

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefb94eace613509ba5976d0b41bbae9bf63b9142</u>
TOTAL RECEIVED	580.000000000000000000 MATIC
	238.96 USD
TOTAL SEND	578.335126550000040879 MATIC
	238.27 USD




Token	Balance
MATIC	1.66487344999999977 MATIC
	0.68 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.162264 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
DxDex.io	800,000.000000000000000000 DxDex.io
!	15,000 WPOL [WWW.POL-MAT.COM]
Uniswap V2	0.000766755679780308 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Aave (PoS)	0.000503207233847123 AAVE

Token	Balance
20 AAVE	N/A NFT Voucher
	N/A Visit website claim SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
📄	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 11:33:43	<u>0xacf5bcd6aedc26ef683f</u> <u>e4193de9bf5d2b2bf58973</u> <u>df84cdfe816166c7d1dd57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-31 11:33:43	<u>0xacf5bcd6aedc26ef683f</u> <u>e4193de9bf5d2b2bf58973</u> <u>df84cdfe816166c7d1dd57</u>	- 0.001382580000000000 00 MATIC  0.00 USD	✓
3	2021-10-31 11:33:35	<u>0x2bdf31377b968164e178</u> <u>9a0817e97984e0f4705207</u> <u>a530bab14aea8a32f64d79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-31 11:33:35	<u>0x2bdf31377b968164e178</u> <u>9a0817e97984e0f4705207</u> <u>a530bab14aea8a32f64d79</u>	- 0.0015388800000000 00 MATIC  0.00 USD	✓
5	2021-10-31 11:33:11	<u>0x8877050399e6613e6695</u> <u>21c04d003715becef7a5d9</u> <u>1d95ab70916d509165319b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-31 11:33:11	<u>0x8877050399e6613e6695</u> <u>21c04d003715becef7a5d9</u> <u>1d95ab70916d509165319b</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
7	2021-10-24 03:02:58	<u>0x9fa56f490793dee79eba</u> <u>8b071d7ca8c4bf3cc6c8b2</u> <u>e32a51f9047de574cb28bf</u>	- 578.00000000000000 0000 MATIC  908.03 USD	✓
8	2021-10-24 03:02:58	<u>0x9fa56f490793dee79eba</u> <u>8b071d7ca8c4bf3cc6c8b2</u> <u>e32a51f9047de574cb28bf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2021-10-19 04:33:06	<u>0x0e8859e3a6e0aa9e6ff5</u> <u>f1cb64685a1056b2250e11</u> <u>7a14932baee6e5d0ea2ab9</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
10	2021-10-19 04:33:06	<u>0x0e8859e3a6e0aa9e6ff5</u> <u>f1cb64685a1056b2250e11</u> <u>7a14932baee6e5d0ea2ab9</u>	- 0.0151542599999999 99 MATIC  0.02 USD	✓
11	2021-10-19 04:32:58	<u>0x0a7dbfa0b7ac5ceda5ce</u> <u>eb53c0f72bcd59f18f1813</u> <u>6245a66970f2f7d6f5f4a5</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
12	2021-10-19 04:32:58	<u>0x0a7dbfa0b7ac5ceda5ce</u> <u>eb53c0f72bcd59f18f1813</u> <u>6245a66970f2f7d6f5f4a5</u>	- 0.0077976900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-19 04:32:54	<u>0x39517e31d39608b00340</u> <u>9e8d42468aeddea2521d80</u> <u>9cbe0ab026662d00dbe21f</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
14	2021-10-19 04:32:54	<u>0x39517e31d39608b00340</u> <u>9e8d42468aeddea2521d80</u> <u>9cbe0ab026662d00dbe21f</u>	- 0.007069980000000000 00 MATIC  0.01 USD	✓
15	2021-10-19 04:28:18	<u>0xf00ab14134e1ea006e11</u> <u>a21633b4c36cabbf357a5d</u> <u>c2321d32e10aba1af20e59</u>	+ 580.0000000000000000 0000 MATIC  853.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:30:39	<u>0xc93f72f05c2da8109b2c</u> <u>25c032fc91589d521479ad</u> <u>c19b30f1e84d5202af52c8</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:48:11	<u>0x6110664d4013180521b2</u> <u>f857fb16771e305fd62cda</u> <u>965e02a47f52b489cee763</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:03:38	<u>0x2452a04209b03af72047</u> <u>f73bd6c123539809a0abec</u> <u>49f23c64f9631ff4d07fa6</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2023-08-29 12:14:39	<u>0xbc0cc92f1ec19d40574c</u> <u>1d0010938dfc27d9588a14</u> <u>e287bfd5cfba0d70889cc2</u>	+ 989.0000000000000000 0000 wRDNT	✓
5	2022-01-14 13:39:52	<u>0xbd477dfbc597f435214d</u> <u>5aedd83560291545eb0d8a</u> <u>ed24f52a941ed7ad256aaa</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-19 04:50:54	<u>0xd0e28822949221301ffd</u> <u>c18c3dec558f181546d868</u> <u>23ad76966b89054e986530</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-10-19 04:33:06	<u>0x0e8859e3a6e0aa9e6ff5</u> <u>f1cb64685a1056b2250e11</u> <u>7a14932baee6e5d0ea2ab9</u>	+ 0.151337 amUSDC	✓
8	2021-10-19 04:32:58	<u>0x0a7dbfa0b7ac5ceda5ce</u> <u>eb53c0f72bcd59f18f1813</u> <u>6245a66970f2f7d6f5f4a5</u>	+ 0.0007667556797803 08 UNI-V2	✓
9	2021-10-19 04:32:54	<u>0x39517e31d39608b00340</u> <u>9e8d42468aeddea2521d80</u> <u>9cbe0ab026662d00dbe21f</u>	+ 0.0005032072338471 23 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:00:02	<u>0xc8d3611331e252890da9</u> <u>827a924de2d8b6cd13460b</u> <u>d4e6042c16ca14aaa6f3dd</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:48:02	<u>0xba7ebee2ca93d78c9698</u> <u>b1287c2dd5628e8500e8ef</u> <u>ecd9197d0bf945ed130a2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 01:53:52	<u>0x5e3a28f8da06f07fae01</u> <u>8b5225aea477f2dbe55f02</u> <u>64f1d22df2299a73dcbba0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 13:29:14	<u>0xb273192085a53a74156b</u> <u>95dc14a3f2021b27c4120f</u> <u>a44a3edb4443c7e6495f8e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 04:30:02	<u>0x57e1fa48dc955b20005d8e5284a1c8fb3d75777870e9da890304a288be866e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:00:38	<u>0xa5aa42b556f0dfa37bf2d8f182337c80693f4187e8f5f8129b8ce02c21b063e9</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-11 21:00:20	<u>0xee322f16048a5f9a6bc9d40eecde895a0457037055c3d9d08f1f955d741e5bf0</u>	+ 1 Voucher	✓
8	2023-09-14 01:42:19	<u>0x49843df1eb464d375ec0fccd961c1c594a217d7f01d7555b7e82d2483c17c893</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 04:04:03	<u>0x68e8f86a4dbb865fcba809d13e35b7f776e71dcd6a7f29afe78aba6de5ad1000</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-04 18:56:06	<u>0x20da0b0d1288a3d6eb42ac825a77ec9483b2a6cec34ad89c8e3a57b014d82d10</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 05:42:28	<u>0x7d2276e51d7996892858cb0c3eae845d38235d5a5b62caced6999d4e0877a2f2</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:51:01	<u>0x7be1ff4032991d3607976f50665bd2bc8d1b8b4d10919606641133ce05d98e81</u>	+ 1 NFT Airdrop Round	✓

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