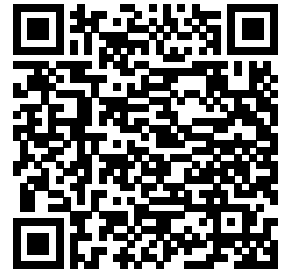


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fcdd8d9ba65e71ac4ae870d27f7edfa2730398a</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.2000000000000000011 MATIC
	0.08 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market DAI	0.000181285826358539 amDAI
XXPP.org	50,000.000000000000000000 XXPP.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Aave (PoS)	0.000000553669166783 AAVE
Zers.io	11,287.000000000000000000 Zers.io
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
Uniswap V2	0.0000000000000051747 UNI-V2
! !\$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
20 AAVE	N/A NFT Voucher
∅	N/A ethevents.co
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 08:11:43	<u>0xc2cbe6e5495150703f38</u> <u>23aa4726d5335af16be7b1</u> <u>8525e876aa22f3f9fce78a</u>	- 0.0578029899999999 99 MATIC  0.09 USD	✓
2	2021-11-21 08:11:43	<u>0xc2cbe6e5495150703f38</u> <u>23aa4726d5335af16be7b1</u> <u>8525e876aa22f3f9fce78a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-21 08:09:41	<u>0x9870228aced442db64e5</u> <u>70a1cc4f273ce794d6b88f</u> <u>a389ae041b2c9bb7b053ae</u>	- 0.0509370000000000 03 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-21 08:09:41	<u>0x9870228aced442db64e570a1cc4f273ce794d6b88fa389ae041b2c9bb7b053ae</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-11-21 08:01:21	<u>0x987b188e18b273509d8deb82971c079167fb914892c7d7b7f944f1953560fc0c</u>	- 0.0534130000000000 02 MATIC  0.08 USD	✓
6	2021-11-21 08:01:21	<u>0x987b188e18b273509d8deb82971c079167fb914892c7d7b7f944f1953560fc0c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2021-11-15 07:48:44	<u>0xe21be19e883f16ade4947b800eb0ee52e80cd4e586f7398a6267ef87ded7389e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-15 07:48:44	<u>0xe21be19e883f16ade4947b800eb0ee52e80cd4e586f7398a6267ef87ded7389e</u>	- 0.0150197400000000 00 MATIC  0.02 USD	✓
9	2021-11-15 07:48:28	<u>0xcf345923bcdb9955a7b9f5446318720963e7d82a78f604e9b507d674b320fa64</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-15 07:48:28	<u>0xcf345923bcdb9955a7b9f5446318720963e7d82a78f604e9b507d674b320fa64</u>	- 0.0135598200000000 00 MATIC  0.02 USD	✓
11	2021-11-15 07:48:10	<u>0xef75940c0afd40ea375ea624f1fff2a713d54892837e619ea9ebfe5a8d0c16d5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-15 07:48:10	<u>0xef75940c0afd40ea375ea624f1fff2a713d54892837e619ea9ebfe5a8d0c16d5</u>	- 0.0070774500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-15 07:47:30	<u>0x70e0725ddeefa5e2148</u> <u>ea24b295e6241ab850d45e</u> <u>14372263f352797d10e96f</u>	+ 0.200000000000000000 11 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:49:04	<u>0x905e02e07921182fb19d</u> <u>de05c6659ed9dbff001590</u> <u>54c633d32408ca20b8c633</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 19:52:45	<u>0x13c2c0f777d3506d1cff</u> <u>f2dd3684ff411c1cd2b191</u> <u>710fde69515fdb28a6b065</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:01:34	<u>0xdf21db84722e68f127f7</u> <u>1a2fe021448798023e992b</u> <u>4d3730a652add254c7ff5e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-23 09:25:41	<u>0x0a4af5a7f75d2cf64ce0</u> <u>8d4ab011e23edf38b52686</u> <u>ecd94218ceed1c5bcf50b2</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-04-26 13:11:23	<u>0x542013cb0e8a2f227340</u> <u>1fd30b227ed8f14b9d25e9</u> <u>2c00b656f4dc9211d1b2f7</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 12:04:04	<u>0x57e395034d0f32851095</u> <u>3e5f1faa51442ff620e0d9</u> <u>2154049a6ca05f42a7746c</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-21 08:01:35	<u>0xc18dbb976b688b5546bf</u> <u>bb2183a2585a67dae0c127</u> <u>e2fc4fa325eee1ab197e82</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-15 07:48:44	<u>0xe21be19e883f16ade4947b800eb0ee52e80cd4e586f7398a6267ef87ded7389e</u>	+ 0.0001724150241683 71 amDAI	✓
9	2021-11-15 07:48:28	<u>0xcfc345923bcdb9955a7b9f5446318720963e7d82a78f604e9b507d674b320fa64</u>	+ 0.00000000000000517 47 UNI-V2	✓
10	2021-11-15 07:48:10	<u>0xef75940c0afd40ea375ea624f1fff2a713d54892837e619ea9ebfe5a8d0c16d5</u>	+ 0.0000005536691667 83 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	2024-01-26 21:05:06	<u>0xc4c1076bb4e55868187998e54c377ca4f71657a76c7c7ecc69654cfd89eb13b7</u>	+ 1 ethevents.co	✓
4	2024-01-26 20:55:58	<u>0x128ad3a62287eb4c3d7c16efd8ea92b95f2acbb16f0329e4cd8d79087e4a4423</u>	+ 1 ethevents.co	✓
5	2024-01-07 18:58:12	<u>0x6d12209654862bf301857e0ef695c53457bbe2096a65750d04b962bf3b93b12c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-05 17:26:31	<u>0x6cc14de54cb2b78417de9aa248a4170bc1bc9d5abac83e1e825813c0105c88ea</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-25 07:45:50	<u>0x557af7cd68800286f1e2f9fdae3423bf89298885f93c6ae4469d435c47399fb6</u>	+ 1 Voucher	✓
8	2023-09-24 00:26:30	<u>0x4d0052137390c42f560719bb98d310ad580e016e38d50dd2fa61e3eab0407308</u>	+ 1 Voucher	✓
9	2023-09-20 00:17:16	<u>0xd56daf47ac4e6803d3e8e974ac3c4ea6908443240ec1f067099a8a520bab5ce9</u>	+ 1 !!! 250 COMP	✓
10	2023-09-16 01:38:15	<u>0xbf4a599f9ba92c8ece43f6988417de17d5d2a34b076b33f7c50593141d7d8732</u>	+ 1 Voucher	✓
11	2023-09-04 16:52:56	<u>0x16493ffb73b6bc81426d951792198705ff7452bd5bc2662ac6df3c4782e26cd7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:33:24	<u>0xf996c47e0462c3ef35d0c6e54c0734495888a194cf43f9131faf40aee598b139</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:41:49	<u>0x150edebe94c0b0f1dde10e49145331a6b78df35f7b9702decea02175b66b024b</u>	+ 1 NFT Airdrop Round	✓

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