

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 18:37 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0db3b204ff33fe8a32d1952eb2e87d65f768969c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.261657640999999996 MATIC
	0.09 USD



Token	Balance
MATIC	0.738342359000000004 MATIC 0.27 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.002266 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000005035372534 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Uniswap V2	0.000008747530021805 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
! !\$7000 AAVE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at usdtredeem.com	N/A USDT
☐	N/A ethevents.co
!!! 250 COMP	N/A !!! 250 COMP
20 AAVE	N/A NFT Airdrop Round
Airdrop at usdtreedem.io	N/A USDT
20 AAVE	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 18:38:07	<u>0x0eb0c427035f1689d7a7</u> <u>957d44719b6f2cc987ed6a</u> <u>2333a1f84cb8f4bb8a8249</u>	- 0.0001200000000000 00 MATIC  0.00 USD	✓
2	2021-12-05 18:38:07	<u>0x0eb0c427035f1689d7a7</u> <u>957d44719b6f2cc987ed6a</u> <u>2333a1f84cb8f4bb8a8249</u>	- 0.0245568619999999 99 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-05 18:16:39	<u>0xcc2885d895d9e9700a3c5ce1ed3e3e13baaff9954c19828d8ed63e895eb05222</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-12-05 18:16:39	<u>0xcc2885d895d9e9700a3c5ce1ed3e3e13baaff9954c19828d8ed63e895eb05222</u>	- 0.0295784920000000 01 MATIC  0.05 USD	✓
5	2021-12-05 17:51:55	<u>0xfe4ddea9821551e54572e446ee38024b9729b99c6fcfdbcf539ca880ea65f8f1</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-12-05 17:51:55	<u>0xfe4ddea9821551e54572e446ee38024b9729b99c6fcfdbcf539ca880ea65f8f1</u>	- 0.0626505759999999 99 MATIC  0.12 USD	✓
7	2021-11-26 17:49:32	<u>0xc2533b4cae98061ec20440b1b0365b5349fc44b1d6f717c299fb92294308a39c</u>	- 0.0012400000000000 00 MATIC  0.00 USD	✓
8	2021-11-26 17:49:32	<u>0xc2533b4cae98061ec20440b1b0365b5349fc44b1d6f717c299fb92294308a39c</u>	- 0.0717250519999999 97 MATIC  0.11 USD	✓
9	2021-11-26 17:45:34	<u>0xb4e406fafdfb23e0d49f33d8c26b60f477ce507eebac88b91b4b487ef72006ed</u>	- 0.0011100000000000 00 MATIC  0.00 USD	✓
10	2021-11-26 17:45:34	<u>0xb4e406fafdfb23e0d49f33d8c26b60f477ce507eebac88b91b4b487ef72006ed</u>	- 0.0394560949999999 97 MATIC  0.06 USD	✓
11	2021-11-26 17:42:48	<u>0xab20459ea695eae547e4dd28366d551e72b72536f2c9e13ba706bca94bd0318e</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-26 17:42:48	<u>0xab20459ea695eae547e4</u> <u>dd28366d551e72b72536f2</u> <u>c9e13ba706bca94bd0318e</u>	- 0.0310745639999999 99 MATIC  0.05 USD	✓
13	2021-11-25 17:50:33	<u>0x150a44ca23937f170cd9</u> <u>3a71da5f230ec2106f5d32</u> <u>b1a24d0c8215a28bb432bf</u>	+ 1.0000000000000000 00 MATIC  1.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:35:54	<u>0x37db8f023f87aa3c5465</u> <u>602c12fdd943c4eddfb8ef</u> <u>e1a60375a527ea8878bdde</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 21:50:02	<u>0x945cdd6c967a1e5e847c</u> <u>e4b7f8609e62fe98f234c2</u> <u>06b92c6ec80fef95fd4246</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 19:40:52	<u>0x4521247a452e08987eb3</u> <u>8829273647c8e8d6a15906</u> <u>cf919a7ae7ea3078a59fbb</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:19:21	<u>0x7c39da58366d711d5dbf</u> <u>627da490fd10174deab329</u> <u>4948cb03b07a51d724df6b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-10-17 10:01:28	<u>0xc6beecea794a5c764570</u> <u>cb978f22ef51c2476380dc</u> <u>732f485acb98f5dbacd215</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-23 09:25:41	<u>0x1eddc49129e2edfa2c420406e041860d9318db17e6f0f3d2ba6f2cdf57740e03</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
7	2022-04-26 13:09:21	<u>0x2575418fb9637ace5c5969ba9e73d4762fb3b11a1ff7fab405956ff90e981805</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-15 01:34:38	<u>0xca3dd8e30d072b792b5677cf6a418d68a292b3f519d368b9f51ea0ba83a87392</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-05 18:38:07	<u>0x0eb0c427035f1689d7a7957d44719b6f2cc987ed6a2333a1f84cb8f4bb8a8249</u>	+ 0.0000012829635371 73 AAVE	✓
10	2021-12-05 18:16:39	<u>0xcc2885d895d9e9700a3c5ce1ed3e3e13baaff9954c19828d8ed63e895eb05222</u>	+ 0.0000000848203755 92 UNI-V2	✓
11	2021-12-05 17:54:55	<u>0x340fa374a656c95b12df9ad24381f7b243a5a477ec8c3647461e9d263d2dca8d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
12	2021-12-05 17:51:55	<u>0xfe4ddea9821551e54572e446ee38024b9729b99c6fcfdbcf539ca880ea65f8f1</u>	+ 0.0000000050115034 44 amWETH	✓
13	2021-11-26 17:49:32	<u>0xc2533b4cae98061ec20440b1b0365b5349fc44b1d6f717c299fb92294308a39c</u>	+ 0.002126 amUSDC	✓
14	2021-11-26 17:45:34	<u>0xb4e406fafdfb23e0d49f33d8c26b60f477ce507eebac88b91b4b487ef72006ed</u>	+ 0.0000086627096462 13 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-26 17:42:48	<u>0xab20459ea695eae547e4dd28366d551e72b72536f2c9e13ba706bca94bd0318e</u>	+ 0.0000009132441133 12 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:45:02	<u>0x648548f646edbdcc63943f4b73b34c46028691b5af88a343ea5bf2f688d04af3</u>	+ 1 USDT	✓
2	2024-03-04 22:02:00	<u>0x4fe0e844787b9435cc46128f3daa568ee3b7cb1e450a1bc4e9c63e7c7fc963ee</u>	+ 1 USDT	✓
3	2024-01-26 21:03:36	<u>0x03f28d57c4db0868c990b21860640895f7bb87dd0173674e883169e3d3d426dc</u>	+ 1 ethevents.co	✓
4	2024-01-26 20:53:52	<u>0xcb48204616ffe97c14a31317e2519eabda3de66828a689bc004fad41fa9a436d</u>	+ 1 ethevents.co	✓
5	2024-01-07 18:56:24	<u>0xd2011c12d763f59bd363b444385f9fa34e9cb49142238f523a16898d80e29bac</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:26:29	<u>0x47f2c39b79b1e1f81ef50d667b7a583f170a538a76e639df1a5d71f7afcc38ca</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-25 07:45:38	<u>0xa06e0f9890d9fa4edbd01809866f80c6d8e762e4944e0d9ce777e17834e0cb39</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 00:16:38	<u>0x10e85510e14ec5bf66381012d6d994887e96071426be0d74c3d6e964e20bcbf1</u>	+ 1 !!! 250 COMP	✓
9	2023-09-16 01:38:09	<u>0x9b3fd1eebfe2ec79523fada6a6420fc81c25aa244efc8414639a4ed950e3d490</u>	+ 1 Voucher	✓
10	2023-09-14 02:42:34	<u>0xb68f2b313f1a7f9afb914ee301833868d85614cf6c66f3c005667dbb243eaf52</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 05:20:30	<u>0x3e40c716690050a72c7545bca052f4e680a9640fce2d0f39d1acafb29de48f05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-04 16:52:30	<u>0x4eb30025e640022f4f5a7c52aabaedbb4d615add977732e6c9b8509bea28a7c7</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-03 21:02:51	<u>0xada248b867d2efd01b74841a89a5a6db701f1661e6c4db407edfecbcde197d51</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-02 05:33:20	<u>0x5bc3c76b0f66683e743188ba3192944774f23686bb490bc3264bbb4afa014575</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:41:45	<u>0x2370f75605b7565a792f48b6c12ee67afa7c28a818a725de028835bb9e9b1c70</u>	+ 1 NFT Airdrop Round	✓

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