

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f64828da032e5b9f1bedf48ea3ae2f7c0dccac5</u>
TOTAL RECEIVED	1.061533728097284968 MATIC
	0.43 USD
TOTAL SEND	1.061534728097285107 MATIC
	0.43 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000564 amUSDC
Uniswap V2	0.000000320616903661 UNI-V2
XXPP.org	50,000.000000000000000000 XXPP.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Uniswap V2	0.000000009670832612 UNI-V2
\$ xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Aave (PoS)	0.000000102517008067 AAVE

\* USD values displayed at the time of transaction

Token	Balance
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredeem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft
\$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>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 05:14:45	<u>0x011314b8a30a7c6ecb61</u> <u>de34b31c1dd534964696db</u> <u>0c1e6a2bb4a123454f1975</u>	- 0.6696673399999789 61 MATIC  1.79 USD	✓
2	2021-12-28 05:14:45	<u>0x011314b8a30a7c6ecb61</u> <u>de34b31c1dd534964696db</u> <u>0c1e6a2bb4a123454f1975</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-28 05:12:51	<u>0xcaf5330c6d1e4e2b926c</u> <u>3c2c68c9805447d24c431f</u> <u>607c336f5359487489d0bc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-28 05:12:51	<u>0xcaf5330c6d1e4e2b926c3c2c68c9805447d24c431f607c336f5359487489d0bc</u>	- 0.0140787000000000 00 MATIC  0.03 USD	✓
5	2021-12-28 05:06:47	<u>0xc742decb57606d8c733fec3093ffc0dd0b7c000ba924db0d09adcaf294140662</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
6	2021-12-28 05:06:47	<u>0xc742decb57606d8c733fec3093ffc0dd0b7c000ba924db0d09adcaf294140662</u>	- 0.0086206500000000 01 MATIC  0.02 USD	✓
7	2021-12-28 05:06:25	<u>0x70dd9b0d4e9cd4c0769bda193ccc3640192d1b6ecb00e9c90a7d76bf9b17921e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-12-28 05:06:25	<u>0x70dd9b0d4e9cd4c0769bda193ccc3640192d1b6ecb00e9c90a7d76bf9b17921e</u>	- 0.0065550300000000 00 MATIC  0.01 USD	✓
9	2021-12-28 04:59:41	<u>0xa2c0e6118d5a24efd7762a2ae06b9f2ba42d3b670eb962ef19aed5bc817a7e42</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✗
10	2021-12-28 04:59:41	<u>0xa2c0e6118d5a24efd7762a2ae06b9f2ba42d3b670eb962ef19aed5bc817a7e42</u>	- 0.0078558000000000 00 MATIC  0.02 USD	✓
11	2021-12-27 08:50:21	<u>0x29f4c7acec4de8a541a41ecbcd51a8cc9d0b017ee98a205d094ce72542304b65</u>	+ 0.7075185199999789 45 MATIC  1.93 USD	✓
12	2021-12-23 18:56:49	<u>0x6607b1ab727b70a39d9a070ef323900cb38aa92a949b598f9989c9dbbb584226</u>	- 0.3209360680973060 15 MATIC  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-23 18:56:49	<u>0x6607b1ab727b70a39d9a</u> <u>070ef323900cb38aa92a94</u> <u>9b598f9989c9dbbb584226</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2021-12-23 18:55:51	<u>0xe54c67303152e9459ae2</u> <u>e91745f0a4c4ab08cbc3c5</u> <u>cb06cf41643ab7d3ba8b17</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-12-23 18:55:51	<u>0xe54c67303152e9459ae2</u> <u>e91745f0a4c4ab08cbc3c5</u> <u>cb06cf41643ab7d3ba8b17</u>	- 0.0168058199999999 99 MATIC  0.04 USD	✓
16	2021-12-23 18:55:39	<u>0x16e930d87cae3dc950c6</u> <u>311131e5083855392c9746</u> <u>b5776588cbc8fd6315115f</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
17	2021-12-23 18:55:39	<u>0x16e930d87cae3dc950c6</u> <u>311131e5083855392c9746</u> <u>b5776588cbc8fd6315115f</u>	- 0.0084747300000000 00 MATIC  0.02 USD	✓
18	2021-12-23 18:55:15	<u>0xd1cc5531fe11620f7d7d</u> <u>b1ec7131e3f2a7f3247cfd</u> <u>9f5bae08734d373cb8d2a1</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
19	2021-12-23 18:55:15	<u>0xd1cc5531fe11620f7d7d</u> <u>b1ec7131e3f2a7f3247cfd</u> <u>9f5bae08734d373cb8d2a1</u>	- 0.0070665900000000 00 MATIC  0.01 USD	✓
20	2021-12-23 18:54:41	<u>0xfd52362ff77c0b18d9ad</u> <u>5132f35b185169e0d9c418</u> <u>f48c1a63a60473d4013bd8</u>	+ 0.3540152080973060 22 MATIC  0.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:40	<u>0xc77069f0b1b75fa868ab</u> <u>fa82bd4969a8f76caefead</u> <u>d5320887dbcb6b8d15aaa4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:20:55	<u>0xefacf6253e29788f8a8e</u> <u>21a43ed9c6b92cb6151007</u> <u>112e28e8ba1edef45e5d60</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-21 17:19:33	<u>0x076e55a5ebfebe2d4300</u> <u>43e5f171640d0ac45b8fd2</u> <u>a2f06cc4406b0f4b1789dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa</u> <u>5151201e03d2ae986f83d4</u> <u>e2f1813d3ead994e220eff</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-10-17 10:04:30	<u>0xc4631b7940666a68a2e7</u> <u>224da9fac7773f2c7a2efd</u> <u>4c3f05df8406fab510a238</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-23 08:57:53	<u>0x4ea202bf0d688f8a3e8a</u> <u>0b0b4b023195d78cdc4c1c</u> <u>f41c9437452aab03543478</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-01-14 17:15:35	<u>0xf41f75fc155ec19c031f</u> <u>95afa182ab3b16800e8055</u> <u>e7b370be3a8ea3f3036e70</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-28 05:12:51	<u>0xcaf5330c6d1e4e2b926c</u> <u>3c2c68c9805447d24c431f</u> <u>607c336f5359487489d0bc</u>	+ 0.000262 amUSDC	✓
9	2021-12-28 05:06:47	<u>0xc742decb57606d8c733f</u> <u>ec3093ffc0dd0b7c000ba9</u> <u>24db0d09adcaf294140662</u>	+ 0.0000003206169036 61 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-28 05:06:25	<u>0x70dd9b0d4e9cd4c0769bda193ccc3640192d1b6ecb00e9c90a7d76bf9b17921e</u>	+ 0.0000000915206128 85 AAVE	✓
11	2021-12-23 18:55:51	<u>0xe54c67303152e9459ae2e91745f0a4c4ab08cbc3c5cb06cf41643ab7d3ba8b17</u>	+ 0.000269 amUSDC	✓
12	2021-12-23 18:55:39	<u>0x16e930d87cae3dc950c6311131e5083855392c9746b5776588cbc8fd6315115f</u>	+ 0.0000000096708326 12 UNI-V2	✓
13	2021-12-23 18:55:15	<u>0xd1cc5531fe11620f7d7db1ec7131e3f2a7f3247cfd9f5bae08734d373cb8d2a1</u>	+ 0.0000000109963951 82 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:08:47	<u>0x1755651d534234bea8dbb6c30981bea1307a77d5a449a9e972ebc47be7d1b2cf</u>	+ 1 USDT	✓
2	2024-03-04 22:23:34	<u>0x9fd0b1fcb866ce5274b80419a4dd9209119050dd9426c1d3884e63e5b3835eff</u>	+ 1 USDT	✓
3	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d3feb3539dcf7aeaef9e832b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:11:34	<u>0xedc6285167a454ed4517783f43b3bbec9654da4e9f6368016253352e6927387c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6 f73eee210894e580ad6d48 9b942992930b34807f04f2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
6	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2a e7847e6273c42c47b88851 19065f47791128ee711126</u>	+ 1 Voucher	✓
7	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154 a71ba406f7a73da450fd13 60b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
8	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294ae c3a09781ed3f9efe314283 97e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa1 77016e48ec8c2674d707c4 98fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
10	2023-09-01 15:43:03	<u>0xe0e2ea967fc3b78db0c4 aabdfd2de8d6458f4bd616 6be1b55dde1335e103308c</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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