

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 15:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f7757e795cd7eca28544b65ff6ba0fb058d9c9c</u>
TOTAL RECEIVED	30.26000000000000001563 MATIC
	12.33 USD
TOTAL SEND	30.2428543420000001111 MATIC
	12.32 USD










Token	Balance
MATIC	0.017145658000000001 MATIC 0.00 USD
USD Coin (PoS)	0.001242 USDC 0.00 USD
(PoS) Tether USD	0.000123 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000396 amUSDC
decentral.games (PoS)	0.000000551265066262 \$DG
SushiSwap LP Token	0.0000000000002831513 SLP
XXPP.org	50,000.000000000000000000 XXPP.org










Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 AAVE	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 06:22:02	<u>0xad0e97174a4591e8e65c 6049e6c44fd90860d0d88f ef0108ae76d7ed9acc0125</u>	- 30.181711151999998 322 MATIC  16.97 USD	✓
2	2023-09-07 06:22:02	<u>0xad0e97174a4591e8e65c 6049e6c44fd90860d0d88f ef0108ae76d7ed9acc0125</u>	- 0.0007255287811170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-07 06:22:02	<u>0xad0e97174a4591e8e65c6049e6c44fd90860d0d88fef0108ae76d7ed9acc0125</u>	- 0.0021491612188830 00 MATIC  0.00 USD	✓
4	2023-09-04 09:06:18	<u>0x5c7594f4222dd5b6e5c4609918106b33aa3029e06ca98fbd076a7a4bf6d08a2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 09:06:18	<u>0x5c7594f4222dd5b6e5c4609918106b33aa3029e06ca98fbd076a7a4bf6d08a2d</u>	- 0.0008029338904650 00 MATIC  0.00 USD	✓
6	2023-09-04 09:06:18	<u>0x5c7594f4222dd5b6e5c4609918106b33aa3029e06ca98fbd076a7a4bf6d08a2d</u>	- 0.0018430661095350 00 MATIC  0.00 USD	✓
7	2023-09-04 08:32:25	<u>0xfa72a95277754542348be16d68fe8719e1b2df1923a887ba4b0245642ff8c739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 08:32:25	<u>0xfa72a95277754542348be16d68fe8719e1b2df1923a887ba4b0245642ff8c739</u>	- 0.0011516960291550 00 MATIC  0.00 USD	✓
9	2023-09-04 08:32:25	<u>0xfa72a95277754542348be16d68fe8719e1b2df1923a887ba4b0245642ff8c739</u>	- 0.0017043039708450 00 MATIC  0.00 USD	✓
10	2023-09-04 07:50:24	<u>0x5f0d99d608abdd2d0d7160726e377c046459598a4d54c972169b1dd50ce14fe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 07:50:24	<u>0x5f0d99d608abdd2d0d7160726e377c046459598a4d54c972169b1dd50ce14fe9</u>	- 0.0015054505857090 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-04 07:50:24	<u>0x5f0d99d608abdd2d0d7160726e377c046459598a4d54c972169b1dd50ce14fe9</u>	- 0.0013925494142910 00 MATIC  0.00 USD	✓
13	2021-10-18 18:09:57	<u>0xdb5cafb002790ae437173d9bcf46c23d9bc27e4cd8d3492e43db3b491c1a4e6</u>	- 0.0333841480000000 02 MATIC  0.04 USD	✓
14	2021-10-18 18:09:57	<u>0xdb5cafb002790ae437173d9bcf46c23d9bc27e4cd8d3492e43db3b491c1a4e6</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 04:02:52	<u>0x3024baedc5f7f14d8decbca1290ea5b1ea846ce301ab46dcf579bb90dde9ab16</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 04:02:52	<u>0x3024baedc5f7f14d8decbca1290ea5b1ea846ce301ab46dcf579bb90dde9ab16</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-13 03:10:08	<u>0x5e6f1ceaf500763d89e963332443442af39ee09574baee551cf6da9f74fdfecc</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-13 03:10:08	<u>0x5e6f1ceaf500763d89e963332443442af39ee09574baee551cf6da9f74fdfecc</u>	- 0.0013519320000000 00 MATIC  0.00 USD	✓
19	2021-10-12 05:07:16	<u>0x7e304325773f07f39f710d702d600e829fc3b21e3c766400141525cf67a52330</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 05:07:16	<u>0x7e304325773f07f39f710d702d600e829fc3b21e3c766400141525cf67a52330</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-11 17:25:13	<u>0x46e4b0eab7248ce825f374f3b4534cec3711529c61972d74829f0defea5de112</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-11 17:25:13	<u>0x46e4b0eab7248ce825f374f3b4534cec3711529c61972d74829f0defea5de112</u>	- 0.002784672000000000 00 MATIC  0.00 USD	✓
23	2021-10-04 21:39:44	<u>0xe1b34e6dfae277354ebcf4927706f215ad3c5f4d5fe3b6d393ecc277343ffa1a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 21:39:44	<u>0xe1b34e6dfae277354ebcf4927706f215ad3c5f4d5fe3b6d393ecc277343ffa1a</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓
25	2021-10-04 21:39:44	<u>0xfcbd6d42d1b10e89c1a0c3acd443a2eba683aa011b9eed048561c797003cd7f0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 21:39:44	<u>0xfcbd6d42d1b10e89c1a0c3acd443a2eba683aa011b9eed048561c797003cd7f0</u>	- 0.000922306000000000 00 MATIC  0.00 USD	✓
27	2021-10-04 03:40:42	<u>0x7a999900d4714b9bdf8860796576170b07de6753880cafbb524cfd6ccbf21320</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 03:40:42	<u>0x7a999900d4714b9bdf8860796576170b07de6753880cafbb524cfd6ccbf21320</u>	- 0.000962106000000000 00 MATIC  0.00 USD	✓
29	2021-10-04 01:02:49	<u>0x5ff2af4c93e877b375ac11a6f8c1511c28ea8be63c16610397cf7160030e2f83</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-04 01:02:49	<u>0x5ff2af4c93e877b375ac</u> <u>11a6f8c1511c28ea8be63c</u> <u>16610397cf7160030e2f83</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
31	2021-10-02 06:02:37	<u>0xca46619542b466cec976</u> <u>42616e7cd3dfe631afc83b</u> <u>8f88bf55d6bb9bd8637872</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 06:02:37	<u>0xca46619542b466cec976</u> <u>42616e7cd3dfe631afc83b</u> <u>8f88bf55d6bb9bd8637872</u>	- 0.0010257460000000 00 MATIC  0.00 USD	✓
33	2021-10-02 05:04:01	<u>0xaedb9974393586e1ce67</u> <u>ca077404a73c71f8fb2389</u> <u>f0c1200b54c8ce21e96175</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 05:04:01	<u>0xaedb9974393586e1ce67</u> <u>ca077404a73c71f8fb2389</u> <u>f0c1200b54c8ce21e96175</u>	- 0.0009645160000000 00 MATIC  0.00 USD	✓
35	2021-10-02 02:52:09	<u>0x1832e8fa5ebd1b767656</u> <u>64c711c24f6194a4e4b32a</u> <u>6acd6ebdbfa582095a611b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 02:52:09	<u>0x1832e8fa5ebd1b767656</u> <u>64c711c24f6194a4e4b32a</u> <u>6acd6ebdbfa582095a611b</u>	- 0.0004719320000000 00 MATIC  0.00 USD	✓
37	2021-10-02 01:25:40	<u>0x03fb935e3af41cacfab1</u> <u>b5e728aa87762bac9c026e</u> <u>3d21a43dede6ddb0164446</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-07 03:31:14	<u>0xe276ddc4ae6d29e3fbe8 cde963e4d7f4daeed6b220 aac4350bbb6cec45d4745a</u>	+ 30.199999999999999 289 MATIC  16.94 USD	✓
2	2023-09-04 07:00:20	<u>0x6be6e0ca16b2f2849f5b 39481c4962d2ce8066b048 f301f20efb3f235e8d3797</u>	+ 0.01000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:40	<u>0xc77069f0b1b75fa868ab fa82bd4969a8f76caefead d5320887dbcb6b8d15aaa4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:20:55	<u>0xefacf6253e29788f8a8e 21a43ed9c6b92cb6151007 112e28e8ba1edef45e5d60</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-21 17:19:33	<u>0x076e55a5ebfebe2d4300 43e5f171640d0ac45b8fd2 a2f06cc4406b0f4b1789dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa 5151201e03d2ae986f83d4 e2f1813d3ead994e220eff</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-10-17 10:04:30	<u>0xc4631b7940666a68a2e7 224da9fac7773f2c7a2efd 4c3f05df8406fab510a238</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-23 08:57:53	<u>0x4ea202bf0d688f8a3e8a0b0b4b023195d78cdc4c1cf41c9437452aab03543478</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-02-05 13:24:39	<u>0x75e7b862685da1c4e66923f01934ad48f17ecbaa9358b9fb6a419166ba9f0a83</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-29 09:13:10	<u>0x7daff89955b49fbd1ec9d6352f494d45db3a45831a079cf07fbc458c6d6ce92d</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 17:52:37	<u>0x71b6a672745887230a3db06d33ccb03980072b32941b8edc71d56e3712a4121</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 15:41:36	<u>0x1b05eea9a1a1f75fc7c30c579a1b91c3f70d32958ba9dc46114a9747fe455b81</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
11	2021-12-16 15:41:28	<u>0x95df84694b82e4c821f89a5d0867613039b596e77b9e845dddc793ad19c64af8</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
12	2021-12-16 15:41:22	<u>0xb3c449e7351001f7cb0b43fc0b398dc78c483ad68dc5bba5d7f51d95525964b1</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
13	2021-10-13 04:02:52	<u>0x3024baedc5f7f14d8decbca1290ea5b1ea846ce301ab46dcf579bb90dde9ab16</u>	+ 0.001242 USDC	✓
14	2021-10-13 03:10:08	<u>0x5e6f1ceaf500763d89e963332443442af39ee09574baee551cf6da9f74fdfecc</u>	+ 0.0000000435645291 09 AAVE	✓



#	Date & time	Transaction Id	Amount	
15	2021-10-12 05:07:16	<u>0x7e304325773f07f39f71</u> <u>0d702d600e829fc3b21e3c</u> <u>766400141525cf67a52330</u>	+ 0.000120 amUSDC	✓
16	2021-10-11 17:25:13	<u>0x46e4b0eab7248ce825f3</u> <u>74f3b4534cec3711529c61</u> <u>972d74829f0defea5de112</u>	+ 0.0000000000009043 68 SLP	✓
17	2021-10-04 21:39:44	<u>0xe1b34e6dfae277354ebc</u> <u>f4927706f215ad3c5f4d5f</u> <u>e3b6d393ecc277343ffa1a</u>	+ 0.000126 amUSDC	✓
18	2021-10-04 21:39:44	<u>0xfcbd6d42d1b10e89c1a0</u> <u>c3acd443a2eba683aa011b</u> <u>9eed048561c797003cd7f0</u>	+ 0.0000000000009612 93 SLP	✓
19	2021-10-04 03:40:42	<u>0x7a999900d4714b9bdf88</u> <u>60796576170b07de675388</u> <u>0cafbb524cfd6ccbf21320</u>	+ 0.0000000000009658 52 SLP	✓
20	2021-10-04 01:02:49	<u>0x5ff2af4c93e877b375ac</u> <u>11a6f8c1511c28ea8be63c</u> <u>16610397cf7160030e2f83</u>	+ 0.0000005512650662 62 \$DG	✓
21	2021-10-02 06:02:37	<u>0xca46619542b466cec976</u> <u>42616e7cd3dfe631afc83b</u> <u>8f88bf55d6bb9bd8637872</u>	+ 0.000123 amUSDC	✓
22	2021-10-02 05:04:01	<u>0xaedb9974393586e1ce67</u> <u>ca077404a73c71f8fb2389</u> <u>f0c1200b54c8ce21e96175</u>	+ 0.0000000000007436 56 UNI-V2	✓
23	2021-10-02 02:52:09	<u>0x1832e8fa5ebd1b767656</u> <u>64c711c24f6194a4e4b32a</u> <u>6acd6ebdbfa582095a611b</u>	+ 0.000123 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-02 01:30:34	<u>0xb4b8f26080523753862575f7da4349eac393f1fc973d80cde7af8d0b2f7b2e17</u>	+ 800,000.0000000000 00000000 DxDex.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	✓
3	2024-02-25 22:48:32	<u>0x253953b2e0c9ba20b8be9f99ce002bac1e889208e73ed6d817f1ab7777fedd3a</u>	+ 1 NFT	✓
4	2024-02-19 16:03:54	<u>0x771c3bdf1928e2e776e52e37f1e2b6e93dfa0a1f38371bbfbca59a45750e436b</u>	+ 1 etherevent.co	✓
5	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d3feb3539dcf7aeaef9e832b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓
6	2024-01-07 19:11:34	<u>0xedc6285167a454ed4517783f43b3bbec9654da4e9f6368016253352e6927387c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-05 00:41:17	<u>0x9e6b05fef3ba40ed45d0c8835ad34efcbd81f1097032243a810a61994c004347</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6 f73eee210894e580ad6d48 9b942992930b34807f04f2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
9	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2a e7847e6273c42c47b88851 19065f47791128ee711126</u>	+ 1 Voucher	✓
10	2023-09-16 14:02:09	<u>0x0d00076b424655cf9d3e e6bfb4beeb5c47d9700ebc 23c1a133948b768ac33e54</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 11:37:03	<u>0x0cbc546e8615724f1963 9a9529aab69a101a7ec72f c2aeca2ab5d434aa55a45e</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154 a71ba406f7a73da450fd13 60b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
13	2023-09-12 01:13:00	<u>0x0bc149b83a143104839e b60c5943d0d0c9acf969ee de781f996022de11910e47</u>	+ 1 NFT Voucher	✓
14	2023-09-11 23:59:41	<u>0xb67e5aca86ccf66cfc7e ae9afe4dd7091a65196170 a4796a44eafac21fc0e0f1</u>	+ 1 NFT Voucher	✓
15	2023-09-07 22:29:59	<u>0x1b17fc796815cffa6436 3128d49ff5c626f2c44a7e 932a99a638e06a901ccf69</u>	+ 1 Base Chain Raffle	✓
16	2023-09-07 22:29:59	<u>0x8ec85febdc363136c8f3 315215f5a16cb7d8005655 40d14586e7d2579f002e7c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 09:28:49	<u>0x0fc8229db58d9308ea75cf39d701eb2066c1c4757ba125aecde378520d14d4e9</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 09:28:15	<u>0x063b4cec3c8ea766ca28987e8cda9ca7f4c09112240bacee1f12f01cf14f6018</u>	+ 1 NFT AIRDROP	✓
19	2023-09-07 09:27:57	<u>0x50e9d9e9b5096e5dbd7a9247be3cdbc00cfbddd1464d23c6c41cf5713cbfd323</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-07 09:23:47	<u>0x122179e0316a9073285e4b440f4d5b767d9605dcb4b53e57333657a30a9d5507</u>	+ 1 NFT VOUCHER	✓
21	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294aec3a09781ed3f9efe31428397e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-04 00:48:53	<u>0x59176b6fcb408e6978f1431a5d87eb6ecacb776b9dd36eeaf3659a044313c0db</u>	+ 1 Base Chain Raffle	✓
23	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa177016e48ec8c2674d707c498fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
24	2023-09-01 15:43:03	<u>0xe0e2ea967fc3b78db0c4aabdfd2de8d6458f4bd6166be1b55dde1335e103308c</u>	+ 1 NFT Airdrop Round	✓

## DISCLAIMER

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