

3xpL



# ADDRESS STATEMENT


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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x302d727c71603c64fb302b3e11509e72386896cb</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.070464328000000007 MATIC
	0.02 USD



Token	Balance
MATIC	0.029535671999999999 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000158 amUSDC
Aave Matic Market WETH	0.000000034378805408 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000693608 UNI-V2

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Uniswap V2	0.000000007697317009 UNI-V2
! !\$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
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 18:59:17	<u><a href="#">0xf6fe710374ca910504a1537d08bd60774b5afe0ab001a73344eb06333bf21940</a></u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-10-18 18:59:17	<u><a href="#">0xf6fe710374ca910504a1537d08bd60774b5afe0ab001a73344eb06333bf21940</a></u>	- 0.0145796400000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-18 18:59:17	<u>0x332532710a314b628554</u> <u>5deec22feeb54e98c700ec</u> <u>f8fc7f732f17400a6b148d</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
4	2021-10-18 18:59:17	<u>0x332532710a314b628554</u> <u>5deec22feeb54e98c700ec</u> <u>f8fc7f732f17400a6b148d</u>	- 0.0081622499999999 99 MATIC  0.01 USD	✓
5	2021-10-18 18:57:27	<u>0x94ffc035c5f712fcca6e</u> <u>af15954aa9334f1f693e90</u> <u>2d42f721ca42b8a376297b</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
6	2021-10-18 18:57:27	<u>0x94ffc035c5f712fcca6e</u> <u>af15954aa9334f1f693e90</u> <u>2d42f721ca42b8a376297b</u>	- 0.0065526600000000 00 MATIC  0.00 USD	✓
7	2021-10-14 01:09:21	<u>0x3184e915a2df6d262116</u> <u>1045eb7c0b0074669e6e04</u> <u>7bcd0fae20a3cb7df89826</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-14 01:09:21	<u>0x3184e915a2df6d262116</u> <u>1045eb7c0b0074669e6e04</u> <u>7bcd0fae20a3cb7df89826</u>	- 0.0161913919999999 99 MATIC  0.02 USD	✓
9	2021-10-14 01:08:27	<u>0x4d7701a18ef30180ad82</u> <u>56241c64ac229f36eca624</u> <u>8b742fe2caab4d21238d4c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-14 01:08:27	<u>0x4d7701a18ef30180ad82</u> <u>56241c64ac229f36eca624</u> <u>8b742fe2caab4d21238d4c</u>	- 0.0170276159999999 99 MATIC  0.02 USD	✓
11	2021-10-14 01:06:35	<u>0x42fbb26909a324da692e</u> <u>c8da146e30f07fb02b66f2</u> <u>c02961efc3e80704e4b158</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-14 01:06:35	<u>0x42fbb26909a324da692e</u> <u>c8da146e30f07fb02b66f2</u> <u>c02961efc3e80704e4b158</u>	- 0.0075497600000000 00 MATIC  0.00 USD	✓
13	2021-10-13 18:23:06	<u>0x9ed13381d37677dd5137</u> <u>7cc255e3bc14465bb05d4c</u> <u>353a42ee6ffba56ab707d4</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:40	<u>0xe51f13444bc311394083</u> <u>0addd47c099b22cc1f88b9</u> <u>9210586332aa7d629efb0f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:23:47	<u>0xac2c5b06870ec6f53beb</u> <u>40fd48cfb579c614c5d85f</u> <u>07999b233bd3248c4919dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:26:21	<u>0x49a8bfa3809fe788014d</u> <u>33b5ab1d6e95e6e2ba4787</u> <u>7dd83a6edb88c67514232c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-17 10:04:38	<u>0xa4f540e029c7ba3186ac</u> <u>853f90f7f96d4c58dd314f</u> <u>09ec6ab4cbec8f143f4ed7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-23 08:56:59	<u>0xec8bef7cc00d755be87</u> <u>43a7272cbc201c393837d0</u> <u>58a96155432383113e27d3</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-30 02:33:35	<u>0x0060017354c522b6050d93e4ee34aa7e90ae9fec076c6e4e6a055339b33049e3</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
7	2022-04-26 13:23:27	<u>0x3e36341e86112b5a59f97313658eaece803736e69fbee45993ca69f0dc38560</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 13:25:21	<u>0x2880c4565b1e8bab8ea4ab78b1ea0d58f01ebc013e11a93b65a4ca6afab11a3f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-29 09:57:26	<u>0x757bdb93e0e58ec89dfc45e1c04109919cbceb93b8fa163debc5a2e64e5f651</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 23:48:46	<u>0x757d36e6db0a0691614bf1aaf2f60c97c283eb06096add75764a1ceb05d290bd</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-18 18:59:17	<u>0xf6fe710374ca910504a1537d08bd60774b5afe0ab001a73344eb06333bf21940</u>	+ 0.000147 amUSDC	✓
12	2021-10-18 18:59:17	<u>0x332532710a314b6285545deec22feeb54e98c700ecf8fc7f732f17400a6b148d</u>	+ 0.0000000076973170 09 UNI-V2	✓
13	2021-10-18 18:57:27	<u>0x94ffc035c5f712fccabef15954aa9334f1f693e902d42f721ca42b8a376297b</u>	+ 0.0000000000506306 19 AAVE	✓
14	2021-10-14 01:09:21	<u>0x3184e915a2df6d2621161045eb7c0b0074669e6e047bcd0fae20a3cb7df89826</u>	+ 0.0000000000006936 08 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-14 01:08:27	<u>0x4d7701a18ef30180ad8256241c64ac229f36eca6248b742fe2caab4d21238d4c</u>	+ 0.0000000341980228 21 amWETH	✓
16	2021-10-14 01:06:35	<u>0x42fbb26909a324da692ec8da146e30f07fb02b66f2c02961efc3e80704e4b158</u>	+ 0.0000004154135122 53 AAVE	✓
17	2021-10-13 18:31:46	<u>0x495824d278b26a8ec038e36099c0885facb7693d570c06ad2dce60258643412d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:08:47	<u>0x1755651d534234bea8dbb6c30981bea1307a77d5a449a9e972ebc47be7d1b2cf</u>	+ 1 USDT	✓
2	2024-03-04 22:24:02	<u>0xb13c5c3d8bef9a450635c6f0d5b241ac3e34c2e75b0ce04c5f0d21970aa03778</u>	+ 1 USDT	✓
3	2024-01-26 21:32:31	<u>0x1c6a14a129a37cec711d3feb3539dcf7aeaef9e832b51f978e596cf0da29120a</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:11:52	<u>0x5e4f070d30d0756272fb8e99cd15261476ad81515586e7a0f575a6399ee5d24d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6f73eee210894e580ad6d489b942992930b34807f04f2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2a</u> <u>e7847e6273c42c47b88851</u> <u>19065f47791128ee711126</u>	+ 1 Voucher	✓
7	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154</u> <u>a71ba406f7a73da450fd13</u> <u>60b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
8	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294ae</u> <u>c3a09781ed3f9efe314283</u> <u>97e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa1</u> <u>77016e48ec8c2674d707c4</u> <u>98fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
10	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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