

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b8c75c6c32deb5c179316f7cb04993467bc6ce1</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.035250688000000002 MATIC
	0.01 USD

Token	Balance
MATIC	0.164749312000000009 MATIC 0.06 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.012409 amUSDC
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000073044006 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
BeezEX.Net	777.0000000000 BeezEX
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
Â-	N/A etherevent.co
\$2000 AAVE	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 17:35:15	<u>0xf7dbc3ff6ea1984d1563827270ae8aa2bbaec3ae9dfa202331ebdd8f9fc11432</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-09-26 17:35:15	<u>0xf7dbc3ff6ea1984d1563827270ae8aa2bbaec3ae9dfa202331ebdd8f9fc11432</u>	- 0.002232996000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-26 17:34:47	<u>0x07c1a817dc8960437cc1ca8107f952b36dcc6f3847eed1675042f31d76314573</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-09-26 17:34:47	<u>0x07c1a817dc8960437cc1ca8107f952b36dcc6f3847eed1675042f31d76314573</u>	- 0.002080072000000000 00 MATIC  0.00 USD	✓
5	2021-09-26 17:34:17	<u>0x6bc75c080c7f618d4eebf84384c381b695e5b0050a06d53f6c0f80f155159062</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-09-26 17:34:17	<u>0x6bc75c080c7f618d4eebf84384c381b695e5b0050a06d53f6c0f80f155159062</u>	- 0.000937620000000000 00 MATIC  0.00 USD	✓
7	2021-09-25 13:59:15	<u>0x721b6fcc12a8805d4b211d4e2cd7006ea3c7691a76c77d9aa1a180598b846735</u>	+ 0.200000000000000000 11 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:51:00	<u>0x15fa64f7a0cadefdd2e5f581c5b801acd16d94461ceea99b4ce7d608106437cd</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-11-29 21:34:42	<u>0x87b40f2a05db8443ecc47af945028d07d9bbda74a1ccfe90015ab02f75ff20b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 20:14:51	<u>0x8b5f16b101063d95a56d4b7a80d843fa46cb46347cc383b99b98477ecfeb982e</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-10-17 10:04:16	<u>0x419afab7d5e9a8887c5595f96846ae5c2155e4e7560dad6aaaf56e536f6c89ce</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-23 05:31:37	<u>0x81093aa43589cf9b48b09d6e03757fc921ceaccec4fe812896c8bd551f144bfb</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
7	2022-07-30 02:27:01	<u>0x228d4aa339a9c70f22a4c476a55d557b4025ae819d9c33968864c22279ab64e5</u>	+ 400.000000000000 0000 AAVEClaims.com	✓
8	2022-05-06 11:13:19	<u>0x3ba92b78b8dbdf9a3a80c30476fdd5da947f54301236bc3dc3c61ca3c3de7ae4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 10:34:13	<u>0xf4131619e75f42cdd0988712c87c242e87b6e0d18db86d267b08dce6f6a9a0d5</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-04-26 13:20:05	<u>0x87907d2c02d713da833db74e6f728d0eb5df1d3159ef29e840f7aee036d07198</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-02-05 12:47:32	<u>0x5d831ac49cdede4e32e0aba1f82b99c85b15c1bd18f3f8b9cfcc3212d7a9f2cb</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-29 04:40:58	<u>0x3d08c4a270ebd0f04ad0868838966b4840dbc18b761cea8f19a07aebf1d77fb2</u>	+ 999.000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-14 10:11:37	<u>0xb1d4f496df62680ccd7f16bfbfbe5df309ff6dc222189fd06cebed6c85796e9d</u>	+ 300,000.00000000 MNEP	✓
14	2021-09-28 09:40:55	<u>0x997729fd07f820101010fb563465a32f87d144e0a8c0ec30196bc60292e3f165</u>	+ 777.00000000 BeezEX	✓
15	2021-09-26 17:36:55	<u>0x86dab70a3d646640bd0b5387a3121e1732e316cd4f2fa24c2aae64459a4697cc</u>	+ 800,000.00000000 00000000 DxDex.io	✓
16	2021-09-26 17:35:15	<u>0xf7dbc3ff6ea1984d1563827270ae8aa2bbaec3ae9dfa202331ebdd8f9fc11432</u>	+ 0.011553 amUSDC	✓
17	2021-09-26 17:34:47	<u>0x07c1a817dc8960437cc1ca8107f952b36dcc6f3847eed1675042f31d76314573</u>	+ 0.000000000730440 06 UNI-V2	✓
18	2021-09-26 17:34:17	<u>0x6bc75c080c7f618d4eebf84384c381b695e5b0050a06d53f6c0f80f155159062</u>	+ 0.0000391954587821 74 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:07:23	<u>0x02f0c7c8866106f90aff47cb491982c3c4014c2edcee264faee2cc72a9e7d835</u>	+ 1 USDT	✓
2	2024-03-04 22:21:18	<u>0x74b1b7bf7529d1c6ac8b96646fad875b205c7f50551c2d6564298ffc10bd0fb0</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 21:08:12	<u>0x759224a8394a2279000e</u> <u>f298fe88e7b940aee8923e</u> <u>8dcb11ffc83aee9de8c8b4</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:29:07	<u>0x41d6cf5643fac0681067</u> <u>6183d29632af0f821770b6</u> <u>b7ef5a4e27feffd1e7b1a1</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:07:27	<u>0xb35ce9d32fbdc7d0fe55</u> <u>2a312933be9591fbe18ca6</u> <u>e91620f5a87e0abc10d9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:27:29	<u>0x2c224bfa890b6b5525b5</u> <u>886dfd907326b08f660009</u> <u>e0b2d62fb1cdae3a1b3ce2</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-25 07:48:12	<u>0x9402acd1dbe86b1b4389</u> <u>31606610b32350c0c646bf</u> <u>732c70dded810375f03aac</u>	+ 1 Voucher	✓
8	2023-09-16 01:40:07	<u>0xbe06e85ff8558b9b406e</u> <u>8ee3e364864b0baf3d177e</u> <u>5f017a64fb99fa7785a09e</u>	+ 1 Voucher	✓
9	2023-09-14 03:31:27	<u>0x52b527787653f41e3547</u> <u>fb5b4ec3125d681d4bd6fd</u> <u>fcbeebd8db894545152f97</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 06:33:12	<u>0x8d053da6d1bcfb44d19c</u> <u>3d99c3100df62c4a21230d</u> <u>682a73e6d90905b643f145</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-04 17:06:50	<u>0x3c040d068ec5591aa50f</u> <u>ea7e0544c67e619544ab24</u> <u>49082fa5737693dd540463</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-02 05:34:28	<u>0x9db5c6a7e0b8d8004e9e</u> <u>c460f1eb76ff2b51098f2d</u> <u>ffa8f7ed88f7b25cbb8965</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:42:53	<u>0x3c44bbbe33021e7c3cdb</u> <u>e1b1683e16ac585e394f02</u> <u>1452a8487c2fe4990b00b5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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