

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 15:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f7a7b5470b30cd1ffe13423c3bfa0c4a28fe395</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.337868569000000007 MATIC
	0.13 USD



Token	Balance
MATIC	0.662131431000000048 MATIC
	0.26 USD
Wrapped Ether	0.000000005526314144 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000506 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Uniswap V2	0.000000850189553717 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Aave (PoS)	0.000000724274468472 AAVE
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.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
Â-	N/A etherevent.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 15:56:22	<u>0x6d22af15c3ac6e6ca162</u> <u>fab03f1bb24dc5f133f06e</u> <u>305908de945a8b17f083ff</u>	- 0.0001210000000000 00 MATIC  0.00 USD	✓
2	2021-12-05 15:56:22	<u>0x6d22af15c3ac6e6ca162</u> <u>fab03f1bb24dc5f133f06e</u> <u>305908de945a8b17f083ff</u>	- 0.0638234399999999 95 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-05 15:48:02	<u>0x0c3d8e74928bb7dba347</u> <u>5db6422d035c3cf9acd2f9</u> <u>fe071ad8b7952e4692d72b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-12-05 15:48:02	<u>0x0c3d8e74928bb7dba347</u> <u>5db6422d035c3cf9acd2f9</u> <u>fe071ad8b7952e4692d72b</u>	- 0.0354431929999999 98 MATIC  0.07 USD	✓
5	2021-12-05 15:41:40	<u>0xf014f9e52c6c6bcf30b9</u> <u>2162eb05c9125f862ba469</u> <u>6b5b526d47b70798852a3b</u>	- 0.0000112000000000 00 MATIC  0.00 USD	✓
6	2021-12-05 15:41:40	<u>0xf014f9e52c6c6bcf30b9</u> <u>2162eb05c9125f862ba469</u> <u>6b5b526d47b70798852a3b</u>	- 0.0264310560000000 01 MATIC  0.05 USD	✓
7	2021-11-27 07:39:18	<u>0x4e3925e5ee0c52ff6f7d</u> <u>392092164cedb8b6ce3728</u> <u>244fbd3f1b45e5d4edd439</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-27 07:39:18	<u>0x4e3925e5ee0c52ff6f7d</u> <u>392092164cedb8b6ce3728</u> <u>244fbd3f1b45e5d4edd439</u>	- 0.0623079230000000 01 MATIC  0.10 USD	✓
9	2021-11-27 07:24:56	<u>0x9c464981a8fb68290579</u> <u>adfc2b6d932d0899e26a3b</u> <u>16d82ae2e32eb6605a04ba</u>	- 0.0001400000000000 00 MATIC  0.00 USD	✓
10	2021-11-27 07:24:56	<u>0x9c464981a8fb68290579</u> <u>adfc2b6d932d0899e26a3b</u> <u>16d82ae2e32eb6605a04ba</u>	- 0.1036361279999999 94 MATIC  0.16 USD	✓
11	2021-11-26 15:45:35	<u>0x7096c61418d816850f43</u> <u>34fdc71ce676e573e8af44</u> <u>af2c0b1a98d656742c2cc9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-26 15:45:35	<u>0x7096c61418d816850f4334fdc71ce676e573e8af44af2c0b1a98d656742c2cc9</u>	- 0.0457446290000000 02 MATIC  0.07 USD	✓
13	2021-11-25 17:45:55	<u>0x17d54e16883a4021b8c1a81621212a11d6181a8f4cea4f62ca3a8f576f0b85d3</u>	+ 1.0000000000000000 00 MATIC  1.92 USD	✓

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
6	2022-08-23 08:57:53	<u>0x4ea202bf0d688f8a3e8a0b0b4b023195d78cdc4c1cf41c9437452aab03543478</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-01-15 01:28:38	<u>0xa04e89d748c941c0a2dd83576ebd6c2b95417c80d453e5cef9f5b241ede16307</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-05 15:56:22	<u>0x6d22af15c3ac6e6ca162fab03f1bb24dc5f133f06e305908de945a8b17f083ff</u>	+ 0.000242 amUSDC	✓
9	2021-12-05 15:48:02	<u>0x0c3d8e74928bb7dba3475db6422d035c3cf9acd2f9fe071ad8b7952e4692d72b</u>	+ 0.0000000842737110 10 UNI-V2	✓
10	2021-12-05 15:42:00	<u>0x12aa7e493de78582320b573ccfaf546dcdb13f74b2bd63e77ea14c437756e760</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-12-05 15:41:40	<u>0xf014f9e52c6c6bcf30b92162eb05c9125f862ba4696b5b526d47b70798852a3b</u>	+ 0.0000000055263141 44 WETH  0.00 USD	✓
12	2021-11-27 07:39:18	<u>0x4e3925e5ee0c52ff6f7d392092164cedb8b6ce3728244fbd3f1b45e5d4edd439</u>	+ 0.0000007659158427 07 UNI-V2	✓
13	2021-11-27 07:24:56	<u>0x9c464981a8fb68290579adfc2b6d932d0899e26a3b16d82ae2e32eb6605a04ba</u>	+ 0.000233 amUSDC	✓
14	2021-11-26 15:45:35	<u>0x7096c61418d816850f4334fdc71ce676e573e8af44af2c0b1a98d656742c2cc9</u>	+ 0.0000007242744684 72 AAVE	✓

ERC-1155 EVENTS

#	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	2024-02-18 21:54:55	<u>0x1540f87bf99096c87ce2 4196216425346ab523a3bd cc6393331b9cd289296e27</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d 3feb3539dcf7aeaef9e832 b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:11:34	<u>0xedc6285167a454ed4517 783f43b3bbec9654da4e9f 6368016253352e6927387c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6 f73eee210894e580ad6d48 9b942992930b34807f04f2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2a e7847e6273c42c47b88851 19065f47791128ee711126</u>	+ 1 Voucher	✓
8	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154 a71ba406f7a73da450fd13 60b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
9	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294ae c3a09781ed3f9efe314283 97e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa1</u> <u>77016e48ec8c2674d707c4</u> <u>98fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
11	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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