

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fccef35ab4f6091ffe2db786e0760bd01340d0a</u>
TOTAL RECEIVED	3.724887972895321475 MATIC
	1.41 USD
TOTAL SEND	3.717625215380000014 MATIC
	1.40 USD





Token	Balance
MATIC	0.007262757515321262 MATIC
	0.00 USD
Wrapped Ether	0.000009553452702023 WETH
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
BeezEX.Net	777.00000000 BeezEX
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.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
5000 BUSD	N/A NFT Giveaway Round
📄	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 13:28:14	<u>0x631b360995088d54b148</u> <u>94b71c56544dd068695b8b</u> <u>111138ddf0956c6f422d7d</u>	- 1.8400000000000000 80 MATIC  1.99 USD	✓
2	2021-09-26 13:28:14	<u>0x631b360995088d54b148</u> <u>94b71c56544dd068695b8b</u> <u>111138ddf0956c6f422d7d</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
3	2021-09-26 12:40:08	<u>0x6dbb02087f416eec23d0</u> <u>052e9dc2ed295aa316e7ca</u> <u>3483c20433c22a60978b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-26 12:40:08	<u>0x6dbb02087f416eec23d0</u> <u>052e9dc2ed295aa316e7ca</u> <u>3483c20433c22a60978b0e</u>	- 0.0054996630000000 00 MATIC  0.00 USD	✓
5	2021-09-26 12:40:06	<u>0x316513de34811d66dbf7</u> <u>03491be7eb14616a454823</u> <u>961d95ccb76717ddcae0db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-26 12:40:06	<u>0x316513de34811d66dbf7</u> <u>03491be7eb14616a454823</u> <u>961d95ccb76717ddcae0db</u>	- 0.0006072560000000 00 MATIC  0.00 USD	✓
7	2021-09-26 12:39:08	<u>0x2ff5675672dd628ac981</u> <u>6e9658b66b32c9b6b0f31e</u> <u>5490d56fecda38e5371f9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-26 12:39:08	<u>0x2ff5675672dd628ac981</u> <u>6e9658b66b32c9b6b0f31e</u> <u>5490d56fecda38e5371f9d</u>	- 0.0056334200000000 00 MATIC  0.00 USD	✓
9	2021-09-26 12:39:08	<u>0xae294188d895ba13390</u> <u>19be3b2454fe926e8e43c0</u> <u>95705cb3acd0c260d7ba16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-26 12:39:08	<u>0xae294188d895ba13390</u> <u>19be3b2454fe926e8e43c0</u> <u>95705cb3acd0c260d7ba16</u>	- 0.0006769360000000 00 MATIC  0.00 USD	✓
11	2021-09-21 09:15:08	<u>0xc0d3ac93d97b1244ade3</u> <u>fe9b22b8d6e6768d812943</u> <u>64aff67d4be76caf366bd9</u>	- 0.9000000000000000 22 MATIC  0.94 USD	✓
12	2021-09-21 09:15:08	<u>0xc0d3ac93d97b1244ade3</u> <u>fe9b22b8d6e6768d812943</u> <u>64aff67d4be76caf366bd9</u>	- 0.0069875700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-18 12:39:05	<u>0xcc1bad2fa4ce638af2b9d7590d361279bcff9f627f91aa31f4669ed4c5f37f22</u>	+ 0.9000000000000000 22 MATIC  1.18 USD	✓
14	2021-09-17 17:19:00	<u>0x771b88b894051a92f35ceb35647874628d27d67e695db973b6be82ebd13fc06d</u>	- 0.9499999999999999 56 MATIC  1.29 USD	✓
15	2021-09-17 17:19:00	<u>0x771b88b894051a92f35ceb35647874628d27d67e695db973b6be82ebd13fc06d</u>	- 0.0075693703800000 00 MATIC  0.01 USD	✓
16	2021-09-17 17:12:44	<u>0x7c5c411a1d5e38c20659f3a4f39610139af3d70415d73b66771f06bf19158119</u>	+ 1.0000000000000000 00 MATIC  1.36 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 12:40:08	<u>0x6dbb02087f416eec23d0052e9dc2ed295aa316e7ca3483c20433c22a60978b0e</u>	+ 0.9453861690117729 70 MATIC  1.02 USD	✓
2	2021-09-26 12:39:08	<u>0x2ff5675672dd628ac9816e9658b66b32c9b6b0f31e5490d56fecda38e5371f9d</u>	+ 0.8795018038835483 72 MATIC  0.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:40	<u>0xc77069f0b1b75fa868abfa82bd4969a8f76caefead5320887dbcb6b8d15aaa4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
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 10:04:38	<u>0xa4f540e029c7ba3186ac853f90f7f96d4c58dd314f09ec6ab4cbec8f143f4ed7</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
5	2022-08-23 08:56:59	<u>0xec8bef7cc00d755be8743a7272cbc201c393837d058a96155432383113e27d3</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-07-30 02:33:35	<u>0x0060017354c522b6050d93e4ee34aa7e90ae9fec076c6e4e6a055339b33049e3</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
7	2022-02-05 12:37:34	<u>0xaaac8ec04e218f527925a91c982fd1ee0d42d8d138a19e493e997c24ee88bf056</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-29 09:46:26	<u>0x683dd19a83b46ac8ce83d1f06580bb6acdf8022c4e4983b9c2b2f999cba4ba34</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 10:59:54	<u>0xdeae1fdeb23f7f8ef1467de3998c02272626cf434b4684e57593bcb4d12b2c60</u>	+ 300,000.00000000 MNEP	✓
10	2021-09-26 12:40:12	<u>0xc822967f4051e6e0e974903bfbb067ef21b5b17419b8ee2eeb4a0211d6ca592c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-26 12:40:08	<u>0x6dbb02087f416eec23d0052e9dc2ed295aa316e7ca3483c20433c22a60978b0e</u>	- 0.000360000000000000 00 WETH  1.10 USD	✓
12	2021-09-26 12:39:08	<u>0x2ff5675672dd628ac9816e9658b66b32c9b6b0f31e5490d56fecda38e5371f9d</u>	- 0.003420000000000000 00 AAVE	✓
13	2021-09-24 14:54:49	<u>0xf1ef0a4443ca7f4276c8b5b9efee1ef5f5d4505a6ad6187490fa99ab9ef96ceb</u>	+ 777.000000000 BeezEX	✓
14	2021-09-21 09:15:08	<u>0xc0d3ac93d97b1244ade3fe9b22b8d6e6768d81294364aff67d4be76caf366bd9</u>	+ 0.0034266071980694 79 AAVE	✓
15	2021-09-17 17:30:56	<u>0x430c2dfe09ca0c1185905b88e721b00dd7cfac21ad8727787210b345726dbc46</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-17 17:19:00	<u>0x771b88b894051a92f35ceb35647874628d27d67e695db973b6be82ebd13fc06d</u>	+ 0.0003695534527020 23 WETH  1.25 USD	✓

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	2024-01-26 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	✓
5	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6f73eee210894e580ad6d489b942992930b34807f04f2</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2ae7847e6273c42c47b8885119065f47791128ee711126</u>	+ 1 Voucher	✓
7	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154a71ba406f7a73da450fd1360b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
8	2023-09-11 09:31:27	<u>0xabf133355cb691f3807194bf26f3a50fa18faf8416c5c53803148480d24ed114</u>	+ 1 NFT Voucher	✓
9	2023-09-10 00:19:19	<u>0xd27afe4d3baca4361ef49f4575dd6ec0270a27184cb9745b35638c60f3d38426</u>	+ 1 NFT Voucher	✓
10	2023-09-04 20:01:43	<u>0x772691a63b28af5412295511daf19c7363c130ffc958a6b5a67aea40de20cdbe</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294aec3a09781ed3f9efe31428397e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
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	✓

* USD values displayed at the time of transaction

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