

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0208f688c0b30e073b73c4f675c47b20de124e5f</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.016923939900000001 MATIC
	0.00 USD





Token	Balance
MATIC	0.033076060099999999 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market AAVE	0.000000102925473305 amAAVE
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Uniswap V2	0.000000014362760277 UNI-V2
wPGX.app	7,936.000000000000000000 wPGX.app






Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
20 AAVE	N/A NFT Airdrop Round
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
∅	N/A ethevents.co
\$2000 AAVE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at usdtreedem.io	N/A USDT
20 AAVE	N/A NFT Voucher
Â-	N/A etherevent.co
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-18 09:16:48	<u>0xdebcf74a3f2d42809715</u> <u>5e853f1a317389c4549538</u> <u>c3d4c3f698e69df3bd51ce</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2021-10-18 09:16:48	<u>0xdebcf74a3f2d42809715</u> <u>5e853f1a317389c4549538</u> <u>c3d4c3f698e69df3bd51ce</u>	- 0.0021509301000000 00 MATIC  0.00 USD	✓
3	2021-10-18 08:42:06	<u>0xe30a67a32f82e3cbba91</u> <u>0ece7b258551e4934d76a0</u> <u>8de91af819f23f34918b99</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-18 08:42:06	<u>0xe30a67a32f82e3cbba91</u> <u>0ece7b258551e4934d76a0</u> <u>8de91af819f23f34918b99</u>	- 0.0010615650000000 00 MATIC  0.00 USD	✓
5	2021-10-18 05:52:01	<u>0x1238bd8b3d95f6a11e42</u> <u>631fca2d1ccf0db04483a4</u> <u>c8cef0bfc8b55bd42e9579</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-18 05:52:01	<u>0x1238bd8b3d95f6a11e42</u> <u>631fca2d1ccf0db04483a4</u> <u>c8cef0bfc8b55bd42e9579</u>	- 0.0023186181000000 00 MATIC  0.00 USD	✓
7	2021-10-12 18:41:55	<u>0x66ab1f35a26d2b5d5d79</u> <u>1220077ec52c42871ae062</u> <u>1a242c4c9a8094e7de5836</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-12 18:41:55	<u>0x66ab1f35a26d2b5d5d79</u> <u>1220077ec52c42871ae062</u> <u>1a242c4c9a8094e7de5836</u>	- 0.0021509301000000 00 MATIC  0.00 USD	✓
9	2021-10-12 18:21:59	<u>0xe6b1c201cbef3c8e9f0b</u> <u>a065855e69697aa24dd4cd</u> <u>927cfb9ea6c94653654a22</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-12 18:21:59	<u>0xe6b1c201cbef3c8e9f0b</u> <u>a065855e69697aa24dd4cd</u> <u>927cfb9ea6c94653654a22</u>	- 0.0010615650000000 00 MATIC  0.00 USD	✓
11	2021-10-12 13:59:28	<u>0xd2d296f56c24278f8d43</u> <u>beccbafeb17b96157bd3e3</u> <u>669c7ecc263e85b36b98bb</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-10-12 13:59:28	<u>0xd2d296f56c24278f8d43</u> <u>beccbafeb17b96157bd3e3</u> <u>669c7ecc263e85b36b98bb</u>	- 0.0023186181000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-05 16:17:22	<u>0x09add87c1fc75c89b7d060704dc672276a924c088e9ec050bd691f460a0ffeba</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-05 16:17:22	<u>0x09add87c1fc75c89b7d060704dc672276a924c088e9ec050bd691f460a0ffeba</u>	- 0.0009701874000000 00 MATIC  0.00 USD	✓
15	2021-10-04 20:49:35	<u>0x6290f392512522063f509453a930efe29059046f713125a02820bf29555167c5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-04 20:49:35	<u>0x6290f392512522063f509453a930efe29059046f713125a02820bf29555167c5</u>	- 0.0009371250000000 00 MATIC  0.00 USD	✓
17	2021-10-04 12:46:52	<u>0x307317948448012e3853d61d36a507f495c522151170e2662602776d569ad2b6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-04 12:46:52	<u>0x307317948448012e3853d61d36a507f495c522151170e2662602776d569ad2b6</u>	- 0.0009701874000000 00 MATIC  0.00 USD	✓
19	2021-10-04 11:10:13	<u>0x5ec1ecd50f78eaf94990d48e0dd5c032577659c6c7d99b736e97bfc31f18a69d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-04 11:10:13	<u>0x5ec1ecd50f78eaf94990d48e0dd5c032577659c6c7d99b736e97bfc31f18a69d</u>	- 0.0004372662000000 00 MATIC  0.00 USD	✓
21	2021-10-02 09:03:28	<u>0x84b5d544247a466d57052d82bc81aa3c2fd38123395e0f427e20ea7c33d8fca7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-02 09:03:28	<u>0x84b5d544247a466d5705</u> <u>2d82bc81aa3c2fd3812339</u> <u>5e0f427e20ea7c33d8fca7</u>	- 0.0010081155000000 00 MATIC  0.00 USD	✓
23	2021-10-02 07:33:47	<u>0x72790ba845a5f4568cb0</u> <u>2e4d30945a156dd447f22a</u> <u>39cf4cd60cdc8aa24575b8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-02 07:33:47	<u>0x72790ba845a5f4568cb0</u> <u>2e4d30945a156dd447f22a</u> <u>39cf4cd60cdc8aa24575b8</u>	- 0.0009581880000000 00 MATIC  0.00 USD	✓
25	2021-10-02 06:54:09	<u>0xf5da0a0e6f49a12380e</u> <u>887a4628bd1a78fa692f8b</u> <u>bc1c679ee17af9dfba0f1c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-02 06:54:09	<u>0xf5da0a0e6f49a12380e</u> <u>887a4628bd1a78fa692f8b</u> <u>bc1c679ee17af9dfba0f1c</u>	- 0.0004506440000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 05:39:47	<u>0xa099160beaba55772036</u> <u>0d72d1850e09c9525b5776</u> <u>fef50973fc41f25aa851c0</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:55:28	<u>0xb34e0dd5e434b84b81e1</u> <u>36fd2c0bbbe03386256864</u> <u>0404c53aaade07957822e4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-20 19:35:54	<u>0xef7bc678dbcce9afdd2a58877864ec8e62cd538bfe7e507a95976986eab0e705</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 21:34:34	<u>0x676d04d7d6688b4a89565b83dc7388e024cf4e25263b8da18f6eb52848353296</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-23 09:25:43	<u>0x98551f5545a89ad9333422a2d18ba8464c2aea5931e274aef3816e92192eb7de</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-04-26 13:07:31	<u>0x34b934d163300a6574fc341bac7351661f32bcbcad54f3cfbd7f6b976556587d</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-15 16:44:53	<u>0x32660cbe319879d6515f82b0e8367030fd7332b3f0c11cd783dcca97899dea14</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-05 12:51:26	<u>0x1bc15e116d9f455729e30288c6ee9dae29f86497b6ee24f730035c5b1e21af9f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-14 10:41:49	<u>0x73439c477bd95357baeb456ae7884ce99a1b115b89f6d75ac852f6cde3d0bc23</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-17 16:46:53	<u>0xc796fb95e8d285c41ab562ceceb2d7983540d1b168261f7c052fe783f2988a94</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2021-11-08 10:49:49	<u>0x8cd5f0c1db354c16cbd870c0bf31d3974f7ddaa220e4ad457ca38ad47f92814</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-18 09:16:48	<u>0xdebcf74a3f2d42809715</u> <u>5e853f1a317389c4549538</u> <u>c3d4c3f698e69df3bd51ce</u>	+ 0.0000000518221378 47 amAAVE	✓
12	2021-10-18 08:42:06	<u>0xe30a67a32f82e3cbba91</u> <u>0ece7b258551e4934d76a0</u> <u>8de91af819f23f34918b99</u>	+ 0.0000000521848022 65 AAVE	✓
13	2021-10-18 05:52:01	<u>0x1238bd8b3d95f6a11e42</u> <u>631fca2d1ccf0db04483a4</u> <u>c8cef0bfc8b55bd42e9579</u>	+ 0.0000000067480501 69 UNI-V2	✓
14	2021-10-12 18:41:55	<u>0x66ab1f35a26d2b5d5d79</u> <u>1220077ec52c42871ae062</u> <u>1a242c4c9a8094e7de5836</u>	+ 0.0000000428049885 93 amAAVE	✓
15	2021-10-12 18:21:59	<u>0xe6b1c201cbef3c8e9f0b</u> <u>a065855e69697aa24dd4cd</u> <u>927cfb9ea6c94653654a22</u>	+ 0.0000000425837419 62 AAVE	✓
16	2021-10-12 13:59:28	<u>0xd2d296f56c24278f8d43</u> <u>beccbafeb17b96157bd3e3</u> <u>669c7ecc263e85b36b98bb</u>	+ 0.0000000058158187 15 UNI-V2	✓
17	2021-10-05 16:17:22	<u>0x09add87c1fc75c89b7d0</u> <u>60704dc672276a924c088e</u> <u>9ec050bd691f460a0ffeba</u>	+ 0.000000006064841 49 UNI-V2	✓
18	2021-10-04 20:49:35	<u>0x6290f392512522063f50</u> <u>9453a930efe29059046f71</u> <u>3125a02820bf29555167c5</u>	+ 0.0000000041942739 61 amAAVE	✓
19	2021-10-04 12:46:52	<u>0x307317948448012e3853</u> <u>d61d36a507f495c5221511</u> <u>70e2662602776d569ad2b6</u>	+ 0.000000005993681 14 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-04 11:10:13	<u>0x5ec1ecd50f78eaf94990</u> <u>d48e0dd5c032577659c6c7</u> <u>d99b736e97bfc31f18a69d</u>	+ 0.0000000418022482 96 AAVE	✓
21	2021-10-02 09:03:28	<u>0x84b5d544247a466d5705</u> <u>2d82bc81aa3c2fd3812339</u> <u>5e0f427e20ea7c33d8fca7</u>	+ 0.000000040498021 51 amAAVE	✓
22	2021-10-02 07:33:47	<u>0x72790ba845a5f4568cb0</u> <u>2e4d30945a156dd447f22a</u> <u>39cf4cd60cdc8aa24575b8</u>	+ 0.000000005930391 30 UNI-V2	✓
23	2021-10-02 06:57:27	<u>0x2be028fc31972ca22c21</u> <u>a2c4bc507a7b39fe99b09b</u> <u>e56e574b26979052029eb8</u>	+ 800,000.000000000 00000000 DxDex.io	✓
24	2021-10-02 06:54:09	<u>0x0f5da0a0e6f49a12380e</u> <u>887a4628bd1a78fa692f8b</u> <u>bc1c679ee17af9dfba0f1c</u>	+ 0.0000000411527145 67 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:37:01	<u>0x8a625a0a47e3c6e3529e</u> <u>44e0deb767e8e6f9cde86c</u> <u>5ee906737ae11b7e26d5c3</u>	+ 1 USDT	✓
2	2024-03-04 21:53:37	<u>0x814edd12c85bcd128d4f</u> <u>8a01ca52f366214dc7a0fd</u> <u>d3f7576faa5ef22073d1b2</u>	+ 1 USDT	✓
3	2024-02-23 20:03:45	<u>0xe6ab0174261ec37c4732</u> <u>f8a6ee7cdfde812721fc2f</u> <u>1a7f908d8d561d714c95b2</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 20:54:48	<u>0xb8f707130d447368485d</u> <u>0ecd50fbbb486ef9d00e2a</u> <u>f0af870be9f8055bb031c4</u>	+ 1 ethevents.co	✓
5	2024-01-26 20:44:24	<u>0xa3319c53f316da16803e</u> <u>cb4a19ca6a3f0793fe6869</u> <u>41377cf798471f03930c4c</u>	+ 1 ethevents.co	✓
6	2024-01-07 18:52:52	<u>0x6eae31b216891b19e6a8</u> <u>05ca5d63e80cfa03afc479</u> <u>709da9e1a926d8998b5dbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-05 17:26:21	<u>0x585509c4baa37a32d43d</u> <u>ade0d4ea0ee71b4ffdfd2f</u> <u>54922b59040940fcb7eb4d</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-25 07:44:48	<u>0x284d8fa3b4aa78d808a4</u> <u>d758d2cb26e76856bf7e83</u> <u>9846a42fd7d48492537689</u>	+ 1 Voucher	✓
9	2023-09-20 00:10:02	<u>0x59637614d27b816906af</u> <u>1bbf6aab87ffce62867614</u> <u>9498e4f138e8caca17ccb2</u>	+ 1 !!! 250 COMP	✓
10	2023-09-16 01:37:37	<u>0x42d3005ceac9a13cb955</u> <u>e663fa157cddb47aa0c3af</u> <u>6037aedb903cdcaa8e1cad</u>	+ 1 Voucher	✓
11	2023-09-04 16:08:44	<u>0x06a29b203191a6013457</u> <u>9e2914e1346728268634ed</u> <u>fc6e79fbd096cf0b78b060</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:32:48	<u>0xbd3d1eb529f69d185690</u> <u>14a3180cfa76de0e6ed666</u> <u>8a115703c77750d77f3380</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-01 15:41:11	<u>0x612fa5c5c26f34644c48</u> <u>8923d20a17f2e6cd2f10a4</u> <u>98a00ad78959f3d27465dc</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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