

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2f0352fb40c802aacf6ea568ea4c96b1df148ee</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.56 USD
TOTAL SEND	0.323626789999999998 MATIC
	0.12 USD










Token	Balance
MATIC	1.176373209999999947 MATIC 0.44 USD
Avalanche Token	0.000262456250571861 AVAX 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.074954048225591000 amDAI
SushiSwap LP Token	0.000000000096715615 SLP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward










Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
	N/A Visit website claim SHIB
1500 AVAX	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
1500 AVAX	N/A NFT Airdrop
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-22 04:42:15	<u>0xff2f5825d2ac2e3a556085bd2f7d2a38c8e5a35829c8d0d1e38f07cf0ed12f1a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-11-22 04:42:15	<u>0xff2f5825d2ac2e3a556085bd2f7d2a38c8e5a35829c8d0d1e38f07cf0ed12f1a</u>	- 0.006294420000000000 00 MATIC  0.00 USD	✓
3	2021-11-19 10:53:48	<u>0xec28070c1b068224f9a34e14c24744e4995406c77372a2712f308ef39e5cf00d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-11-19 10:53:48	<u>0xec28070c1b068224f9a3 4e14c24744e4995406c773 72a2712f308ef39e5cf00d</u>	- 0.0142292100000000 01 MATIC  0.02 USD	✓
5	2021-11-19 10:53:34	<u>0x64b970a1b643ac89cf9c 53d860ffd77b8e6c199b26 bf09caa639dbc74f54bd1e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
6	2021-11-19 10:53:34	<u>0x64b970a1b643ac89cf9c 53d860ffd77b8e6c199b26 bf09caa639dbc74f54bd1e</u>	- 0.0076434000000000 00 MATIC  0.01 USD	✓
7	2021-11-19 10:53:20	<u>0x669d5ae76cb3ab1d96c8 031633ff16cc408caaab86 7f60cba8eb93a316014d90</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-11-19 10:53:20	<u>0x669d5ae76cb3ab1d96c8 031633ff16cc408caaab86 7f60cba8eb93a316014d90</u>	- 0.0068081400000000 00 MATIC  0.01 USD	✓
9	2021-11-10 13:24:35	<u>0xc287727b1377d9f388cc 0d9428664541f4833b35c0 aa740ded460ae2aec6d93a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-11-10 13:24:35	<u>0xc287727b1377d9f388cc 0d9428664541f4833b35c0 aa740ded460ae2aec6d93a</u>	- 0.0134929500000000 00 MATIC  0.02 USD	✓
11	2021-11-10 13:24:11	<u>0x213711d5d6ad1ede1f35 8cfe1ff592a851f56e38c4 c382b21d48fcf144363e48</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2021-11-10 13:24:11	<u>0x213711d5d6ad1ede1f35 8cfe1ff592a851f56e38c4 c382b21d48fcf144363e48</u>	- 0.0080094000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-10 13:23:41	<u>0xe2fcfc369f7cb55eca65</u> <u>84b207c9bc499e9480211b</u> <u>7b560079368dd2fcab620e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
14	2021-11-10 13:23:41	<u>0xe2fcfc369f7cb55eca65</u> <u>84b207c9bc499e9480211b</u> <u>7b560079368dd2fcab620e</u>	- 0.006555540000000000 00 MATIC  0.01 USD	✓
15	2021-10-18 02:47:03	<u>0x1925b106e35dc576b03a</u> <u>53e1392f8d243a9207cb2f</u> <u>fdc7c4ebb1e28a6aa902d4</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
16	2021-10-18 02:47:03	<u>0x1925b106e35dc576b03a</u> <u>53e1392f8d243a9207cb2f</u> <u>fdc7c4ebb1e28a6aa902d4</u>	- 0.013185179999999999 99 MATIC  0.01 USD	✓
17	2021-10-18 02:46:19	<u>0x261851055d5fd7438ef4</u> <u>3aac1d00d765b8b1dbbd5b</u> <u>611b629e79b473967542d8</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-10-18 02:46:19	<u>0x261851055d5fd7438ef4</u> <u>3aac1d00d765b8b1dbbd5b</u> <u>611b629e79b473967542d8</u>	- 0.007643400000000000 00 MATIC  0.01 USD	✓
19	2021-10-18 02:45:03	<u>0x3551cd080639f3842098</u> <u>ba59e28ada94e818ff00f7</u> <u>9ae161e37c6471e5df745d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
20	2021-10-18 02:45:03	<u>0x3551cd080639f3842098</u> <u>ba59e28ada94e818ff00f7</u> <u>9ae161e37c6471e5df745d</u>	- 0.006565170000000000 00 MATIC  0.00 USD	✓
21	2021-10-13 03:44:42	<u>0xfa666200c096f5804264</u> <u>2ca7fec7989103dc98dc62</u> <u>0b82a33c93fef3419b2360</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-10-13 03:44:42	<u>0xfa666200c096f5804264</u> <u>2ca7fec7989103dc98dc62</u> <u>0b82a33c93fef3419b2360</u>	- 0.0158917119999999 99 MATIC  0.01 USD	✓
23	2021-10-13 03:44:24	<u>0x59d4dd1234e1865818eb</u> <u>10c7fa5d120bc6ea1d48ce</u> <u>650af148e2d35bb0ec23f4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
24	2021-10-13 03:44:24	<u>0x59d4dd1234e1865818eb</u> <u>10c7fa5d120bc6ea1d48ce</u> <u>650af148e2d35bb0ec23f4</u>	- 0.0078150400000000 01 MATIC  0.00 USD	✓
25	2021-10-13 03:44:04	<u>0x2b735f6ad2ca57f351f7</u> <u>dc89a56d0d350db7fc068d</u> <u>5f916b8f527877004b6c40</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
26	2021-10-13 03:44:04	<u>0x2b735f6ad2ca57f351f7</u> <u>dc89a56d0d350db7fc068d</u> <u>5f916b8f527877004b6c40</u>	- 0.0070033280000000 00 MATIC  0.00 USD	✓
27	2021-10-04 10:47:08	<u>0x65493d28d4804f722f9f</u> <u>d12586150cecc12096737c</u> <u>1d75493d5263e51d1baadd</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
28	2021-10-04 10:47:08	<u>0x65493d28d4804f722f9f</u> <u>d12586150cecc12096737c</u> <u>1d75493d5263e51d1baadd</u>	- 0.0035957250000000 00 MATIC  0.00 USD	✓
29	2021-10-04 10:46:48	<u>0x7a05dd12bc9d4b672c65</u> <u>10086585fb91cce49714da</u> <u>d6d5c35edda70c3eb39294</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
30	2021-10-04 10:46:48	<u>0x7a05dd12bc9d4b672c65</u> <u>10086585fb91cce49714da</u> <u>d6d5c35edda70c3eb39294</u>	- 0.0038487120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-04 10:42:40	<u>0xc20c680024ee12242446</u> <u>7aed88e5f6dab7cde8c7c9</u> <u>5a80a02ddd958e97f99730</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
32	2021-10-04 10:42:40	<u>0xc20c680024ee12242446</u> <u>7aed88e5f6dab7cde8c7c9</u> <u>5a80a02ddd958e97f99730</u>	- 0.001874646000000000 00 MATIC  0.00 USD	✓
33	2021-10-03 13:24:43	<u>0xc07fb423eeefce76812b</u> <u>cf09e7ad2bd55349fc587c</u> <u>c72a49b869aed87505f8de</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
34	2021-10-03 13:24:43	<u>0xc07fb423eeefce76812b</u> <u>cf09e7ad2bd55349fc587c</u> <u>c72a49b869aed87505f8de</u>	- 0.001642395000000000 00 MATIC  0.00 USD	✓
35	2021-10-03 13:24:11	<u>0xdc7d87a837de264f9779</u> <u>0bc56926b4c41b8701cb1b</u> <u>b5e5b1166abbe8f83758ee</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
36	2021-10-03 13:24:11	<u>0xdc7d87a837de264f9779</u> <u>0bc56926b4c41b8701cb1b</u> <u>b5e5b1166abbe8f83758ee</u>	- 0.000852240000000000 00 MATIC  0.00 USD	✓
37	2021-10-03 13:23:53	<u>0x05b48ff824853169176d</u> <u>fa28094bc9a4d01e84cfb8</u> <u>c9e7f65f706d2db6c68735</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
38	2021-10-03 13:23:53	<u>0x05b48ff824853169176d</u> <u>fa28094bc9a4d01e84cfb8</u> <u>c9e7f65f706d2db6c68735</u>	- 0.000676182000000000 00 MATIC  0.00 USD	✓
39	2021-10-03 07:32:35	<u>0x8bb8d72984e4f4df648e</u> <u>e53a6b05f158b137f71a3e</u> <u>9e1260418307d0f3a5485e</u>	+ 1.500000000000000000 00 MATIC  1.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:54:45	<u>0x07802fdd2aaa6fb68e089ce1f836f5ddf85c1dc84e968de48796a8dca3b6b810</u>	+ 3 reward	✓
2	2024-09-28 02:31:29	<u>0x8eb12e96b7a7aaf217aadfd3c40f949fc7ca343dcd aec00c851a67ae4e7aaef2</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-03-28 22:59:49	<u>0x876cf3812620a7bfa40ee06b6536696b7151e346af346d5977846cfd12a5bf74</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-28 22:50:12	<u>0x34e49826814a425f4db7197e138237eb8d3d05e1dfd74e0f94104c3839a986</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-10 23:10:07	<u>0x434602dade40423545a2c9e98641e7f0eaabd2528be11a8da81795461b06717b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2022-11-29 11:48:11	<u>0x0f84412e3d15b4115544e6bcd6bbb1451d9dbd23792b405b3b668a9fd14c16d5</u>	+ 60,000.000000000000000000 GGBoxs.com	✓
7	2022-11-20 18:26:15	<u>0x74ce04783a3b29b98af16d327aa64eba62df120a31628a4075b9e4c2071a44c5</u>	+ 50,000.000000000000000000 TBBT.org	✓
8	2022-04-26 19:35:42	<u>0xd83693e03c361bf2c0b0585923d18751e166005e74aeeec953f9ec00cb169400</u>	+ 3,000,000.000000000000000000 0Bets.io	✓
9	2022-02-17 13:10:59	<u>0x12aa3305137c2a42b7a6b6087144cd803ae4d9878d3c800b3b6cbaa412849425</u>	+ 7,936.000000000000000000000000 wPGX.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-05 13:07:20	<u>0x6d384b9fcb1953f42fe644b3fe148a35eb9ab015f4aa0b7a030a1a2a1e8d0a53</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-05 01:32:32	<u>0xe764190d74076cf339199fe767f84187411a3087b9c7c73d54a8f3c2d45f76e4</u>	+ 999.000000000000 0000 GGREEN	✓
12	2022-01-14 17:16:23	<u>0xcb419f6701ae364a62ae97990821b1c36508c69561ef3775536ab82c1beba44a</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-22 04:42:33	<u>0x8b2232b6d271909a295317f4481bf90a919700b39a2099056407066a705671dd</u>	+ 11,287.0000000000 0000000 Zers.io	✓
14	2021-11-22 04:42:15	<u>0xff2f5825d2ac2e3a556085bd2f7d2a38c8e5a35829c8d0d1e38f07cf0ed12f1a</u>	+ 0.0001153106781428 27 AVAX  0.01 USD	✓
15	2021-11-19 10:53:48	<u>0xec28070c1b068224f9a34e14c24744e4995406c77372a2712f308ef39e5cf00d</u>	+ 0.015609 amUSDT	✓
16	2021-11-19 10:53:34	<u>0x64b970a1b643ac89cf9c53d860ffd77b8e6c199b26bf09caa639dbc74f54bd1e</u>	+ 0.0000867434148215 17 SLP	✓
17	2021-11-19 10:53:20	<u>0x669d5ae76cb3ab1d96c8031633ff16cc408caaab867f60cba8eb93a316014d90</u>	+ 0.0001471455724290 34 AVAX  0.01 USD	✓
18	2021-11-17 06:12:12	<u>0x88e473f0a57aee2de2b2d9b7199448e4250d97c17bddc24a65ca7f5a7dc15acc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 13:24:39	<u>0xc7395c9663dc47b588ad</u> <u>8a320e536aabffb5153696</u> <u>88cca2c7e0e6148de8e0c1</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
20	2021-11-10 13:24:35	<u>0xc287727b1377d9f388cc</u> <u>0d9428664541f4833b35c0</u> <u>aa740ded460ae2aec6d93a</u>	+ 0.0181068061281002 45 amDAI	✓
21	2021-11-10 13:24:11	<u>0x213711d5d6ad1ede1f35</u> <u>8cfe1ff592a851f56e38c4</u> <u>c382b21d48fcf144363e48</u>	+ 0.0000875047257586 43 SLP	✓
22	2021-11-10 13:23:41	<u>0xe2fcfc369f7cb55eca65</u> <u>84b207c9bc499e9480211b</u> <u>7b560079368dd2fcab620e</u>	+ 0.0000539902925536 30 AAVE	✓
23	2021-10-18 02:47:03	<u>0x1925b106e35dc576b03a</u> <u>53e1392f8d243a9207cb2f</u> <u>fdc7c4ebb1e28a6aa902d4</u>	+ 0.0146866875441946 20 amDAI	✓
24	2021-10-18 02:46:19	<u>0x261851055d5fd7438ef4</u> <u>3aac1d00d765b8b1dbbd5b</u> <u>611b629e79b473967542d8</u>	+ 0.0000878417423468 56 SLP	✓
25	2021-10-18 02:45:03	<u>0x3551cd080639f3842098</u> <u>ba59e28ada94e818ff00f7</u> <u>9ae161e37c6471e5df745d</u>	+ 0.0000480502001436 04 AAVE	✓
26	2021-10-13 03:44:42	<u>0xfa666200c096f5804264</u> <u>2ca7fec7989103dc98dc62</u> <u>0b82a33c93fef3419b2360</u>	+ 0.0124347596499824 78 amDAI	✓
27	2021-10-13 03:44:24	<u>0x59d4dd1234e1865818eb</u> <u>10c7fa5d120bc6ea1d48ce</u> <u>650af148e2d35bb0ec23f4</u>	+ 0.0000852185509532 54 SLP	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-13 03:44:04	<u>0x2b735f6ad2ca57f351f7dc89a56d0d350db7fc068d5f916b8f527877004b6c40</u>	+ 0.0000433878754235 92 AAVE	✓
29	2021-10-04 10:47:08	<u>0x65493d28d4804f722f9fd12586150cecc12096737c1d75493d5263e51d1baadd</u>	+ 0.0126043823999070 16 amDAI	✓
30	2021-10-04 10:46:48	<u>0x7a05dd12bc9d4b672c6510086585fb91cce49714dad6d5c35edda70c3eb39294</u>	+ 0.0000000000967156 15 SLP	✓
31	2021-10-04 10:42:40	<u>0xc20c680024ee122424467aed88e5f6dab7cde8c7c95a80a02ddd958e97f99730</u>	+ 0.0000418018930440 25 AAVE	✓
32	2021-10-03 13:24:43	<u>0xc07fb423eeefce76812bcf09e7ad2bd55349fc587cc72a49b869aed87505f8de</u>	+ 0.0131851217063298 32 amDAI	✓
33	2021-10-03 13:24:11	<u>0xdc7d87a837de264f97790bc56926b4c41b8701cb1bb5e5b1166abbe8f83758ee</u>	+ 0.0000888585533160 44 SLP	✓
34	2021-10-03 13:23:53	<u>0x05b48ff824853169176dfa28094bc9a4d01e84cfb8c9e7f65f706d2db6c68735</u>	+ 0.0000416708222950 82 AAVE	✓
35	2021-10-03 07:41:26	<u>0xd25429941ddbd51782fe53d97616019b6891f6ed036327a1bf4047e6dd482909</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:53:17	<u>0x8beabefd3689d2c651ffe4c054e72c26c023d6dd76844aea392ce455c45fd2a</u>	+ 1 NFT	✓
2	2024-01-27 03:17:21	<u>0x44017a7807b68a76979e8c74c931274959f4ecd290e45ad9087f1c0f7d3de994</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:27:07	<u>0xb5c532dfab731d482abf6a14c61ab73173039578a70b686b6e8fac9cb9d2a401</u>	+ 1 Visit usdtevent.co to claim nft	✓
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 13:11:02	<u>0xa0d43431568bf52bcf64fa59dc79289e3c67e414736a9a899bdbf89eab091fc6</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-11 21:04:46	<u>0x972e5d52608692008e34eecfae90c602a0cb82153c0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓
8	2023-10-05 17:22:19	<u>0x7c1e39db262a9c78d3b8c9013a41fbb0b761fd79cdb0dd760e53202fcf51a7b</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-23 23:04:00	<u>0x7a2b2b6222b9b16fff5e0e4ed4d38b4d3d17d1efe9a006eace923a3f368a8d27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 15:51:59	<u>0x6e343d77d7eaf97b6dda</u> <u>2037e22159691084ce46b5</u> <u>ca3691680c80c8ed173c1d</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-05 22:30:34	<u>0x6aa2744b136b87611f78</u> <u>a5794ea37fe1066d4add5</u> <u>6b587c5ead24ca920be90e</u>	+ 1 NFT Airdrop	✓
12	2023-09-05 16:03:50	<u>0x62a6a8ee0a0db5854cf8</u> <u>536445db384975ec0f64a0</u> <u>1fe88ab5a9df82790b9cd8</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-04 18:49:26	<u>0xc33ce7228630f99745a3</u> <u>51e066d331441b42ca7151</u> <u>a5a80b0d2dfa301b7d12a5</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-02 05:40:46	<u>0xc40ba4a76fe8de7bfca2</u> <u>e10b2ccfb39864f5cbd8f3</u> <u>46218451560a0493425a54</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:49:25	<u>0x150cd66dddbe7cdc6ab9</u> <u>a06782b6ccfd790de35180</u> <u>cd50480af0975e388e13c3</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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