

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fd660724c68c86435053885a8c045b0b4316c67</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.199212499999999987 MATIC
	0.07 USD

Token	Balance
MATIC	0.000787500000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000035 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market AAVE	0.000000012620290491 amAAVE
Aave Matic Market WETH	0.000000004459459787 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
Uniswap V2	0.000000000029769306 UNI-V2










Token	Balance
â†”â†”FINANCEâ†”â†”	7,962.0000000000 â†”â†”FINANCEâ†”â†”
â†”â†”ALGEBRAâ†”â†”	7,962.0000000000 â†”â†”ALGEBRAâ†”â†”
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
5.00 ETH by Base	N/A Base Chain Raffle
'	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 USDT	N/A NFT Voucher
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-08 13:11:01	<u>0xa0a22029d12d02b837cf b4e9fe4ca71b5f40e35992 f0b775104517fe2faab13f</u>	- 0.0923367150000000 00 MATIC  0.18 USD	✓
2	2022-01-08 13:11:01	<u>0xa0a22029d12d02b837cf b4e9fe4ca71b5f40e35992 f0b775104517fe2faab13f</u>	- 0.0031500000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-27 20:44:27	<u>0x436cadcbe983451d1d5968ddf6537e2ab8835529f4d645538eb09b3e3fb2136a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-10-27 20:44:27	<u>0x436cadcbe983451d1d5968ddf6537e2ab8835529f4d645538eb09b3e3fb2136a</u>	- 0.0137610300000000 00 MATIC  0.02 USD	✓
5	2021-10-27 19:23:07	<u>0x2ac699456c0ae385ee6dfc743ffa76df37f534d8e93a1cf520113e95c35754ab</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 19:23:07	<u>0x2ac699456c0ae385ee6dfc743ffa76df37f534d8e93a1cf520113e95c35754ab</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
7	2021-10-27 19:04:41	<u>0x4d15c0d781fa40c1d81dd7540fb0241810feaab59c591c864cb1d9141e836978</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 19:04:41	<u>0x4d15c0d781fa40c1d81dd7540fb0241810feaab59c591c864cb1d9141e836978</u>	- 0.0069762900000000 00 MATIC  0.01 USD	✓
9	2021-10-24 08:01:54	<u>0xe5616a1539c83c146d28208c92648cf13095bcbb9c631ac6f6059fc9cb4dd81d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-24 08:01:54	<u>0xe5616a1539c83c146d28208c92648cf13095bcbb9c631ac6f6059fc9cb4dd81d</u>	- 0.0082780800000000 00 MATIC  0.01 USD	✓
11	2021-10-24 07:11:00	<u>0xae58b8580a094ae540a46503c7e970f2abbc41bf0278a3d16886181dca66f74d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2021-10-24 07:11:00	<u>0xae58b8580a094ae540a46503c7e970f2abbc41bf0278a3d16886181dca66f74d</u>	- 0.0074892900000000 00 MATIC  0.01 USD	✓
13	2021-10-24 06:56:58	<u>0xeb1727ea71430364c5ccf3617613a278e224feee192d55a5cafc12eb64d3fba1</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 06:56:58	<u>0xeb1727ea71430364c5ccf3617613a278e224feee192d55a5cafc12eb64d3fba1</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
15	2021-10-12 21:05:30	<u>0xb267902951bc934a8acb633b4d94b006165a03be6593f8ff711f38fdc1e3f56a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 21:05:30	<u>0xb267902951bc934a8acb633b4d94b006165a03be6593f8ff711f38fdc1e3f56a</u>	- 0.0136215899999999 99 MATIC  0.01 USD	✓
17	2021-10-12 21:05:28	<u>0x2b00d3baf4886e11996d68f80b83647beee2785cd28b4e1ce791323832b9a915</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 21:05:28	<u>0x2b00d3baf4886e11996d68f80b83647beee2785cd28b4e1ce791323832b9a915</u>	- 0.0138598200000000 00 MATIC  0.01 USD	✓
19	2021-10-12 21:05:28	<u>0x735ee4b17577025a6ecba358a6f2d74c8c79111bea8855d7f61280dcef8e2225</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 21:05:28	<u>0x735ee4b17577025a6ecba358a6f2d74c8c79111bea8855d7f61280dcef8e2225</u>	- 0.0062466600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-12 21:00:26	<u>0xe1317edc6e5b6cb24e0f af7c7adb6dc65016d7a824 f936d91ce0abaf20caab2e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-10-12 21:00:26	<u>0xe1317edc6e5b6cb24e0f af7c7adb6dc65016d7a824 f936d91ce0abaf20caab2e</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
23	2021-10-04 09:54:24	<u>0xce3818da275d634f5606 cb19ac292c74d5b8ec9390 7cf0f1154f77fe487aefa9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 09:54:24	<u>0xce3818da275d634f5606 cb19ac292c74d5b8ec9390 7cf0f1154f77fe487aefa9</u>	- 0.0022312500000000 00 MATIC  0.00 USD	✓
25	2021-10-04 09:01:18	<u>0xa153bc49624f08473eb2 b4cf99c58f86deeaed097a 12f210e66370d4972acbf4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 09:01:18	<u>0xa153bc49624f08473eb2 b4cf99c58f86deeaed097a 12f210e66370d4972acbf4</u>	- 0.0023100200000000 00 MATIC  0.00 USD	✓
27	2021-10-04 08:12:02	<u>0x8bb3e8fd90a1d99e0d 9a14cd95e93cf30eac960e e30564b5b96653ce7fccba</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 08:12:02	<u>0x8bb3e8fd90a1d99e0d 9a14cd95e93cf30eac960e e30564b5b96653ce7fccba</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
29	2021-10-03 09:48:31	<u>0xf19be15f30d7ca8c08fb e5d47f03914af3b33043a1 152b90f3be850b1425ad23</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-03 09:48:31	<u>0xf19be15f30d7ca8c08fb e5d47f03914af3b33043a1 152b90f3be850b1425ad23</u>	- 0.0024002750000000 00 MATIC  0.00 USD	✓
31	2021-10-03 09:30:22	<u>0x7ad4d140637a1fdf6b48 b1f5ea1078f6ee6d43c8b5 dc2dab75114063884c09b5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 09:30:22	<u>0x7ad4d140637a1fdf6b48 b1f5ea1078f6ee6d43c8b5 dc2dab75114063884c09b5</u>	- 0.0023760500000000 00 MATIC  0.00 USD	✓
33	2021-10-03 08:56:40	<u>0xe47ee64ea3e08996dad4 0b81a90ed7685b72eeb447 abd9e8afb7dfcee7f3d868</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-03 08:56:40	<u>0xe47ee64ea3e08996dad4 0b81a90ed7685b72eeb447 abd9e8afb7dfcee7f3d868</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
35	2021-10-02 16:29:45	<u>0x305afe61e2df83b6a654 3b04eacb125d62872f8caf 84ddf054d91dc3a8a491c2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 16:29:45	<u>0x305afe61e2df83b6a654 3b04eacb125d62872f8caf 84ddf054d91dc3a8a491c2</u>	- 0.0023954700000000 00 MATIC  0.00 USD	✓
37	2021-10-02 15:29:49	<u>0xef87084dcee5c645063f 30b340a99d0ae13ca4a262 6a545657f5eb00ca2377e9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 15:29:49	<u>0xef87084dcee5c645063f 30b340a99d0ae13ca4a262 6a545657f5eb00ca2377e9</u>	- 0.0011266100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-02 13:31:05	<u>0x9341d6dc8873de24e4b274e634fbd8d6c8423999048a975203ba1402309aa25c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
40	2021-10-02 13:31:05	<u>0x9341d6dc8873de24e4b274e634fbd8d6c8423999048a975203ba1402309aa25c</u>	- 0.001437800000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 06:55:52	<u>0x8dca54227d31483f4a982089f6fbafabbf678646bef0a71ba982f4f2c005a97c</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-02 11:35:21	<u>0x531dc172675f052ee23e70466d90a47c5d57bfee5fe5240c0d145293839a5308</u>	+ 0.100000000000000000 06 MATIC  0.12 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	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-17 10:04:38	<u>0xa4f540e029c7ba3186ac853f90f7f96d4c58dd314f09ec6ab4cbec8f143f4ed7</u>	+ 1,497.000000000000000000000000000000 000000 PolygonClassics.com	✓
5	2022-08-23 08:56:59	<u>0xec8bef7cc00d755be8743a7272cbc201c393837d058a96155432383113e27d3</u>	+ 50,000.000000000000000000000000000000 00000000 XXPP.org	✓
6	2022-07-30 02:33:35	<u>0x0060017354c522b6050d93e4ee34aa7e90ae9fec076c6e4e6a055339b33049e3</u>	+ 400.00000000000000000000000000000000 0000 AAVEClaims.com	✓
7	2022-02-05 12:53:44	<u>0x5f58dda21fb2519c41a6a17e783fcffe8938d357698ff39030df8f54cb39969b</u>	+ 5,800.000000000000000000000000000000 000000 MATICSWAP.NET	✓
8	2022-01-29 09:46:28	<u>0x86d84a1407b310572ddafccadbcc50fe14c293581563e15694073bf797f5d5c4</u>	+ 999.00000000000000000000000000000000 0000 GGREEN	✓
9	2022-01-14 10:44:29	<u>0x7dc37a62e87c3bf64cd5a1baf808a36ccd9a53f4e0e1895630f54aa3239934a5</u>	+ 300,000.000000000 MNEP	✓
10	2021-12-16 16:29:28	<u>0x78432fe32b45c45e688326f0ec25877097da578637050af76723f1459505e565</u>	+ 7,962.000000000 â€¢â€¢â€¢CHECKâ€¢â€¢ â€¢â€¢	✓
11	2021-12-16 16:29:22	<u>0xfd8ebde97094b2e9eaa5ecfe11fa4e6db5d224c896ad97ae9b88ce2b3ee36ca2</u>	+ 7,962.000000000 â€¢â€¢ALGEBRAâ€¢â€¢ !	✓
12	2021-12-16 16:29:16	<u>0xa5b872f40841ff60de938a81d39c51ebeeeecde062b27d1a7f672899709e8edf</u>	+ 7,962.000000000 â€¢â€¢FINANCEâ€¢â€¢ !	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-27 20:44:27	<u>0x436cadcbe983451d1d5968ddf6537e2ab8835529f4d645538eb09b3e3fb2136a</u>	+ 0.0000000044363514 92 amWETH	✓
14	2021-10-27 19:23:07	<u>0x2ac699456c0ae385ee6dfc743ffa76df37f534d8e93a1cf520113e95c35754ab</u>	+ 0.0000000804672624 75 UNI-V2	✓
15	2021-10-27 19:04:41	<u>0x4d15c0d781fa40c1d81dd7540fb0241810feaab59c591c864cb1d9141e836978</u>	+ 0.000018 USDT	✓
16	2021-10-24 08:01:54	<u>0xe5616a1539c83c146d28208c92648cf13095bcbb9c631ac6f6059fc9cb4dd81d</u>	+ 0.0000100000000000 00 amWMATIC	✓
17	2021-10-24 07:11:00	<u>0xae58b8580a094ae540a46503c7e970f2abbc41bf0278a3d16886181dca66f74d</u>	+ 0.000017 USDT	✓
18	2021-10-24 06:56:58	<u>0xeb1727ea71430364c5ccf3617613a278e224feee192d55a5cafc12eb64d3fba1</u>	+ 0.0000000760539793 24 UNI-V2	✓
19	2021-10-12 21:05:30	<u>0xb267902951bc934a8acb633b4d94b006165a03be6593f8ff711f38fdc1e3f56a</u>	+ 0.0000000042934260 75 amAAVE	✓
20	2021-10-12 21:05:28	<u>0x2b00d3baf4886e11996d68f80b83647beee2785cd28b4e1ce791323832b9a915</u>	+ 0.0000000005836658 05 UNI-V2	✓
21	2021-10-12 21:05:28	<u>0x735ee4b17577025a6ecba358a6f2d74c8c79111bea8855d7f61280dcef8e2225</u>	+ 0.0000000429342637 14 AAVE	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-12 21:00:26	<u>0xe1317edc6e5b6cb24e0f af7c7adb6dc65016d7a824 f936d91ce0abaf20caab2e</u>	+ 0.0000000429344825 83 AAVE	✓
23	2021-10-04 09:54:24	<u>0xce3818da275d634f5606 cb19ac292c74d5b8ec9390 7cf0f1154f77fe487aefa9</u>	+ 0.0000000041975544 06 amAAVE	✓
24	2021-10-04 09:01:18	<u>0xa153bc49624f08473eb2 b4cf99c58f86deeaed097a 12f210e66370d4972acbf4</u>	+ 0.000000006014176 95 UNI-V2	✓
25	2021-10-04 08:12:02	<u>0x8bb3e8fd90a1d99e0d 9a14cd95e93cf30eac960e e30564b5b96653ce7fccba</u>	+ 0.0000000417645198 56 AAVE	✓
26	2021-10-03 09:48:31	<u>0xf19be15f30d7ca8c08fb e5d47f03914af3b33043a1 152b90f3be850b1425ad23</u>	+ 0.0000000041226177 77 amAAVE	✓
27	2021-10-03 09:30:22	<u>0x7ad4d140637a1fdf6b48 b1f5ea1078f6ee6d43c8b5 dc2dab75114063884c09b5</u>	+ 0.000000005980008 67 UNI-V2	✓
28	2021-10-03 08:56:40	<u>0xe47ee64ea3e08996dad4 0b81a90ed7685b72eeb447 abd9e8afb7dfcee7f3d868</u>	+ 0.0000000413394581 63 AAVE	✓
29	2021-10-02 16:29:45	<u>0x305afe61e2df83b6a654 3b04eacb125d62872f8caf 84ddf054d91dc3a8a491c2</u>	+ 0.000000005891708 43 UNI-V2	✓
30	2021-10-02 15:29:49	<u>0xef87084dcee5c645063f 30b340a99d0ae13ca4a262 6a545657f5eb00ca2377e9</u>	+ 0.0000000403080715 04 AAVE	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-02 13:32:09	<u>0x3c253c69b6e6cad183493d6da6231b12556c272170f6d58ce01ea8cfa01ff42e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-10-02 13:31:05	<u>0x9341d6dc8873de24e4b274e634fbd8d6c8423999048a975203ba1402309aa25c</u>	+ 0.0000000000297693 06 UNI-V2	✓

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	2024-02-26 19:55:28	<u>0xa45b3113ff97f9b56eeb41524493b72b23165710f0ce5fde879f618daafed77d</u>	+ 1 etherevent.co	✓
4	2024-02-20 23:17:29	<u>0x8d0b53e6b8d49ed6f134b24be224fb89cab4dccd3a425149852ebf41c5053276</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	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6 f73eee210894e580ad6d48 9b942992930b34807f04f2</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2a e7847e6273c42c47b88851 19065f47791128ee711126</u>	+ 1 Voucher	✓
9	2023-09-25 00:00:11	<u>0xebb37cfaff588c3154c6 5e7894c369870e0936b0e1 9b09ebf2248e92688d76d4</u>	+ 1 Voucher	✓
10	2023-09-16 14:02:19	<u>0x62e99107bcf204a79b0b 7c528ebb37bc9d5e69cbdb d3af82b9b0011ffbbac534</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154 a71ba406f7a73da450fd13 60b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
12	2023-09-12 01:13:08	<u>0x4274250d27c229c67688 de0f181b893e19501cc748 212fd8c7dc2d96d88ceb23</u>	+ 1 NFT Voucher	✓
13	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294ae c3a09781ed3f9efe314283 97e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-04 00:50:09	<u>0x977e0b46bdaad2dd357c 1ee22d93b5f0e09dba36 a25356f7009fe87449e1d2</u>	+ 1 Base Chain Raffle	✓
15	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa1 77016e48ec8c2674d707c4 98fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	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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