

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf66a6e0fde1d80df2855cc79b76d24b3e1037b62</u>
TOTAL RECEIVED	0.083000000000000004 MATIC
	0.03 USD
TOTAL SEND	0.005500838710253802 MATIC
	0.00 USD










Token	Balance
MATIC	0.077509161289746192 MATIC 0.02 USD
(PoS) Tether USD	0.000499 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CRV (PoS)	0.000009111983345588 CRV
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Hop USDT LP Token	0.000000993685426431 HOP-LP-USDT
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN










* USD values displayed at the time of transaction




Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A https://boneshibe.com/
🗑️	N/A ethevents.co
	N/A Visit website claim SHIB
250 COMP	N/A 250 COMP
20 AAVE	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
20 AAVE	N/A NFT Airdrop Round
🗑️	N/A ethevents.co







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 17:26:46	<u>0xdbb3ae1e70bf720d06ad5e43f32d480df13eee8531d142c195448e2b38e2b81e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-08 17:26:46	<u>0xdbb3ae1e70bf720d06ad5e43f32d480df13eee8531d142c195448e2b38e2b81e</u>	- 0.000490329000000000 00 MATIC  0.00 USD	✓
3	2021-10-07 17:13:52	<u>0x52fab7d1bc5226d2fd0e5cf077acdaf0cb3ce9a74046cfe08e9abf7e08d2611b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-07 17:13:52	<u>0x52fab7d1bc5226d2fd0e5cf077acdaf0cb3ce9a74046cfe08e9abf7e08d2611b</u>	- 0.0001086456000000 00 MATIC  0.00 USD	✓
5	2021-10-06 19:13:17	<u>0x6d76e486eacae918b61b7ab07e8f0692a58a228d67aa9368b201ad1f746baca7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✗
6	2021-10-06 19:13:17	<u>0x6d76e486eacae918b61b7ab07e8f0692a58a228d67aa9368b201ad1f746baca7</u>	- 0.0005599293000000 00 MATIC  0.00 USD	✓
7	2021-10-03 18:18:27	<u>0xa7d0909b03d80b85df2c82b27d33db58f835d61c4317379ecf0a1529ee31f5d0</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-03 18:18:27	<u>0xa7d0909b03d80b85df2c82b27d33db58f835d61c4317379ecf0a1529ee31f5d0</u>	- 0.0004182367800000 00 MATIC  0.00 USD	✓
9	2021-10-03 17:05:36	<u>0x9db846b7f5674c227a959faa93879c7434da21139a87acaac6e9dedc3a8fa753</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-03 17:05:36	<u>0x9db846b7f5674c227a959faa93879c7434da21139a87acaac6e9dedc3a8fa753</u>	- 0.0004526077800000 00 MATIC  0.00 USD	✓
11	2021-10-03 16:46:26	<u>0xe351eee5ddd0ab7ee03df5c2575df6f93e626b8f4d45a9eae21c67532e526723</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-10-03 16:46:26	<u>0xe351eee5ddd0ab7ee03df5c2575df6f93e626b8f4d45a9eae21c67532e526723</u>	- 0.0002704696200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-02 07:37:29	<u>0x6d4e376b97542e8862c27b799ff8a24afa5fcb740d0b08b05f35cbf4909a2c35</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-02 07:37:29	<u>0x6d4e376b97542e8862c27b799ff8a24afa5fcb740d0b08b05f35cbf4909a2c35</u>	- 0.0001783826001621 66 MATIC  0.00 USD	✓
15	2021-10-02 07:32:39	<u>0xa6c99eb3f1623ade1b4012741182af4716d5c6ab6468a862536ef6b7e84735b7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-02 07:32:39	<u>0xa6c99eb3f1623ade1b4012741182af4716d5c6ab6468a862536ef6b7e84735b7</u>	- 0.0001782990001620 90 MATIC  0.00 USD	✓
17	2021-09-28 14:57:02	<u>0x4c8b1c71333deb6d4a94fdcae303e17631ece592d43196edeaeafb2ac2ee5deaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-28 14:57:02	<u>0x4c8b1c71333deb6d4a94fdcae303e17631ece592d43196edeaeafb2ac2ee5deaa</u>	- 0.0004264014000000 00 MATIC  0.00 USD	✓
19	2021-09-27 16:35:35	<u>0x26223b5243c57ab672b51046e526f1ba984e9600c56c6ffa909e554b3dea3e26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-27 16:35:35	<u>0x26223b5243c57ab672b51046e526f1ba984e9600c56c6ffa909e554b3dea3e26</u>	- 0.0004819980000000 00 MATIC  0.00 USD	✓
21	2021-09-27 16:31:09	<u>0xa900899a7a64638a6e044f245532774108d7bb5283087c8929c1c67798060bed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-27 16:31:09	<u>0xa900899a7a64638a6e04</u> <u>4f245532774108d7bb5283</u> <u>087c8929c1c67798060bed</u>	- 0.0001039893600000 00 MATIC  0.00 USD	✓
23	2021-09-27 15:37:09	<u>0x0d62a5980f44e5c49ac5</u> <u>68091197c256fa03940561</u> <u>2002e0c8f7bbdce6e51a5d</u>	+ 0.0800000000000000 02 MATIC  0.08 USD	✓
24	2021-09-26 16:16:46	<u>0x1208512ab2ce713d2111</u> <u>db1dcd3af7a5d04c90d232</u> <u>12c3b0d63b562e606cc0e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
25	2021-09-26 16:16:46	<u>0x1208512ab2ce713d2111</u> <u>db1dcd3af7a5d04c90d232</u> <u>12c3b0d63b562e606cc0e3</u>	- 0.0001949398500000 00 MATIC  0.00 USD	✓
26	2021-09-19 10:11:24	<u>0x334a5a0108399f95a0ef</u> <u>5d2d42d374cfb16836ed6f</u> <u>f3c563fb607737bcde4e6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-19 10:11:24	<u>0x334a5a0108399f95a0ef</u> <u>5d2d42d374cfb16836ed6f</u> <u>f3c563fb607737bcde4e6c</u>	- 0.0005260218253500 00 MATIC  0.00 USD	✓
28	2021-09-19 07:26:15	<u>0x7dadd9ec34865c124087</u> <u>cfbde963dfd8ff7745a112</u> <u>117575bc8203592f9512c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-19 07:26:15	<u>0x7dadd9ec34865c124087</u> <u>cfbde963dfd8ff7745a112</u> <u>117575bc8203592f9512c2</u>	- 0.0005480727300000 00 MATIC  0.00 USD	✓
30	2021-09-19 03:15:07	<u>0xcfaf8e864b31524167fd</u> <u>e84269a7e643138f3334b3</u> <u>a62e90943270bca9c2e4ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-19 03:15:07	<u>0xcfaf8e864b31524167fd</u> <u>e84269a7e643138f3334b3</u> <u>a62e90943270bca9c2e4ec</u>	- 0.0003216480305795 46 MATIC  0.00 USD	✓
32	2021-09-18 16:53:43	<u>0x958c2385098c27354a9d</u> <u>68a29888f5e55101bf7154</u> <u>e9b754bf68ed7ec4db81a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-18 16:53:43	<u>0x958c2385098c27354a9d</u> <u>68a29888f5e55101bf7154</u> <u>e9b754bf68ed7ec4db81a6</u>	- 0.0000767762240000 00 MATIC  0.00 USD	✓
34	2021-09-14 16:23:42	<u>0x8ddb895bf9644b26675c</u> <u>594918c04eeb1ed3d70319</u> <u>f949896c3b270d02bd2fc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2021-09-14 16:23:42	<u>0x8ddb895bf9644b26675c</u> <u>594918c04eeb1ed3d70319</u> <u>f949896c3b270d02bd2fc1</u>	- 0.0001040916100000 00 MATIC  0.00 USD	✓
36	2021-09-13 16:47:13	<u>0x1c1bb747f0131606f935</u> <u>935eefd38481ed8b64e67a</u> <u>91b813e55138be0533412c</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:36:35	<u>0xee129dec95b9ac33ac98</u> <u>e198f9c2b31f12b123419f</u> <u>e576f21e50c30c3be94791</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-09-28 02:22:17	<u>0xa3cb5f0b8f78c1e288af</u> <u>52445811671e8bc0be96fa</u> <u>614ee6b0d9245fc3c66c5f</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-28 01:54:55	<u>0x39bbe906a12c53d0221a</u> <u>b08fc910a4d84614997fec</u> <u>8f7a04f98f5d5e25beeb</u>	+ 3 d	✓
4	2024-03-28 22:43:21	<u>0x03cc1377392d92d74622</u> <u>4f69454d2b3d794cc53623</u> <u>86d3124e19d93aedf90800</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-25 22:18:20	<u>0xefae578d263125031d6d</u> <u>e8495943a7aad52da940ad</u> <u>6907b689e56cb3dbd0fc0a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-01-17 03:31:45	<u>0xc5e14fe95d463bf26349</u> <u>bb95aa19521d92fa3c4059</u> <u>12864a9c6421292493e3a5</u>	+ 3 rn.xyz	✓
7	2022-11-29 18:43:08	<u>0x55762cb8512a1260d707</u> <u>2b776829953303c36d4c59</u> <u>4f54105f5fc901cd0a7e2e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-08-23 05:58:50	<u>0x06aed5b507a0ab69dc89</u> <u>1ea4f777fa83127dd0e34c</u> <u>b355c13e382224fa1308bc</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-08-15 18:39:13	<u>0x357cd3526371b217f515</u> <u>aec6f36d83c4e1ea8a8161</u> <u>879fa925462d6f67afd778</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-07 10:35:35	<u>0x921a9afdb4dc9e29a238</u> <u>2f8b2e01102d132bc7d3a8</u> <u>e9ff54403f78954d64d281</u>	+ 288,101.0000000000 0000000 Draf.io	✓
11	2022-05-07 10:35:01	<u>0xff4e68ac41d7e6a29fcf</u> <u>d82b445754385feca0ce88</u> <u>a3f1c63871eafb0b1a1ad7</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-08 19:39:25	<u>0x80bac8f785d874c930d17023035ab3b759a7524b4530e5de572f0009276b55fa</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-02-07 01:45:54	<u>0xd2e9c42c2915a53efebb5b9b57b68853c1cd4eedb8c3b3143c7d5effe59fb3fb</u>	+ 999.000000000000 0000 GGREEN	✓
14	2022-02-05 12:48:50	<u>0x1b3cb82b52c66f9a5a2d4fb656a3273bb599785bf031014072cac2d303bf166c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
15	2022-01-14 10:11:37	<u>0xb1d4f496df62680ccd7f16bfbfbe5df309ff6dc222189fd06cebed6c85796e9d</u>	+ 300,000.00000000 MNEP	✓
16	2021-10-08 17:26:46	<u>0xdbb3ae1e70bf720d06ad5e43f32d480df13eee8531d142c195448e2b38e2b81e</u>	+ 0.0000009936854264 31 HOP-LP-USDT	✓
17	2021-10-08 17:26:46	<u>0xdbb3ae1e70bf720d06ad5e43f32d480df13eee8531d142c195448e2b38e2b81e</u>	- 0.000001 USDT	✓
18	2021-10-03 18:18:27	<u>0xa7d0909b03d80b85df2c82b27d33db58f835d61c4317379ecf0a1529ee31f5d0</u>	+ 0.0000046031107248 40 CRV	✓
19	2021-10-03 17:05:36	<u>0x9db846b7f5674c227a959faa93879c7434da21139a87acaac6e9dedc3a8fa753</u>	+ 0.0000045088726207 48 CRV	✓
20	2021-10-03 16:46:26	<u>0xe351eee5ddd0ab7ee03df5c2575df6f93e626b8f4d45a9eae21c67532e526723</u>	+ 0.0000005032572576 81 UNI	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-02 07:37:29	<u>0x6d4e376b97542e8862c27b799ff8a24afa5fcb740d0b08b05f35cbf4909a2c35</u>	+ 0.0000000375860735 82 COMP	✓
22	2021-10-02 07:32:39	<u>0xa6c99eb3f1623ade1b4012741182af4716d5c6ab6468a862536ef6b7e84735b7</u>	+ 0.0000004815798265 30 UNI	✓
23	2021-09-28 14:57:02	<u>0x4c8b1c71333deb6d4a94fdcae303e17631ece592d43196edeaeafb2ac2ee5deaa</u>	+ 0.0000003751077904 64 AAVE	✓
24	2021-09-28 14:57:02	<u>0x4c8b1c71333deb6d4a94fdcae303e17631ece592d43196edeaeafb2ac2ee5deaa</u>	- 0.000100 USDT	✓
25	2021-09-28 09:47:31	<u>0x2efcb210a27f298f53cc9dab2e10048ed72575e91e5e5405b91b2a6c416be08a</u>	+ 777.000000000 BeezEX	✓
26	2021-09-27 16:35:35	<u>0x26223b5243c57ab672b51046e526f1ba984e9600c56c6ffa909e554b3dea3e26</u>	+ 0.0000003418878385 98 AAVE	✓
27	2021-09-27 16:35:35	<u>0x26223b5243c57ab672b51046e526f1ba984e9600c56c6ffa909e554b3dea3e26</u>	- 0.000100 USDT	✓
28	2021-09-26 16:21:58	<u>0xe149bd2d8f39b794012d728a09dcc112116f7abebdff389686a8b67a84b1de49</u>	+ 800,000.000000000 00000000 DxDex.io	✓
29	2021-09-19 21:45:50	<u>0xdf8addc7d5419190e3ecc8c89a3b7b68e63d412c275904d2c43f169f38d14362</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-19 10:11:24	<u>0x334a5a0108399f95a0ef5d2d42d374cfb16836ed6ff3c563fb607737bcde4e6c</u>	+ 0.0000000000000352 83 UNI-V2	✓
31	2021-09-19 10:11:24	<u>0x334a5a0108399f95a0ef5d2d42d374cfb16836ed6ff3c563fb607737bcde4e6c</u>	- 0.000100 USDT	✓
32	2021-09-19 07:26:15	<u>0x7dadd9ec34865c124087cfbde963dfd8ff7745a112117575bc8203592f9512c2</u>	+ 0.0000000000000352 14 UNI-V2	✓
33	2021-09-19 07:26:15	<u>0x7dadd9ec34865c124087cfbde963dfd8ff7745a112117575bc8203592f9512c2</u>	- 0.000100 USDT	✓
34	2021-09-19 03:15:07	<u>0xcfaf8e864b31524167fde84269a7e643138f3334b3a62e90943270bca9c2e4ec</u>	+ 0.0000000000000353 24 UNI-V2	✓
35	2021-09-19 03:15:07	<u>0xcfaf8e864b31524167fde84269a7e643138f3334b3a62e90943270bca9c2e4ec</u>	- 0.000100 USDT	✓
36	2021-09-14 16:26:46	<u>0x58ea36c23b07ff65f7a072b214e3295f452da66b5bbd465dfb056e93a38d5215</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-13 16:47:13	<u>0x01868e4e4355990daae85930f449f8bfa74d2e2c48502889d6c0a5463a739498</u>	+ 0.001000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:17:12	<u>0xcd525757b4dfa351ddf899cd75fbd0d0b945e75d6184c4843c5e5bb16801c1ed</u>	+ 1 ethevents.co	✓
2	2024-02-01 20:45:06	<u>0xc0c05eda52e1087f63c0926d5d3c8188363d60651a6af016d118d04c4ab3ee53c</u>	+ 1 ethevents.co	✓
3	2024-01-27 04:08:27	<u>0x89e14e3524565559a0a4255d47310e5d4b057f8275dd2b5e64095ac7c2a22390</u>	+ 1 ethevents.co	✓
4	2024-01-07 21:50:00	<u>0x6726dfde2a7a8bb97aa7be90ca743dc64eedc52df9a7b9264d8c100c42b85e37</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-11 13:09:30	<u>0x7056b76801f19a967be9395b5d48f08f57db0ede0f4dc318a154197214fe7dd5</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 17:48:01	<u>0xd4880700e054b553b6c5e87069021e96fa5a7d65a6d5511ed2e7564d8ec9a4b0</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-05 17:25:07	<u>0x4a640cb778ad9266657a6729c09bda07da6f74ed5a6e3c8c160d4f8aa261a836</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-27 19:41:25	<u>0x065f5601ca70898338bef863f4e2b9f38742af6f2554277ef48f452d4656f3e1</u>	+ 1 Shiba Inu	✓
9	2023-09-20 00:53:12	<u>0xf261078e760d89e53825e04494f9ab803577d27ab24f730db64b56f372ab85f3</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 21:34:46	<u>0x04a0fdf82bbd0075d1cd</u> <u>599348646b6be18affb907</u> <u>aa00c7d19dc9d7d5edc006</u>	+ 1 NFT Voucher	✓
11	2023-09-12 13:05:37	<u>0x06255f05a8fb8ec04d4a</u> <u>09a6669de32f194dd6e61f</u> <u>4ce8bad5f16304073933d6</u>	+ 1 Voucher	✓
12	2023-09-04 18:58:28	<u>0xe3956329b99123c0edc7</u> <u>5c2897b894f695c565cbcc</u> <u>7ad43561047d33e6a136a8</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 05:42:46	<u>0xf28a66bc3026c2dd0836</u> <u>75d1ddd1cb6a41d820b80c</u> <u>2cdad6a252b1f4d383a1a6</u>	+ 1 NFT Voucher	✓
14	2023-09-01 15:51:27	<u>0x99a29259290381fe2b98</u> <u>c22f6693aea23702228067</u> <u>50da555391924a57ea160f</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-18 22:37:25	<u>0xcfd5c169f06c8c9295ab</u> <u>3b4c5d4f367bace7582893</u> <u>85401685fef8ce3f3622e8</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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