

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5004eed8c514fe7d0c9ce377bbfbc8a5cb413c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.299810982999999975 MATIC
	0.11 USD










Token	Balance
MATIC	0.700189017000000025 MATIC 0.26 USD
Wrapped Ether	0.000003855086628299 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	0.000023450994257263 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
20 AAVE	N/A NFT Airdrop Round
	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
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
☐	N/A ethevents.co








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 01:30:23	<u>0xb6fdb2f02a1e97e58e50</u> <u>613e443781776c942aeafc</u> <u>db3d5c596fb169553a7cd2</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
2	2021-10-28 01:30:23	<u>0xb6fdb2f02a1e97e58e50</u> <u>613e443781776c942aeafc</u> <u>db3d5c596fb169553a7cd2</u>	- 0.0141945300000000 00 MATIC  0.03 USD	✓
3	2021-10-28 01:30:09	<u>0xab0b8e3e70db2165710a</u> <u>202d7ed15b7dd96dca8543</u> <u>3fc1528fc849a192b029da</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-28 01:30:09	<u>0xab0b8e3e70db2165710a</u> <u>202d7ed15b7dd96dca8543</u> <u>3fc1528fc849a192b029da</u>	- 0.0075964500000000 00 MATIC  0.01 USD	✓
5	2021-10-26 14:26:20	<u>0x1adbec3a617d29503b28</u> <u>e6655d861e9d085c4673c2</u> <u>201b40bb72f8f9e3c06262</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
6	2021-10-26 14:26:20	<u>0x1adbec3a617d29503b28</u> <u>e6655d861e9d085c4673c2</u> <u>201b40bb72f8f9e3c06262</u>	- 0.0065555400000000 00 MATIC  0.01 USD	✓
7	2021-10-19 11:44:20	<u>0x89c82ded78a38ffe83e1</u> <u>53d816daa35ee9a82e8890</u> <u>2855108301f21f1c8176f2</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-10-19 11:44:20	<u>0x89c82ded78a38ffe83e1</u> <u>53d816daa35ee9a82e8890</u> <u>2855108301f21f1c8176f2</u>	- 0.0127490400000000 00 MATIC  0.01 USD	✓
9	2021-10-19 11:43:30	<u>0xc4aff9234efc3edceb35</u> <u>51ad57b57775a880ceac06</u> <u>ac6f1f5526cf93db67d39c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-10-19 11:43:30	<u>0xc4aff9234efc3edceb35</u> <u>51ad57b57775a880ceac06</u> <u>ac6f1f5526cf93db67d39c</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓
11	2021-10-19 11:43:06	<u>0xe908e151d9e500f480f5</u> <u>cce2b6d90a222f8a338ac8</u> <u>8e3ecac854b88f9442c860</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2021-10-19 11:43:06	<u>0xe908e151d9e500f480f5</u> <u>cce2b6d90a222f8a338ac8</u> <u>8e3ecac854b88f9442c860</u>	- 0.0065370600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-13 04:59:52	<u>0xf19407a16fa938c70914</u> <u>0e064f019490e635cba5e7</u> <u>1d6420e96d37e327f3e783</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
14	2021-10-13 04:59:52	<u>0xf19407a16fa938c70914</u> <u>0e064f019490e635cba5e7</u> <u>1d6420e96d37e327f3e783</u>	- 0.006784474000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 04:59:16	<u>0x1cda5cdca72ba7ed58cf</u> <u>13214ba4f772134c38227e</u> <u>c9e2d9fa7622a25f2b8cce</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
16	2021-10-13 04:59:16	<u>0x1cda5cdca72ba7ed58cf</u> <u>13214ba4f772134c38227e</u> <u>c9e2d9fa7622a25f2b8cce</u>	- 0.014591204000000000 00 MATIC  0.01 USD	✓
17	2021-10-13 04:59:00	<u>0x22484881dc7e13513bff</u> <u>1956d3e1785d7f727ea930</u> <u>c1262cec7fb816014ee508</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-10-13 04:59:00	<u>0x22484881dc7e13513bff</u> <u>1956d3e1785d7f727ea930</u> <u>c1262cec7fb816014ee508</u>	- 0.007526769000000000 00 MATIC  0.00 USD	✓
19	2021-10-07 06:22:32	<u>0x3370d2cdb44a2233738</u> <u>0f44dad256ea0bc5b5b84a</u> <u>3fc5d4b196c4622420b799</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
20	2021-10-07 06:22:32	<u>0x3370d2cdb44a2233738</u> <u>0f44dad256ea0bc5b5b84a</u> <u>3fc5d4b196c4622420b799</u>	- 0.014591204000000000 00 MATIC  0.01 USD	✓
21	2021-10-07 06:13:12	<u>0x286d1032071c40a09e3a</u> <u>01676096ee7be736322307</u> <u>fa2076d7dcc40243f90eed</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-07 06:13:12	<u>0x286d1032071c40a09e3a</u> <u>01676096ee7be736322307</u> <u>fa2076d7dcc40243f90eed</u>	- 0.0078496650000000 00 MATIC  0.01 USD	✓
23	2021-10-06 23:33:13	<u>0xe5dbd8fdedb1573497cb</u> <u>2cb11044f49fd21778d048</u> <u>3c79e4794225aefa8e328e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
24	2021-10-06 23:33:13	<u>0xe5dbd8fdedb1573497cb</u> <u>2cb11044f49fd21778d048</u> <u>3c79e4794225aefa8e328e</u>	- 0.0067841020000000 00 MATIC  0.00 USD	✓
25	2021-09-30 02:18:56	<u>0x8a193bba4fc1b78ce2be</u> <u>c88e286b0c4e5c21de1aad</u> <u>d86f3b9295f75c0e1f006b</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
26	2021-09-30 02:18:56	<u>0x8a193bba4fc1b78ce2be</u> <u>c88e286b0c4e5c21de1aad</u> <u>d86f3b9295f75c0e1f006b</u>	- 0.0023725150000000 00 MATIC  0.00 USD	✓
27	2021-09-30 02:18:56	<u>0xb635eda24c1ddb5e1e95</u> <u>62594218955b0eafcd7809</u> <u>c84e78b8b918b5070f5950</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
28	2021-09-30 02:18:56	<u>0xb635eda24c1ddb5e1e95</u> <u>62594218955b0eafcd7809</u> <u>c84e78b8b918b5070f5950</u>	- 0.0010128600000000 00 MATIC  0.00 USD	✓
29	2021-09-30 02:18:46	<u>0x6ebd074f89205a86cc2c</u> <u>ab49cbfce1214d5904db22</u> <u>39a2b59672667228b0ba5a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
30	2021-09-30 02:18:46	<u>0x6ebd074f89205a86cc2c</u> <u>ab49cbfce1214d5904db22</u> <u>39a2b59672667228b0ba5a</u>	- 0.0008959560000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-25 06:52:07	<u>0x15f5bd939856b67cf14a</u> <u>5862748fcdc0082a57edf5</u> <u>eccb38a6409d98da1570dc</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
32	2021-09-25 06:52:07	<u>0x15f5bd939856b67cf14a</u> <u>5862748fcdc0082a57edf5</u> <u>eccb38a6409d98da1570dc</u>	- 0.001083930000000000 00 MATIC  0.00 USD	✓
33	2021-09-25 06:51:55	<u>0x2c3cd6689d681ab1149a</u> <u>560c9f8dfc33a460825f64</u> <u>4be2c7ff5094f9a000ee23</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
34	2021-09-25 06:51:55	<u>0x2c3cd6689d681ab1149a</u> <u>560c9f8dfc33a460825f64</u> <u>4be2c7ff5094f9a000ee23</u>	- 0.000565030000000000 00 MATIC  0.00 USD	✓
35	2021-09-25 06:51:51	<u>0x0d128ebf6fcae51df8d0</u> <u>d9819e615bcf354f8892a1</u> <u>665fe10973598132777719</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
36	2021-09-25 06:51:51	<u>0x0d128ebf6fcae51df8d0</u> <u>d9819e615bcf354f8892a1</u> <u>665fe10973598132777719</u>	- 0.000470684000000000 00 MATIC  0.00 USD	✓
37	2021-09-25 02:46:55	<u>0x48acebc759d59d4875bc</u> <u>678f09a2978c7e4903c012</u> <u>925608f336c84091835a91</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>0x34e49826814a425f4db7197e138237eb8d3d05e1df</u> <u>fdf74e0f94104c3839a986</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:10:07	<u>0x434602dade40423545a2c9e98641e7f0eaabd2528b</u> <u>e11a8da81795461b06717b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2022-08-15 18:35:25	<u>0x8a2982ae5966d3edd0a3e41a97524b39b14af42d90</u> <u>beb43b947db2cac8ed96fa</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 10:50:11	<u>0xd7730ae617ed77778fc931a72a40912717a7a3e1c0</u> <u>12ff2e1c5b5e8b05c5ffa8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 10:49:23	<u>0xe2e9b3d2d0d5aa583bc016834e06e465ec5a05e6ee</u> <u>099d219654c07342a7b8f4</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-06 17:05:14	<u>0x111531274d5ee95eeb16b0d10d87cabea8f9a9a7b3</u> <u>6a30c6f71a53d0802f8d10</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-02-05 12:50:16	<u>0xea8808b36fdc0e55e8fab1fca6bbaefef907590b27</u> <u>bb9f719ebabb58f9f72a62</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 10:11:29	<u>0xcf0b4b5e301b7600deff159335533911ec4efe292c</u> <u>635ef12011aca1910ebd65</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-28 01:30:23	<u>0xb6fdb2f02a1e97e58e50613e443781776c942aeafc</u> <u>db3d5c596fb169553a7cd2</u>	+ 0.0000046570733466 07 amWETH	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-28 01:30:09	<u>0xab0b8e3e70db2165710a</u> <u>202d7ed15b7dd96dca8543</u> <u>3fc1528fc849a192b029da</u>	+ 0.0000830107267872 07 UNI-V2	✓
12	2021-10-26 14:26:20	<u>0x1adbec3a617d29503b28</u> <u>e6655d861e9d085c4673c2</u> <u>201b40bb72f8f9e3c06262</u>	+ 0.0000535946408356 07 AAVE	✓
13	2021-10-19 11:44:20	<u>0x89c82ded78a38ffe83e1</u> <u>53d816daa35ee9a82e8890</u> <u>2855108301f21f1c8176f2</u>	+ 0.0000039173058483 28 amWETH	✓
14	2021-10-19 11:43:30	<u>0xc4aff9234efc3edceb35</u> <u>51ad57b57775a880ceac06</u> <u>ac6f1f5526cf93db67d39c</u>	+ 0.0000764045075008 46 UNI-V2	✓
15	2021-10-19 11:43:06	<u>0xe908e151d9e500f480f5</u> <u>cce2b6d90a222f8a338ac8</u> <u>8e3ecac854b88f9442c860</u>	+ 0.0000498578720913 70 AAVE	✓
16	2021-10-13 04:59:52	<u>0xf19407a16fa938c70914</u> <u>0e064f019490e635cba5e7</u> <u>1d6420e96d37e327f3e783</u>	+ 0.0000425052878000 99 AAVE	✓
17	2021-10-13 04:59:16	<u>0x1cda5cdca72ba7ed58cf</u> <u>13214ba4f772134c38227e</u> <u>c9e2d9fa7622a25f2b8cce</u>	+ 0.0000035352331509 34 amWETH	✓
18	2021-10-13 04:59:00	<u>0x22484881dc7e13513bff</u> <u>1956d3e1785d7f727ea930</u> <u>c1262cec7fb816014ee508</u>	+ 0.0000727579275800 36 UNI-V2	✓
19	2021-10-07 06:22:32	<u>0x3370d2cdb44a2233738</u> <u>0f44dad256ea0bc5b5b84a</u> <u>3fc5d4b196c4622420b799</u>	+ 0.0000035496012470 36 amWETH	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-07 06:13:12	<u>0x286d1032071c40a09e3a01676096ee7be736322307fa2076d7dcc40243f90eed</u>	+ 0.0000730262206651 78 UNI-V2	✓
21	2021-10-06 23:33:13	<u>0xe5dbd8fdedb1573497cb2cb11044f49fd21778d0483c79e4794225aefa8e328e</u>	+ 0.0000403475893733 35 AAVE	✓
22	2021-09-30 02:18:56	<u>0x8a193bba4fc1b78ce2bec88e286b0c4e5c21de1aad86f3b9295f75c0e1f006b</u>	+ 0.0000038128922534 21 amWETH	✓
23	2021-09-30 02:18:56	<u>0xb635eda24c1ddb5e1e9562594218955b0eafcd7809c84e78b8b918b5070f5950</u>	+ 0.0000757257659647 04 UNI-V2	✓
24	2021-09-30 02:18:46	<u>0x6ebd074f89205a86cc2cab49cbfce1214d5904db2239a2b59672667228b0ba5a</u>	+ 0.0000411947083395 27 AAVE	✓
25	2021-09-25 06:54:03	<u>0x31bc3331fa17aa2dc57768b7b288a7737419ba664796f141057938c2a13808b7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-09-25 06:52:07	<u>0x15f5bd939856b67cf14a5862748fcdc0082a57edf5eccb38a6409d98da1570dc</u>	+ 0.0000038552106888 77 amWETH	✓
27	2021-09-25 06:51:55	<u>0x2c3cd6689d681ab1149a560c9f8dfc33a460825f644be2c7ff5094f9a000ee23</u>	+ 0.0000762823323785 11 UNI-V2	✓
28	2021-09-25 06:51:51	<u>0x0d128ebf6fcae51df8d0d9819e615bcf354f8892a1665fe10973598132777719</u>	+ 0.0000038550866282 99 WETH  0.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:49:14	<u>0x3f7492ebf518520cba26d61d35a265d93d2cedc1f1cfd7396117e0c81fa3eb1a</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:44:30	<u>0x182646edd97fad611227122e89694da5591c1b1ad3abcccc458cc82c85d92c8a</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 18:55:10	<u>0xa4dbaccfcd73828ab74be8211bbe3644448aafd60fc5c85aa044660a1e8c5893</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:42:02	<u>0x887f8bd77825803350afab47e553a5eee1535711861183d9efea4314ec452df</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 15:50:41	<u>0x43579dc02324e299ff3a</u> <u>cea4b2228f44c55322bba</u> <u>53dc6bc8c8880e1a274be6</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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