

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 22:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x266460595e01f0c20dbe4addddc3de2bc92e9b87</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.197374999999999995 MATIC
	0.07 USD










Token	Balance
MATIC	0.002625000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000123 USDC
	0.00 USD
(PoS) Tether USD	0.000035 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000132 amUSDC
Aave Matic Market AAVE	0.000000008468731651 amAAVE
Aave Matic Market WETH	0.000000004400091999 amWETH






\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2021-10-27 19:47:59	<u>0xcbea866ca1670e26d3be</u> <u>4f3e6a804b1675d60985cd</u> <u>aef65401bd42810e1a230e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-10-27 19:47:59	<u>0xcbea866ca1670e26d3be</u> <u>4f3e6a804b1675d60985cd</u> <u>aef65401bd42810e1a230e</u>	- 0.0154716900000000 00 MATIC  0.03 USD	✓
5	2021-10-27 18:17:15	<u>0x479131c6803ca91b4444</u> <u>3c060226975c6174a81cd1</u> <u>2ec7ccf78c916e2dd7d6b0</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 18:17:15	<u>0x479131c6803ca91b4444</u> <u>3c060226975c6174a81cd1</u> <u>2ec7ccf78c916e2dd7d6b0</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
7	2021-10-27 18:08:39	<u>0xca94ab0fd64c8d9dba54</u> <u>a0cd384260f9a9439f01a1</u> <u>c2ddec8a3f4ea9b61b8c0b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 18:08:39	<u>0xca94ab0fd64c8d9dba54</u> <u>a0cd384260f9a9439f01a1</u> <u>c2ddec8a3f4ea9b61b8c0b</u>	- 0.0069795600000000 00 MATIC  0.01 USD	✓
9	2021-10-24 07:45:10	<u>0x17d4e3b5fa69b99a0606</u> <u>5fa5b7459942e9352f2a32</u> <u>616176f5f41ee0cd37317b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-24 07:45:10	<u>0x17d4e3b5fa69b99a0606</u> <u>5fa5b7459942e9352f2a32</u> <u>616176f5f41ee0cd37317b</u>	- 0.0082780800000000 00 MATIC  0.01 USD	✓
11	2021-10-24 06:36:12	<u>0xebcc17faa0307e937320</u> <u>05fcbfba33baef38c8e498</u> <u>bdba740f8fbcf541ab6950</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-24 06:36:12	<u>0xebcc17faa0307e937320</u> <u>05fcbfba33baef38c8e498</u> <u>bdba740f8fbcf541ab6950</u>	- 0.0084750899999999 99 MATIC  0.01 USD	✓
13	2021-10-24 06:34:06	<u>0x106e3148cec889354698</u> <u>3dc4c95ac2c3067810583b</u> <u>54f661f28b849065e9943c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 06:34:06	<u>0x106e3148cec889354698</u> <u>3dc4c95ac2c3067810583b</u> <u>54f661f28b849065e9943c</u>	- 0.0074892900000000 00 MATIC  0.01 USD	✓
15	2021-10-12 14:56:10	<u>0x20c365c906203bc496f3</u> <u>eab19b4cfa7ed263d55156</u> <u>cb68f74b390524254935e9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 14:56:10	<u>0x20c365c906203bc496f3</u> <u>eab19b4cfa7ed263d55156</u> <u>cb68f74b390524254935e9</u>	- 0.0133875000000000 00 MATIC  0.01 USD	✓
17	2021-10-12 13:36:01	<u>0x806b5de11981040ea8b9</u> <u>88cea980c01bf701bf5bc1</u> <u>4af8dfd86d9a0e22902dfe</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 13:36:01	<u>0x806b5de11981040ea8b9</u> <u>88cea980c01bf701bf5bc1</u> <u>4af8dfd86d9a0e22902dfe</u>	- 0.0144891000000000 00 MATIC  0.01 USD	✓
19	2021-10-12 13:15:39	<u>0x1e40558ae00e68fd57c2</u> <u>ad47fa0ca1a58d020af76d</u> <u>04ce31dfaacb827639142b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 13:15:39	<u>0x1e40558ae00e68fd57c2</u> <u>ad47fa0ca1a58d020af76d</u> <u>04ce31dfaacb827639142b</u>	- 0.0062466600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-12 11:32:01	<u>0x1260611cefe389047328</u> <u>e5dee0a837d8a22d1fc9d5</u> <u>ad8bec90fb94a465dbb34c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-10-12 11:32:01	<u>0x1260611cefe389047328</u> <u>e5dee0a837d8a22d1fc9d5</u> <u>ad8bec90fb94a465dbb34c</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
23	2021-10-04 07:00:28	<u>0x864eb240c319e03447d0</u> <u>769b62958c4eec4e6063a4</u> <u>9bf5433dbeb7c667bbad0f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 07:00:28	<u>0x864eb240c319e03447d0</u> <u>769b62958c4eec4e6063a4</u> <u>9bf5433dbeb7c667bbad0f</u>	- 0.0023147750000000 00 MATIC  0.00 USD	✓
25	2021-10-04 06:30:58	<u>0x45a0087192fb1bead1b9</u> <u>96a1dea38129851f0d0ce9</u> <u>585428c4a6d65972d728aa</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 06:30:58	<u>0x45a0087192fb1bead1b9</u> <u>96a1dea38129851f0d0ce9</u> <u>585428c4a6d65972d728aa</u>	- 0.0023954700000000 00 MATIC  0.00 USD	✓
27	2021-10-04 06:15:46	<u>0xeacb03cf293ba2f76555</u> <u>b21264973d8853b0803a4a</u> <u>ee9eab4fc7f49a9b49c7f3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 06:15:46	<u>0xeacb03cf293ba2f76555</u> <u>b21264973d8853b0803a4a</u> <u>ee9eab4fc7f49a9b49c7f3</u>	- 0.0011266100000000 00 MATIC  0.00 USD	✓
29	2021-10-02 10:52:23	<u>0x0127f9dcb172055eb753</u> <u>d489678686efd89715fcdc</u> <u>aa1037a1e79d261ed88003</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-02 10:52:23	<u>0x0127f9dcb172055eb753</u> <u>d489678686efd89715fcdc</u> <u>aa1037a1e79d261ed88003</u>	- 0.0027966150000000 00 MATIC  0.00 USD	✓
31	2021-10-02 10:35:17	<u>0xd05cb914ba429513c49a</u> <u>4761758ca2e2fb34a4a506</u> <u>699e754901f4e80782d62c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 10:35:17	<u>0xd05cb914ba429513c49a</u> <u>4761758ca2e2fb34a4a506</u> <u>699e754901f4e80782d62c</u>	- 0.0011646900000000 00 MATIC  0.00 USD	✓
33	2021-10-02 08:51:46	<u>0x0cc616b2aaf2078a8337</u> <u>91d6057435457f0cbbb7da</u> <u>705c59bc4e574956562d7b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 08:51:46	<u>0x0cc616b2aaf2078a8337</u> <u>91d6057435457f0cbbb7da</u> <u>705c59bc4e574956562d7b</u>	- 0.0014378000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 06:54:02	<u>0xd87687ec93d576152694</u> <u>11a708dd8a1e0c34976351</u> <u>3a7fc3b32a40df6e67af56</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-02 07:54:11	<u>0x5dac7e1ef1ff05bb1429</u> <u>8ea5608663f8d83e7ef3a4</u> <u>27e20a9a4d2bc7c7d7963a</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:42	<u>0x1626c3faceaae337291281db2a1d0eee7c335ed3682070b2ae501c33c39592ee</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 20:07:19	<u>0xe2563f8068f2cd0ba6fbee9fde902a0d94e32f0399b123a49268a10e13830220</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:24:19	<u>0x9d780fa708a593c34d5ce4a35bedd88234d3394f890146f0bebf4b64bc8dd05f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-10-17 10:03:50	<u>0x907a04e71476e5f80549a7286785e44307567edd87a3892b546e027ed70be8b0</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-08-23 09:01:09	<u>0x6b9ef268c7bf340536ac3541ff855c3100c744e1bfc443c5d61d312d868aba3</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-26 13:18:03	<u>0x51529226529081f6acf6714a868a3e0da937a51191c33abafbb66cf7d4875e2e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 08:42:58	<u>0x6a52c5e1529bf566cd7333ec7f275772c52b050fa1d0f1264f9917209066fb37</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:06:55	<u>0x61be3aef89bc2445553d2704b17be196b87be90a014a83c6d54cac5a09cf2b20</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
9	2022-02-15 07:24:44	<u>0xf84213f545139dc9e2f41afb40b279392e1fe9d0c30fa396d0a1cd7255d4618d</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-05 13:08:12	<u>0x1d814d4dda1b6a17285a</u> <u>aba4834c2c33142a82d010</u> <u>b1f37039e9a92c23b4efff</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-28 22:56:41	<u>0x907dc3a574602580c297</u> <u>9d044d44d822545517fb67</u> <u>17d09622ff4f8a66d324f7</u>	+ 999.000000000000 0000 GGREEN	✓
12	2022-01-15 09:08:14	<u>0x28f403060836d3da8e49</u> <u>c8b0cd8ce5e17ed67131fe</u> <u>bf9a90f4a94e7c002a70c7</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-16 16:27:54	<u>0x324ca0dd6edd8aa542fd</u> <u>f415a230538959895aff16</u> <u>1075f39cd003748e7f6618</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
14	2021-12-16 16:27:48	<u>0x7a2852f3c700ee5f3391</u> <u>6463553692fa20a405fe09</u> <u>89c369b03f451df0ba6d05</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
15	2021-12-16 16:27:42	<u>0x0661406bc475c0291a3d</u> <u>97a5d6b6d22501d193fae0</u> <u>1f58d74db1c28ed65ed0a7</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
16	2021-10-27 19:47:59	<u>0xcbea866ca1670e26d3be</u> <u>4f3e6a804b1675d60985cd</u> <u>aef65401bd42810e1a230e</u>	+ 0.0000000043772897 75 amWETH	✓
17	2021-10-27 18:17:15	<u>0x479131c6803ca91b4444</u> <u>3c060226975c6174a81cd1</u> <u>2ec7ccf78c916e2dd7d6b0</u>	+ 0.0000000814374418 83 UNI-V2	✓
18	2021-10-27 18:08:39	<u>0xca94ab0fd64c8d9dba54</u> <u>a0cd384260f9a9439f01a1</u> <u>c2ddec8a3f4ea9b61b8c0b</u>	+ 0.000019 USDT	✓



#	Date & time	Transaction Id	Amount	
19	2021-10-24 07:45:10	<u>0x17d4e3b5fa69b99a06065fa5b7459942e9352f2a32616176f5f41ee0cd37317b</u>	+ 0.0000100000000000 00 amWMATIC	✓
20	2021-10-24 06:36:12	<u>0xebcc17faa0307e93732005fcbfba33baef38c8e498bdba740f8fbcf541ab6950</u>	+ 0.0000000760127201 26 UNI-V2	✓
21	2021-10-24 06:34:06	<u>0x106e3148cec8893546983dc4c95ac2c3067810583b54f661f28b849065e9943c</u>	+ 0.000016 USDT	✓
22	2021-10-12 14:56:10	<u>0x20c365c906203bc496f3eab19b4cfa7ed263d55156cb68f74b390524254935e9</u>	+ 0.000000042681284 29 amAAVE	✓
23	2021-10-12 13:36:01	<u>0x806b5de11981040ea8b988cea980c01bf701bf5bc14af8dfd86d9a0e22902dfe</u>	+ 0.000000005788149 10 UNI-V2	✓
24	2021-10-12 13:15:39	<u>0x1e40558ae00e68fd57c2ad47fa0ca1a58d020af76d04ce31dfaacb827639142b</u>	+ 0.0000000425730044 99 AAVE	✓
25	2021-10-12 11:32:01	<u>0x1260611cefe389047328e5dee0a837d8a22d1fc9d5ad8bec90fb94a465dbb34c</u>	+ 0.0000000424114166 20 AAVE	✓
26	2021-10-04 07:00:28	<u>0x864eb240c319e03447d0769b62958c4eec4e6063a49bf5433dbeb7c667bbad0f</u>	+ 0.000000041961188 44 amAAVE	✓
27	2021-10-04 06:30:58	<u>0x45a0087192fb1bead1b996a1dea38129851f0d0ce9585428c4a6d65972d728aa</u>	+ 0.000000006012112 36 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-04 06:15:46	<u>0xeacb03cf293ba2f76555</u> <u>b21264973d8853b0803a4a</u> <u>ee9eab4fc7f49a9b49c7f3</u>	+ 0.0000000417897305 49 AAVE	✓
29	2021-10-02 10:52:23	<u>0x0127f9dcb172055eb753</u> <u>d489678686efd89715fcdc</u> <u>aa1037a1e79d261ed88003</u>	+ 0.000123 amUSDC	✓
30	2021-10-02 10:35:17	<u>0xd05cb914ba429513c49a</u> <u>4761758ca2e2fb34a4a506</u> <u>699e754901f4e80782d62c</u>	+ 0.000123 USDC	✓
31	2021-10-02 08:52:40	<u>0x5fced87f872a85c57028</u> <u>b5034b938b69e5364e7766</u> <u>994006878199d5a0315874</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-10-02 08:51:46	<u>0x0cc616b2aaf2078a8337</u> <u>91d6057435457f0cbbb7da</u> <u>705c59bc4e574956562d7b</u>	+ 0.000000000295570 73 UNI-V2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:19:30	<u>0xe7c450d566a52c82beb4</u> <u>42cd6b1c9c248ddf27e706</u> <u>61580e7d05858b6131d819</u>	+ 1 USDT	✓
2	2024-02-25 21:10:42	<u>0xb30d410ea73de7f217fa</u> <u>d30588a31d92c42fb5caab</u> <u>f0e9d0327162aac846120e</u>	+ 1 NFT	✓
3	2024-02-23 21:19:27	<u>0x627cfa569c1817768cf8</u> <u>b499fae4956ad3481b9625</u> <u>03568fb97062eaef2bdb82</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 21:24:57	<u>0x34299abf2d77ae5d17cf805472d3de729b1c2d1d7ed60a78de30f188478e2cb3</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:06:00	<u>0x44bbb0ca685cda233379875541c84374ac442efe0a1680ff0a94bb69c4718434</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-04 23:59:13	<u>0x98c1867d29f8a092dc308ef8c6b90cb471de034d0b385e3e2e5c54963ce5779b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-01 15:26:43	<u>0x2a36fa98a1a9e4534b873e079c62b8f1d63c4d256e01706f0e0e0fdffd889119</u>	+ 1 2000usdc.cc	✓
8	2024-01-01 15:20:33	<u>0xdbb94657224b0e319d94c51843c7af5606f0097dfb2ae316a7673c70e89355e6</u>	+ 1 3000usdt.net	✓
9	2023-10-05 17:27:07	<u>0x68a1ea19e6feabbb4cd073424c2b4e1dec3797d6aa09bce0631b89cfc80a3414</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-25 07:47:46	<u>0xc24828d49ad6497c24c167b038411635d23c6719c07092f7b40227bab782987</u>	+ 1 Voucher	✓
11	2023-09-25 00:11:40	<u>0xb841a6ed211ff3c604c5e56e9fdb11c75d8280e595bc285cd26361392b25f82f</u>	+ 1 Voucher	✓
12	2023-09-16 13:52:13	<u>0xe4d309e27b739f94a7923ce8d36bc1831cf859d9112d1e00b1eab98b09c53b67</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 11:33:07	<u>0xd71c77992b810bad7bbb f904b44eda9618d74f3c32 8e90d13a3df26e30f34e25</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-16 01:39:53	<u>0x2451f1dd9ba6fd01edf3 8266d00771753b8fccc115 444fe7d77755e21d2d587a</u>	+ 1 Voucher	✓
15	2023-09-12 01:01:26	<u>0x3a357b89427cc57ffe49 955bd8a4c96c19f738ef7e 2c14d123777c9b3f42b3b7</u>	+ 1 NFT Voucher	✓
16	2023-09-11 23:55:59	<u>0x7072a7a04860ce1783ea 269ed47869fbcfbf8b5ebf 0be888c8387bc81220a8b8</u>	+ 1 NFT Voucher	✓
17	2023-09-04 17:02:06	<u>0x0087058981fd65b45d91 0a5ffdf07e8b51410e0775 5a10cf9aff5f125dcae1d8</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-04 00:15:35	<u>0xb0aae2b292ac6deb0f43 b34fa8cafc0e1327ef6dbd bd0ded214f3ed1b574bdde</u>	+ 1 Base Chain Raffle	✓
19	2023-09-02 05:34:12	<u>0x0889ce2dd724785fb62b 3ccd3d1ee962b951752335 7a9abc9490df25c266e0ab</u>	+ 1 NFT Voucher	✓
20	2023-09-01 15:42:37	<u>0x907ac9fabff5790a6138 793d66a6f6694829f82aaa 7fe768f8fcc3ffcf3cf5be</u>	+ 1 NFT Airdrop Round	✓

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