

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff528f61c64a484cfb8e2ba6e47bffd8013b7795</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.294837630000000017 MATIC
	0.12 USD

Token	Balance
MATIC	0.705162370000000038 MATIC
	0.28 USD
Avalanche Token	0.000168095417035911 AVAX
	0.00 USD
Uniswap V2	0.000000000426826993 UNI-V2
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward
Aave Matic Market USDC	0.001946 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.020608585640623824 amDAI
decentral.games (PoS)	0.000007844048546509 \$DG










Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
SushiSwap LP Token	0.000058204749420972 SLP
\$100,000 BONE	N/A https://boneshibe.com/ N/A Visit website claim SHIB
1500 AVAX	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop
Airdrop at linkredeem.io	N/A NFT
200M SHIB	N/A NFT AIRDROP ROUND N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!!! \$100,000 BONE	N/A Voucher









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-27 17:16:51	<u>0xfd0ddc6affc99538ed0e38dbe2f8d73963b33a561c98c5372eac82625c2cace4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-27 17:16:51	<u>0xfd0ddc6affc99538ed0e38dbe2f8d73963b33a561c98c5372eac82625c2cace4</u>	- 0.008659380000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-27 17:15:01	<u>0xccd90d35124ff13b332e</u> <u>156b4d36581dc3bd8ed601</u> <u>f102b97645a0dcabe9bae0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-27 17:15:01	<u>0xccd90d35124ff13b332e</u> <u>156b4d36581dc3bd8ed601</u> <u>f102b97645a0dcabe9bae0</u>	- 0.008231970000000000 00 MATIC  0.02 USD	✓
5	2021-12-27 17:13:59	<u>0x9e33f0d17776c031aa2c</u> <u>e6719ee178452fa3e8c4b8</u> <u>b8bd7ef8c4ba6e8cfd3e40</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 17:13:59	<u>0x9e33f0d17776c031aa2c</u> <u>e6719ee178452fa3e8c4b8</u> <u>b8bd7ef8c4ba6e8cfd3e40</u>	- 0.007079820000000000 00 MATIC  0.01 USD	✓
7	2021-12-21 18:11:10	<u>0x4a7d57e5d320bb8976a2</u> <u>04ce6bc641cd71428832bb</u> <u>694d24442003b3967ae978</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-21 18:11:10	<u>0x4a7d57e5d320bb8976a2</u> <u>04ce6bc641cd71428832bb</u> <u>694d24442003b3967ae978</u>	- 0.009172740000000000 00 MATIC  0.02 USD	✓
9	2021-12-21 18:08:46	<u>0x903a7e580c1130ba1511</u> <u>ee903657aba6a1a159c5f1</u> <u>6a987808563b8d8203b040</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-21 18:08:46	<u>0x903a7e580c1130ba1511</u> <u>ee903657aba6a1a159c5f1</u> <u>6a987808563b8d8203b040</u>	- 0.008232629999999999 99 MATIC  0.02 USD	✓
11	2021-12-21 18:05:18	<u>0xf073070d4ec77f583de2</u> <u>59b0f35f540d70f95485b0</u> <u>6bf36494ec7daa27b1833e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-21 18:05:18	<u>0xf073070d4ec77f583de259b0f35f540d70f95485b06bf36494ec7daa27b1833e</u>	- 0.0062711400000000 00 MATIC  0.01 USD	✓
13	2021-12-13 18:33:14	<u>0x8cf0003d7cba52e20fdc84e3132cf80269640b9f4bd71f336b6b3e58868ff1ca</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-13 18:33:14	<u>0x8cf0003d7cba52e20fdc84e3132cf80269640b9f4bd71f336b6b3e58868ff1ca</u>	- 0.0145537199999999 99 MATIC  0.02 USD	✓
15	2021-12-13 18:31:28	<u>0xa3e906e4998e873eee9b2eb3753af53d2e818b460a1cdbcd7a6455003496cba8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-13 18:31:28	<u>0xa3e906e4998e873eee9b2eb3753af53d2e818b460a1cdbcd7a6455003496cba8</u>	- 0.0145914300000000 01 MATIC  0.02 USD	✓
17	2021-12-13 18:30:04	<u>0x910b02155badf45c82e686f97ca702f1c97b9e2437b6ea27d3a3d7b06fdfa0dd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-13 18:30:04	<u>0x910b02155badf45c82e686f97ca702f1c97b9e2437b6ea27d3a3d7b06fdfa0dd</u>	- 0.0087408899999999 99 MATIC  0.01 USD	✓
19	2021-12-06 13:12:41	<u>0x341c500ea5522f17e1e4ad3315b17e622b9f73a18dedb84190e8756b198a161</u>	- 0.0060000000000000 00 MATIC  0.01 USD	✓
20	2021-12-06 13:12:41	<u>0x341c500ea5522f17e1e4ad3315b17e622b9f73a18dedb84190e8756b198a161</u>	- 0.0084210299999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-06 13:11:53	<u>0x0fdb2cf614a7e1089135</u> <u>13b27d58008137662f1fc9</u> <u>4f25a61a807d41bad51a42</u>	- 0.006000000000000000 00 MATIC  0.01 USD	✓
22	2021-12-06 13:11:53	<u>0x0fdb2cf614a7e1089135</u> <u>13b27d58008137662f1fc9</u> <u>4f25a61a807d41bad51a42</u>	- 0.009673530000000000 00 MATIC  0.02 USD	✓
23	2021-12-06 13:10:59	<u>0xa5fe1a26c7714f9e39ea</u> <u>26409cee6724bdba5156ae</u> <u>58cdd3138ddd16652620f6</u>	- 0.006000000000000000 00 MATIC  0.01 USD	✓
24	2021-12-06 13:10:59	<u>0xa5fe1a26c7714f9e39ea</u> <u>26409cee6724bdba5156ae</u> <u>58cdd3138ddd16652620f6</u>	- 0.015731490000000000 01 MATIC  0.03 USD	✓
25	2021-12-06 13:10:05	<u>0x1ad01b7429190ebc3b14</u> <u>0208057de384daf665b69d</u> <u>94709c7fde918d55caa74c</u>	- 0.006000000000000000 00 MATIC  0.01 USD	✓
26	2021-12-06 13:10:05	<u>0x1ad01b7429190ebc3b14</u> <u>0208057de384daf665b69d</u> <u>94709c7fde918d55caa74c</u>	- 0.006783420000000000 00 MATIC  0.01 USD	✓
27	2021-12-02 13:29:55	<u>0x620bdc9fd061365b3b64</u> <u>916f9ad07bff709e681c38</u> <u>3e1ebc65b07141aa70009c</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
28	2021-12-02 13:29:55	<u>0x620bdc9fd061365b3b64</u> <u>916f9ad07bff709e681c38</u> <u>3e1ebc65b07141aa70009c</u>	- 0.014542080000000000 01 MATIC  0.03 USD	✓
29	2021-12-02 13:28:41	<u>0x5932f46f6aecfec4bb6f</u> <u>40c0c73ff127f59561dbd3</u> <u>684ddc879cc44a53aff5aa</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-02 13:28:41	<u>0x5932f46f6aecfec4bb6f40c0c73ff127f59561dbd3684ddc879cc44a53aff5aa</u>	- 0.0156209999999999 99 MATIC  0.03 USD	✓
31	2021-12-02 13:28:05	<u>0x6cf5f587a94defd7b67102073c54845d90ddd558be3531a8d81a4bdf2f81f1dd</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
32	2021-12-02 13:28:05	<u>0x6cf5f587a94defd7b67102073c54845d90ddd558be3531a8d81a4bdf2f81f1dd</u>	- 0.0068364600000000 00 MATIC  0.01 USD	✓
33	2021-11-28 20:50:46	<u>0x54e22c436756bbadc8c3418fdf6f08e5f89ea24ed618a9a623def521bdbcfc9e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
34	2021-11-28 20:50:46	<u>0x54e22c436756bbadc8c3418fdf6f08e5f89ea24ed618a9a623def521bdbcfc9e</u>	- 0.0147422100000000 00 MATIC  0.02 USD	✓
35	2021-11-28 20:50:26	<u>0xdac166dbbf6d6145fdd3f22a5ece2f12f75e41ca28f2111a237d119778cfa4f5</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
36	2021-11-28 20:50:26	<u>0xdac166dbbf6d6145fdd3f22a5ece2f12f75e41ca28f2111a237d119778cfa4f5</u>	- 0.0145952100000000 01 MATIC  0.02 USD	✓
37	2021-11-28 20:50:04	<u>0xfefc2a6631608a6a8ed36a6c272cfef7d7ea4551f947d7256271949163a9508d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
38	2021-11-28 20:50:04	<u>0xfefc2a6631608a6a8ed36a6c272cfef7d7ea4551f947d7256271949163a9508d</u>	- 0.0093574800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-27 12:32:29	<u>0x1db853d06faa3ccbb69a053e4a5a967aebc2f13f5becc6b61425ff38eecf818b</u>	+ 1.0000000000000000 00 MATIC  1.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:54:45	<u>0x07802fdd2aaa6fb68e089ce1f836f5ddf85c1dc84e968de48796a8dca3b6b810</u>	+ 3 reward	✓
2	2024-03-28 22:59:49	<u>0x876cf3812620a7bfa40ee06b6536696b7151e346af346d5977846cfd12a5bf74</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc1512be8eb3a9e56cc4a62f954781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2022-11-29 11:54:07	<u>0x984a9c984ea1d9da724c553eb847d3435782efbfc192e94e878907e74a21ab0d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-20 18:27:57	<u>0x3e7cee88bda4e8e54a3af2ca11b3c508434e03c8fec8c8aa0cbe0108dde0f2c</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-04-26 19:47:08	<u>0xde765cbd471026ff85868aab0e8b866ff4d928faf28b6b1083dc0427fe43e72a</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-03-09 16:24:58	<u>0x434e129e39486abdebd13026df61b6155ed5efd813f8af674dd5357b3e76e4a0</u>	+ 3.4300000000000001 60 GET	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-14 17:47:51	<u>0xd250f81ecda0442f60a9370467dbb1981c355456c2bcc49923fd93648c1e5e29</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-27 17:16:51	<u>0xfd0ddc6affc99538ed0e38dbe2f8d73963b33a561c98c5372eac82625c2cace4</u>	+ 0.001000000000000000 00 amWMATIC	✓
10	2021-12-27 17:15:01	<u>0xccd90d35124ff13b332e156b4d36581dc3bd8ed601f102b97645a0dcabe9bae0</u>	+ 0.0002809902851451 53 UNI-V2	✓
11	2021-12-27 17:13:59	<u>0x9e33f0d17776c031aa2ce6719ee178452fa3e8c4b8b8bd7ef8c4ba6e8cfd3e40</u>	+ 0.0000078440485465 09 \$DG	✓
12	2021-12-21 18:11:10	<u>0x4a7d57e5d320bb8976a204ce6bc641cd71428832bb694d24442003b3967ae978</u>	+ 0.001000000000000000 00 amWMATIC	✓
13	2021-12-21 18:08:46	<u>0x903a7e580c1130ba1511ee903657aba6a1a159c5f16a987808563b8d8203b040</u>	+ 0.0003001257528274 55 UNI-V2	✓
14	2021-12-21 18:05:18	<u>0xf073070d4ec77f583de259b0f35f540d70f95485b06bf36494ec7daa27b1833e</u>	+ 0.0001059462334699 36 ANY	✓
15	2021-12-13 18:33:14	<u>0x8cf0003d7cba52e20fdc84e3132cf80269640b9f4bd71f336b6b3e58868ff1ca</u>	+ 0.001829 amUSDC	✓
16	2021-12-13 18:31:28	<u>0xa3e906e4998e873eee9b2eb3753af53d2e818b460a1cdbc7a6455003496cba8</u>	+ 0.0000000004268269 93 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-13 18:30:04	<u>0x910b02155badf45c82e686f97ca702f1c97b9e2437b6ea27d3a3d7b06fdfa0dd</u>	+ 0.000083 ATOM	✓
18	2021-12-06 13:12:41	<u>0x341c500ea5522f17e1e4ad3315b17e622b9f73a18dedb84190e8756b198a161</u>	+ 0.0018721019212374 34 UNI-V2	✓
19	2021-12-06 13:11:53	<u>0x0fdb2cf614a7e108913513b27d58008137662f1fc94f25a61a807d41bad51a42</u>	+ 0.006000000000000000 00 amWMATIC	✓
20	2021-12-06 13:10:59	<u>0xa5fe1a26c7714f9e39ea26409cee6724bdba5156ae58cdd3138ddd16652620f6</u>	+ 0.0000582047494209 72 SLP	✓
21	2021-12-06 13:10:05	<u>0x1ad01b7429190ebc3b140208057de384daf665b69d94709c7fde918d55caa74c</u>	+ 0.0008100505403535 32 ANY	✓
22	2021-12-02 13:29:55	<u>0x620bdc9fd061365b3b64916f9ad07bff709e681c383e1ebc65b07141aa70009c</u>	+ 0.0196575550134347 19 amDAI	✓
23	2021-12-02 13:29:15	<u>0x7ffa7b1915fbef56d53de765f37fe053338cbcd2730c4692f3765df4a3960a5c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
24	2021-12-02 13:28:41	<u>0x5932f46f6aecfec4bb6f40c0c73ff127f59561dbd3684ddc879cc44a53aff5aa</u>	+ 0.0000000000993466 37 UNI-V2	✓
25	2021-12-02 13:28:05	<u>0x6cf5f587a94defd7b67102073c54845d90ddd558be3531a8d81a4bdf2f81f1dd</u>	+ 0.0001680954170359 11 AVAX  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-28 20:50:46	<u>0x54e22c436756bbadc8c3418fdf6f08e5f89ea24ed618a9a623def521bdbcf9e</u>	+ 0.015893 amUSDT	✓
27	2021-11-28 20:50:26	<u>0xdac166dbbf6d6145fdd3f22a5ece2f12f75e41ca28f2111a237d119778cfa4f5</u>	+ 0.0000504210972848 38 SLP	✓
28	2021-11-28 20:50:04	<u>0xfefc2a6631608a6a8ed36a6c272cfef7d7ea4551f947d7256271949163a9508d</u>	+ 0.0125269082395147 97 PERI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:56:05	<u>0x8dafbb78a0c5f38db0f805d902a71586968e177113f84575eec7789546424878</u>	+ 1 NFT	✓
2	2023-11-11 13:11:02	<u>0xa0d43431568bf52bcf64fa59dc79289e3c67e414736a9a899bdbf89eab091fc6</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-12 15:47:22	<u>0x13808768f8d9e3d00256d32308068f4d5b2fbe2a9dbdf4c026455ba36b548997</u>	+ 1 Voucher	✓
4	2023-10-05 17:22:33	<u>0x0ea5de94add6e81978ce056ab59556397cfd88ebceddbfe8d08439113d8a4511</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-24 00:57:31	<u>0x9bde78b120abd5f101decbe7de12dfa7a31a4337944a2896ce70452a57286a48</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 21:57:42	<u>0x83ad77f7e82a85aad43f13bbc58c3d9432df4bed432a39a5d1dce928f8b8d1ce</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 09:46:48	<u>0xa0f5dc9b861e2151793ae4ac36be3a913a8dbc014f69f93368ba1bd2d4bcd0e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-05 22:31:10	<u>0x2fe948edc2febd5ece8b1cdc287e4c4bc97108d8bb96e64723422d7a39154721</u>	+ 1 NFT Airdrop	✓
9	2023-09-05 16:04:16	<u>0x619b12e744d095185e7326b51e23fae3a113ab870e968f371cc56e070840f3f4</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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