

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ff59e9aeb4db0ff21f4972f3553ca92c5540c73</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.03 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 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
Aave Matic Market WMATIC	0.000000102374119074 amWMATIC
Uniswap V2	0.0000000000007575329 UNI-V2
\$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
Â-	N/A etherevent.co
'	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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 14:38:30	<u>0xd28bc9991ef23d932d16</u> <u>1a1094c4de69fa5f52a6a8</u> <u>15107b3d682cb8650885ee</u>	- 0.0976423919999789 97 MATIC  0.18 USD	✓
2	2021-10-29 14:38:30	<u>0xd28bc9991ef23d932d16</u> <u>1a1094c4de69fa5f52a6a8</u> <u>15107b3d682cb8650885ee</u>	- 0.0007350000000210 00 MATIC  0.00 USD	✓
3	2021-10-03 23:03:30	<u>0x8648d7e16641407ac53b</u> <u>c75fcf79afae2a8e810c0a</u> <u>d80e7160d257509bb9a8f1</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-10-03 23:03:30	<u>0x8648d7e16641407ac53bc75fcf79afae2a8e810c0ad80e7160d257509bb9a8f1</u>	- 0.0005860240000000 00 MATIC  0.00 USD	✓
5	2021-10-03 23:01:38	<u>0xa14475dae7d10eeabe6276eb7cf6c2275af90f14ece50b88614f3cdb68c2ff05</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
6	2021-10-03 23:01:38	<u>0xa14475dae7d10eeabe6276eb7cf6c2275af90f14ece50b88614f3cdb68c2ff05</u>	- 0.0005649100000000 00 MATIC  0.00 USD	✓
7	2021-10-03 23:00:30	<u>0x6d2396836703fc5b60fff1bdb464e3d7c0c5d9bd8e4854c7e83025d054b76470</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
8	2021-10-03 23:00:30	<u>0x6d2396836703fc5b60fff1bdb464e3d7c0c5d9bd8e4854c7e83025d054b76470</u>	- 0.0004715720000000 00 MATIC  0.00 USD	✓
9	2021-10-03 08:15:44	<u>0x4434b22adb288b607e8f5c4334fc487e10cca21822d73cbb6be0f998c024c6fa</u>	+ 0.1000000000000000 06 MATIC  0.13 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	✓
2	2022-11-21 17:23:47	<u>0xac2c5b06870ec6f53beb40fd48cfb579c614c5d85f07999b233bd3248c4919dc</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-17 10:04:38	<u>0xa4f540e029c7ba3186ac853f90f7f96d4c58dd314f09ec6ab4cbec8f143f4ed7</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-08-23 08:56:59	<u>0xec8beff7cc00d755be8743a7272cbc201c393837d058a96155432383113e27d3</u>	+ 50,000.0000000000 000000 XXPP.org	✓
5	2022-07-30 02:33:35	<u>0x0060017354c522b6050d93e4ee34aa7e90ae9fec076c6e4e6a055339b33049e3</u>	+ 400.000000000000 0000 AAVEClaims.com	✓
6	2022-02-05 13:07:46	<u>0xebc1413959cee5605f9854dfdce06ca04a419276385d3409bbf8c9d0806dc103</u>	+ 5,800.0000000000 000000 MATICSWAP.NET	✓
7	2022-01-29 09:46:38	<u>0x7ab86276fbdb0e8b956ab529c588dbdbc12e65b5215fb86bffd5acf43de1c8c</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-15 11:32:28	<u>0x74ee100729f9fab02493924654e1435aa6a7accd3ae179d9392f579c99477e8c</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-03 23:03:30	<u>0x8648d7e16641407ac53bc75fcf79afae2a8e810c0ad80e7160d257509bb9a8f1</u>	+ 0.0000001000000000 00 amWMATIC	✓
10	2021-10-03 23:01:38	<u>0xa14475dae7d10eeabe6276eb7cf6c2275af90f14ece50b88614f3cdb68c2ff05</u>	+ 0.00000000000075753 29 UNI-V2	✓
11	2021-10-03 23:00:30	<u>0x6d2396836703fc5b60ff4854c7e83025d054b76470f1bdb464e3d7c0c5d9bd8e</u>	+ 0.00000000000041759 45 AAVE	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-03 08:23:20	<u>0xac848a4259c12bc63d28</u> <u>13b67eed5d55895f0218c9</u> <u>18f5185488b0d74f4528c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:08:47	<u>0x1755651d534234bea8db</u> <u>b6c30981bea1307a77d5a4</u> <u>49a9e972ebc47be7d1b2cf</u>	+ 1 USDT	✓
2	2024-03-04 22:23:34	<u>0x9fd0b1fcb866ce5274b8</u> <u>0419a4dd9209119050dd94</u> <u>26c1d3884e63e5b3835eff</u>	+ 1 USDT	✓
3	2024-02-25 03:00:20	<u>0xe0aa9c9e7dcc6a3861ea</u> <u>43a525032036157ea36044</u> <u>81d29e488a518ca0e63667</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d</u> <u>3feb3539dcf7aeaef9e832</u> <u>b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:11:52	<u>0x5e4f070d30d0756272fb</u> <u>8e99cd15261476ad815155</u> <u>86e7a0f575a6399ee5d24d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6</u> <u>f73eee210894e580ad6d48</u> <u>9b942992930b34807f04f2</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2a</u> <u>e7847e6273c42c47b88851</u> <u>19065f47791128ee711126</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154</u> <u>a71ba406f7a73da450fd13</u> <u>60b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
9	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294ae</u> <u>c3a09781ed3f9efe314283</u> <u>97e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
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	✓

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