

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfba94917b8b6efa13380572210f63781fa078b0a</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.23 USD
TOTAL SEND	1.988105910000000032 MATIC
	0.81 USD










Token	Balance
MATIC	1.011894089999999968 MATIC 0.41 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.022380 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000197820645092751 amWETH
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
TBBT.org	50,000.000000000000000000 TBBT.org







Token	Balance
Anyswap	0.014354913353073595 ANY
DxDex.io	800,000.000000000000000000 DxDex.io
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
'	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 19:27:44	<u>0x12b4efa0e708295fb6b5</u> <u>fc0334b71f3a6730fbb8eb</u> <u>b11e856b82e7e85c64d7d1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-12-12 19:27:44	<u>0x12b4efa0e708295fb6b5</u> <u>fc0334b71f3a6730fbb8eb</u> <u>b11e856b82e7e85c64d7d1</u>	- 0.015946650000000000 00 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
3	2021-12-12 19:27:40	<u>0xc19b2290b5b1943a2bb98e891d54fc4b85f27291aa05d917ee50d549ad208502</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-12-12 19:27:40	<u>0xc19b2290b5b1943a2bb98e891d54fc4b85f27291aa05d917ee50d549ad208502</u>	- 0.0079624499999999 99 MATIC  0.01 USD	✓
5	2021-12-12 19:27:32	<u>0x0b9c33a9b3e41d69954d9be52df80cf800b28633b884ddad03e6a5ef96cea9c9</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-12-12 19:27:32	<u>0x0b9c33a9b3e41d69954d9be52df80cf800b28633b884ddad03e6a5ef96cea9c9</u>	- 0.006555750000000000 00 MATIC  0.01 USD	✓
7	2021-11-20 16:58:40	<u>0x66c2ced8aa46d1090d237a56ed1d01745b50562d1b2eddaa0ec5dc9afa5e270b</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
8	2021-11-20 16:58:40	<u>0x66c2ced8aa46d1090d237a56ed1d01745b50562d1b2eddaa0ec5dc9afa5e270b</u>	- 0.014461500000000000 00 MATIC  0.02 USD	✓
9	2021-11-20 16:58:12	<u>0xf094bfa7f18643039e077923e407d7b14a499dfc9160b12e14f9062e5cc170e5</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓
10	2021-11-20 16:58:12	<u>0xf094bfa7f18643039e077923e407d7b14a499dfc9160b12e14f9062e5cc170e5</u>	- 0.0148545599999999 99 MATIC  0.02 USD	✓
11	2021-11-20 16:57:48	<u>0xbd42c5d83e3909fd66359a3431b9e38f9c2c39416ff4e691cd23dec39d7408c</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-11-20 16:57:48	<u>0xbdf42c5d83e3909fd663</u> <u>59a3431b9e38f9c2c39416</u> <u>ff4e691cd23dec39d7408c</u>	- 0.0065577000000000 00 MATIC  0.01 USD	✓
13	2021-11-12 10:26:16	<u>0x297c18f9ec4ca9005c49</u> <u>7ba21d468f815da84d7c07</u> <u>acf49fa51350db6b3df296</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
14	2021-11-12 10:26:16	<u>0x297c18f9ec4ca9005c49</u> <u>7ba21d468f815da84d7c07</u> <u>acf49fa51350db6b3df296</u>	- 0.0482090999999999 98 MATIC  0.08 USD	✓
15	2021-11-12 10:24:28	<u>0xd928ab50ecc6ca15fc40</u> <u>2620a1ec8b4e6ae07368f1</u> <u>bed92ac213e1408bd996c5</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
16	2021-11-12 10:24:28	<u>0xd928ab50ecc6ca15fc40</u> <u>2620a1ec8b4e6ae07368f1</u> <u>bed92ac213e1408bd996c5</u>	- 0.0265438999999999 99 MATIC  0.04 USD	✓
17	2021-11-12 10:22:22	<u>0xb06f795d3022e02e7d4f</u> <u>fdfa5c55df3ac56a93544f</u> <u>66e61e6c0ea8df042cf9e7</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
18	2021-11-12 10:22:22	<u>0xb06f795d3022e02e7d4f</u> <u>fdfa5c55df3ac56a93544f</u> <u>66e61e6c0ea8df042cf9e7</u>	- 0.0218590000000000 00 MATIC  0.03 USD	✓
19	2021-11-07 14:17:56	<u>0x48ff599d302a5431ce35</u> <u>414887e2142f74c37743d1</u> <u>58781886549325636dd643</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
20	2021-11-07 14:17:56	<u>0x48ff599d302a5431ce35</u> <u>414887e2142f74c37743d1</u> <u>58781886549325636dd643</u>	- 0.0482090999999999 98 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-07 14:17:26	<u>0xa199ca847d0c6e902e49</u> <u>b2613ef071316f78b971f1</u> <u>18ba92569112721849106f</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
22	2021-11-07 14:17:26	<u>0xa199ca847d0c6e902e49</u> <u>b2613ef071316f78b971f1</u> <u>18ba92569112721849106f</u>	- 0.026543899999999999 99 MATIC  0.05 USD	✓
23	2021-11-07 14:17:02	<u>0x2ca181864d8984dfef30</u> <u>22acbf2c2ddf7ed578076f</u> <u>11932da567107a5568dbef</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
24	2021-11-07 14:17:02	<u>0x2ca181864d8984dfef30</u> <u>22acbf2c2ddf7ed578076f</u> <u>11932da567107a5568dbef</u>	- 0.021859000000000000 00 MATIC  0.04 USD	✓
25	2021-10-26 19:38:09	<u>0x1ac3fd7f234ce3204cd9</u> <u>0468ac36b4dd6934eee47f</u> <u>3789a17f268765faee0b63</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
26	2021-10-26 19:38:09	<u>0x1ac3fd7f234ce3204cd9</u> <u>0468ac36b4dd6934eee47f</u> <u>3789a17f268765faee0b63</u>	- 0.050098400000000000 01 MATIC  0.08 USD	✓
27	2021-10-26 19:37:51	<u>0x7d43a27d23eb0467245b</u> <u>18339e17846026e2c6a131</u> <u>ba39f4fccf41db038c55ad</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
28	2021-10-26 19:37:51	<u>0x7d43a27d23eb0467245b</u> <u>18339e17846026e2c6a131</u> <u>ba39f4fccf41db038c55ad</u>	- 0.025323900000000000 00 MATIC  0.04 USD	✓
29	2021-10-26 19:37:25	<u>0x5cb03a9bfb597863c251</u> <u>7aa3025e995f3c3dde13dd</u> <u>9a92c651502e40f8a17d75</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-26 19:37:25	<u>0x5cb03a9bfb597863c2517aa3025e995f3c3dde13dd9a92c651502e40f8a17d75</u>	- 0.0236011000000000 00 MATIC  0.04 USD	✓
31	2021-10-24 22:39:45	<u>0x3368c457d9ccac22a9f8e210cbd63c2777ddc2352566842ca8514ca1603f7733</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
32	2021-10-24 22:39:45	<u>0x3368c457d9ccac22a9f8e210cbd63c2777ddc2352566842ca8514ca1603f7733</u>	- 0.0486504999999999 99 MATIC  0.08 USD	✓
33	2021-10-24 22:39:39	<u>0x02b2109f722b6e88756ef17824bc62cc918acd735aac62a38fef3e004bafd706</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
34	2021-10-24 22:39:39	<u>0x02b2109f722b6e88756ef17824bc62cc918acd735aac62a38fef3e004bafd706</u>	- 0.0282538999999999 98 MATIC  0.04 USD	✓
35	2021-10-24 22:39:27	<u>0xbd6d6e276628252ea27ac7d645400537497e0edde70f3b192e0e056db023b530</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
36	2021-10-24 22:39:27	<u>0xbd6d6e276628252ea27ac7d645400537497e0edde70f3b192e0e056db023b530</u>	- 0.0226155000000000 00 MATIC  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 20:54:17	<u>0xabc52032e0637207b5e4dcb4f8a9d98d60ca64f35e25f232a665ab09d68578f</u>	+ 2.0000000000000000 00 MATIC  4.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-24 04:06:22	<u>0xb6c2aa3561ad1ad7e2c4cd75c53d61e6fe995ae957a7a882d1bade8dd5c19a5b</u>	+ 1.0000000000000000 00 MATIC  1.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:28:51	<u>0x4a1349fcbdd8164dd8739ae3c86767d22a673e8619976f0bf9eb192b957b7b71</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-06-28 03:43:29	<u>0x6a8b5554014b8724e4cb3c6b3ef51d44621f0f2e4e1530e681556d7c2e3c9ac</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-28 22:46:43	<u>0x5fc553c02ad22ff18cf2f7501aae90f96dfa9792508f2459a4b18113648a4a24</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 22:52:54	<u>0x30ede6fe634f786565046dfedb9e058e389df4bdf3f136e99067ac67f08a0c3f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-08-29 12:37:56	<u>0x28dc9fc299ab595c3ac4216a653dc5fcd2217afb94db10a3636a2127814bd7b3</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2022-11-29 11:48:09	<u>0xf59e117dc5ba92ea8117e8d425c59a408dc3d3a138b5ef3bf31958699372e56c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-20 18:25:07	<u>0x175bfddae67de7f8d457eb2875ad33c127115eb946dcdb59cf0050025f2df9e5</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 12:25:00	<u>0x6881a250ac877b8ebdfb07b67b0523a1f1679db7838f7467fcda14e474992e15</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-12 19:30:48	<u>0xc15959e8cce918e81925c29ff13de52de5990d8d6dc11875de89d382ef0b0fd2</u>	+ 43,557.1999999999 7089617 LELX.io	✓
10	2021-12-12 19:27:44	<u>0x12b4efa0e708295fb6b5fc0334b71f3a6730fbb8ebb11e856b82e7e85c64d7d1</u>	+ 0.021027 amUSDC	✓
11	2021-12-12 19:27:40	<u>0xc19b2290b5b1943a2bb98e891d54fc4b85f27291aa05d917ee50d549ad208502</u>	+ 0.0000852401373548 03 UNI-V2	✓
12	2021-12-12 19:27:32	<u>0x0b9c33a9b3e41d69954d9be52df80cf800b28633b884ddad03e6a5ef96cea9c9</u>	+ 0.0001156167863944 43 AAVE	✓
13	2021-11-20 16:58:40	<u>0x66c2ced8aa46d1090d237a56ed1d01745b50562d1b2eddaa0ec5dc9afa5e270b</u>	+ 0.0000372730063263 67 amWETH	✓
14	2021-11-20 16:58:12	<u>0xf094bfa7f18643039e077923e407d7b14a499dfc9160b12e14f9062e5cc170e5</u>	+ 0.00000000000000989 53 UNI-V2	✓
15	2021-11-20 16:58:04	<u>0x3d8366cd604f0478a670fcbba283746fe178b8084f7a372b01d022a5c6da30da</u>	+ 11,287.0000000000 0000000 Zers.io	✓
16	2021-11-20 16:57:48	<u>0xbdf42c5d83e3909fd66359a3431b9e38f9c2c39416ff4e691cd23dec39d7408c</u>	+ 0.0005826358984882 53 AAVE	✓



#	Date & time	Transaction Id	Amount	
17	2021-11-17 09:04:18	<u>0x8966dafdfa0819786ecd</u> <u>6eb2415557c3de0e7dd360</u> <u>9b41e5b04722bce2c016b1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-11-12 10:26:16	<u>0x297c18f9ec4ca9005c49</u> <u>7ba21d468f815da84d7c07</u> <u>acf49fa51350db6b3df296</u>	+ 0.0000365319341090 11 amWETH	✓
19	2021-11-12 10:24:28	<u>0xd928ab50ecc6ca15fc40</u> <u>2620a1ec8b4e6ae07368f1</u> <u>bed92ac213e1408bd996c5</u>	+ 0.0007302933265649 82 UNI-V2	✓
20	2021-11-12 10:22:42	<u>0x2136d73022e8f50664b3</u> <u>b08caf535941e56d0bc2a5</u> <u>4b3f8a69f63fb0de327036</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
21	2021-11-12 10:22:22	<u>0xb06f795d3022e02e7d4f</u> <u>fdfa5c55df3ac56a93544f</u> <u>66e61e6c0ea8df042cf9e7</u>	+ 0.0005598210953977 26 AAVE	✓
22	2021-11-07 14:17:56	<u>0x48ff599d302a5431ce35</u> <u>414887e2142f74c37743d1</u> <u>58781886549325636dd643</u>	+ 0.0000412308663524 37 amWETH	✓
23	2021-11-07 14:17:26	<u>0xa199ca847d0c6e902e49</u> <u>b2613ef071316f78b971f1</u> <u>18ba92569112721849106f</u>	+ 0.0007781957563136 31 UNI-V2	✓
24	2021-11-07 14:17:02	<u>0x2ca181864d8984dfef30</u> <u>22acbf2c2ddf7ed578076f</u> <u>11932da567107a5568dbef</u>	+ 0.0005883846971966 02 AAVE	✓
25	2021-10-26 19:38:09	<u>0x1ac3fd7f234ce3204cd9</u> <u>0468ac36b4dd6934eee47f</u> <u>3789a17f268765faee0b63</u>	+ 0.0000428671153725 82 amWETH	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-26 19:37:51	<u>0x7d43a27d23eb0467245b18339e17846026e2c6a131ba39f4fccf41db038c55ad</u>	+ 0.0007978242553260 53 UNI-V2	✓
27	2021-10-26 19:37:25	<u>0x5cb03a9bfb597863c2517aa3025e995f3c3dde13dd9a92c651502e40f8a17d75</u>	+ 0.0005276372577240 58 AAVE	✓
28	2021-10-24 23:33:15	<u>0x6eb228dc59598cc40b782db8ed17b97b8dff853d1e2b71ab0177a5cf8cdf3c88</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-10-24 22:39:45	<u>0x3368c457d9ccac22a9f8e210cbd63c2777ddc2352566842ca8514ca1603f7733</u>	+ 0.0000389134504066 60 amWETH	✓
30	2021-10-24 22:39:39	<u>0x02b2109f722b6e88756ef17824bc62cc918acd735aac62a38fef3e004bafd706</u>	+ 0.0007605113370218 55 UNI-V2	✓
31	2021-10-24 22:39:27	<u>0xbd6d6e276628252ea27ac7d645400537497e0edde70f3b192e0e056db023b530</u>	+ 0.0143549133530735 95 ANY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:12:53	<u>0xaa1e240aaad18c19f46632cd64025e8b07221bdbcd1ca16a4d2df65b3520c93b</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:51:26	<u>0xf42114c164bc63a0f92bd2a88b2addabea20b7152818121ff14969da485832bf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 20:06:59	<u>0xe140b15ef55c9845abec c5201b369979cb7834e579 9c52a7ecf62eb3220e60ee</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 13:22:18	<u>0xe7d0255f66f499cddb9 b2df96a383e0c45fce5970 dbf80706e470b326c8e964</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 04:23:05	<u>0xc3f61bbf1694525eaf18 424784222d869f567aa31f 18913e6f01bb8660554df3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 13:58:21	<u>0xeef07de6714c312454f3 588c8ef40fb535a5a78c0e bce884a0497734a0bf51cf</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-11 20:53:02	<u>0xf73ebb543296f4070b3f 6d38d632fab305a6ce418c e798d7fb0cee7f51329c83</u>	+ 1 Voucher	✓
8	2023-09-14 02:36:10	<u>0x52cb1304323d67de76ee ff9ba85ce5724210970398 7ba1c4a076e46971de8fb8</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 05:12:57	<u>0x5f654a1da99b3f06ddf9 e94aec929f95757f6e40f5 009e80c9de975883bbb4f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-04 18:58:38	<u>0x559798cb1e88cbe6f469 2d8d4ad10cfa083d8f5ebb 16d1617ec45d27a05ab864</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 05:42:56	<u>0xc07be887eb81b9bfa86c ce127356d58f00636f315c 84d0bbbecdf79ef3f264ad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-01 15:51:31	<u>0x80d0b2b45bb75403f579</u> <u>8d0e83852cf087997cb0f5</u> <u>5be4f0c1a11009dfeceb7c</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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