

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd36f45db12c47d0250823e7dbb84bbd867d2657</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.38 USD









Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000003688320111959 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	0.000021932409395253 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 ethevents.co
Â-	N/A etherevent.co
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Voucher
	N/A Reward at BoneWin.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$100,000 A BONE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-20 06:53:04	<u>0x5eabdcaf63cd0ad04d4e</u> <u>c0cb17904a7470853c02ef</u> <u>6927b4f06dc71e3d454b1a</u>	- 0.6872224849645709 45 MATIC  0.67 USD	✓
2	2024-02-20 06:53:04	<u>0x5eabdcaf63cd0ad04d4e</u> <u>c0cb17904a7470853c02ef</u> <u>6927b4f06dc71e3d454b1a</u>	- 0.0008334809146230 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-20 06:53:04	<u>0x5eabdcaf63cd0ad04d4e</u> <u>c0cb17904a7470853c02ef</u> <u>6927b4f06dc71e3d454b1a</u>	- 0.0008170121208060 00 MATIC  0.00 USD	✓
4	2021-10-20 01:02:49	<u>0xbd842f22a657122d7fbb</u> <u>268f8bb486580976e17560</u> <u>8223bda0da082a422b1c72</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
5	2021-10-20 01:02:49	<u>0xbd842f22a657122d7fbb</u> <u>268f8bb486580976e17560</u> <u>8223bda0da082a422b1c72</u>	- 0.0065555400000000 00 MATIC  0.01 USD	✓
6	2021-10-20 01:02:41	<u>0xbb1ff9361dee59527776</u> <u>98735f4262e4bb1e730a1e</u> <u>5b18ad92936b4af0eba58f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-10-20 01:02:41	<u>0xbb1ff9361dee59527776</u> <u>98735f4262e4bb1e730a1e</u> <u>5b18ad92936b4af0eba58f</u>	- 0.0079624499999999 99 MATIC  0.01 USD	✓
8	2021-10-20 01:02:03	<u>0xdfd4db4cfe1cfca15855</u> <u>88779fab33b90e30d3e4a7</u> <u>02fb19d5d34f39b13c753e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
9	2021-10-20 01:02:03	<u>0xdfd4db4cfe1cfca15855</u> <u>88779fab33b90e30d3e4a7</u> <u>02fb19d5d34f39b13c753e</u>	- 0.0065555400000000 00 MATIC  0.01 USD	✓
10	2021-10-20 01:01:47	<u>0x46ec8046115a8d0e120a</u> <u>24a084dfc56d51ab40dfec</u> <u>ef7726b5626f480279859e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
11	2021-10-20 01:01:47	<u>0x46ec8046115a8d0e120a</u> <u>24a084dfc56d51ab40dfec</u> <u>ef7726b5626f480279859e</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-10-20 01:01:31	<u>0xf3641e07355c0835830f</u> <u>e64a9fa452f5423fbf9b89</u> <u>bbfe2b41b2daf00eb2602f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
13	2021-10-20 01:01:31	<u>0xf3641e07355c0835830f</u> <u>e64a9fa452f5423fbf9b89</u> <u>bbfe2b41b2daf00eb2602f</u>	- 0.012728580000000000 00 MATIC  0.01 USD	✓
14	2021-10-14 05:37:06	<u>0x69994cec3c8462a9f41c</u> <u>4e41cafffe12894a4b70d3b</u> <u>41596d52b3eaed37dc3464</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
15	2021-10-14 05:37:06	<u>0x69994cec3c8462a9f41c</u> <u>4e41cafffe12894a4b70d3b</u> <u>41596d52b3eaed37dc3464</u>	- 0.013912096000000000 01 MATIC  0.01 USD	✓
16	2021-10-14 05:36:18	<u>0x324736e5d37039cc7673</u> <u>072b8657bda9a19c2307a7</u> <u>17a2f134686aa2caae228</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
17	2021-10-14 05:36:18	<u>0x324736e5d37039cc7673</u> <u>072b8657bda9a19c2307a7</u> <u>17a2f134686aa2caae228</u>	- 0.013912096000000000 01 MATIC  0.01 USD	✓
18	2021-10-14 05:35:46	<u>0xe8502b37304bbe001a0a</u> <u>d9f01a749f937c8173918e</u> <u>692757bd1f1c80b4a3ec61</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
19	2021-10-14 05:35:46	<u>0xe8502b37304bbe001a0a</u> <u>d9f01a749f937c8173918e</u> <u>692757bd1f1c80b4a3ec61</u>	- 0.008102880000000000 00 MATIC  0.01 USD	✓
20	2021-10-14 05:35:30	<u>0x87e87bacdf95024089d1</u> <u>91f3c3d8b25a5523e9098f</u> <u>329e7d8e8152d08bd1938c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-14 05:35:30	<u>0x87e87bacdf95024089d1</u> <u>91f3c3d8b25a5523e9098f</u> <u>329e7d8e8152d08bd1938c</u>	- 0.0070033280000000 00 MATIC  0.00 USD	✓
22	2021-10-05 08:55:09	<u>0x14740ad5ffcb96662368</u> <u>f1a5646faf256fb1f9d211</u> <u>19e4b9c32d84b3441312c0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
23	2021-10-05 08:55:09	<u>0x14740ad5ffcb96662368</u> <u>f1a5646faf256fb1f9d211</u> <u>19e4b9c32d84b3441312c0</u>	- 0.0192818400000000 01 MATIC  0.02 USD	✓
24	2021-10-05 08:54:33	<u>0x3f8d4bd9fcf638e9f0de</u> <u>d16a7c78978bf95899ae22</u> <u>9cdb3e2053904b0f9af206</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
25	2021-10-05 08:54:33	<u>0x3f8d4bd9fcf638e9f0de</u> <u>d16a7c78978bf95899ae22</u> <u>9cdb3e2053904b0f9af206</u>	- 0.0101286000000000 00 MATIC  0.01 USD	✓
26	2021-10-05 08:54:05	<u>0x7a3a7d1a4282de132dd9</u> <u>3f79fc33f100302f487d52</u> <u>ee55f1138ceda678a646be</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
27	2021-10-05 08:54:05	<u>0x7a3a7d1a4282de132dd9</u> <u>3f79fc33f100302f487d52</u> <u>ee55f1138ceda678a646be</u>	- 0.0087413200000000 00 MATIC  0.01 USD	✓
28	2021-09-30 12:53:16	<u>0x1eb32d789503d7bc50a6</u> <u>3b3061079f0194ef69e069</u> <u>9ff998d728c40d390ccdda</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
29	2021-09-30 12:53:16	<u>0x1eb32d789503d7bc50a6</u> <u>3b3061079f0194ef69e069</u> <u>9ff998d728c40d390ccdda</u>	- 0.0020799440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-30 12:52:36	<u>0x34e85796b542c16deceb</u> <u>c32748b273ae4946cf1a36</u> <u>3ed137b7643a416bca6713</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
31	2021-09-30 12:52:36	<u>0x34e85796b542c16deceb</u> <u>c32748b273ae4946cf1a36</u> <u>3ed137b7643a416bca6713</u>	- 0.001012860000000000 00 MATIC  0.00 USD	✓
32	2021-09-30 12:51:52	<u>0xfc0d6e878e9bb69a19d6</u> <u>7a60d382e3d2d02d414598</u> <u>e9d532dd0764242988a8bc</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
33	2021-09-30 12:51:52	<u>0xfc0d6e878e9bb69a19d6</u> <u>7a60d382e3d2d02d414598</u> <u>e9d532dd0764242988a8bc</u>	- 0.001406430000000000 00 MATIC  0.00 USD	✓
34	2021-09-26 22:42:10	<u>0xd6d5d577415a168eea4b</u> <u>68926346d09de9c19ef4c0</u> <u>326bb34e32431a04e5f89a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
35	2021-09-26 22:42:10	<u>0xd6d5d577415a168eea4b</u> <u>68926346d09de9c19ef4c0</u> <u>326bb34e32431a04e5f89a</u>	- 0.002071028000000000 00 MATIC  0.00 USD	✓
36	2021-09-26 22:42:06	<u>0x4ee15945677de89d9c1d</u> <u>81eed34b577ec5c47a5e51</u> <u>5dfcbfbbc8b2f5f1354251</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
37	2021-09-26 22:42:06	<u>0x4ee15945677de89d9c1d</u> <u>81eed34b577ec5c47a5e51</u> <u>5dfcbfbbc8b2f5f1354251</u>	- 0.001081260000000000 00 MATIC  0.00 USD	✓
38	2021-09-26 22:41:46	<u>0xff19eb2f80d5b4f9a69b</u> <u>9f80ac297babfa0c5e8da6</u> <u>2ecdc527a5d163968804e7</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-26 22:41:46	<u>0xff19eb2f80d5b4f9a69b9f80ac297babfa0c5e8da62ecdc527a5d163968804e7</u>	- 0.0009412600000000 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>0x8eb12e96b7a7aaf217aadfd3c40f949fc7ca343dcdaec00c851a67ae4e7aaef2</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
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	2024-02-20 06:53:12	<u>0x10d2606bd330dfa4d46b2a0c5228548579fe1c0db2abb7723137edac43a5b710</u>	+ 1 zerolends.com	✓
5	2022-08-15 18:31:27	<u>0x1dd4dc1d4db502d1ed51c126879dacc87dff8740fcb21e19119f552ee686423</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 11:00:05	<u>0x7edf5a4a9fef7721a455</u> <u>fdba0b5169f8fe3654e0a4</u> <u>116bf9e8b946ffe7162aa2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 10:50:21	<u>0x9e18b47b141eaf25bc79</u> <u>3aaa96551880dbd22cec84</u> <u>3d698da2fa09f3b5165131</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-06 00:10:29	<u>0xf6868283b58349094530</u> <u>f3d196eb855db568ffff91</u> <u>f312aa5c6e660c7e2dd73f</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-02-05 12:50:34	<u>0x029aaf2c436aaede5a54</u> <u>7f2bc92a33a24b64a2b2b0</u> <u>667f0608e744a8dec3547c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-15 11:35:42	<u>0x76e44e30061d37feb7ed</u> <u>c6694b7dde359cc45be888</u> <u>620dbd7bf1b710291675d1</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-20 01:02:49	<u>0xbd842f22a657122d7fbb</u> <u>268f8bb486580976e17560</u> <u>8223bda0da082a422b1c72</u>	+ 0.0000479184436253 58 AAVE	✓
12	2021-10-20 01:02:41	<u>0xbb1ff9361dee59527776</u> <u>98735f4262e4bb1e730a1e</u> <u>5b18ad92936b4af0eba58f</u>	+ 0.0000748928340086 88 UNI-V2	✓
13	2021-10-20 01:02:03	<u>0xfd4db4cfe1cfca15855</u> <u>88779fab33b90e30d3e4a7</u> <u>02fb19d5d34f39b13c753e</u>	+ 0.0000479159389033 19 AAVE	✓
14	2021-10-20 01:01:47	<u>0x46ec8046115a8d0e120a</u> <u>24a084dfc56d51ab40dfec</u> <u>ef7726b5626f480279859e</u>	+ 0.0000748976641130 60 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-20 01:01:31	<u>0xf3641e07355c0835830f</u> <u>e64a9fa452f5423fbf9b89</u> <u>bbfe2b41b2daf00eb2602f</u>	+ 0.0000037646517542 03 amWETH	✓
16	2021-10-14 05:37:06	<u>0x69994cec3c8462a9f41c</u> <u>4e41caffe12894a4b70d3b</u> <u>41596d52b3eaed37dc3464</u>	+ 0.0000034020989186 28 amWETH	✓
17	2021-10-14 05:36:18	<u>0x324736e5d37039cc7673</u> <u>072b8657bda9a19c2307a7</u> <u>17a2f134686aa2caae228</u>	+ 0.0000034020990695 34 amWETH	✓
18	2021-10-14 05:35:46	<u>0xe8502b37304bbe001a0a</u> <u>d9f01a749f937c8173918e</u> <u>692757bd1f1c80b4a3ec61</u>	+ 0.0000714273053759 90 UNI-V2	✓
19	2021-10-14 05:35:30	<u>0x87e87bacdf95024089d1</u> <u>91f3c3d8b25a5523e9098f</u> <u>329e7d8e8152d08bd1938c</u>	+ 0.0000417694522643 61 AAVE	✓
20	2021-10-05 08:55:09	<u>0x14740ad5ffcb96662368</u> <u>f1a5646faf256fb1f9d211</u> <u>19e4b9c32d84b3441312c0</u>	+ 0.0000038139364594 47 amWETH	✓
21	2021-10-05 08:54:33	<u>0x3f8d4bd9fcf638e9f0de</u> <u>d16a7c78978bf95899ae22</u> <u>9cdb3e2053904b0f9af206</u>	+ 0.0000756281374203 73 UNI-V2	✓
22	2021-10-05 08:54:05	<u>0x7a3a7d1a4282de132dd9</u> <u>3f79fc33f100302f487d52</u> <u>ee55f1138ceda678a646be</u>	+ 0.0000425586013321 24 AAVE	✓
23	2021-09-30 12:53:16	<u>0x1eb32d789503d7bc50a6</u> <u>3b3061079f0194ef69e069</u> <u>9ff998d728c40d390ccdda</u>	+ 0.0000037446758306 46 amWETH	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-30 12:52:36	<u>0x34e85796b542c16deceb c32748b273ae4946cf1a36 3ed137b7643a416bca6713</u>	+ 0.0000750321247904 35 UNI-V2	✓
25	2021-09-30 12:51:52	<u>0xfc0d6e878e9bb69a19d6 7a60d382e3d2d02d414598 e9d532dd0764242988a8bc</u>	+ 0.0000407191944927 03 AAVE	✓
26	2021-09-26 22:46:34	<u>0xa77ee7317e64920317bd 08093b13e407120edc3895 be4c741a4e143097b42b35</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-09-26 22:42:10	<u>0xd6d5d577415a168eea4b 68926346d09de9c19ef4c0 326bb34e32431a04e5f89a</u>	+ 0.0000036889287696 66 amWETH	✓
28	2021-09-26 22:42:06	<u>0x4ee15945677de89d9c1d 81eed34b577ec5c47a5e51 5dfcbfbbc8b2f5f1354251</u>	+ 0.0000745271833893 45 UNI-V2	✓
29	2021-09-26 22:41:46	<u>0xff19eb2f80d5b4f9a69b 9f80ac297babfa0c5e8da6 2ecdc527a5d163968804e7</u>	+ 0.0000036883201119 59 WETH  0.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 17:19:17	<u>0xf4b280055f1b0d65f576 44ca432e28cf3721946de5 65fab95d5553aa523eeb06</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-20 09:27:07	<u>0xa7e0faff042ecb5a65d7 a18d96b9155f7b0d494cc2 887cdbf96eeffa9855dda6e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 21:49:10	<u>0x9e1c618cc2417e3e0882</u> <u>dddc4efe5b012ad24088c1</u> <u>54f0d36110875bc9d9efad</u>	+ 1 etherevent.co	✓
4	2024-01-27 03:42:46	<u>0x39cc6053d80612bb37ae</u> <u>b557425e19b8acbc027151</u> <u>ad1b93eabe4af57f4b8117</u>	+ 1 ethevents.co	✓
5	2024-01-07 21:40:38	<u>0x2d074aeff46c141f200a</u> <u>d762b5dca8bd15216f2899</u> <u>2bdcad7a7e0a8da52b5bc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 20:16:39	<u>0xadf947cb5767a4865a17</u> <u>e3d7a451a171fdd74ea08c</u> <u>dfae76915aa45a52d6914e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 13:34:58	<u>0x3903523641202abc9217</u> <u>7dbad0062c3fa8fdcf2ae6</u> <u>a5208b6ed09fc90015e8b2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 04:35:37	<u>0x5cf0e998577297edb6a2</u> <u>bb9c60a6e69793fe6156e9</u> <u>e749e1a07fe77d26308c60</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 14:03:40	<u>0x70a64a5c5f9fe2201735</u> <u>8d0d4bcdb3cee1b6141112</u> <u>3ab6596dbf2891260b6822</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-11 21:04:46	<u>0x972e5d52608692008e34</u> <u>eecfae90c602a0cb82153c</u> <u>0afe111dce3973ae3dadfc</u>	+ 1 Voucher	✓
11	2023-09-04 18:53:30	<u>0xc0065f0ccb97fc244f05</u> <u>3c0df3db719d7ad8726813</u> <u>c1f20d46f5b8e96d61659a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-02 05:41:42	<u>0x1a41e2ae28706fec7e55</u> <u>4d49a322a5be31f6714b9e</u> <u>5a63e704e048360ed7f9c3</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:50:19	<u>0x52d8cf26169b513835a1</u> <u>e2ee5f6a5062e534c385f9</u> <u>c20c57c9c64fb9cbac4e55</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

DISCLAIMER

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