

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcda8af0a1dd0f5fb5446c607368ec1f4745d9db3</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.334773451000000000 MATIC
	0.13 USD










Token	Balance
MATIC	0.665226549000000000 MATIC 0.27 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.104411 amUSDC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000562291705 UNI-V2
!	15,000 WPOL [WWW.POL-MAT.COM]





Token	Balance
BeezEX.Net	777.000000000 BeezEX
∅	N/A ethevents.co
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
20 AAVE	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 13:09:40	<u>0x8f259d1d9cb191efa33b</u> <u>98b0afdb9d53347fdb0ddf</u> <u>76b94248dca6ea9f6fea12</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
2	2021-10-27 13:09:40	<u>0x8f259d1d9cb191efa33b</u> <u>98b0afdb9d53347fdb0ddf</u> <u>76b94248dca6ea9f6fea12</u>	- 0.0135190799999999 99 MATIC  0.02 USD	✓
3	2021-10-27 13:08:22	<u>0x9ff5a37b01120df482db</u> <u>02a8abdf11a32f1f42cec0</u> <u>99dd17ba28dc65dbebe243</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-27 13:08:22	<u>0x9ff5a37b01120df482db</u> <u>02a8abdf11a32f1f42cec0</u> <u>99dd17ba28dc65dbebe243</u>	- 0.0065555400000000 00 MATIC  0.01 USD	✓
5	2021-10-27 13:07:52	<u>0x4ab5d25a9480b79e44f9</u> <u>55f8126773be523888dec1</u> <u>1f65d1746c5e932aa58947</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
6	2021-10-27 13:07:52	<u>0x4ab5d25a9480b79e44f9</u> <u>55f8126773be523888dec1</u> <u>1f65d1746c5e932aa58947</u>	- 0.0140614799999999 99 MATIC  0.03 USD	✓
7	2021-10-22 08:24:56	<u>0x3e758c280cd5d13bd1b0</u> <u>9e3c8052b348e2420d4e16</u> <u>114ba7d6f1a4c93fc74801</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-10-22 08:24:56	<u>0x3e758c280cd5d13bd1b0</u> <u>9e3c8052b348e2420d4e16</u> <u>114ba7d6f1a4c93fc74801</u>	- 0.0152789100000000 00 MATIC  0.02 USD	✓
9	2021-10-22 08:24:22	<u>0x0e826ecbde9b52c31299</u> <u>b53952115d8419a01aa10a</u> <u>23d182d9b102110fbdf6a0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-10-22 08:24:22	<u>0x0e826ecbde9b52c31299</u> <u>b53952115d8419a01aa10a</u> <u>23d182d9b102110fbdf6a0</u>	- 0.0139774800000000 00 MATIC  0.02 USD	✓
11	2021-10-22 08:23:50	<u>0x779c89a62f524e73db57</u> <u>b305c4f70affd888237141</u> <u>5d67c31212c5b34e3124e6</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2021-10-22 08:23:50	<u>0x779c89a62f524e73db57</u> <u>b305c4f70affd888237141</u> <u>5d67c31212c5b34e3124e6</u>	- 0.0062430600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-11 03:14:19	<u>0xd3a5f720c2f47d138f4e9ec9fe396561ea28bd6c7812fab620d41b6194386bbc</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
14	2021-10-11 03:14:19	<u>0xd3a5f720c2f47d138f4e9ec9fe396561ea28bd6c7812fab620d41b6194386bbc</u>	- 0.013994392000000000 00 MATIC  0.01 USD	✓
15	2021-10-11 03:14:03	<u>0xa2c95bfb4f09578ea17df3a8737c8725fef43fb2a759e45937f396899c570b1e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
16	2021-10-11 03:14:03	<u>0xa2c95bfb4f09578ea17df3a8737c8725fef43fb2a759e45937f396899c570b1e</u>	- 0.006784474000000000 00 MATIC  0.00 USD	✓
17	2021-10-11 03:05:41	<u>0xa7c7ed851737755cc0206581c254ad480021076d7a97bcd6555273d2c48d3f4d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-10-11 03:05:41	<u>0xa7c7ed851737755cc0206581c254ad480021076d7a97bcd6555273d2c48d3f4d</u>	- 0.014879231999999999 99 MATIC  0.01 USD	✓
19	2021-10-04 01:51:51	<u>0xb1db91cb8e520afb5c2d5fdd44396ff9de75f3ee2c303883a42ba55cf75045e3</u>	- 0.040000000000000000 01 MATIC  0.05 USD	✓
20	2021-10-04 01:51:51	<u>0xb1db91cb8e520afb5c2d5fdd44396ff9de75f3ee2c303883a42ba55cf75045e3</u>	- 0.004685440000000000 00 MATIC  0.00 USD	✓
21	2021-10-04 01:51:31	<u>0x24ccc3ac5f6991cd5f8dfa2561ff83072b1ec2701683ec3041ff3b79ab51a72e</u>	- 0.040000000000000000 01 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 01:51:31	<u>0x24ccc3ac5f6991cd5f8d</u> <u>fa2561ff83072b1ec27016</u> <u>83ec3041ff3b79ab51a72e</u>	- 0.0020829400000000 00 MATIC  0.00 USD	✓
23	2021-10-04 01:51:11	<u>0x3a3a14e3f34f2dd18f02</u> <u>f0a73a81499b1f5dab4ce7</u> <u>277c1dff3b42b90c4a93a0</u>	- 0.0400000000000000 01 MATIC  0.05 USD	✓
24	2021-10-04 01:51:11	<u>0x3a3a14e3f34f2dd18f02</u> <u>f0a73a81499b1f5dab4ce7</u> <u>277c1dff3b42b90c4a93a0</u>	- 0.0048617000000000 00 MATIC  0.00 USD	✓
25	2021-09-27 13:55:53	<u>0xfe6416b39a3a0e58618e</u> <u>f023050cfb3a4d3d7a32b7</u> <u>c5e19922e127c900238c43</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-09-27 13:55:53	<u>0xfe6416b39a3a0e58618e</u> <u>f023050cfb3a4d3d7a32b7</u> <u>c5e19922e127c900238c43</u>	- 0.0025058100000000 00 MATIC  0.00 USD	✓
27	2021-09-27 13:55:49	<u>0xaaa926888b76103f8f22</u> <u>ed4c63df67be8b2b3041bc</u> <u>fe76db7696a43880fd6608</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-09-27 13:55:49	<u>0xaaa926888b76103f8f22</u> <u>ed4c63df67be8b2b3041bc</u> <u>fe76db7696a43880fd6608</u>	- 0.0016363550000000 00 MATIC  0.00 USD	✓
29	2021-09-27 13:55:49	<u>0xece6f711c006e81657df</u> <u>6eb08d9010bfeab754f9fe</u> <u>cec3f273ac4ad83f62ea94</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-09-27 13:55:49	<u>0xece6f711c006e81657df</u> <u>6eb08d9010bfeab754f9fe</u> <u>cec3f273ac4ad83f62ea94</u>	- 0.0034075580000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-26 23:12:20	<u>0xa20e37fc3a9f91e1ecca5c0ef228d4e729c165e909933d5ab1cff6ab0d6edcf7</u>	+ 1.0000000000000000 00 MATIC  1.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:13	<u>0xd7f4b5e1da42c62fa60061ffb1b8b688f1045506df5beffa9323c7a08e349c0b</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:49:56	<u>0xa61f4a67978b25edb5261c5b5922d009d2946ab2f72e7e41f82795ddb5ea12ad</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:09:17	<u>0x20087230dd002952f5f6d6d50dfb0ebd112b647f32d9b9c915511b6e6979cf65</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2023-08-29 12:19:15	<u>0xac8182a6cdb020d0a1d5704d17fb25b206020318d3e8a24802d6d5102c6ebaca</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2022-02-05 12:48:50	<u>0x1b3cb82b52c66f9a5a2d4fb656a3273bb599785bf031014072cac2d303bf166c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-02-05 06:21:44	<u>0x2599eff0f7c69c275da05655bebbc74623885d040f859ce6d9b333341fb663f9</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-15 01:13:44	<u>0xdb869b8f88c4cbccdf7f6d7baba68ee12eeb85fa3bf3f62bb268d7fcb991f6eb</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-27 13:09:40	<u>0x8f259d1d9cb191efa33b</u> <u>98b0afdb9d53347fdb0ddf</u> <u>76b94248dca6ea9f6fea12</u>	+ 0.017732 amUSDC	✓
9	2021-10-27 13:08:22	<u>0x9ff5a37b01120df482db</u> <u>02a8abdf11a32f1f42cec0</u> <u>99dd17ba28dc65dbebe243</u>	+ 0.0000489719300073 93 AAVE	✓
10	2021-10-27 13:07:52	<u>0x4ab5d25a9480b79e44f9</u> <u>55f8126773be52388dec1</u> <u>1f65d1746c5e932aa58947</u>	+ 0.0000000000966120 87 UNI-V2	✓
11	2021-10-22 08:24:56	<u>0x3e758c280cd5d13bd1b0</u> <u>9e3c8052b348e2420d4e16</u> <u>114ba7d6f1a4c93fc74801</u>	+ 0.015488 amUSDC	✓
12	2021-10-22 08:24:22	<u>0x0e826ecbde9b52c31299</u> <u>b53952115d8419a01aa10a</u> <u>23d182d9b102110fbdf6a0</u>	+ 0.0000000000831454 47 UNI-V2	✓
13	2021-10-22 08:23:50	<u>0x779c89a62f524e73db57</u> <u>b305c4f70affd888237141</u> <u>5d67c31212c5b34e3124e6</u>	+ 0.0000478701455993 38 AAVE	✓
14	2021-10-11 03:14:19	<u>0xd3a5f720c2f47d138f4e</u> <u>9ec9fe396561ea28bd6c78</u> <u>12fab620d41b6194386bbc</u>	+ 0.012612 amUSDC	✓
15	2021-10-11 03:14:03	<u>0xa2c95bfb4f09578ea17d</u> <u>f3a8737c8725fef43fb2a7</u> <u>59e45937f396899c570b1e</u>	+ 0.0000431282133278 05 AAVE	✓
16	2021-10-11 03:05:41	<u>0xa7c7ed851737755cc020</u> <u>6581c254ad480021076d7a</u> <u>97bcd6555273d2c48d3f4d</u>	+ 0.0000000000742676 92 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-04 01:51:51	<u>0xb1db91cb8e520afb5c2d5fdd44396ff9de75f3ee2c303883a42ba55cf75045e3</u>	+ 0.051402 amUSDC	✓
18	2021-10-04 01:51:31	<u>0x24ccc3ac5f6991cd5f8dfa2561ff83072b1ec2701683ec3041ff3b79ab51a72e</u>	+ 0.000168374370064649 AAVE	✓
19	2021-10-04 01:51:11	<u>0x3a3a14e3f34f2dd18f02f0a73a81499b1f5dab4ce7277c1dff3b42b90c4a93a0</u>	+ 0.000000000307573567 UNI-V2	✓
20	2021-09-28 09:46:31	<u>0x22177d0ce823269b62c63e9977255d45fcc30001afed488687328ed30f7c2232</u>	+ 777.000000000 BeezEX	✓
21	2021-09-27 13:55:53	<u>0xfe6416b39a3a0e58618ef023050cfb3a4d3d7a32b7c5e19922e127c900238c43</u>	+ 0.000111 amUSDC	✓
22	2021-09-27 13:55:49	<u>0xaaa926888b76103f8f22ed4c63df67be8b2b3041bcfe76db7696a43880fd6608</u>	+ 0.000000383512443476 AAVE	✓
23	2021-09-27 13:55:49	<u>0xece6f711c006e81657df6eb08d9010bfeab754f9fec3f273ac4ad83f62ea94</u>	+ 0.0000000000000692912 UNI-V2	✓
24	2021-09-26 23:12:44	<u>0xcc5076d39d16bb92dcce5df4859e9c08869161f890dd638da5b787de411504f6</u>	+ 800,000.0000000000000000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:21:12	<u>0x0c90342ae4edd2403b3b3d37c5591129eeca9526ad07b7dafa454b02d4c7306a</u>	+ 1 etherevent.co	✓
2	2024-01-27 03:28:06	<u>0x9e0521059e41e8bde5043a1d72d114d3a102c9f45154d35a88b2f950a48609f7</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:32:00	<u>0x5183169f4e1b11d2965b9dc2a5b8c119348d6bf8706a6664c157d84752b74dcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 02:17:29	<u>0xa1f47b77631e5214218de246c142dd50845fbd154caf07e84e4ba69c150148fc</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 13:33:38	<u>0x7d1d00203b5f64cfbdb3187d93187715682ff33a9df13618756fb0d2bb56bd84</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:32:50	<u>0x132124a00c6e8c2b4c5bee66a7cb20655f00f2d7957bb124681cfd223b6ad51</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:00:58	<u>0x3c2f4315db7264e17febce8607ac6bd9768c286a03e841a21829fe9f7a63958b</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-11 21:03:52	<u>0xf650ad1ab018c65dfc0dd75d784e6f9a98290b6a56d0f9207223c0ee89750bb</u>	+ 1 Voucher	✓
9	2023-09-13 22:01:14	<u>0x1d84495c3455c520a638cd9bab956249d3b16a76585664e35c3aea8457a91684</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 09:50:58	<u>0x9c7af3c25a99f0dbf77646178ab1f6c914792eea1facb9774cca340e02094ca4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-04 18:51:20	<u>0xabbdde34a4e2508fbb8460fcee5fd59970029f7cf5e8b41ce69ec55fcf9b677f7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:41:12	<u>0xad6b70e987f77d9ceb845e0972c8af64d88c83beec7114731f17eafdf3b7609</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:49:51	<u>0xb355c2cd65e1e5925792725239c8431eee9ffcae60f2719db0bbeff89886efb2</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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