

3xpL



# ADDRESS STATEMENT

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



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f6643acf18425c639f67181691a289c33a3e1d7</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.299999999999999989 MATIC
	0.12 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.003728 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000374687775742 amWETH
SushiSwap LP Token	0.00000000021009464 SLP
XXPP.org	50,000.000000000000000000 XXPP.org
Uniswap V2	0.00000000353072447 UNI-V2
0xBitcoin Token	0.00139145 0xBTC










\* USD values displayed at the time of transaction


Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
\$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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 17:32:51	<u>0x8be73309f02468db9ccf</u> <u>68e67f44cb92286e6055c1</u> <u>7dd4b01758562bf17dbd1a</u>	- 0.1869546599999999 95 MATIC  0.45 USD	✓
2	2021-12-08 17:32:51	<u>0x8be73309f02468db9ccf</u> <u>68e67f44cb92286e6055c1</u> <u>7dd4b01758562bf17dbd1a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-04 18:02:21	<u>0x8de7f025282c67a185e0400cd1e981b1eb8db17ea8dee1c24ce4ed4b6a8cb2d0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-04 18:02:21	<u>0x8de7f025282c67a185e0400cd1e981b1eb8db17ea8dee1c24ce4ed4b6a8cb2d0</u>	- 0.014081580000000000 00 MATIC  0.03 USD	✓
5	2021-12-04 18:01:37	<u>0xa3720c703f0f607c209367046632e15ac8499750327cb43844705b287ecf8086</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-04 18:01:37	<u>0xa3720c703f0f607c209367046632e15ac8499750327cb43844705b287ecf8086</u>	- 0.006792540000000000 00 MATIC  0.01 USD	✓
7	2021-12-04 18:00:47	<u>0xb13b8f4331d707b76c2ca6c10dce77f415d93d3ccd e29b9ac1fbe537d6b2573e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-04 18:00:47	<u>0xb13b8f4331d707b76c2ca6c10dce77f415d93d3ccd e29b9ac1fbe537d6b2573e</u>	- 0.008633699999999999 99 MATIC  0.01 USD	✓
9	2021-11-22 04:26:15	<u>0x873544ffebc22ae1d21ae9bd3af8b76a74347d7452bb457dba4a18bc85719092</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-22 04:26:15	<u>0x873544ffebc22ae1d21ae9bd3af8b76a74347d7452bb457dba4a18bc85719092</u>	- 0.015976020000000000 00 MATIC  0.02 USD	✓
11	2021-11-22 04:25:39	<u>0x497b73e300298b052c0a841954a6db37b9545ec64674bf11f5fc0f9780359242</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-22 04:25:39	<u>0x497b73e300298b052c0a841954a6db37b9545ec64674bf11f5fc0f9780359242</u>	- 0.0068438700000000 00 MATIC  0.01 USD	✓
13	2021-11-22 04:25:11	<u>0x333807d4c3dfa832fdbb9bd44036f17ed047928330a0fd3c2eed18363d334f3f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-11-22 04:25:11	<u>0x333807d4c3dfa832fdbb9bd44036f17ed047928330a0fd3c2eed18363d334f3f</u>	- 0.0142990500000000 01 MATIC  0.02 USD	✓
15	2021-11-21 11:43:39	<u>0xe7c89ba5cb9abefd26e9016260bc9fcc9f120d31718a65c9ecda1b21a34fd186</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-11-21 11:43:39	<u>0xe7c89ba5cb9abefd26e9016260bc9fcc9f120d31718a65c9ecda1b21a34fd186</u>	- 0.0145940700000000 01 MATIC  0.02 USD	✓
17	2021-11-21 11:43:05	<u>0xbbb1df0063113b40bf30acfc9a5328047596f2c28a5cb0a9cb08d28679e9932d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-11-21 11:43:05	<u>0xbbb1df0063113b40bf30acfc9a5328047596f2c28a5cb0a9cb08d28679e9932d</u>	- 0.0070699800000000 00 MATIC  0.01 USD	✓
19	2021-11-21 11:42:35	<u>0x0a8adc0e37f36205818e5b3f11f9e6936366d6db1ee645c302164bf3c6e0bc31</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-11-21 11:42:35	<u>0x0a8adc0e37f36205818e5b3f11f9e6936366d6db1ee645c302164bf3c6e0bc31</u>	- 0.0151245300000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-20 10:59:43	<u>0x91a3cf465b875b00967f39f8bc78e9d7b0d19fc80331edcfb4c3a6803b971c4f</u>	+ 0.2999999999999999 89 MATIC  0.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:17:35	<u>0xad5807c47eab25e49438ed670aa33d090fa9363f4f42e789bd984781f2815b4c</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 21:34:40	<u>0xc77069f0b1b75fa868abfa82bd4969a8f76caefead5320887dbcb6b8d15aaa4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-21 17:20:55	<u>0xefacf6253e29788f8a8e21a43ed9c6b92cb6151007112e28e8ba1edef45e5d60</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-21 17:19:33	<u>0x076e55a5ebfebe2d430043e5f171640d0ac45b8fd2a2f06cc4406b0f4b1789dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa5151201e03d2ae986f83d4e2f1813d3ead994e220eff</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-17 10:04:30	<u>0xc4631b7940666a68a2e7224da9fac7773f2c7a2efd4c3f05df8406fab510a238</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-23 08:57:53	<u>0x4ea202bf0d688f8a3e8a0b0b4b023195d78cdc4c1cf41c9437452aab03543478</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-02-07 17:46:15	<u>0xd7877d199e991e9067552e4138a42a45c6a4b8b86ddcd986b5306d9ce6c34c9a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-07 17:28:17	<u>0x5d50a9dbf5294c44b25c134e63941b5e5ec228a7278ee801157670a25eb327bd</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-15 12:23:10	<u>0xdb700999a08aada9538936db2765efdee0aebdf781927e4935c27ff507f8bbd</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-04 18:02:21	<u>0x8de7f025282c67a185e0400cd1e981b1eb8db17ea8dee1c24ce4ed4b6a8cb2d0</u>	+ 0.001944 amUSDC	✓
12	2021-12-04 18:02:17	<u>0x3ebdeec6bc1158f379f7b70dd5595e90a61195355f4f16b0fe2157e506e12545</u>	+ 43,557.19999999999 7089617 LELX.io	✓
13	2021-12-04 18:01:37	<u>0xa3720c703f0f607c209367046632e15ac8499750327cb43844705b287ecf8086</u>	+ 0.00139145 0xBTC	✓
14	2021-12-04 18:00:47	<u>0xb13b8f4331d707b76c2ca6c10dce77f415d93d3ccde29b9ac1fbe537d6b2573e</u>	+ 0.0000000003530724 47 UNI-V2	✓
15	2021-11-22 04:26:15	<u>0x873544ffebc22ae1d21ae9bd3af8b76a74347d7452bb457dba4a18bc85719092</u>	+ 0.001554 amUSDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-22 04:25:39	<u>0x497b73e300298b052c0a841954a6db37b9545ec64674bf11f5fc0f9780359242</u>	+ 0.0003646724870405 74 ADDY	✓
17	2021-11-22 04:25:11	<u>0x333807d4c3dfa832fdbb9bd44036f17ed047928330a0fd3c2eed18363d334f3f</u>	+ 0.0000000000104116 80 SLP	✓
18	2021-11-21 11:43:39	<u>0xe7c89ba5cb9abefd26e9016260bc9fcc9f120d31718a65c9ecda1b21a34fd186</u>	+ 0.0000003728467783 82 amWETH	✓
19	2021-11-21 11:43:05	<u>0xbbb1df0063113b40bf30acfc9a5328047596f2c28a5cb0a9cb08d28679e9932d</u>	+ 0.0000060481011523 65 AAVE	✓
20	2021-11-21 11:42:35	<u>0x0a8adc0e37f36205818e5b3f11f9e6936366d6db1ee645c302164bf3c6e0bc31</u>	+ 0.0000000000105977 84 SLP	✓
21	2021-11-20 11:01:23	<u>0x0b060d280330f083773fb8a6535c267afc9f657e939cdd1afa43eb80fef69bc7</u>	+ 11,287.0000000000 000000 Zers.io	✓

#### 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	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 20:42:40	<u>0xdacf4a83efd50a0c1e68</u> <u>13004fadd7a2d226957fbf</u> <u>16f40f3690cd898a17f4d0</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d</u> <u>3feb3539dcf7aeaef9e832</u> <u>b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:11:34	<u>0xedc6285167a454ed4517</u> <u>783f43b3bbec9654da4e9f</u> <u>6368016253352e6927387c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6</u> <u>f73eee210894e580ad6d48</u> <u>9b942992930b34807f04f2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2a</u> <u>e7847e6273c42c47b88851</u> <u>19065f47791128ee711126</u>	+ 1 Voucher	✓
8	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154</u> <u>a71ba406f7a73da450fd13</u> <u>60b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
9	2023-09-13 23:05:55	<u>0xa3b7b954874cc850f1d0</u> <u>b8f3c8b83316fc2ac01393</u> <u>30ad7a6dfa274810250ac1</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 12:56:59	<u>0x33ac9ab75f9900f55268</u> <u>732d75333ab13e8269fa8c</u> <u>4420a8e8c94619c3185077</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294ae</u> <u>c3a09781ed3f9efe314283</u> <u>97e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-03 21:50:30	<u>0x090de0f5778d3a40f233</u> <u>b59a7297a4c8e576c012e5</u> <u>c490c57ef42b194374b985</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa1</u> <u>77016e48ec8c2674d707c4</u> <u>98fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
14	2023-09-01 15:43:03	<u>0xe0e2ea967fc3b78db0c4</u> <u>aabdfd2de8d6458f4bd616</u> <u>6be1b55dde1335e103308c</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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