

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3007ccd1b3b157da73759c823fa263664a27fc03</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	0.000000012555335024 amAAVE
Aave Matic Market WETH	0.000000004459459753 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
Uniswap V2	0.00000000029769386 UNI-V2










Token	Balance
FINANCE	7,962.00000000
ALGEBRA	7,962.00000000
! \$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
800 LINK	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round










MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2022-01-08 13:11:37	<u>0x349dbdaaf5fc97935a0602f12d7b90653a0ed25f5a5eeee62a8220b77264ade4</u>	- 0.0931498850000000 02 MATIC  0.18 USD
2	2022-01-08 13:11:37	<u>0x349dbdaaf5fc97935a0602f12d7b90653a0ed25f5a5eeee62a8220b77264ade4</u>	- 0.0031500000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
3	2021-10-27 20:44:39	<u>0xd07c10a8c443d954c8f75f6ab96bbf8cccfa49ff3f93424f0d25244605ca27d6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-10-27 20:44:39	<u>0xd07c10a8c443d954c8f75f6ab96bbf8cccfa49ff3f93424f0d25244605ca27d6</u>	- 0.0137610300000000 00 MATIC  0.02 USD	✓
5	2021-10-27 19:23:31	<u>0x8b641bfb4720866be5dd8849e1aa4c502d6291586785787c0235e9c73054204</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 19:23:31	<u>0x8b641bfb4720866be5dd8849e1aa4c502d6291586785787c0235e9c73054204</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
7	2021-10-27 19:04:43	<u>0x75dc8a67ac15870a007a74f3b721d7678f07d850ddfcc7677760b02824a629c2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 19:04:43	<u>0x75dc8a67ac15870a007a74f3b721d7678f07d850ddfcc7677760b02824a629c2</u>	- 0.0069762900000000 00 MATIC  0.01 USD	✓
9	2021-10-24 08:01:58	<u>0x6885c62ec6b8390c303489bf6764d208d415d67ceddcc6803a16fb59fef3acd3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-24 08:01:58	<u>0x6885c62ec6b8390c303489bf6764d208d415d67ceddcc6803a16fb59fef3acd3</u>	- 0.0082780800000000 00 MATIC  0.01 USD	✓
11	2021-10-24 07:11:04	<u>0x963f7ee758b26dcd57579370e35d5711f057a1b065bae8a749936a8335dde75b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2021-10-24 07:11:04	<u>0x963f7ee758b26dcd57579370e35d5711f057a1b065bae8a749936a8335dde75b</u>	- 0.0074892900000000 00 MATIC  0.01 USD	✓
13	2021-10-24 06:57:04	<u>0x6e5a9c423912856297c089e6dff9f709442d179fe27b94fec7efe7e3b1cab3d7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 06:57:04	<u>0x6e5a9c423912856297c089e6dff9f709442d179fe27b94fec7efe7e3b1cab3d7</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
15	2021-10-12 18:20:55	<u>0x6e744499dbc6098db2b3fad236e1f2f3595e5138f7edbac9bee742af7700e71b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 18:20:55	<u>0x6e744499dbc6098db2b3fad236e1f2f3595e5138f7edbac9bee742af7700e71b</u>	- 0.0128745000000000 01 MATIC  0.01 USD	✓
17	2021-10-12 18:20:55	<u>0x9affba62e1adf9d437a15ad23579154acd815537cc074ce7fa9cbda3c8ecaaaa</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 18:20:55	<u>0x9affba62e1adf9d437a15ad23579154acd815537cc074ce7fa9cbda3c8ecaaaa</u>	- 0.0138598200000000 00 MATIC  0.01 USD	✓
19	2021-10-12 17:35:27	<u>0x2f0933d46499882155a6ea45241c5b3690200116b1fa36001dc7548307da80d2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 17:35:27	<u>0x2f0933d46499882155a6ea45241c5b3690200116b1fa36001dc7548307da80d2</u>	- 0.0062466000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-12 17:35:27	<u>0x1c6b73fcef6427567981</u> <u>ea4805e2e21a1ce038897e</u> <u>1926d5dea5cbac28da1c0a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-10-12 17:35:27	<u>0x1c6b73fcef6427567981</u> <u>ea4805e2e21a1ce038897e</u> <u>1926d5dea5cbac28da1c0a</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
23	2021-10-04 09:40:44	<u>0x385d4e548cfca0b6be56</u> <u>20583d1b965d682e1584c5</u> <u>d1a9dd7e480bf0f46dba56</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 09:40:44	<u>0x385d4e548cfca0b6be56</u> <u>20583d1b965d682e1584c5</u> <u>d1a9dd7e480bf0f46dba56</u>	- 0.0022312500000000 00 MATIC  0.00 USD	✓
25	2021-10-04 09:01:18	<u>0x38fecaf6053c6ab1ced7</u> <u>f6bfadaa5e9304d9e55276</u> <u>2fdd96c1532af97cffd23f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 09:01:18	<u>0x38fecaf6053c6ab1ced7</u> <u>f6bfadaa5e9304d9e55276</u> <u>2fdd96c1532af97cffd23f</u>	- 0.0023100200000000 00 MATIC  0.00 USD	✓
27	2021-10-04 08:12:02	<u>0x8a730cf9dfb59e435330</u> <u>d0b3b75a8e5f83ccb6b000</u> <u>987c3a706cd9c63bdc690d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 08:12:02	<u>0x8a730cf9dfb59e435330</u> <u>d0b3b75a8e5f83ccb6b000</u> <u>987c3a706cd9c63bdc690d</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
29	2021-10-03 09:48:35	<u>0xa978ce7842d0ea50586b</u> <u>1086e11a6b7e032a96acef</u> <u>097a29c0a4864b1ff809df</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-03 09:48:35	<u>0xa978ce7842d0ea50586b1086e11a6b7e032a96acef097a29c0a4864b1ff809df</u>	- 0.0024002750000000 00 MATIC  0.00 USD	✓
31	2021-10-03 09:27:30	<u>0x81d1600a4306688d323a3a34d7ed279540b41291677ea7c9c6d1b9f4a2436358</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 09:27:30	<u>0x81d1600a4306688d323a3a34d7ed279540b41291677ea7c9c6d1b9f4a2436358</u>	- 0.0023099700000000 00 MATIC  0.00 USD	✓
33	2021-10-03 08:56:44	<u>0xc1e4efcea2b04f1672ba^{de}eaaf3ccd2b1406ca74fb14c849a6eb103206c1a7551</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-03 08:56:44	<u>0xc1e4efcea2b04f1672ba^{de}eaaf3ccd2b1406ca74fb14c849a6eb103206c1a7551</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
35	2021-10-02 16:29:47	<u>0xd6f83d26e0d372f5d869d968ea635583b9e4748250ae909327af9666862afe4a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 16:29:47	<u>0xd6f83d26e0d372f5d869d968ea635583b9e4748250ae909327af9666862afe4a</u>	- 0.0023954700000000 00 MATIC  0.00 USD	✓
37	2021-10-02 15:29:53	<u>0xc8b211b253efc5362adc46f83f482c1c193cb540954ee9e6ba244fa9177dd167</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 15:29:53	<u>0xc8b211b253efc5362adc46f83f482c1c193cb540954ee9e6ba244fa9177dd167</u>	- 0.0011266100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-02 13:31:09	<u>0xc61650d369dd955572a9395dea63ca7efafb755e412f9f8ecc71f1de6ec4e7a7</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
40	2021-10-02 13:31:09	<u>0xc61650d369dd955572a9395dea63ca7efafb755e412f9f8ecc71f1de6ec4e7a7</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 17:23:47	<u>0xac2c5b06870ec6f53beb40fd48cfb579c614c5d85f07999b233bd3248c4919dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:04:38	<u>0xa4f540e029c7ba3186ac853f90f7f96d4c58dd314f09ec6ab4cbec8f143f4ed7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-23 08:56:59	<u>0xec8beff7cc00d755be8743a7272cbc201c393837d058a96155432383113e27d3</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-07-30 02:33:35	<u>0x0060017354c522b6050d93e4ee34aa7e90ae9fec076c6e4e6a055339b33049e3</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
6	2022-02-05 12:53:44	<u>0x5f58dda21fb2519c41a6a17e783fcffe8938d357698ff39030df8f54cb39969b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-29 09:46:42	<u>0x592f0cdd6652597ee9a3bbafdd5b9aa74a7bda42ffda2b6403ff687241cab72f</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 12:06:03	<u>0xc3028949a2be27c1b74eb11adea4ffd4e0c904ac9f7aeaeb9a91d3d3c5d98241</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:37:56	<u>0xbe2fc743dcbcb8cbe8a01e6ef4ce36f58ac58be0b2aab1567d3308e1fd99a761</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:37:48	<u>0xb94692a5aa95123e21246311816a97d38811f998f573e878664c9048a28bbe1d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:37:42	<u>0xf6396c4af63a3b70a6e39241c7ac1c128b9dd5be4c7c2cd06668d20cf957b970</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-10-27 20:44:39	<u>0xd07c10a8c443d954c8f75f6ab96bbf8cccfa49ff3f93424f0d25244605ca27d6</u>	+ 0.0000000044363514 63 amWETH	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-27 19:23:31	<u>0x8b641bfb4720866be5d</u> <u>d8849e1aa4c502d6291586</u> <u>785787c0235e9c73054204</u>	+ 0.000000804106139 74 UNI-V2	✓
14	2021-10-27 19:04:43	<u>0x75dc8a67ac15870a007a</u> <u>74f3b721d7678f07d850dd</u> <u>fcc7677760b02824a629c2</u>	+ 0.000018 USDT	✓
15	2021-10-24 08:01:58	<u>0x6885c62ec6b8390c3034</u> <u>89bf6764d208d415d67ced</u> <u>dcc6803a16fb59fef3acd3</u>	+ 0.0000100000000000 00 amWMATIC	✓
16	2021-10-24 07:11:04	<u>0x963f7ee758b26dcd5757</u> <u>9370e35d5711f057a1b065</u> <u>bae8a749936a8335dde75b</u>	+ 0.000017 USDT	✓
17	2021-10-24 06:57:04	<u>0x6e5a9c423912856297c0</u> <u>89e6dff9f709442d179fe2</u> <u>7b94fec7efe7e3b1cab3d7</u>	+ 0.000000760534493 78 UNI-V2	✓
18	2021-10-12 18:20:55	<u>0x6e744499dbc6098db2b3</u> <u>fad236e1f2f3595e5138f7</u> <u>edbac9bee742af7700e71b</u>	+ 0.000000042282288 33 amAAVE	✓
19	2021-10-12 18:20:55	<u>0x9affba62e1adf9d437a1</u> <u>5ad23579154acd815537cc</u> <u>074ce7fa9cbda3c8ecaaaa</u>	+ 0.000000005788307 02 UNI-V2	✓
20	2021-10-12 17:35:27	<u>0x2f0933d46499882155a6</u> <u>ea45241c5b3690200116b1</u> <u>fa36001dc7548307da80d2</u>	+ 0.0000000422679932 85 AAVE	✓
21	2021-10-12 17:35:27	<u>0x1c6b73fcef6427567981</u> <u>ea4805e2e21a1ce038897e</u> <u>1926d5dea5cbac28da1c0a</u>	+ 0.0000000422679942 64 AAVE	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 09:40:44	<u>0x385d4e548cfca0b6be5620583d1b965d682e1584c5d1a9dd7e480bf0f46dba56</u>	+ 0.0000000041978407 80 amAAVE	✓
23	2021-10-04 09:01:18	<u>0x38fecaf6053c6ab1ced7f6bfadaa5e9304d9e552762fdd96c1532af97cffd23f</u>	+ 0.0000000006014176 95 UNI-V2	✓
24	2021-10-04 08:12:02	<u>0x8a730cf9dfb59e435330d0b3b75a8e5f83ccb6b000987c3a706cd9c63bdc690d</u>	+ 0.0000000417644952 55 AAVE	✓
25	2021-10-03 09:48:35	<u>0xa978ce7842d0ea50586b1086e11a6b7e032a96acef097a29c0a4864b1ff809df</u>	+ 0.0000000041226074 17 amAAVE	✓
26	2021-10-03 09:27:30	<u>0x81d1600a4306688d323a3a34d7ed279540b41291677ea7c9c6d1b9f4a2436358</u>	+ 0.0000000005980030 50 UNI-V2	✓
27	2021-10-03 08:56:44	<u>0xc1e4efcea2b04f1672ba0deef3ccd2b1406ca74fb14c849a6eb103206c1a7551</u>	+ 0.0000000413394308 52 AAVE	✓
28	2021-10-02 16:29:47	<u>0xd6f83d26e0d372f5d869d968ea635583b9e4748250ae909327af9666862afe4a</u>	+ 0.0000000005891708 43 UNI-V2	✓
29	2021-10-02 15:29:53	<u>0xc8b211b253efc5362adc46f83f482c1c193cb540954ee9e6ba244fa9177dd167</u>	+ 0.0000000403080452 02 AAVE	✓
30	2021-10-02 13:32:09	<u>0x3c253c69b6e6cad183493d6da6231b12556c272170f6d58ce01ea8cfa01ff42e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-02 13:31:09	<u>0xc61650d369dd955572a9395dea63ca7efafb755e412f9f8ecc71f1de6ec4e7a7</u>	+ 0.0000000000297693 86 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	2024-02-25 23:02:46	<u>0xa49379360f8fd8cf54bc71263de51c9a1b2bfec60c1d342fdb2951892e838263</u>	+ 1 NFT	✓
4	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d3feb3539dcf7aeaef9e832b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:11:52	<u>0x5e4f070d30d0756272fb8e99cd15261476ad81515586e7a0f575a6399ee5d24d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6f73eee210894e580ad6d489b942992930b34807f04f2</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2ae7847e6273c42c47b8885119065f47791128ee711126</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-25 00:00:11	<u>0xebb37cfaff588c3154c65e7894c369870e0936b0e19b09ebf2248e92688d76d4</u>	+ 1 Voucher	✓
9	2023-09-16 14:02:41	<u>0xb76e62c93a4614b4167b142dc6512c981012458d3c848211029cfe40ef813c78</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154a71ba406f7a73da450fd1360b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
11	2023-09-12 01:14:26	<u>0xdaa7388fadb9dcce8b7af3842b51efe2214534adf9581c080e6dd8f8a14f2e32</u>	+ 1 NFT Voucher	✓
12	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294aec3a09781ed3f9efe31428397e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-04 00:50:49	<u>0x4dcc31f4f2b37cce6cd46d2f09a66688e5421a48dc2265771a959cbce3f03b4d</u>	+ 1 Base Chain Raffle	✓
14	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa177016e48ec8c2674d707c498fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:43:03	<u>0xe0e2ea967fc3b78db0c4aabdfd2de8d6458f4bd6166be1b55dde1335e103308c</u>	+ 1 NFT Airdrop Round	✓

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