

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f87601a967882d6e7d1efe1480b6cd45025a679</u>
TOTAL RECEIVED	0.110000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.066627870000000006 MATIC
	0.02 USD

Token	Balance
MATIC	0.043372130000000002 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market DAI	0.002004604687313131 amDAI
Aave Matic Market WETH	0.000000445033040287 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Uniswap V2	0.000016137343679039 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com










\* USD values displayed at the time of transaction

Token	Balance
Aave (PoS)	0.000011959008369901 AAVE
! !\$7000 AAVE	N/A Voucher
20 AAVE	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
Â-	N/A etherevent.co
20 AAVE	N/A NFT Voucher
∅	N/A ethevents.co


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 10:23:57	<u>0xb14985f409d29da67c33 4c0dd76989c31ef4c98e28 e4237a81e618dfdda4549a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-11-01 10:23:57	<u>0xb14985f409d29da67c33 4c0dd76989c31ef4c98e28 e4237a81e618dfdda4549a</u>	- 0.0159043500000000 01 MATIC  0.03 USD	✓
3	2021-11-01 10:23:47	<u>0xde504349260748bf3052 2628f3e9a40e1668bbe652 48b63381b3a0ad3e298d7a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-11-01 10:23:47	<u>0xde504349260748bf3052</u> <u>2628f3e9a40e1668bbe652</u> <u>48b63381b3a0ad3e298d7a</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
5	2021-11-01 10:23:37	<u>0x948f88655bd68dce0109</u> <u>4d07d52217d7498835ef53</u> <u>6cfb925266db658e702157</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-11-01 10:23:37	<u>0x948f88655bd68dce0109</u> <u>4d07d52217d7498835ef53</u> <u>6cfb925266db658e702157</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓
7	2021-10-30 16:52:10	<u>0x5dfd7e0f8ef0e4b73729</u> <u>0bdf20865475a0734edfd6</u> <u>d68c9599cd56ef76e34ab5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-10-30 16:52:10	<u>0x5dfd7e0f8ef0e4b73729</u> <u>0bdf20865475a0734edfd6</u> <u>d68c9599cd56ef76e34ab5</u>	- 0.0156673800000000 02 MATIC  0.03 USD	✓
9	2021-10-30 16:49:26	<u>0x770f275544fc649ef585</u> <u>0f1f2310393867d6fe9f0a</u> <u>a0af88e74793c8e3073b2c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-10-30 16:49:26	<u>0x770f275544fc649ef585</u> <u>0f1f2310393867d6fe9f0a</u> <u>a0af88e74793c8e3073b2c</u>	- 0.0081098100000000 00 MATIC  0.01 USD	✓
11	2021-10-30 16:49:18	<u>0x3ee1e0081b0f1b9001fe</u> <u>5b4e1814ce2099a520947c</u> <u>d6404a7c480133ffd6b22e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-10-30 16:49:18	<u>0x3ee1e0081b0f1b9001fe</u> <u>5b4e1814ce2099a520947c</u> <u>d6404a7c480133ffd6b22e</u>	- 0.0067575000000000 00 MATIC  0.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 18:43:57	<u>0x51a35758e0c946ad825b816ea01e3920d796adabf14f688db7558d89518ff435</u>	+ 0.110000000000000000 01 MATIC  0.19 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:50:02	<u>0x945cdd6c967a1e5e847ce4b7f8609e62fe98f234c206b92c6ec80fef95fd4246</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 19:52:45	<u>0x13c2c0f777d3506d1cfff2dd3684ff411c1cd2b191710fde69515fdb28a6b065</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:01:34	<u>0xdf21db84722e68f127f71a2fe021448798023e992b4d3730a652add254c7ff5e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-08-23 09:25:41	<u>0x0a4af5a7f75d2cf64ce08d4ab011e23edf38b52686ecd94218ceed1c5bcf50b2</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-05-06 10:25:23	<u>0xf3bd887ddbbed41d69ff7de54839e6dd6fde1e7d93a666bd990252c98f1bb002</u>	+ 288,101.000000000000 00000000 Draf.io	✓
6	2022-05-06 10:16:37	<u>0xb58f5762a959afe3e256fa65665304074288c4319a412cc8573364e1fb13fdcc</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-26 13:11:23	<u>0x542013cb0e8a2f227340</u> <u>1fd30b227ed8f14b9d25e9</u> <u>2c00b656f4dc9211d1b2f7</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-15 01:09:22	<u>0x84f1578fe99ff167aa37</u> <u>eb0015c2e2c68f0dc3139d</u> <u>8eb182c1cc3bed045e236f</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-08 22:12:09	<u>0xa257064da0cbcc3accf5</u> <u>0b2052ceed6f680f62dd35</u> <u>7fbcdeb1556775b2a5a2ea</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-01 10:23:57	<u>0xb14985f409d29da67c33</u> <u>4c0dd76989c31ef4c98e28</u> <u>e4237a81e618dfdda4549a</u>	+ 0.0019027088467587 66 amDAI	✓
11	2021-11-01 10:23:47	<u>0xde504349260748bf3052</u> <u>2628f3e9a40e1668bbe652</u> <u>48b63381b3a0ad3e298d7a</u>	+ 0.0000080597417837 75 UNI-V2	✓
12	2021-11-01 10:23:37	<u>0x948f88655bd68dce0109</u> <u>4d07d52217d7498835ef53</u> <u>6cfb925266db658e702157</u>	+ 0.0000060036407863 36 AAVE	✓
13	2021-10-30 16:52:10	<u>0x5dfd7e0f8ef0e4b73729</u> <u>0bdf20865475a0734edfd6</u> <u>d68c9599cd56ef76e34ab5</u>	+ 0.0000004427389998 51 amWETH	✓
14	2021-10-30 16:49:26	<u>0x770f275544fc649ef585</u> <u>0f1f2310393867d6fe9f0a</u> <u>a0af88e74793c8e3073b2c</u>	+ 0.0000080776018952 64 UNI-V2	✓
15	2021-10-30 16:49:18	<u>0x3ee1e0081b0f1b9001fe</u> <u>5b4e1814ce2099a520947c</u> <u>d6404a7c480133ffd6b22e</u>	+ 0.0000059553675835 65 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:46:10	<u>0x3c46c0d14496a0da48af9852def4e7e865c20a630f85a234b0b44c520bb839e3</u>	+ 1 USDT	✓
2	2024-03-04 22:04:06	<u>0x68075d669286415673d4ef5386c4619467f71e88fe759e97129afac3708420bd</u>	+ 1 USDT	✓
3	2024-02-18 14:31:14	<u>0xd09b99c061850c9ea48dc96ea8ccaaffe1d78a3f127ab4fc3e45f960bde70fb7</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:05:06	<u>0xc4c1076bb4e55868187998e54c377ca4f71657a76c7c7ecc69654cfd89eb13b7</u>	+ 1 ethevents.co	✓
5	2024-01-26 20:55:58	<u>0x128ad3a62287eb4c3d7c16efd8ea92b95f2acbb16f0329e4cd8d79087e4a4423</u>	+ 1 ethevents.co	✓
6	2024-01-07 18:58:12	<u>0x6d12209654862bf301857e0ef695c53457bbe2096a65750d04b962bf3b93b12c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-05 17:26:31	<u>0x6cc14de54cb2b78417de9aa248a4170bc1bc9d5abac83e1e825813c0105c88ea</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
8	2023-09-25 07:45:50	<u>0x557af7cd68800286f1e2f9fdae3423bf89298885f93c6ae4469d435c47399fb6</u>	+ 1 Voucher	✓
9	2023-09-24 00:13:40	<u>0xe0b9c09fa642874432e8ffa15e7ef5f055a6afb37616a8684cc1eb1510c91703</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-20 00:17:04	<u>0x31a6f43c3daaf6c3d05e</u> <u>d1c29e9dca4942a09123a9</u> <u>11f46e14616207e7bb0882</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 01:38:15	<u>0xbf4a599f9ba92c8ece43</u> <u>f6988417de17d5d2a34b07</u> <u>6b33f7c50593141d7d8732</u>	+ 1 Voucher	✓
12	2023-09-04 16:52:56	<u>0x16493ffb73b6bc81426d</u> <u>951792198705ff7452bd5b</u> <u>c2662ac6df3c4782e26cd7</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 05:33:24	<u>0xf996c47e0462c3ef35d0</u> <u>c6e54c0734495888a194cf</u> <u>43f9131faf40aee598b139</u>	+ 1 NFT Voucher	✓
14	2023-09-01 15:41:49	<u>0x150edebe94c0b0f1dde1</u> <u>0e49145331a6b78df35f7b</u> <u>9702decea02175b66b024b</u>	+ 1 NFT Airdrop Round	✓

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