

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bcfbf2de22d6c6aacc2d03abb234807dc6f11b6</u>
TOTAL RECEIVED	0.8000000000000000044 MATIC
	0.29 USD
TOTAL SEND	0.8000000000000000044 MATIC
	0.29 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SushiSwap LP Token	0.000000000455793476 SLP
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.002707424675128625 amDAI
decentral.games (PoS)	0.000007975878509933 \$DG
XXPP.org	50,000.000000000000000000 XXPP.org
Aave Matic Market USDT	0.010887 amUSDT
Uniswap V2	0.000000001484929446 UNI-V2










Token	Balance
0xBitcoin Token	0.00342542 0xBTC
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
\$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 <a href="https://boneshibe.com/">https://boneshibe.com/</a>
'	N/A Visit usdtevent.co to claim nft










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-30 11:02:51	<u>0x928faf5d030b93b2f74e766fb623172c7473a7a52dcab0d9e81ee172c4b836c5</u>	- 0.5154106621999999 80 MATIC  1.31 USD	✓
2	2021-12-30 11:02:51	<u>0x928faf5d030b93b2f74e766fb623172c7473a7a52dcab0d9e81ee172c4b836c5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-24 13:34:32	<u>0x2c350957061e71043ec29656ae65159f51caf0b8e6946beba23952b327907147</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2021-12-24 13:34:32	<u>0x2c350957061e71043ec2</u> <u>9656ae65159f51caf0b8e6</u> <u>946beba23952b327907147</u>	- 0.0062795400000000 00 MATIC  0.01 USD	✓
5	2021-12-24 13:33:12	<u>0x70cafe798b3ceaf3e3bb</u> <u>2cb656cfdbf11f01e81827</u> <u>419f5e9509054956603f04</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-12-24 13:33:12	<u>0x70cafe798b3ceaf3e3bb</u> <u>2cb656cfdbf11f01e81827</u> <u>419f5e9509054956603f04</u>	- 0.0084331800000000 00 MATIC  0.02 USD	✓
7	2021-12-24 13:32:56	<u>0xb1c491dbf59de645b071</u> <u>7b458fc6322548ddec1a17</u> <u>795a576394339f1b9ee81f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-24 13:32:56	<u>0xb1c491dbf59de645b071</u> <u>7b458fc6322548ddec1a17</u> <u>795a576394339f1b9ee81f</u>	- 0.0155831400000000 01 MATIC  0.03 USD	✓
9	2021-12-19 11:21:06	<u>0x602eadb85a6ef6a67c52</u> <u>7b4314581a96aae97d20ba</u> <u>f4d4fa42aa85b9ee0d50f5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-19 11:21:06	<u>0x602eadb85a6ef6a67c52</u> <u>7b4314581a96aae97d20ba</u> <u>f4d4fa42aa85b9ee0d50f5</u>	- 0.0062795400000000 00 MATIC  0.01 USD	✓
11	2021-12-19 11:20:46	<u>0x5d1ef33bbcc842e4f407</u> <u>34013b17c18627dbabce59</u> <u>7eeca1919c02dbe9180e75</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-19 11:20:46	<u>0x5d1ef33bbcc842e4f407</u> <u>34013b17c18627dbabce59</u> <u>7eeca1919c02dbe9180e75</u>	- 0.0084331800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-19 11:20:30	<u>0x28eb9d8204a2ba608de3 bfeacfa749c01cfe7be603 20db1b1ad890f3e6de3130</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-19 11:20:30	<u>0x28eb9d8204a2ba608de3 bfeacfa749c01cfe7be603 20db1b1ad890f3e6de3130</u>	- 0.014982750000000000 00 MATIC  0.03 USD	✓
15	2021-12-10 12:15:07	<u>0x89eef53a7e4eef40d324 3cac481fb13713063b7e09 d77483b7e1cf0aa29618a6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-10 12:15:07	<u>0x89eef53a7e4eef40d324 3cac481fb13713063b7e09 d77483b7e1cf0aa29618a6</u>	- 0.006792540000000000 00 MATIC  0.01 USD	✓
17	2021-12-10 12:14:13	<u>0xdb02e6356949df819340 bdfa2842f1da16006809d9 23632ec2cd241dd9a54d8a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-10 12:14:13	<u>0xdb02e6356949df819340 bdfa2842f1da16006809d9 23632ec2cd241dd9a54d8a</u>	- 0.016219098000000000 01 MATIC  0.03 USD	✓
19	2021-12-10 12:13:51	<u>0x8f7d4b18c365ee900b22 05c3a179fd1a71f6b3aff0 f2a682ad3e71388be42063</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-10 12:13:51	<u>0x8f7d4b18c365ee900b22 05c3a179fd1a71f6b3aff0 f2a682ad3e71388be42063</u>	- 0.008954569799999999 99 MATIC  0.01 USD	✓
21	2021-12-05 08:50:17	<u>0x2b8ec3603332b385015f f28587488d301fc47e59d9 88dc48227f3b01848b8026</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-05 08:50:17	<u>0x2b8ec3603332b385015f</u> <u>f28587488d301fc47e59d9</u> <u>88dc48227f3b01848b8026</u>	- 0.0070701900000000 00 MATIC  0.01 USD	✓
23	2021-12-04 12:33:40	<u>0x4a85f52b33e45be10716</u> <u>db176d24283a77f59fd496</u> <u>59b83393096dae303240dc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-04 12:33:40	<u>0x4a85f52b33e45be10716</u> <u>db176d24283a77f59fd496</u> <u>59b83393096dae303240dc</u>	- 0.0135101700000000 00 MATIC  0.02 USD	✓
25	2021-12-04 12:33:24	<u>0xe2e36288d877fbd07460</u> <u>87cade7b2084d0dc0affdf</u> <u>bc9ca6a5f3322d4590e01e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-12-04 12:33:24	<u>0xe2e36288d877fbd07460</u> <u>87cade7b2084d0dc0affdf</u> <u>bc9ca6a5f3322d4590e01e</u>	- 0.0085801800000000 00 MATIC  0.01 USD	✓
27	2021-11-27 12:51:59	<u>0xcd306fabbe081a5f8f53</u> <u>004e2650ee3c6983042aae</u> <u>f997cac2c70b6af4d57865</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-27 12:51:59	<u>0xcd306fabbe081a5f8f53</u> <u>004e2650ee3c6983042aae</u> <u>f997cac2c70b6af4d57865</u>	- 0.0135311400000000 01 MATIC  0.02 USD	✓
29	2021-11-27 12:51:53	<u>0xef8f769670ac5f4b43af</u> <u>7f7c9dc2c7ac16f4c842b0</u> <u>4f42dd573dfcc9670b397a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-27 12:51:53	<u>0xef8f769670ac5f4b43af</u> <u>7f7c9dc2c7ac16f4c842b0</u> <u>4f42dd573dfcc9670b397a</u>	- 0.0155493600000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-27 12:51:43	<u>0x9a7cf44041a9605ca763388e6736fb6761dfa4b942f8f6ac8a23a23dea75bab1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-11-27 12:51:43	<u>0x9a7cf44041a9605ca763388e6736fb6761dfa4b942f8f6ac8a23a23dea75bab1</u>	- 0.006247650000000000 00 MATIC  0.01 USD	✓
33	2021-11-27 12:50:27	<u>0xa79cbf4ea431f0911fa3dab4aca7d4eedaa6685bead52da7502ffb1930aaf0f8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
34	2021-11-27 12:50:27	<u>0xa79cbf4ea431f0911fa3dab4aca7d4eedaa6685bead52da7502ffb1930aaf0f8</u>	- 0.013213980000000000 00 MATIC  0.02 USD	✓
35	2021-11-27 12:50:23	<u>0x721959b534db8cd3ded8507d13dec72a35ee111cbfbaf398e4123ab7f2f14558</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
36	2021-11-27 12:50:23	<u>0x721959b534db8cd3ded8507d13dec72a35ee111cbfbaf398e4123ab7f2f14558</u>	- 0.015036360000000000 00 MATIC  0.02 USD	✓
37	2021-11-27 12:50:19	<u>0x6fe27262afcf795146148b3b0b6b379d44ddc5a944f7d1ebcb17ee3967f6e272</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
38	2021-11-27 12:50:19	<u>0x6fe27262afcf795146148b3b0b6b379d44ddc5a944f7d1ebcb17ee3967f6e272</u>	- 0.006564450000000000 00 MATIC  0.01 USD	✓
39	2021-11-19 10:45:14	<u>0xfc262da6d511172daa42d6a75b9526c908d2f4d2c38cc4fed172159604011d86</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-19 10:45:14	<u>0xfc262da6d511172daa42d6a75b9526c908d2f4d2c38cc4fed172159604011d86</u>	- 0.0154417500000000 01 MATIC  0.02 USD	✓
41	2021-11-19 10:44:24	<u>0x2218a5826c689ac9f967b7e3ee51428befa78733bb4fb44bec17d45445ad16ab</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-11-19 10:44:24	<u>0x2218a5826c689ac9f967b7e3ee51428befa78733bb4fb44bec17d45445ad16ab</u>	- 0.0150381600000000 00 MATIC  0.02 USD	✓
43	2021-11-19 10:43:04	<u>0xc2fe021cb0b549b5eeaf3f0c2eb4a57eaa6e01be99b5e981531f2fdbd25de121</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
44	2021-11-19 10:43:04	<u>0xc2fe021cb0b549b5eeaf3f0c2eb4a57eaa6e01be99b5e981531f2fdbd25de121</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
45	2021-11-14 10:15:27	<u>0x675147479de2d3366c593e3c8a885430768a55a62d3bb668dfea261949bebf29</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
46	2021-11-14 10:15:27	<u>0x675147479de2d3366c593e3c8a885430768a55a62d3bb668dfea261949bebf29</u>	- 0.0150611700000000 00 MATIC  0.02 USD	✓
47	2021-11-14 10:15:25	<u>0xb3447756938a4b404a1f5831164024a864225ddcbe9caa90f514bb786c3d6d48</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
48	2021-11-14 10:15:25	<u>0xb3447756938a4b404a1f5831164024a864225ddcbe9caa90f514bb786c3d6d48</u>	- 0.0149110200000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-14 10:15:19	<u>0x437a61428be28fe405d4</u> <u>1e1bf518ceac9e2c2b8006</u> <u>c24081ba4508480c1cfe60</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-14 10:15:19	<u>0x437a61428be28fe405d4</u> <u>1e1bf518ceac9e2c2b8006</u> <u>c24081ba4508480c1cfe60</u>	- 0.007079610000000000 00 MATIC  0.01 USD	✓
51	2021-11-14 08:04:06	<u>0x31978f6de9f59f09b2fb</u> <u>0e16e528c97c4283450d4e</u> <u>efff990ca175bdefb6b866</u>	+ 0.800000000000000000 44 MATIC  1.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:40	<u>0x7147892c26edd32cde25</u> <u>273f9b80305678d84ee0a2</u> <u>70374dfa6f936bf30ee849</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 20:14:51	<u>0x8b5f16b101063d95a56d</u> <u>4b7a80d843fa46cb46347c</u> <u>c383b99b98477ecfeb982e</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:30:13	<u>0x743920f3f49cb5815374</u> <u>65840b235b7cc41d6c2984</u> <u>09c77a4f7c8b90e25f808c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-17 10:04:16	<u>0x419afab7d5e9a8887c55</u> <u>95f96846ae5c2155e4e756</u> <u>0dad6aaaf56e536f6c89ce</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓



#	Date & time	Transaction Id	Amount	
5	2022-10-16 16:24:24	<u>0xc06034539c89d45b3d430fca91ea45fe5ec21f081fae2cdd5aa65646621458e0</u>	+ 1,497.000000000000000000000000	✓
			000000 PolygonClassics.com	
6	2022-08-23 05:31:37	<u>0x81093aa43589cf9b48b09d6e03757fc921ceacce4fe812896c8bd551f144bfb</u>	+ 50,000.0000000000000000000000	✓
			00000000 XXPP.org	
7	2022-07-30 02:28:19	<u>0xf5bc9a385079923a6ef2ba4fbb5e67f08047a75a5f78784d1a55149dd896a9d</u>	+ 400.000000000000000000000000	✓
			0000 AAVEClaims.com	
8	2022-04-26 13:20:05	<u>0x87907d2c02d713da833db74e6f728d0eb5df1d3159ef29e840f7aee036d07198</u>	+ 3,000,000.000000000000000000	✓
			0Bets.io	
9	2022-02-07 17:30:09	<u>0x020f8b40e7a289cf73a29f5d51ff18ff25ed03f80d065776d332add1e9b3ebe7</u>	+ 5,800.0000000000000000000000	✓
			000000 MATICSWAP.NET	
10	2022-01-14 13:23:00	<u>0x244433fa2ccd0e274ab96f2b12407a83a4ce6735d14e7b8ba6d4b950eae4eb2a</u>	+ 300,000.0000000000000000000000	✓
			MNEP	
11	2021-12-24 13:34:32	<u>0x2c350957061e71043ec29656ae65159f51caf0b8e6946beba23952b327907147</u>	+ 0.00142271 0xBTC	✓
12	2021-12-24 13:33:12	<u>0x70cafe798b3ceaf3e3bb2cb656cfdbf11f01e81827419f5e9509054956603f04</u>	+ 0.0000000000398002347	✓
			UNI-V2	
13	2021-12-24 13:32:56	<u>0xb1c491dbf59de645b0717b458fc6322548ddec1a17795a576394339f1b9ee81f</u>	+ 0.002588274130302355	✓
			amDAI	

#	Date & time	Transaction Id	Amount	
14	2021-12-19 11:21:06	<u>0x602eadb85a6ef6a67c527b4314581a96aae97d20baf4d4fa42aa85b9ee0d50f5</u>	+ 0.00114535 0xBTC	✓
15	2021-12-19 11:20:46	<u>0x5d1ef33bbcc842e4f40734013b17c18627dbabce597eeca1919c02dbe9180e75</u>	+ 0.0000000003699728 58 UNI-V2	✓
16	2021-12-19 11:20:30	<u>0x28eb9d8204a2ba608de3bfeacfa749c01cfe7be60320db1b1ad890f3e6de3130</u>	+ 0.002215 amUSDT	✓
17	2021-12-10 12:15:07	<u>0x89eef53a7e4eef40d3243cac481fb13713063b7e09d77483b7e1cf0aa29618a6</u>	+ 0.00085736 0xBTC	✓
18	2021-12-10 12:14:13	<u>0xdb02e6356949df819340bdfa2842f1da16006809d923632ec2cd241dd9a54d8a</u>	+ 0.002210 amUSDT	✓
19	2021-12-10 12:13:51	<u>0x8f7d4b18c365ee900b2205c3a179fd1a71f6b3aff0f2a682ad3e71388be42063</u>	+ 0.0000000003730051 96 UNI-V2	✓
20	2021-12-05 08:50:17	<u>0x2b8ec3603332b385015ff28587488d301fc47e59d988dc48227f3b01848b8026</u>	+ 0.0000098045412152 26 AAVE	✓
21	2021-12-04 12:35:20	<u>0xc4abf1ef0b2d010bdf7c036a8e6adf5067392cc035d89ba2542ce1afcab55da9</u>	+ 43,557.1999999999 7089617 LELX.io	✓
22	2021-12-04 12:33:40	<u>0x4a85f52b33e45be10716db176d24283a77f59fd49659b83393096dae303240dc</u>	+ 0.001840 amUSDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-04 12:33:24	<u>0xe2e36288d877fbd0746087cade7b2084d0dc0affdfbc9ca6a5f3322d4590e01e</u>	+ 0.0000000003439490 45 UNI-V2	✓
24	2021-11-27 12:51:59	<u>0xcd306fabbe081a5f8f53004e2650ee3c6983042aaf997cac2c70b6af4d57865</u>	+ 0.000167 amUSDT	✓
25	2021-11-27 12:51:53	<u>0xef8f769670ac5f4b43af7f7c9dc2c7ac16f4c842b04f42dd573dfcc9670b397a</u>	+ 0.000000000194062 72 SLP	✓
26	2021-11-27 12:51:43	<u>0x9a7cf44041a9605ca763388e6736fb6761dfa4b942f8f6ac8a23a23dea75bab1</u>	+ 0.0000002879944022 75 \$DG	✓
27	2021-11-27 12:50:27	<u>0xa79cbf4ea431f0911fa3dab4aca7d4eedaa6685bead52da7502ffb1930aaf0f8</u>	+ 0.000167 amUSDT	✓
28	2021-11-27 12:50:23	<u>0x721959b534db8cd3ded8507d13dec72a35ee111cbfbaf398e4123ab7f2f14558</u>	+ 0.000000000191849 63 SLP	✓
29	2021-11-27 12:50:19	<u>0x6fe27262afcf795146148b3b0b6b379d44ddc5a944f7d1ebcb17ee3967f6e272</u>	+ 0.0000002879867360 55 \$DG	✓
30	2021-11-19 10:45:14	<u>0xfc262da6d511172daa42d6a75b9526c908d2f4d2c38cc4fed172159604011d86</u>	+ 0.001566 amUSDT	✓
31	2021-11-19 10:44:24	<u>0x2218a5826c689ac9f967b7e3ee51428befa78733bb4fb44bec17d45445ad16ab</u>	+ 0.0000000001977596 41 SLP	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-19 10:43:04	<u>0xc2fe021cb0b549b5eeaf3f0c2eb4a57eaa6e01be99b5e981531f2fdbd25de121</u>	+ 0.0000037555280388 14 \$DG	✓
33	2021-11-14 10:15:27	<u>0x675147479de2d3366c593e3c8a885430768a55a62d3bb668dfea261949bebf29</u>	+ 0.001721 amUSDT	✓
34	2021-11-14 10:15:25	<u>0xb3447756938a4b404a1f5831164024a864225ddcbe9caa90f514bb786c3d6d48</u>	+ 0.0000000002194426 00 SLP	✓
35	2021-11-14 10:15:19	<u>0x437a61428be28fe405d41e1bf518ceac9e2c2b8006c24081ba4508480c1cfe60</u>	+ 0.0000036443693327 89 \$DG	✓

#### 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	✓
3	2024-01-26 21:29:07	<u>0x41d6cf5643fac06810676183d29632af0f821770b6b7ef5a4e27feffd1e7b1a1</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:07:27	<u>0xb35ce9d32fbdc7d0fe552a312933be9591fbe18ca6e91620f5a87e0abc10d9db</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-09 21:19:26	<u>0x8a4611438af94b9fd7b187c9d81bf2e1fb5608e73fdef9c7e83517322d150c16</u>	+ 1 Voucher	✓
6	2023-10-05 17:27:29	<u>0x2c224bfa890b6b5525b5886dfd907326b08f660009e0b2d62fb1cdae3a1b3ce2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-25 07:48:12	<u>0x9402acd1dbe86b1b438931606610b32350c0c646bf732c70dded810375f03aac</u>	+ 1 Voucher	✓
8	2023-09-24 01:22:03	<u>0xb543792006c4f78a842348fc706296a3968a1a8d8c2eec7985f055913de3b4b2</u>	+ 1 Voucher	✓
9	2023-09-16 01:40:07	<u>0xbe06e85ff8558b9b406e8ee3e364864b0baf3d177e5f017a64fb99fa7785a09e</u>	+ 1 Voucher	✓
10	2023-09-04 17:06:50	<u>0x3c040d068ec5591aa50fea7e0544c67e619544ab2449082fa5737693dd540463</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 05:34:28	<u>0x9db5c6a7e0b8d8004e9ec460f1eb76ff2b51098f2dffa8f7ed88f7b25cbb8965</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:42:53	<u>0x3c44bbbe33021e7c3cdeb1b1683e16ac585e394f021452a8487c2fe4990b00b5</u>	+ 1 NFT Airdrop Round	✓

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