

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f75bc88bdb1596ed20c35ec8113bd7fb7b87f57</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.035139600000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.464860400000000007 MATIC 0.18 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.002304 amUSDC
XXPP.org	50,000.00000000000000000000 XXPP.org
Uniswap V2	0.000000000366605482 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
Aave (PoS)	0.000012069381269377 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
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 14:24:50	<u>0x110d1802a6f6736649f2</u> <u>bb686230cf3fa4f11dde17</u> <u>fc556ded4cefd1be2f7805</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-16 14:24:50	<u>0x110d1802a6f6736649f2</u> <u>bb686230cf3fa4f11dde17</u> <u>fc556ded4cefd1be2f7805</u>	- 0.016489230000000000 01 MATIC  0.03 USD	✓
3	2021-12-16 14:24:36	<u>0x107f3c17cfdcd782b85d</u> <u>0e7d54769a7b0a9d7db876</u> <u>1c271041cfc555f6aa65a0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-16 14:24:36	<u>0x107f3c17cfdcd782b85d0e7d54769a7b0a9d7db8761c271041cfc555f6aa65a0</u>	- 0.0085801800000000 00 MATIC 0.01 USD	✓
5	2021-12-16 14:22:44	<u>0xf4de6e1d01cdc0d5a0ebecd8f16130bb3064d8e5628e8c1b205d268b5b9c4454</u>	- 0.0010000000000000 00 MATIC 0.00 USD	✓
6	2021-12-16 14:22:44	<u>0xf4de6e1d01cdc0d5a0ebecd8f16130bb3064d8e5628e8c1b205d268b5b9c4454</u>	- 0.0070701900000000 00 MATIC 0.01 USD	✓
7	2021-12-16 14:20:24	<u>0xf957959a3513a274cf836906f1c9be2c2c286e7e1b30a176918ef1d0cdf241c5</u>	+ 0.5000000000000000 00 MATIC 1.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:35:54	<u>0x37db8f023f87aa3c5465602c12fdd943c4eddfb8efe1a60375a527ea8878bdde</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 21:34:40	<u>0xc77069f0b1b75fa868abfa82bd4969a8f76caefead5320887dbcb6b8d15aaa4</u>	+ 60,000.0000000000 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	✓

#	Date & time	Transaction Id	Amount	
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	✓
7	2022-08-23 08:57:53	<u>0x4ea202bf0d688f8a3e8a0b0b4b023195d78cdc4c1cf41c9437452aab03543478</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-01-15 12:07:58	<u>0xb4c6585f2abec4e5ee53dc82d18a38cae92cb36e609a41dab3d7bab6f1620523</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 14:24:50	<u>0x110d1802a6f6736649f2bb686230cf3fa4f11dde17fc556ded4cefd1be2f7805</u>	+ 0.002165 amUSDC	✓
10	2021-12-16 14:24:36	<u>0x107f3c17cfdcd782b85d0e7d54769a7b0a9d7db8761c271041cfc555f6aa65a0</u>	+ 0.0000000003666054 82 UNI-V2	✓
11	2021-12-16 14:22:44	<u>0xf4de6e1d01cdc0d5a0ebecd8f16130bb3064d8e5628e8c1b205d268b5b9c4454</u>	+ 0.0000120693812693 77 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:08:47	<u>0x1755651d534234bea8db b6c30981bea1307a77d5a4 49a9e972ebc47be7d1b2cf</u>	+ 1 USDT	✓
2	2024-03-04 22:23:34	<u>0x9fd0b1fcb866ce5274b8 0419a4dd9209119050dd94 26c1d3884e63e5b3835eff</u>	+ 1 USDT	✓
3	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d 3feb3539dcf7aeaef9e832 b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:11:34	<u>0xedc6285167a454ed4517 783f43b3bbec9654da4e9f 6368016253352e6927387c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6 f73eee210894e580ad6d48 9b942992930b34807f04f2</u>	+ 1 https://boneshibe. com/	✓
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	2023-09-13 23:25:45	<u>0x5668e9eace33f5dfd8ef 7c4a23166dddedf455d7a3 349c269a5715fd7a26544c</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 00:27:00	<u>0xe5f1013279fea4cdad4f fc385c16cddf2abd6eec4d a9b495f6ed42e05c673a5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294ae</u> <u>c3a09781ed3f9efe314283</u> <u>97e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-03 21:09:11	<u>0x85872aae4ed47cd7ec7b</u> <u>c8cd9ec2eda136b42f9cf3</u> <u>f566715b022b13a7c291b7</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa1</u> <u>77016e48ec8c2674d707c4</u> <u>98fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:43:03	<u>0xe0e2ea967fc3b78db0c4</u> <u>aabdfd2de8d6458f4bd616</u> <u>6be1b55dde1335e103308c</u>	+ 1 NFT Airdrop Round	✓

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