

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21b7fe4d9f98e9e581a6bae5d265efdc6b25ac64</u>
TOTAL RECEIVED	30.260000000000001563 MATIC
	12.79 USD
TOTAL SEND	30.23956000000000883 MATIC
	12.79 USD










Token	Balance
MATIC	0.020440000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001236 USDC
	0.00 USD
(PoS) Tether USD	0.000132 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000401 amUSDC
decentral.games (PoS)	0.000000550046811842 \$DG
SushiSwap LP Token	0.0000000000002831808 SLP
XXPP.org	50,000.000000000000000000 XXPP.org










Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
'	N/A NFT
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 15:00:03	<u>0x83aeb45e93a040fa85cb</u> <u>06841dae1503768761ac1c</u> <u>697991954a538093cce05a</u>	- 30.177091499999999 513 MATIC  16.69 USD	✓
2	2023-09-07 15:00:03	<u>0x83aeb45e93a040fa85cb</u> <u>06841dae1503768761ac1c</u> <u>697991954a538093cce05a</u>	- 0.0007406323049580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-07 15:00:03	<u>0x83aeb45e93a040fa85cb</u> <u>06841dae1503768761ac1c</u> <u>697991954a538093cce05a</u>	- 0.0034593676950420 00 MATIC  0.00 USD	✓
4	2023-09-04 08:58:02	<u>0x235df50a8acd98d2496e</u> <u>28ff8849c818028a247d1f</u> <u>55ed4b5e5aaef88a065629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 08:58:02	<u>0x235df50a8acd98d2496e</u> <u>28ff8849c818028a247d1f</u> <u>55ed4b5e5aaef88a065629</u>	- 0.0010368733077150 00 MATIC  0.00 USD	✓
6	2023-09-04 08:58:02	<u>0x235df50a8acd98d2496e</u> <u>28ff8849c818028a247d1f</u> <u>55ed4b5e5aaef88a065629</u>	- 0.0018191266922850 00 MATIC  0.00 USD	✓
7	2023-09-04 08:22:15	<u>0x3b00520b1f0438bc301e</u> <u>8e128742bb3fe9855a19c6</u> <u>b60f33903a0c61fca148a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 08:22:15	<u>0x3b00520b1f0438bc301e</u> <u>8e128742bb3fe9855a19c6</u> <u>b60f33903a0c61fca148a1</u>	- 0.0014246840390160 00 MATIC  0.00 USD	✓
9	2023-09-04 08:22:15	<u>0x3b00520b1f0438bc301e</u> <u>8e128742bb3fe9855a19c6</u> <u>b60f33903a0c61fca148a1</u>	- 0.0014733159609840 00 MATIC  0.00 USD	✓
10	2023-09-04 07:08:56	<u>0xb3ec873e844086a13de5</u> <u>1d1c8597acf2827b15f45e</u> <u>6880462d697d17244f59b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 07:08:56	<u>0xb3ec873e844086a13de5</u> <u>1d1c8597acf2827b15f45e</u> <u>6880462d697d17244f59b2</u>	- 0.0011812515189090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 07:08:56	<u>0xb3ec873e844086a13de51d1c8597acf2827b15f45e6880462d697d17244f59b2</u>	- 0.0014647484810910 00 MATIC  0.00 USD	✓
13	2021-10-18 18:10:07	<u>0x5e139bcd32cc55562e1f5a44225c91d8e6a841d6939fd925ece54ab1ba8a8e29</u>	- 0.0334102140000000 01 MATIC  0.04 USD	✓
14	2021-10-18 18:10:07	<u>0x5e139bcd32cc55562e1f5a44225c91d8e6a841d6939fd925ece54ab1ba8a8e29</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 05:14:36	<u>0x389cf6fe5745241811b224d9b637f8d5d19383bc53f6a7c0c646085ff74a9265</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 05:14:36	<u>0x389cf6fe5745241811b224d9b637f8d5d19383bc53f6a7c0c646085ff74a9265</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-13 03:10:36	<u>0xb14f2f1003ed716ceca72e51bd0969d988eb24a0a29a7d72a80c468bcab66e0a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-13 03:10:36	<u>0xb14f2f1003ed716ceca72e51bd0969d988eb24a0a29a7d72a80c468bcab66e0a</u>	- 0.0013519320000000 00 MATIC  0.00 USD	✓
19	2021-10-12 05:12:54	<u>0xe8ec4b0da0780257376278b1d29d8a934e2ce886505f32228913b4462dc1213e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 05:12:54	<u>0xe8ec4b0da0780257376278b1d29d8a934e2ce886505f32228913b4462dc1213e</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-11 17:31:53	<u>0x5cc5eb6cb4ce27127f96d6e651e7a77017942de6d1b07b56a9f7fe18aff8ec0a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-11 17:31:53	<u>0x5cc5eb6cb4ce27127f96d6e651e7a77017942de6d1b07b56a9f7fe18aff8ec0a</u>	- 0.002785326000000000 00 MATIC  0.00 USD	✓
23	2021-10-04 21:53:02	<u>0x8aae007e6ac85bb00bbf48e455131721d293f3f0b170f9206194091a315a23a9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 21:53:02	<u>0x8aae007e6ac85bb00bbf48e455131721d293f3f0b170f9206194091a315a23a9</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓
25	2021-10-04 21:53:02	<u>0x56b41dfeea0458d9f1d479a7445a0a1010ce5c720e977d969997b500d32bdb</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 21:53:02	<u>0x56b41dfeea0458d9f1d479a7445a0a1010ce5c720e977d969997b500d32bdb</u>	- 0.000922306000000000 00 MATIC  0.00 USD	✓
27	2021-10-04 04:46:54	<u>0x87d7b6b68d2c8090666b307ee3a3c44ea2048509bd07ff5cbe6355886fe294a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 04:46:54	<u>0x87d7b6b68d2c8090666b307ee3a3c44ea2048509bd07ff5cbe6355886fe294a</u>	- 0.000983226000000000 00 MATIC  0.00 USD	✓
29	2021-10-04 01:41:53	<u>0x847c3a11b829805cf3b764214445cd6b91840ae7bcf84258d6050f82eb2b60e9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-04 01:41:53	<u>0x847c3a11b829805cf3b764214445cd6b91840ae7bcf84258d6050f82eb2b60e9</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
31	2021-10-03 01:45:57	<u>0xaab8e150e48b88754828c42ec11ee300f4f0d6528b8327da9d4f0dc8ee1d7a11</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 01:45:57	<u>0xaab8e150e48b88754828c42ec11ee300f4f0d6528b8327da9d4f0dc8ee1d7a11</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
33	2021-10-03 00:36:27	<u>0x18476380800018b63f5783aeba52e3fb36bf320083cf97d651790f3e751c2b55</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-03 00:36:27	<u>0x18476380800018b63f5783aeba52e3fb36bf320083cf97d651790f3e751c2b55</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓
35	2021-10-02 18:47:44	<u>0xd38c548e89b5ea1214012b0c003c98625b65b9cd5720e583fcb42506c34073b9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 18:47:44	<u>0xd38c548e89b5ea1214012b0c003c98625b65b9cd5720e583fcb42506c34073b9</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓
37	2021-10-02 07:09:57	<u>0x1dac40fa01e73d8c1d01ffc609b411d1520dce9da66d8e9e460e51ec327955d1</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-07 06:49:34	<u>0xdd5aececca86756a96df</u> <u>0765ab21f58788aa069115</u> <u>2a32bf139b3d3a8fa62635</u>	+ 30.199999999999999 289 MATIC  16.97 USD	✓
2	2023-09-04 07:01:04	<u>0x8d879b7fa8b3008b2929</u> <u>2bac53ad37eae93d277922</u> <u>346837e84c27f83266501b</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 17:29:40	<u>0x5eecedaebe146bab05ef</u> <u>6b4c2622963225d2391a18</u> <u>73185a9bad09adcc4f81e1</u>	+ 598.000000000000000 0000 sUSD [Synthetix.cc]	✓
2	2022-11-29 21:34:44	<u>0x5b33b116dfe253626af0</u> <u>c500d74d1efb110af12856</u> <u>1fd13c26ab53c9b3bb208e</u>	+ 60,000.0000000000000 0000000 GGBoxs.com	✓
3	2022-11-13 11:31:23	<u>0xebb140193dc00081d05a</u> <u>c8ae13e728979ba3daca62</u> <u>f66788b5aa1f6546594153</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:23:21	<u>0x775194fd87dd5a552424</u> <u>a547a9b1f25287a3d51d71</u> <u>75f3abebdd9d8150b5b4cd</u>	+ 1,497.0000000000000 000000 PolygonClassics.co m	✓
5	2022-10-17 10:03:26	<u>0x084da433503cc40f3542</u> <u>54918dc6445526e6e65363</u> <u>a90ed438eea62bc5d8a854</u>	+ 1,497.0000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-09 19:34:54	<u>0x9add7150626cd1a180d0829780322707e5fecf539372a827f133dd68beddfe57</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-23 09:03:41	<u>0x10db091ae8fb924e6a6fe6f14b6b9cf752ae127bba1ddade594fe590fa066852</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-05-06 11:19:44	<u>0xd45ecb67553de268e1173e1779c7946484ce058a525c9a342d95cb64a1a5525f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 10:25:59	<u>0xd3659f113349f6e35355f342ac0056761e973673ade3975b911adf519449850d</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-04-23 23:41:24	<u>0x3dfb844b5429b294a3e729c03ec6b94d7d875dcc05f20dec17b5996cf8735de1</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 08:43:34	<u>0x3d9fd810d04905b19f5c94c401f3c26a34170ebeae06ad3938ec1f696234e7f</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-03-23 09:09:09	<u>0x49444afff767d0485371461b5d7a4c2e0c0111ec6c23fa61e79795cdd74cb56a</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
13	2022-02-16 10:42:49	<u>0x8193012f7493d19434d60a09fa73a4f32fdbf7e3dfe0ac33365b585221d0a627</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-02-15 07:00:45	<u>0x59914196d93b9e7efe4d9c48f6218c3630f694a4fcf0123335204e13d39b82e9</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-05 13:24:39	<u>0x75e7b862685da1c4e66923f01934ad48f17ecbaa9358b9fb6a419166ba9f0a83</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-01-27 21:44:13	<u>0xeaebcbf442403fd77a0d0641bed9d78502a5ec02797b79b80b5eedb8ef0d176c</u>	+ 999.000000000000 0000 GGREEN	✓
17	2022-01-15 13:00:38	<u>0x1acdb717b2362d6f4f3e0b06055edfd8901eb9451eece7f3eb10953cf2a980de</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-16 15:45:22	<u>0x6d97ed26d80c779f45c75239671a9424361aa87c240ab61487ba7a29e339a041</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
19	2021-12-16 15:45:14	<u>0xc46c87449310f18b08350419dc3218d904925fb9ffc96aeda03f94a0c16a03bf</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
20	2021-12-16 15:45:08	<u>0x9eecf428070a9731647274da005d4e3235ec240b1c297a1cc2a775341a632da6</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
21	2021-10-13 05:14:36	<u>0x389cf6fe5745241811b224d9b637f8d5d19383bc53f6a7c0c646085ff74a9265</u>	+ 0.001236 USDC	✓
22	2021-10-13 03:10:36	<u>0xb14f2f1003ed716ceca72e51bd0969d988eb24a0a29a7d72a80c468bcab66e0a</u>	+ 0.0000000434616296 28 AAVE	✓
23	2021-10-12 05:12:54	<u>0xe8ec4b0da0780257376278b1d29d8a934e2ce886505f32228913b4462dc1213e</u>	+ 0.000120 amUSDC	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-11 17:31:53	<u>0x5cc5eb6cb4ce27127f96d6e651e7a77017942de6d1b07b56a9f7fe18aff8ec0a</u>	+ 0.0000000000009043 02 SLP	✓
25	2021-10-04 21:53:02	<u>0x8aae007e6ac85bb00bbf48e455131721d293f3f0b170f9206194091a315a23a9</u>	+ 0.000126 amUSDC	✓
26	2021-10-04 21:53:02	<u>0x56b41dfeea0458d9f1d479a7445a0a1010ce5c720e977d969997b500d32bdb</u>	+ 0.0000000000009617 24 SLP	✓
27	2021-10-04 04:46:54	<u>0x87d7b6b68d2c8090666b307ee3a3c44ea2048509bd07ff5cbe6355886fe294a</u>	+ 0.0000000000009657 82 SLP	✓
28	2021-10-04 01:41:53	<u>0x847c3a11b829805cf3b764214445cd6b91840ae7bcf84258d6050f82eb2b60e9</u>	+ 0.0000005500468118 42 \$DG	✓
29	2021-10-03 01:45:57	<u>0xaaab8e150e48b88754828c42ec11ee300f4f0d6528b8327da9d4f0dc8ee1d7a11</u>	+ 0.000128 amUSDC	✓
30	2021-10-03 00:36:27	<u>0x18476380800018b63f5783aeba52e3fb36bf320083cf97d651790f3e751c2b55</u>	+ 0.0000000000007651 10 UNI-V2	✓
31	2021-10-02 18:47:44	<u>0xd38c548e89b5ea1214012b0c003c98625b65b9cd5720e583fcb42506c34073b9</u>	+ 0.000132 USDT	✓
32	2021-10-02 07:15:19	<u>0x82ff33afbe83ddcc9c3cf58c35e6eca088651639790ebcb02880c394593dbb5e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:00:45	<u>0x84c3ff909b400ea8aafe85c91edfebffcf6f4b7c0b89a197f035c73f2dbdd3e6</u>	+ 1 USDT	✓
2	2024-03-04 22:17:42	<u>0xaaaffa7865c013d233120e8a9bd04be4e923b693c0bac78ff3f68091130a1b4c4</u>	+ 1 USDT	✓
3	2024-02-25 20:40:22	<u>0x1ce54313db2a566599ad92fcce9b8928ef016f1e232a94c18f436ea320e262cb</u>	+ 1 NFT	✓
4	2024-01-26 21:20:08	<u>0x431b0f2fd76b16fec9bd88cf9e03fdc02f2ba935f217942835590c4fd6c373d</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:04:18	<u>0xd7abb7c31cfad05b27120787f40c2ab8df46898ad7ecebe53d16747a9fbd746c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-04 23:33:58	<u>0x8ff80ba870d6491693d465986019f56ddf0aaa4110178a92e08d0bf3adcb193b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-05 17:27:03	<u>0x89698335ee35ee27fa1babdce5fa880bdcd9e252a19a8f19c737b4411b740a41</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-25 07:47:22	<u>0x7aca93cf496ddae57c2ea2954543aeaa611b5adcc1072e110dff9ddc572360b3</u>	+ 1 Voucher	✓
9	2023-09-16 13:47:41	<u>0x6ce85bd582ea55509f9de7835b9bbdb1e7c399e8a01ee70b42e00ece0aa11951</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45f ea023a67556dcd9f42391a 114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-16 01:39:37	<u>0x295c83f47acd4460448d 149f929f037f5151e1b68c cd835c918b2f5167220f72</u>	+ 1 Voucher	✓
12	2023-09-12 00:56:34	<u>0xf5e82ffaca8b51515e67 9e183e9bddf2ae9389e785 28a1afa40041b148bcf46b</u>	+ 1 NFT Voucher	✓
13	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e65 3d82de89905ad899d52b42 3a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓
14	2023-09-04 17:01:32	<u>0x55438297ea41de665edd 28647dd5897e6a1eb3c660 7557ebedf5aba50251919b</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-03 23:58:37	<u>0x26ea62c8ce5c7e9932a4 b791290a12c6debb34f409 18129cbd8bad8139f18af4</u>	+ 1 Base Chain Raffle	✓
16	2023-09-02 05:34:10	<u>0x844170d59fd1b60b7539 72dbf3b478b4c396277c9d db4db3ebb1ca8d781b37b7</u>	+ 1 NFT Voucher	✓
17	2023-09-01 15:42:33	<u>0x10033292496e74a9aa7b 1c2991b4b6a5a301da04d6 18ef3c9763af0d9ca5258e</u>	+ 1 NFT Airdrop Round	✓

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