

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2470e173490633e26809ce34832556bf6d782300</u>
TOTAL RECEIVED	30.26000000000000001563 MATIC
	11.53 USD
TOTAL SEND	30.2428543420000001111 MATIC
	11.53 USD










Token	Balance
MATIC	0.017145658000000001 MATIC 0.00 USD
USD Coin (PoS)	0.001247 USDC 0.00 USD
(PoS) Tether USD	0.000123 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000396 amUSDC
decentral.games (PoS)	0.000000551264622121 \$DG
SushiSwap LP Token	0.0000000000002831513 SLP
XXPP.org	50,000.000000000000000000 XXPP.org










Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†”â†”	7,962.00000000 â†”â†”FINANCEâ†”â†”
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
'	N/A NFT
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
∅	N/A ethevents.co
5.00 ETH by Base	N/A Base Chain Raffle




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 06:22:02	<u>0x6aaf34a3db81913c20d4</u> <u>169b3a00eaf2efdadb32d7</u> <u>f51eeb02943d6d6b76d550</u>	- 30.181711151999998 322 MATIC  16.97 USD	✓
2	2023-09-07 06:22:02	<u>0x6aaf34a3db81913c20d4</u> <u>169b3a00eaf2efdadb32d7</u> <u>f51eeb02943d6d6b76d550</u>	- 0.0007255287811170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-07 06:22:02	<u>0x6aaf34a3db81913c20d4169b3a00eaf2efdadb32d7f51eeb02943d6d6b76d550</u>	- 0.0021491612188830 00 MATIC  0.00 USD	✓
4	2023-09-04 09:16:11	<u>0xf0ffa5572877fe75a2ca813a0fd89832aad469ec7c1c0003fda20d34358da2f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 09:16:11	<u>0xf0ffa5572877fe75a2ca813a0fd89832aad469ec7c1c0003fda20d34358da2f2</u>	- 0.0012284691555780 00 MATIC  0.00 USD	✓
6	2023-09-04 09:16:11	<u>0xf0ffa5572877fe75a2ca813a0fd89832aad469ec7c1c0003fda20d34358da2f2</u>	- 0.0014175308444220 00 MATIC  0.00 USD	✓
7	2023-09-04 08:39:05	<u>0x3751b170cf0d7bed167533947f3cdca76a176da9d41665b8ee1464710d062de5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 08:39:05	<u>0x3751b170cf0d7bed167533947f3cdca76a176da9d41665b8ee1464710d062de5</u>	- 0.0012996474954120 00 MATIC  0.00 USD	✓
9	2023-09-04 08:39:05	<u>0x3751b170cf0d7bed167533947f3cdca76a176da9d41665b8ee1464710d062de5</u>	- 0.0015563525045880 00 MATIC  0.00 USD	✓
10	2023-09-04 07:57:52	<u>0x3660b73e503d4c0e693d55fb80dc06ee7d56bead482cbddb224cfd14360f00eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 07:57:52	<u>0x3660b73e503d4c0e693d55fb80dc06ee7d56bead482cbddb224cfd14360f00eb</u>	- 0.0013034730539670 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-04 07:57:52	<u>0x3660b73e503d4c0e693d55fb80dc06ee7d56bead482cbddb224cfd14360f00eb</u>	- 0.0015945269460330 00 MATIC  0.00 USD	✓
13	2021-10-18 18:10:11	<u>0xd75a8a4e1c2bed73fda6fb338d375dfff3c79378cdeb6d9502048a05634c6cad</u>	- 0.0332704159999999 97 MATIC  0.04 USD	✓
14	2021-10-18 18:10:11	<u>0xd75a8a4e1c2bed73fda6fb338d375dfff3c79378cdeb6d9502048a05634c6cad</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 04:18:48	<u>0xd1e3cbe1a79f05c0f46cf0707a40e234972efa01329cffa6249bd62de00f524d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 04:18:48	<u>0xd1e3cbe1a79f05c0f46cf0707a40e234972efa01329cffa6249bd62de00f524d</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-13 03:10:16	<u>0x15cb76dccbc4651b8852f12e622060564a285c349f09f6bc237ff84a86b96ac3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-13 03:10:16	<u>0x15cb76dccbc4651b8852f12e622060564a285c349f09f6bc237ff84a86b96ac3</u>	- 0.0013519320000000 00 MATIC  0.00 USD	✓
19	2021-10-12 05:07:32	<u>0x64d0f9b2c20bec64a94f568406157f001351a0fbb7a6326b653fcd6192cc23</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 05:07:32	<u>0x64d0f9b2c20bec64a94f568406157f001351a0fbb7a6326b653fcd6192cc23</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-11 17:25:25	<u>0x5ade000f864245a0cdb87dd98a474da946d7e122fd</u> <u>c43380a033372fb559f527</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-11 17:25:25	<u>0x5ade000f864245a0cdb87dd98a474da946d7e122fd</u> <u>c43380a033372fb559f527</u>	- 0.002784672000000000 00 MATIC  0.00 USD	✓
23	2021-10-04 21:40:04	<u>0x667dc0734381687c9238ff21101a581371d9c17f98</u> <u>28225f05dbf72723d5ae97</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 21:40:04	<u>0x667dc0734381687c9238ff21101a581371d9c17f98</u> <u>28225f05dbf72723d5ae97</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓
25	2021-10-04 21:40:04	<u>0xcfa94136fdc871c04551312bde27e1b87b9a7cd9fd</u> <u>b03cbfa827c49bbbde135e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 21:40:04	<u>0xcfa94136fdc871c04551312bde27e1b87b9a7cd9fd</u> <u>b03cbfa827c49bbbde135e</u>	- 0.000922306000000000 00 MATIC  0.00 USD	✓
27	2021-10-04 03:40:52	<u>0xb4d39f510a24f4edb4a56293f7bcbcf1e745471b31</u> <u>5c3801f24c30054af492a8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 03:40:52	<u>0xb4d39f510a24f4edb4a56293f7bcbcf1e745471b31</u> <u>5c3801f24c30054af492a8</u>	- 0.000962106000000000 00 MATIC  0.00 USD	✓
29	2021-10-04 01:03:51	<u>0xb15e6f8f23e9869b17de4bebb05dacc86e9328c96f</u> <u>55b7aedabbff15937b0ac2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-04 01:03:51	<u>0xb15e6f8f23e9869b17de</u> <u>4bebb05dacc86e9328c96f</u> <u>55b7aedabff15937b0ac2</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
31	2021-10-02 06:06:35	<u>0xe4d07e80a32b40a53d89</u> <u>877fb3fbd6e028b410fe4a</u> <u>f35369309ead4b66857a01</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 06:06:35	<u>0xe4d07e80a32b40a53d89</u> <u>877fb3fbd6e028b410fe4a</u> <u>f35369309ead4b66857a01</u>	- 0.0011186460000000 00 MATIC  0.00 USD	✓
33	2021-10-02 05:08:19	<u>0x83caed2d10ae0254eba9</u> <u>ec3443524366b645b5d327</u> <u>02eb2c472a618246fc4d39</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 05:08:19	<u>0x83caed2d10ae0254eba9</u> <u>ec3443524366b645b5d327</u> <u>02eb2c472a618246fc4d39</u>	- 0.0010064680000000 00 MATIC  0.00 USD	✓
35	2021-10-02 03:00:33	<u>0x0040e4597e1a0aca0cc8</u> <u>d69d809776beae0c40ab09</u> <u>452af0fdef71a43eeb9fe4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 03:00:33	<u>0x0040e4597e1a0aca0cc8</u> <u>d69d809776beae0c40ab09</u> <u>452af0fdef71a43eeb9fe4</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓
37	2021-10-02 01:31:10	<u>0x3e041af618cf403be9cc</u> <u>5c0eec38405bb0211bade7</u> <u>7615067709b61e4582b798</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 03:31:22	<u>0x409942189bfccda96677852b83cdd6fcc184ad04287abb6a4ba95af9d306cf9f</u>	+ 30.199999999999999 289 MATIC  16.94 USD	✓
2	2023-09-04 07:00:36	<u>0xcf2c5130e17b752b879a2ee4bd82b1bf00cc58c8907dbde52f1951c2dd66a544</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:42	<u>0xaf1656407ca972a472d4dcbe58f9c79ce33558e57fee6250207b563412db8509</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:33:23	<u>0x8c773abbd93f16ce896e8b387f5f191a1ad4721c953c919b195259f543512f3b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:24:03	<u>0x623d28d543afbc7500766ff53ff4e4dbcf37358d487e2097180890affba554bc</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-17 10:03:42	<u>0x814fa499e4e412ab06d06220aac06c9265ae1bad827857f4bdfcd1040a4c352d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-09 19:37:02	<u>0xee17f6421d14019f2ca572d927c841f20ed9a6a73e962ad3cd0796503088250d</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-23 09:02:03	<u>0x273f2135f24725b45c0360b2bc3b30843fd7268a69e5846174428effad593580</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-04-23 23:59:58	<u>0xddeef25eb6565dc41b00c03a66badb1638b9558c8b2a93bec137058720de298e</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 08:42:58	<u>0x6a52c5e1529bf566cd7333ec7f275772c52b050fa1d0f1264f9917209066fb37</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 09:06:55	<u>0x61be3aef89bc2445553d2704b17be196b87be90a014a83c6d54cac5a09cf2b20</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
10	2022-02-15 07:14:59	<u>0xb72b70d9e8bcc26a14ac0955ffcdf9e603f366783129e1d94313705bdc67cff5</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-05 13:24:39	<u>0x75e7b862685da1c4e66923f01934ad48f17ecbaa9358b9fb6a419166ba9f0a83</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-28 17:55:01	<u>0xbfb34da9ae8e6697df1693896547d5c9f0b282764fdaec35fc46b6e7e5678ab7</u>	+ 999.00000000000000 0000 GGREEN	✓
13	2022-01-15 00:39:18	<u>0xc433e4e58118545b2ed1fb0310153baee339c270280c1f296774538dca14d63b</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-16 16:37:56	<u>0xbe2fc743dcbcb8cbe8a01e6ef4ce36f58ac58be0b2aab1567d3308e1fd99a761</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-16 16:37:48	<u>0xb94692a5aa95123e21246311816a97d38811f998f573e878664c9048a28bbe1d</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!	✓
16	2021-12-16 16:37:42	<u>0xf6396c4af63a3b70a6e39241c7ac1c128b9dd5be4c7c2cd06668d20cf957b970</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”!â€”!	✓
17	2021-10-13 04:18:48	<u>0xd1e3cbe1a79f05c0f46cf0707a40e234972efa01329cffa6249bd62de00f524d</u>	+ 0.001247 USDC	✓
18	2021-10-13 03:10:16	<u>0x15cb76dccbc4651b8852f12e622060564a285c349f09f6bc237ff84a86b96ac3</u>	+ 0.0000000434621083 40 AAVE	✓
19	2021-10-12 05:07:32	<u>0x64d0f9b2c20bec64a94f568406157f001351a0fbb7a6326b653fcdbc6192cc23</u>	+ 0.000120 amUSDC	✓
20	2021-10-11 17:25:25	<u>0x5ade000f864245a0cdb87dd98a474da946d7e122fdc43380a033372fb559f527</u>	+ 0.0000000000009043 68 SLP	✓
21	2021-10-04 21:40:04	<u>0x667dc0734381687c9238ff21101a581371d9c17f9828225f05dbf72723d5ae97</u>	+ 0.000126 amUSDC	✓
22	2021-10-04 21:40:04	<u>0xcfa94136fdc871c04551312bde27e1b87b9a7cd9fdb03cbfa827c49bbbde135e</u>	+ 0.0000000000009612 93 SLP	✓
23	2021-10-04 03:40:52	<u>0xb4d39f510a24f4edb4a56293f7bcbcf1e745471b315c3801f24c30054af492a8</u>	+ 0.0000000000009658 52 SLP	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-04 01:03:51	<u>0xb15e6f8f23e9869b17de4bebb05dacc86e9328c96f55b7aedabbff15937b0ac2</u>	+ 0.0000005512646221 21 \$DG	✓
25	2021-10-02 06:06:35	<u>0xe4d07e80a32b40a53d89877fb3fbd6e028b410fe4af35369309ead4b66857a01</u>	+ 0.000123 amUSDC	✓
26	2021-10-02 05:08:19	<u>0x83caed2d10ae0254eba9ec3443524366b645b5d32702eb2c472a618246fc4d39</u>	+ 0.00000000000007436 01 UNI-V2	✓
27	2021-10-02 03:00:33	<u>0x0040e4597e1a0aca0cc8d69d809776beae0c40ab09452af0fdef71a43eeb9fe4</u>	+ 0.000123 USDT	✓
28	2021-10-02 01:39:18	<u>0x9f71fdcabc7778b556c20e8ac203013889f3b99d302226e97ab316e356826f87</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:02:21	<u>0x921269e698483820e64f20a9d34af3f930e56eb4f780ffc51dbcc1c56bf86eda</u>	+ 1 USDT	✓
2	2024-03-04 22:18:50	<u>0x8f92149377df260e796ae6f1b4a13cc1620614373b6cc59a33960fa4f0613434</u>	+ 1 USDT	✓
3	2024-02-25 20:57:12	<u>0xfeebf63c98b195e86829a88b14d77d11b978325078b62934e4a6d3b5a229b8bb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 21:22:56	<u>0x7379001f460af8668281d362199bc74d07bfbe4ce89b1deb2794e2356c9fd4d6</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:05:18	<u>0x227deedef48948eeb933bcf6cd72b8eb2075c4965f15063d81c390091b68bdf5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:27:07	<u>0x68a1ea19e6feabbb4cd073424c2b4e1dec3797d6aa09bce0631b89cfc80a3414</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-25 07:47:34	<u>0x20d2c198343156863b16f33a47d6f757800561112169183e5d3c3f2045e5c6c0</u>	+ 1 Voucher	✓
8	2023-09-16 13:51:03	<u>0xb6dd0ce2065fcc5027f845c467ff2268bd601ea5bc462996cebd1fb4a655a0f1</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 11:31:57	<u>0x0ae9589bd801b312b3d66bb31fd37e105e558e59830a5662bae571e68d17c9ef</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-16 01:39:47	<u>0xa951479232d3e20d3c7d70994745dfabffd15ac8a038a6a5dec6e8907b39ed59</u>	+ 1 Voucher	✓
11	2023-09-12 01:00:22	<u>0x01147e731895d6fd8583f6125e4e936443c67a166b6f75052a931accd39db034</u>	+ 1 NFT Voucher	✓
12	2023-09-11 23:55:13	<u>0x0295e92802cc430631f9398008a1f88edf268dbe0e65ac08da92739c5c01f362</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 22:30:21	<u>0x837129b6dc7890557ea5e90ae98e48e737ed2353b8916da74b4c1e07a6f29dd5</u>	+ 1 Uniswap giveaway	✓
14	2023-09-07 09:28:49	<u>0x0fc8229db58d9308ea75cf39d701eb2066c1c4757ba125aecde378520d14d4e9</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-07 09:28:15	<u>0x063b4cec3c8ea766ca28987e8cda9ca7f4c09112240bacee1f12f01cf14f6018</u>	+ 1 NFT AIRDROP	✓
16	2023-09-07 09:27:57	<u>0x50e9d9e9b5096e5dbd7a9247be3cdbc00cfbddd1464d23c6c41cf5713cbfd323</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-07 09:23:47	<u>0x122179e0316a9073285e4b440f4d5b767d9605dcb4b53e57333657a30a9d5507</u>	+ 1 NFT VOUCHER	✓
18	2023-09-04 17:02:06	<u>0x0087058981fd65b45d910a5ffdf07e8b51410e07755a10cf9aff5f125dcae1d8</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-04 00:08:21	<u>0x27db3d0795935a8654511704c2d63f301af51e7f36eebb1b5e349fdf24c7c227</u>	+ 1 Base Chain Raffle	✓
20	2023-09-02 05:34:12	<u>0x0889ce2dd724785fb62b3ccd3d1ee962b9517523357a9abc9490df25c266e0ab</u>	+ 1 NFT Voucher	✓
21	2023-09-01 15:42:37	<u>0x907ac9fabff5790a6138793d66a6f6694829f82aaa7fe768f8fcc3ffcf3cf5be</u>	+ 1 NFT Airdrop Round	✓

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