

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1053e4c69244e652c2554f686142a2d6fa279f4f</u>
TOTAL RECEIVED	0.098000000000000004 MATIC
	0.04 USD
TOTAL SEND	0.098000000000000004 MATIC
	0.04 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Aave Matic Market WMATIC	0.0000000000000000409 amWMATIC
Uniswap V2	0.000000000000000036059 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Aave (PoS)	0.0000000000000000461 AAVE










* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
! !\$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	2021-12-28 21:47:53	<u>0xc715ba4b38f19b25a2d2 4d73507c3206188eb74a6f 2de7b15bdd9a7f984be71e</u>	- 0.0102196985037281 07 MATIC  0.02 USD	✓
2	2021-12-28 21:47:53	<u>0xc715ba4b38f19b25a2d2 4d73507c3206188eb74a6f 2de7b15bdd9a7f984be71e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-28 21:46:57	<u>0x8c82d5beb6b099f4f13a d6cc5bf59e0b33cc3a9c78 6813cc2163e8b6247e734a</u>	- 0.00000000000000001 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-28 21:46:57	<u>0x8c82d5beb6b099f4f13a</u> <u>d6cc5bf59e0b33cc3a9c78</u> <u>6813cc2163e8b6247e734a</u>	- 0.0070589400000000 00 MATIC  0.01 USD	✓
5	2021-12-28 21:46:23	<u>0xb417e3a1ae07e4893a1a</u> <u>4cae3bfe33528893055d70</u> <u>442fb7f6c6df6e00c0f63d</u>	- 0.00000000000010000 00 MATIC  0.00 USD	✓
6	2021-12-28 21:46:23	<u>0xb417e3a1ae07e4893a1a</u> <u>4cae3bfe33528893055d70</u> <u>442fb7f6c6df6e00c0f63d</u>	- 0.0076478100000000 00 MATIC  0.01 USD	✓
7	2021-12-28 21:46:07	<u>0x419075a13699f5d117e0</u> <u>4f89265f66ce43364b3fd7</u> <u>b66e9d9b813e53e0d9b150</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
8	2021-12-28 21:46:07	<u>0x419075a13699f5d117e0</u> <u>4f89265f66ce43364b3fd7</u> <u>b66e9d9b813e53e0d9b150</u>	- 0.0065478300000000 00 MATIC  0.01 USD	✓
9	2021-12-21 14:26:12	<u>0x6d043df864f2672b205f</u> <u>63038855a9c15e87053645</u> <u>fd845bb86abafb017c5ebf</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
10	2021-12-21 14:26:12	<u>0x6d043df864f2672b205f</u> <u>63038855a9c15e87053645</u> <u>fd845bb86abafb017c5ebf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2021-12-21 14:05:23	<u>0x6360a25ab6c75f61904d</u> <u>a16bf3e79bbc8a60dad66d</u> <u>cdf02359cf507a3333e368</u>	- 0.00000000000000001 00 MATIC  0.00 USD	✓
12	2021-12-21 14:05:23	<u>0x6360a25ab6c75f61904d</u> <u>a16bf3e79bbc8a60dad66d</u> <u>cdf02359cf507a3333e368</u>	- 0.0084524400000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-21 14:04:51	<u>0xe37b9de6fa27b3600e2f408104294dde8112e3cb3f20d02834612feacd4116f8</u>	- 0.00000000000010000 00 MATIC  0.00 USD	✓
14	2021-12-21 14:04:51	<u>0xe37b9de6fa27b3600e2f408104294dde8112e3cb3f20d02834612feacd4116f8</u>	- 0.0076404300000000 00 MATIC  0.01 USD	✓
15	2021-12-21 14:04:47	<u>0x2ce37bde6aee7e73758120773a28bb68141a8922c84952f49c9ba95a1e921ca7</u>	- 0.0000000000000100 00 MATIC  0.00 USD	✓
16	2021-12-21 14:04:47	<u>0x2ce37bde6aee7e73758120773a28bb68141a8922c84952f49c9ba95a1e921ca7</u>	- 0.0065478300000000 00 MATIC  0.01 USD	✓
17	2021-12-15 14:28:49	<u>0xf879594c00a8211f4794a483eef0896c61b90c3c35346999341389d5feeac5ac</u>	- 0.0000000000000001 00 MATIC  0.00 USD	✓
18	2021-12-15 14:28:49	<u>0xf879594c00a8211f4794a483eef0896c61b90c3c35346999341389d5feeac5ac</u>	- 0.0005192048334767 04 MATIC  0.00 USD	✓
19	2021-12-15 14:28:49	<u>0x4b7e87020f5fa02f3a9eff801bc4e0330f02af04a3c49bfdb93ece6d8a37d3b3</u>	- 0.00000000000010000 00 MATIC  0.00 USD	✓
20	2021-12-15 14:28:49	<u>0x4b7e87020f5fa02f3a9eff801bc4e0330f02af04a3c49bfdb93ece6d8a37d3b3</u>	- 0.0004658966587547 89 MATIC  0.00 USD	✓
21	2021-12-14 20:33:07	<u>0x7d5cf34f1edcc74c8ee64286f43a58d36eb7d7f5af9a919540c1a10c572e4f06</u>	- 0.0000000000000100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-14 20:33:07	<u>0x7d5cf34f1edcc74c8ee64286f43a58d36eb7d7f5af</u> <u>fa919540c1a10c572e4f06</u>	- 0.0065478300000000 00 MATIC  0.01 USD	✓
23	2021-12-10 14:01:41	<u>0xb96a28561948f0e33c81a808fd1f44969f4c1e8910</u> <u>db1f50291f3ce2736e23ec</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
24	2021-12-10 14:01:41	<u>0xb96a28561948f0e33c81a808fd1f44969f4c1e8910</u> <u>db1f50291f3ce2736e23ec</u>	- 0.0081608099999999 99 MATIC  0.01 USD	✓
25	2021-12-10 14:01:11	<u>0x3bc352c17b8b2190c31527910ae88998ec83ab03b0</u> <u>0ef5d3a578ed88456ed4b7</u>	- 0.0000000000000001 00 MATIC  0.00 USD	✓
26	2021-12-10 14:01:11	<u>0x3bc352c17b8b2190c31527910ae88998ec83ab03b0</u> <u>0ef5d3a578ed88456ed4b7</u>	- 0.0101829300000000 00 MATIC  0.02 USD	✓
27	2021-12-10 13:56:55	<u>0x16e6a6a4d5e4f3b4def87722fec</u> <u>d8a9f9e21effccb1947033a12eae95ec6db0c</u>	- 0.0000000000000100 00 MATIC  0.00 USD	✓
28	2021-12-10 13:56:55	<u>0x16e6a6a4d5e4f3b4def87722fec</u> <u>d8a9f9e21effccb1947033a12eae95ec6db0c</u>	- 0.0067483500000000 00 MATIC  0.01 USD	✓
29	2021-11-28 10:13:37	<u>0x0ebd03bbce378d4c73bf51c8aeb9c612b8c9f1e2c8</u> <u>c073f0c67c02d192b3d92f</u>	+ 0.0980000000000000 04 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	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	2022-01-14 15:04:27	<u>0x9136f5b53e4705ec2ac5</u> <u>a54ef28befc5242aa5723f</u> <u>9a165a6aa9dcaca91e0d7a</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-28 21:46:57	<u>0x8c82d5beb6b099f4f13a</u> <u>d6cc5bf59e0b33cc3a9c78</u> <u>6813cc2163e8b6247e734a</u>	+ 0.00000000000000001 00 amWMATIC	✓
8	2021-12-28 21:46:23	<u>0xb417e3a1ae07e4893a1a</u> <u>4cae3bfe33528893055d70</u> <u>442fb7f6c6df6e00c0f63d</u>	+ 0.00000000000000096 52 UNI-V2	✓
9	2021-12-28 21:46:07	<u>0x419075a13699f5d117e0</u> <u>4f89265f66ce43364b3fd7</u> <u>b66e9d9b813e53e0d9b150</u>	+ 0.0000000000000000 97 AAVE	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-21 14:05:23	<u>0x6360a25ab6c75f61904d a16bf3e79bbc8a60dad66d cdf02359cf507a3333e368</u>	+ 0.00000000000000001 00 amWMATIC	✓
11	2021-12-21 14:04:51	<u>0xe37b9de6fa27b3600e2f 408104294dde8112e3cb3f 20d02834612feacd4116f8</u>	+ 0.00000000000000091 85 UNI-V2	✓
12	2021-12-21 14:04:47	<u>0x2ce37bde6aee7e737581 20773a28bb68141a8922c8 4952f49c9ba95a1e921ca7</u>	+ 0.00000000000000001 29 AAVE	✓
13	2021-12-15 14:28:49	<u>0xf879594c00a8211f4794 a483eef0896c61b90c3c35 346999341389d5feeac5ac</u>	+ 0.00000000000000001 00 amWMATIC	✓
14	2021-12-15 14:28:49	<u>0x4b7e87020f5fa02f3a9e ff801bc4e0330f02af04a3 c49bfdb93ece6d8a37d3b3</u>	+ 0.00000000000000084 83 UNI-V2	✓
15	2021-12-14 20:33:07	<u>0x7d5cf34f1edcc74c8ee6 4286f43a58d36eb7d7f5af fa919540c1a10c572e4f06</u>	+ 0.00000000000000001 10 AAVE	✓
16	2021-12-10 14:01:41	<u>0xb96a28561948f0e33c81 a808fd1f44969f4c1e8910 db1f50291f3ce2736e23ec</u>	+ 0.00000000000000087 39 UNI-V2	✓
17	2021-12-10 14:01:11	<u>0x3bc352c17b8b2190c315 27910ae88998ec83ab03b0 0ef5d3a578ed88456ed4b7</u>	+ 0.00000000000000001 00 amWMATIC	✓
18	2021-12-10 13:57:27	<u>0xd95280b7a530476bfdce 628d7d8c8e5a2688b6f1ee bbe9c2e6a5c06ab67265b2</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-10 13:56:55	<u>0x16e6a6a4d5e4f3b4def87722fec8a9f9e21effccb1947033a12eae95ec6db0c</u>	+ 0.000000000000000001 25 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:46:32	<u>0xa175243c81ee1da38dcf5b25878c3e18df210ad2efe3adf903b545008a452d13</u>	+ 1 USDT	✓
2	2024-03-04 22:04:28	<u>0x8dc310d0b36b16b3f1b1f18498222ae8fc16ea347c374266ce3d98fafed8c0d7</u>	+ 1 USDT	✓
3	2024-02-26 18:06:09	<u>0xabc06e9b18951f00987fa6e5317ce0d3583285ad601ae81bdb24a81d12ff1256</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:05:54	<u>0x4abd31423a3fcec91d6b71cb42a9d01e871faf623cd674ef5b383c7cf4140a54</u>	+ 1 ethevents.co	✓
5	2024-01-26 20:56:48	<u>0x015d2b916b65816c72c4114c815f226e494eb637c6566c417ba31298c68fa13b</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 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-25 07:45:50	<u>0x557af7cd68800286f1e2</u> <u>f9fdae3423bf89298885f9</u> <u>3c6ae4469d435c47399fb6</u>	+ 1 Voucher	✓
9	2023-09-20 00:17:26	<u>0xc53c69725e1f9aa1b5b9</u> <u>1d21afb3058d8d542f4ee2</u> <u>85cb2c4617c4014b86f3ec</u>	+ 1 !!! 250 COMP	✓
10	2023-09-16 01:38:15	<u>0xbf4a599f9ba92c8ece43</u> <u>f6988417de17d5d2a34b07</u> <u>6b33f7c50593141d7d8732</u>	+ 1 Voucher	✓
11	2023-09-04 16:52:56	<u>0x16493ffb73b6bc81426d</u> <u>951792198705ff7452bd5b</u> <u>c2662ac6df3c4782e26cd7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:33:24	<u>0xf996c47e0462c3ef35d0</u> <u>c6e54c0734495888a194cf</u> <u>43f9131faf40aee598b139</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:41:49	<u>0x150edebe94c0b0f1dde1</u> <u>0e49145331a6b78df35f7b</u> <u>9702decea02175b66b024b</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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