

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:44 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xecf1c8df867d08b1c5f3308e3f608b82ea950391</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.183298916729950995 MATIC
	0.06 USD










Token	Balance
MATIC	0.016701083270049003 MATIC 0.00 USD
SushiToken (PoS)	0.010000000000000000 SUSHI
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Compound	0.000360000000000000 COMP
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
!	15,000 WPOL [WWW.POL-MAT.COM]
!	15,000 d
! USDAC	10,000 Visit USD.AC to claim reward






Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Galaxy OAT	0 OAT
Galaxy OAT	2 OAT
NFCS	1 NFCS
OrangeReputation	2 ORANGE
\$100,000 BONE	N/A https://boneshibe.com/
20 AAVE	N/A NFT Voucher
	N/A Visit website claim SHIB
1000 GAL	N/A NFT Airdrop
250 COMP	N/A 250 COMP
OpenSea Collections	N/A OPENSTORE
	N/A
\$100,000 A BONE	N/A Voucher
∅	N/A ethevents.co
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 12:40:26	<u>0xa1c7a1c056102d69551171afcd13521cd5f6a7ffc237f6d17ee07901a1283df2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-21 12:40:26	<u>0xa1c7a1c056102d695511</u> <u>71afcd13521cd5f6a7ffc2</u> <u>37f6d17ee07901a1283df2</u>	- 0.0072629504703649 03 MATIC  0.01 USD	✓
3	2023-02-21 12:40:26	<u>0xa1c7a1c056102d695511</u> <u>71afcd13521cd5f6a7ffc2</u> <u>37f6d17ee07901a1283df2</u>	- 0.0140871375296350 98 MATIC  0.01 USD	✓
4	2022-09-27 19:33:38	<u>0x6425cb5b4a844bded8e2</u> <u>8f041e7cbdeb6dea25514f</u> <u>c01e233714a6f011b79565</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-27 19:33:38	<u>0x6425cb5b4a844bded8e2</u> <u>8f041e7cbdeb6dea25514f</u> <u>c01e233714a6f011b79565</u>	- 0.0243399209270489 28 MATIC  0.01 USD	✓
6	2022-09-27 19:33:38	<u>0x6425cb5b4a844bded8e2</u> <u>8f041e7cbdeb6dea25514f</u> <u>c01e233714a6f011b79565</u>	- 0.0000000000129510 72 MATIC  0.00 USD	✓
7	2022-09-27 19:31:48	<u>0x58cbcd3e6a9a845949f3</u> <u>31cd64b40fd066b698e775</u> <u>c5826172abf815c6cf7d84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-27 19:31:48	<u>0x58cbcd3e6a9a845949f3</u> <u>31cd64b40fd066b698e775</u> <u>c5826172abf815c6cf7d84</u>	- 0.0265684157069499 31 MATIC  0.01 USD	✓
9	2022-09-27 19:31:48	<u>0x58cbcd3e6a9a845949f3</u> <u>31cd64b40fd066b698e775</u> <u>c5826172abf815c6cf7d84</u>	- 0.0000000000148812 84 MATIC  0.00 USD	✓
10	2022-07-19 10:29:51	<u>0xe7603b147f0d134e113d</u> <u>665f08b51e665dc30e7a73</u> <u>6070aa9bb7b319b224d6f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-19 10:29:51	<u>0xe7603b147f0d134e113d665f08b51e665dc30e7a736070aa9bb7b319b224d6f6</u>	- 0.0090867176662320 97 MATIC  0.00 USD	✓
12	2022-07-19 10:29:51	<u>0xe7603b147f0d134e113d665f08b51e665dc30e7a736070aa9bb7b319b224d6f6</u>	- 0.0000007743979606 88 MATIC  0.00 USD	✓
13	2022-07-13 19:32:10	<u>0x89abd02c02388d3760b87388f051df7ea7de616ec97c87cb76574bb7736c726a</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
14	2022-07-13 19:32:10	<u>0x89abd02c02388d3760b87388f051df7ea7de616ec97c87cb76574bb7736c726a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2022-07-13 19:32:10	<u>0x89abd02c02388d3760b87388f051df7ea7de616ec97c87cb76574bb7736c726a</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
16	2022-07-13 19:31:34	<u>0xb37c0db3d833e506e0d80537c90c4c7875e32fed279ef872d1fe7390347f123b</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
17	2022-07-13 19:29:52	<u>0xc347e5aacd7ada7515963c5410f36f3ce64c0d829876c0ef83e82e0ef19e9bf2</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
18	2022-07-13 19:29:52	<u>0xc347e5aacd7ada7515963c5410f36f3ce64c0d829876c0ef83e82e0ef19e9bf2</u>	- 0.0006300000030870 00 MATIC  0.00 USD	✓
19	2022-07-13 19:29:52	<u>0xc347e5aacd7ada7515963c5410f36f3ce64c0d829876c0ef83e82e0ef19e9bf2</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-13 19:29:52	<u>0x7984b3f1b32017f6a0c20a0225d2e8533d40fee2ce</u> <u>e69cf0e81b49867a4d536b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-07-13 19:29:52	<u>0x7984b3f1b32017f6a0c20a0225d2e8533d40fee2ce</u> <u>e69cf0e81b49867a4d536b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-07-13 19:29:52	<u>0x7984b3f1b32017f6a0c20a0225d2e8533d40fee2ce</u> <u>e69cf0e81b49867a4d536b</u>	- 0.0006929999999580 00 MATIC  0.00 USD	✓
23	2022-07-13 19:29:52	<u>0x7984b3f1b32017f6a0c20a0225d2e8533d40fee2ce</u> <u>e69cf0e81b49867a4d536b</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
24	2022-07-13 10:50:35	<u>0xe1c837e6e2818659cd731da2a802fa39404d14ceb4</u> <u>26fb330fc6ac9528f81023</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:31:13	<u>0xd7f4b5e1da42c62fa60061ffb1b8b688f1045506df</u> <u>5beffa9323c7a08e349c0b</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-09-28 01:54:05	<u>0x90de869d838ec33d7d73f146f71a615c019b8f0ba0</u> <u>04e3e547a78778f4e69c19</u>	+ 3 d	✓
3	2024-06-28 03:19:53	<u>0x3d14ba443ebd2b087b7b9290d9526234e77a9b512a</u> <u>1c451f63f7cc60bbe070ab</u>	+ 1,000 Visit USD.AC to claim reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-28 22:49:56	<u>0xa61f4a67978b25edb5261c5b5922d009d2946ab2f72e7e41f82795ddb5ea12ad</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-10 23:09:17	<u>0x20087230dd002952f5f6d6d50dfb0ebd112b647f32d9b9c915511b6e6979cf65</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2022-11-29 09:11:28	<u>0x83d787526971f1371942ab4c653e65584e8b8d2a8af1dc42006b5c7e6f15ed03</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-22 09:44:31	<u>0x0c17a36dcca0a4c940c51b928c62758dc1267efc3cd239cfe75b9dcffd5ab8e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-10-16 16:10:30	<u>0xde128cfa846bb569fb12a7a7c81959b86a7e549dabfc639ce4f235324cf527a3</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-05-06 20:42:00	<u>0x8d34c3501c7293bd578fe5b513964d8dda0902dca3565d5acbafe1aa57f2cf0c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 20:41:48	<u>0x6fa9773da21939a89a05e38b7888829713b273c3ccb4e4d98bde54342c1f8fed</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-02-28 00:50:07	<u>0xb3c2654a897c3b623a1164dbc71c3705c69e22d487d5cb55dd7f1fec259c7828</u>	+ 0.0002600000000000 00 AAVE	✓
12	2022-02-28 00:50:07	<u>0x835be7e7d8bedb42e4d2ed655031f94d6a24255961cc209a1d8374f874e887b8</u>	+ 0.0100000000000000 00 SUSHI	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-28 00:50:07	<u>0x504f78bd68a6246321cf</u> <u>94e6b51d1b23cc8ff9385c</u> <u>f84aea96b73ddf9a3d3a70</u>	+ 0.0003600000000000 00 COMP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 12:40:26	<u>0xa1c7a1c056102d695511</u> <u>71afcd13521cd5f6a7ffc2</u> <u>37f6d17ee07901a1283df2</u>	- 1 OAT	✓
2	2022-12-08 17:51:19	<u>0xe78742c8f3334075905f</u> <u>bbd1c066499ee50a729987</u> <u>d107af5494d1781389f5d4</u>	+ 1 OAT	✓
3	2022-12-08 17:45:39	<u>0xdc1cad9657b241f3b305</u> <u>a4189e0d0bf653f7a77a41</u> <u>c4ca4075f4ed42e144a1ce</u>	+ 1 OAT	✓
4	2022-09-27 19:33:38	<u>0x6425cb5b4a844bded8e2</u> <u>8f041e7cbdeb6dea25514f</u> <u>c01e233714a6f011b79565</u>	+ 1 ORANGE	✓
5	2022-09-27 19:31:48	<u>0x58cbcd3e6a9a845949f3</u> <u>31cd64b40fd066b698e775</u> <u>c5826172abf815c6cf7d84</u>	+ 1 ORANGE	✓
6	2022-07-19 10:29:51	<u>0xe7603b147f0d134e113d</u> <u>665f08b51e665dc30e7a73</u> <u>6070aa9bb7b319b224d6f6</u>	+ 1 NFCS	✓
7	2022-07-13 19:35:58	<u>0x905c6783fc839d61c8cd</u> <u>14248407cf1a122ee85bf5</u> <u>deb20271cb704aa3febf5b</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:54:02	<u>0xfd0cdc4bc02dea95157c13e3cc3187689f24689dcc588ac0f1c6c0519cd931e4</u>	+ 1 etherevent.co	✓
2	2024-02-18 21:42:24	<u>0xaf6716b1847c5775725ef973219f2ef6dbcadc823fe7aba12b3768dd5b04341a</u>	+ 1 etherevent.co	✓
3	2024-02-01 20:43:53	<u>0x13a3a7cbd3f6698b80d943449afd73eca4c26156fd71f1846649896ff2ca86be</u>	+ 1 ethevents.co	✓
4	2024-01-27 03:57:04	<u>0x5f40e4ffc0df90ae3ef1734f1764103c0dbd6fddc24a963760495cd1421b46b2</u>	+ 1 ethevents.co	✓
5	2024-01-07 21:47:14	<u>0x2f7fe0b42980a5f1a974d7219d1aa5da559dbdd7754afa3d5cdb86fa0efd7023</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-02 13:33:38	<u>0x7d1d00203b5f64cfbdb3187d93187715682ff33a9df13618756fb0d2bb56bd84</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:34:29	<u>0x2db5a835da5587f2827d048d244978b8718ebbe3edaae679a66930ce2e5b2547</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 14:01:08	<u>0x920f1906c4a5138dc06645ae2e110c279d6233916e992f3a2ae987ae2823b877</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-04 12:19:11	<u>0x68bbb99ba0578497bdf7575dc62abc319a4e869c15bde31e01ece02fcf210b85</u>	+ 1 AIRDROP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-11 21:03:52	<u>0xf650ad1ab018c65dfc0d dd75d784e6f9a98290b6a5 6d0f9207223c0ee89750bb</u>	+ 1 Voucher	✓
11	2023-10-05 17:49:15	<u>0xf9c897e0ac1ca522ebe5 33746292f1788587fb15f6 54434bd2cb95409c4135d4</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-29 10:52:23	<u>0xd566991a5ced46709525 c23d87e8d04ee18d15bf6b b9c1ad062fa0a325bd9609</u>	+ 1 \$1000 EURC	✓
13	2023-09-20 00:53:00	<u>0x62057d669d1f7dd7db44 02b5b2a932a7b7593503f8 ae4f9452984f33087d7a48</u>	+ 1 250 COMP	✓
14	2023-09-06 01:36:10	<u>0x33380df0feac152646e1 2d297ccaee84e1a26caa8e c091849be7781f225b58a5</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 18:56:02	<u>0xb283509e848d18f3d8fb 988586e431e90b6a99d53a 0470da79dd4dd989cfdd64</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-02 05:42:26	<u>0x48ba3952244d65261b6b aeef8f7779e0ce3168f7b1 a97105cd3dad1396b80ba0</u>	+ 1 NFT Voucher	✓
17	2023-09-01 15:50:57	<u>0x288e5f7fbf5739b1c24c 109eb9b8906b44296cfd89 ff2d5e80788b180d24fc36</u>	+ 1 NFT Airdrop Round	✓
18	2022-08-11 22:38:55	<u>0x9efd6a9cf992e3291119 03213bd56b1d143449502e 068b13f3637f3189be3fc5</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-23 09:49:32	<u>0x94b58983b0386ae9ea71</u> <u>4110eaa527d56d4f34e362</u> <u>151d98a7a2be073d9476b6</u>	+ 1 OPENSTORE	✓

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