

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x304334751459fb943212870bf6e033ce6c262868</u>
TOTAL RECEIVED	0.268892548000000009 MATIC
	0.10 USD
TOTAL SEND	0.268892548000000009 MATIC
	0.10 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Aave (PoS)	0.000001123580023386 AAVE
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
! !\$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
Â-	N/A etherevent.co
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 https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 09:16:58	<u>0x335ff11ca4b373c1b1ed6f13d2d2330db420be686bf2e57fbe75734227b331f4</u>	- 0.2617431539999999 78 MATIC  0.50 USD	✓
2	2021-12-14 09:16:58	<u>0x335ff11ca4b373c1b1ed6f13d2d2330db420be686bf2e57fbe75734227b331f4</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-12-14 09:16:34	<u>0xfa141622280cb23892dde03fdd3889e14b48768833a5bb9d5d82c68bc3639ef</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-14 09:16:34	<u>0xfa141622280cb23892dd</u> <u>de03fdd3889e14b4876883</u> <u>3a5bb9d5d82c68bc3639ef</u>	- 0.0063563940000000 00 MATIC  0.01 USD	✓
5	2021-12-14 09:16:06	<u>0xf2f9102d95a0a07d3ee1</u> <u>3e6296877fd5718f092733</u> <u>484ccca270295d7c4afdd4</u>	+ 0.2688925480000000 09 MATIC  0.52 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 10:04:38	<u>0xa4f540e029c7ba3186ac</u> <u>853f90f7f96d4c58dd314f</u> <u>09ec6ab4cbec8f143f4ed7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-23 08:56:59	<u>0xec8beff7cc00d755be87</u> <u>43a7272cbc201c393837d0</u> <u>58a96155432383113e27d3</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-07-30 02:33:35	<u>0x0060017354c522b6050d</u> <u>93e4ee34aa7e90ae9fec07</u> <u>6c6e4e6a055339b33049e3</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
6	2022-04-26 13:23:27	<u>0x3e36341e86112b5a59f9</u> <u>7313658eaece803736e69f</u> <u>beeb45993ca69f0dc38560</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-15 11:19:50	<u>0x4c5ecd2294b98ce9000e</u> <u>f8c91870dddfbfefa1222</u> <u>7c2bf53e1bad4e5857ba89</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-14 09:18:58	<u>0x8867ad61e93faf559a6c</u> <u>e622e4cdc876d6cb39f8d</u> <u>b24e0fb1f7004646d791d9</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-12-14 09:16:34	<u>0xfa141622280cb23892dd</u> <u>de03fdd3889e14b4876883</u> <u>3a5bb9d5d82c68bc3639ef</u>	+ 0.0000011235800233 86 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:24:02	<u>0xb13c5c3d8bef9a450635</u> <u>c6f0d5b241ac3e34c2e75b</u> <u>0ce04c5f0d21970aa03778</u>	+ 1 USDT	✓
2	2024-02-23 18:30:24	<u>0x7466b657d1fe0a242f08</u> <u>b73bcaf58569d8baf4d2ec</u> <u>e17cbe1798b25565aaefd5</u>	+ 1 etherevent.co	✓
3	2024-01-26 21:33:21	<u>0x03bca815dfa364d7488f</u> <u>3c6e08c76b5f9a8cdfb9a3</u> <u>8050f03f7685d65bceeffd</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:11:52	<u>0x5e4f070d30d0756272fb</u> <u>8e99cd15261476ad815155</u> <u>86e7a0f575a6399ee5d24d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6</u> <u>f73eee210894e580ad6d48</u> <u>9b942992930b34807f04f2</u>	+ 1 https://boneshibe.com/	✓

#	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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