05	<u>0x91facb36ff5803d4036e7d607b9cb48c526473d7a102920d0ef6b81ee6739208</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2024-01-27 03:15:37	<u>0x5e506852d1d40a1367503d09581be9a429fabc6732efa7ff316589dce640d5e5</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:26:03	<u>0xc46ccb267d71bed8aba2a2d4b38d0879571d9c90f3e18a2e55e8a77ec73a8e1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 00:31:19	<u>0xebee1a973d4c3f1b9a5e38d40e6126f24117bb92685cbf65c717eb79c9ed4868</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 13:40:45	<u>0x6770b3c923316af097a94ce5f2a94d52f7e618fb68b1a2a1b24bfacc2ebdacee</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:39:48	<u>0xe762e73c35dba7cc0519684edf22ed07a675b13dfa20a910304fb3dc252c373f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 14:04:14	<u>0x5a80fabad9139fdea57a1aaf70211cdab746d4fa21478bff0535236963804310</u>	+ 1 Visit website claim SHIB	✓
8	2023-09-16 16:18:47	<u>0x0648b2e6cbebc8e7e107af5a82e98d3c67f039227a3c282494a7abb6e5313cd5</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 05:59:50	<u>0xb769731d56efa1b06e2f7b228138e9b10445426255cfd0525f01fd7d27d4bf71</u>	+ 1 NFT Voucher	✓
10	2023-09-04 18:49:24	<u>0x357790387947027eec1844c5b6c7845c46ffabf3c2aa6a1884554ef854982444</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 05:40:40	<u>0xc9471c9d776c4ee8cc8bc5c386ce984bd52385b81ddf0fee07d75aa1a58cfbe4</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:49:21	<u>0x5ba83f5d5e6f2a5084172b08b65eaa89bcac66a76614b2c84275b9569e85c4f3</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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