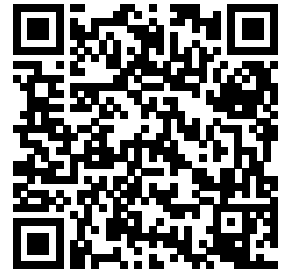


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 07:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b5aa55741bf64381f9942c0975e34ee105ad79b</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.030493908000000000 MATIC
	0.01 USD










Token	Balance
MATIC	0.070106091999999995 MATIC
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market AAVE	0.000001235671437115 amAAVE
XXPP.org	50,000.000000000000000000 XXPP.org
Adshares (PoS)	0.00008873718 ADS
GrandpaGreen	999.000000000000000000 GGREEN
Uniswap V2	0.00000000030438715 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com










Token	Balance
Uniswap V2	0.000000113885320198 UNI-V2
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
	N/A Visit website claim SHIB
\$2000 AAVE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 22:36:35	<u>0xe5f41f521c1609ba8e3e5feb377c08955994c84d93569a8f4a8d4acfbb83df75</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
2	2021-10-24 22:36:35	<u>0xe5f41f521c1609ba8e3e5feb377c08955994c84d93569a8f4a8d4acfbb83df75</u>	- 0.001198470000000000 00 MATIC  0.00 USD	✓
3	2021-10-24 22:35:21	<u>0x7802bd4301845dde50711102a6a8c8f3500b3f66590acb46136e16f0976639dc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
4	2021-10-24 22:35:21	<u>0x7802bd4301845dde5071</u> <u>1102a6a8c8f3500b3f6659</u> <u>0acb46136e16f0976639dc</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
5	2021-10-24 22:33:47	<u>0x3e68a7a53b81a55cdeda</u> <u>74d46d13e4128269095578</u> <u>75afcae3f91baa8449f01c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
6	2021-10-24 22:33:47	<u>0x3e68a7a53b81a55cdeda</u> <u>74d46d13e4128269095578</u> <u>75afcae3f91baa8449f01c</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
7	2021-10-17 21:44:58	<u>0xa4afb225b150a3247937</u> <u>fdfc2e737eece45177f07c</u> <u>6d6db5539104226ebef238</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
8	2021-10-17 21:44:58	<u>0xa4afb225b150a3247937</u> <u>fdfc2e737eece45177f07c</u> <u>6d6db5539104226ebef238</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
9	2021-10-17 21:44:50	<u>0xf40148b661119cc39d16</u> <u>abce827f2f253ea0379822</u> <u>cf6bce7b4a98253486a69b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
10	2021-10-17 21:44:50	<u>0xf40148b661119cc39d16</u> <u>abce827f2f253ea0379822</u> <u>cf6bce7b4a98253486a69b</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
11	2021-10-17 21:42:48	<u>0x2bd7559aede6e913be2a</u> <u>03c09dac121e2c15320513</u> <u>cd6f2aa40b0b4756b275d8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
12	2021-10-17 21:42:48	<u>0x2bd7559aede6e913be2a</u> <u>03c09dac121e2c15320513</u> <u>cd6f2aa40b0b4756b275d8</u>	- 0.004000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-05 22:30:56	<u>0x500e81e0880ed98e5bd580e17a861f273e196f770bb7402464e100eabc1bf638</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-05 22:30:56	<u>0x500e81e0880ed98e5bd580e17a861f273e196f770bb7402464e100eabc1bf638</u>	- 0.0028670390000000 00 MATIC  0.00 USD	✓
15	2021-10-05 22:30:56	<u>0xfa6707b92d858cadf7a966b49cc209476af6c3a96cda691162739fd92f45e8c7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-10-05 22:30:56	<u>0xfa6707b92d858cadf7a966b49cc209476af6c3a96cda691162739fd92f45e8c7</u>	- 0.0027779820000000 00 MATIC  0.00 USD	✓
17	2021-10-05 22:30:56	<u>0x91e139d4cb52d1cc23ba0f887cf1a3af689af02fcd015083e8850c301773c83</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-05 22:30:56	<u>0x91e139d4cb52d1cc23ba0f887cf1a3af689af02fcd015083e8850c301773c83</u>	- 0.0009126150000000 00 MATIC  0.00 USD	✓
19	2021-10-05 21:50:05	<u>0xcfab80de43ce537ef42c7861ddee4053d7613dc524c4d33bc904b1b2594db615</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-05 21:50:05	<u>0xcfab80de43ce537ef42c7861ddee4053d7613dc524c4d33bc904b1b2594db615</u>	- 0.0010894650000000 00 MATIC  0.00 USD	✓
21	2021-10-05 21:41:38	<u>0x4743dd84b33da8b5051b95ce345eb152964b4a3fef05054a860ae497d7045972</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-05 21:41:38	<u>0x4743dd84b33da8b5051b95ce345eb152964b4a3fef05054a860ae497d7045972</u>	- 0.0029773000000000 00 MATIC  0.00 USD	✓
23	2021-09-27 16:13:01	<u>0xe15277b1dce478c037498f4e21428509ad3d0d8563f262e0f5f02a34d0f95c6e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-09-27 16:13:01	<u>0xe15277b1dce478c037498f4e21428509ad3d0d8563f262e0f5f02a34d0f95c6e</u>	- 0.0019826040000000 00 MATIC  0.00 USD	✓
25	2021-09-27 16:12:35	<u>0x7cc19b008120d6f1275a0c94a159c32288931e0783bba85fa446be5ee6865b50</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-09-27 16:12:35	<u>0x7cc19b008120d6f1275a0c94a159c32288931e0783bba85fa446be5ee6865b50</u>	- 0.0011688250000000 00 MATIC  0.00 USD	✓
27	2021-09-27 16:11:53	<u>0x2775eb6e9810bdb6a8cfa7ac79042887b61a7528fe78c7d2f9660a7b75df0884</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-09-27 16:11:53	<u>0x2775eb6e9810bdb6a8cfa7ac79042887b61a7528fe78c7d2f9660a7b75df0884</u>	- 0.0031743600000000 00 MATIC  0.00 USD	✓
29	2021-09-27 16:11:53	<u>0xe6cbe6dd0bbaf0e7e5777d56ee513e4e2db8cf0002907e9c8cb7f4779c784e77</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-09-27 16:11:53	<u>0xe6cbe6dd0bbaf0e7e5777d56ee513e4e2db8cf0002907e9c8cb7f4779c784e77</u>	- 0.0020452480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-27 16:06:23	<u>0xdf6f6368b8271a0759b81994491e4defb828973818ee58c06ae3507b4926aa1a</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:42	<u>0x87b40f2a05db8443ecca47af945028d07d9bbda74a1ccfe90015ab02f75ff20b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:44:05	<u>0x39a31cfbebeec2c2c3470c5777c23c1ee2354f0922855190ec18e7dda8cd4f28</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:04:10	<u>0xeaf4cdeeb5d8af508221abea364ad27a8902253d57c14761be0e01475803166b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-08-23 05:31:37	<u>0x81093aa43589cf9b48b09d6e03757fc921ceaccec4fe812896c8bd551f144bfb</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-07-30 02:27:01	<u>0x228d4aa339a9c70f22a4c476a55d557b4025ae819d9c33968864c22279ab64e5</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
6	2022-04-25 21:12:52	<u>0xfcbeacfae2c76ca3761a77eba96b9d85eae69293fed29273b0b1d0b516f375dd</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 12:48:50	<u>0x1b3cb82b52c66f9a5a2d4fb656a3273bb599785bf031014072cac2d303bf166c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-29 04:32:58	<u>0x387dd0baa948d2519ef54edf39a3c76015303006d6bfacb9d393cb30d5e1c4a5</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 13:23:34	<u>0xf5fc5cb67f16ded31c33df8c0d552bcb9bea495862009fd5a5c80993d7930ee3</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-05 22:30:56	<u>0x500e81e0880ed98e5bd580e17a861f273e196f770bb7402464e100eabc1bf638</u>	+ 0.0000004247845938 74 amAAVE	✓
11	2021-10-05 22:30:56	<u>0xfa6707b92d858cadf7a966b49cc209476af6c3a96cda691162739fd92f45e8c7</u>	+ 0.0000004237880850 91 amAAVE	✓
12	2021-10-05 22:30:56	<u>0x91e139d4cb52d1cc23ba0f887cf1a3af689af02fcd015083e8850c301773c83</u>	+ 0.00008873718 ADS	✓
13	2021-10-05 21:50:05	<u>0xcfab80de43ce537ef42c7861ddee4053d7613dc524c4d33bc904b1b2594db615</u>	+ 0.0000004260780754 81 AAVE	✓
14	2021-10-05 21:41:38	<u>0x4743dd84b33da8b5051b95ce345eb152964b4a3fef05054a860ae497d7045972</u>	+ 0.0000000000304387 15 UNI-V2	✓
15	2021-09-28 09:40:55	<u>0x997729fd07f820101010fb563465a32f87d144e0a8c0ec30196bc60292e3f165</u>	+ 777.000000000 BeezEX	✓
16	2021-09-27 16:13:01	<u>0xe15277b1dce478c037498f4e21428509ad3d0d8563f262e0f5f02a34d0f95c6e</u>	+ 0.0000003864420292 02 amAAVE	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-27 16:12:43	<u>0xe8c6182c48d0e54c6fd8 b3cf507d749e1b91130b1c 4a29aea3e7911f6d794f70</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-27 16:12:35	<u>0x7cc19b008120d6f1275a 0c94a159c32288931e0783 bba85fa446be5ee6865b50</u>	+ 0.0000003864420495 69 AAVE	✓
19	2021-09-27 16:11:53	<u>0x2775eb6e9810bdb6a8cf a7ac79042887b61a7528fe 78c7d2f9660a7b75df0884</u>	+ 0.0000000569426153 53 UNI-V2	✓
20	2021-09-27 16:11:53	<u>0xe6cbe6dd0bbaf0e7e577 7d56ee513e4e2db8cf0002 907e9c8cb7f4779c784e77</u>	+ 0.0000000569427048 45 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:07:23	<u>0x02f0c7c8866106f90aff 47cb491982c3c4014c2edc ee264faee2cc72a9e7d835</u>	+ 1 USDT	✓
2	2024-03-04 22:21:18	<u>0x74b1b7bf7529d1c6ac8b 96646fad875b205c7f5055 1c2d6564298ffc10bd0fb0</u>	+ 1 USDT	✓
3	2024-01-26 21:29:07	<u>0x41d6cf5643fac0681067 6183d29632af0f821770b6 b7ef5a4e27feffd1e7b1a1</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:07:27	<u>0xb35ce9d32fbdc7d0fe55 2a312933be9591fbe18ca6 e91620f5a87e0abc10d9db</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-11 15:36:29	<u>0x81e511bc5a0a4c284afc a2e8305aab490cb4a4170d 970cc91ffad687bf50f48a</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-12 08:42:05	<u>0xec331005ea6ad2e05795 fbf7463c78e5f09eefb949 c64e81b692b20f2f7edfef</u>	+ 1 Voucher	✓
7	2023-10-05 17:27:29	<u>0x2c224bfa890b6b5525b5 886dfd907326b08f660009 e0b2d62fb1cdae3a1b3ce2</u>	+ 1 https://boneshibe. com/	✓
8	2023-09-25 07:47:58	<u>0xbda0ec35c0cc0886bc56 0d2b14910beb64e172e83e 8755a423f56858d49f36de</u>	+ 1 Voucher	✓
9	2023-09-24 23:25:28	<u>0x9ba47d2823a934554a20 21ea5bef53087ab2c07012 c71f8b3fa9f5c24ef5af07</u>	+ 1 Voucher	✓
10	2023-09-16 01:39:59	<u>0x22b0ed8e50e19de480ae bec8366aad2f30ce4e757e 23dc378eaaf6387fa2c855</u>	+ 1 Voucher	✓
11	2023-09-04 17:06:50	<u>0x3c040d068ec5591aa50f ea7e0544c67e619544ab24 49082fa5737693dd540463</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:34:28	<u>0x9db5c6a7e0b8d8004e9e c460f1eb76ff2b51098f2d ffa8f7ed88f7b25cbb8965</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:42:53	<u>0x3c44bbbe33021e7c3cdb e1b1683e16ac585e394f02 1452a8487c2fe4990b00b5</u>	+ 1 NFT Airdrop Round	✓

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