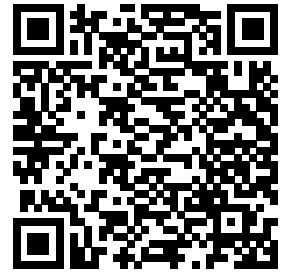


3xpL



ADDRESS STATEMENT



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



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3047f078a447eb61311d27c5fac64abd6af2e3d3</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.120620473000000006 MATIC
	0.04 USD



Token	Balance
MATIC	0.079379527000000005 MATIC
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.015057 amUSDC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
_zone	10,000.000000000000000000 https://thrust.zone/dextools

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000087399464 UNI-V2
! !\$7000 AAVE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
Airdrop at usdtredem.io	N/A USDT
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 00:42:37	<u>0x5931c5d6c5d9325bfe81</u> <u>c527841532e934cbe73f85</u> <u>1bc3d6b63b94d37f833aa4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-16 00:42:37	<u>0x5931c5d6c5d9325bfe81</u> <u>c527841532e934cbe73f85</u> <u>1bc3d6b63b94d37f833aa4</u>	- 0.0138614700000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-16 00:42:15	<u>0x97b263cee67d5d2ab2fd</u> <u>d836760ced2fad41870717</u> <u>2181373c2f07f25fd7274f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-16 00:42:15	<u>0x97b263cee67d5d2ab2fd</u> <u>d836760ced2fad41870717</u> <u>2181373c2f07f25fd7274f</u>	- 0.014578829999999999 99 MATIC  0.02 USD	✓
5	2021-10-16 00:41:53	<u>0xc0886928bc08bc1246d1</u> <u>a1b2b23d537b64060f793a</u> <u>d5119468af46e975fd3144</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-10-16 00:41:53	<u>0xc0886928bc08bc1246d1</u> <u>a1b2b23d537b64060f793a</u> <u>d5119468af46e975fd3144</u>	- 0.006565170000000000 00 MATIC  0.00 USD	✓
7	2021-10-06 07:15:53	<u>0x0ca04c134c86c0f4b3f8</u> <u>84aad1f3a9a5927aea342e</u> <u>cfe60815ed26da6de9a739</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-06 07:15:53	<u>0x0ca04c134c86c0f4b3f8</u> <u>84aad1f3a9a5927aea342e</u> <u>cfe60815ed26da6de9a739</u>	- 0.016294033999999999 99 MATIC  0.02 USD	✓
9	2021-10-06 07:15:35	<u>0x2e9d83d5652cfc080ddd</u> <u>f549e1bd4580f96d2ca9ea</u> <u>cdb2aa6d896d43c7415023</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-06 07:15:35	<u>0x2e9d83d5652cfc080ddd</u> <u>f549e1bd4580f96d2ca9ea</u> <u>cdb2aa6d896d43c7415023</u>	- 0.014421758000000000 00 MATIC  0.01 USD	✓
11	2021-10-06 07:14:29	<u>0xa8123f49ab85c7685bd2</u> <u>873d1f927587b0cde7c852</u> <u>edf3e3916a7a7626b95439</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-06 07:14:29	<u>0xa8123f49ab85c7685bd2873d1f927587b0cde7c852edf3e3916a7a7626b95439</u>	- 0.0067859620000000 00 MATIC  0.00 USD	✓
13	2021-09-30 13:02:25	<u>0xd5f4940e45d742afd3437ffec8cea939fbf0d401c8eaf3b0fe041e0dfdc2d933</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-09-30 13:02:25	<u>0xd5f4940e45d742afd3437ffec8cea939fbf0d401c8eaf3b0fe041e0dfdc2d933</u>	- 0.0012552276000000 00 MATIC  0.00 USD	✓
15	2021-09-30 13:01:29	<u>0x72a09815d49136e2f1ac28daa92c7ad755e017427e2937d3c8f3d3fdf2530a00</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
16	2021-09-30 13:01:29	<u>0x72a09815d49136e2f1ac28daa92c7ad755e017427e2937d3c8f3d3fdf2530a00</u>	- 0.0011548064000000 00 MATIC  0.00 USD	✓
17	2021-09-30 12:58:27	<u>0xbe86ad75724208e37874cfa1eb1839355171d6b9e611172f8cb9ab7fcbb8df4a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2021-09-30 12:58:27	<u>0xbe86ad75724208e37874cfa1eb1839355171d6b9e611172f8cb9ab7fcbb8df4a</u>	- 0.0007032150000000 00 MATIC  0.00 USD	✓
19	2021-09-29 08:04:11	<u>0xe96242a70a514567baeeb527fa35d98387733c98146df15d9628f10c540b272a</u>	+ 0.2000000000000000 11 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:32:59	<u>0x9c9f46f37849673d1a70b28a73233d1b424463c4b7890b96955c2474dbcb113d</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-28 22:51:38	<u>0x9097344a41f4a4a3eff1a8cb3ff059dd437e64e167697a7810aba4b5bf370301</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:23:21	<u>0x7643c4cee48c180b7e3952ba9a686cd81cf07410c20167716dcd1645e008c44</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-08-29 12:46:22	<u>0xf134a6ea2955fa83b9eb27038025009e89865b6365fe6070411f14e9ee947df8</u>	+ 989.0000000000000000000000 wRDNT	✓
5	2022-11-29 21:34:40	<u>0xe51f13444bc3113940830addd47c099b22cc1f88b99210586332aa7d629efb0f</u>	+ 60,000.0000000000000000000000 GGBoxs.com	✓
6	2022-11-21 17:23:47	<u>0xac2c5b06870ec6f53beb40fd48cfb579c614c5d85f07999b233bd3248c4919dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-17 10:26:21	<u>0x49a8bfa3809fe788014d33b5ab1d6e95e6e2ba47877dd83a6edb88c67514232c</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓
8	2022-10-17 10:04:38	<u>0xa4f540e029c7ba3186ac853f90f7f96d4c58dd314f09ec6ab4cbec8f143f4ed7</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
9	2022-08-23 08:56:59	<u>0xec8beff7cc00d755be8743a7272cbc201c393837d058a96155432383113e27d3</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
10	2022-07-30 02:33:35	<u>0x0060017354c522b6050d93e4ee34aa7e90ae9fec076c6e4e6a055339b33049e3</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
11	2022-04-26 13:23:27	<u>0x3e36341e86112b5a59f97313658eaece803736e69fbee45993ca69f0dc38560</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-02-05 12:50:34	<u>0x029aaf2c436aaede5a547f2bc92a33a24b64a2b2b0667f0608e744a8dec3547c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-01-29 10:01:28	<u>0x7ba6ee18f72668291e8d264cb6400988ea5c05d37f37a9412a2f794b243b0066</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2022-01-14 12:53:40	<u>0x15172c68253efb631e802c25c260627f28a4001e19b37693aece6f7a8e2e1712</u>	+ 300,000.00000000 MNEP	✓
15	2021-10-16 00:42:37	<u>0x5931c5d6c5d9325bfe81c527841532e934cbe73f851bc3d6b63b94d37f833aa4</u>	+ 0.001538 amUSDC	✓
16	2021-10-16 00:42:15	<u>0x97b263cee67d5d2ab2fd836760ced2fad418707172181373c2f07f25fd7274f</u>	+ 0.00000000000085740 96 UNI-V2	✓
17	2021-10-16 00:41:53	<u>0xc0886928bc08bc1246d1a1b2b23d537b64060f793ad5119468af46e975fd3144</u>	+ 0.0000509842424466 50 AAVE	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-06 07:16:37	<u>0xff1e65be63001c49cee247c84325dc40ce436622b21fc34d69f129a96e0f4119</u>	+ 10,000.000000000000 0000000 https://thrust.zone/dextools	✓
19	2021-10-06 07:15:53	<u>0x0ca04c134c86c0f4b3f884aad1f3a9a5927aea342ecfe60815ed26da6de9a739</u>	+ 0.001260 amUSDC	✓
20	2021-10-06 07:15:35	<u>0x2e9d83d5652cfc080ddf549e1bd4580f96d2ca9eacdb2aa6d896d43c7415023</u>	+ 0.00000000000074410 28 UNI-V2	✓
21	2021-10-06 07:14:29	<u>0xa8123f49ab85c7685bd2873d1f927587b0cde7c852edf3e3916a7a7626b95439</u>	+ 0.0000042009490701 74 AAVE	✓
22	2021-09-30 13:02:25	<u>0xd5f4940e45d742afd3437ffec8cea939fbf0d401c8eaf3b0fe041e0dfdc2d933</u>	+ 0.011227 amUSDC	✓
23	2021-09-30 13:01:29	<u>0x72a09815d49136e2f1ac28daa92c7ad755e017427e2937d3c8f3d3fdf2530a00</u>	+ 0.000000000000713843 40 UNI-V2	✓
24	2021-09-30 12:58:27	<u>0xbe86ad75724208e37874cfa1eb1839355171d6b9e611172f8cb9ab7fcbb8df4a</u>	+ 0.0000407086790800 93 AAVE	✓
25	2021-09-29 08:11:12	<u>0x03f1bb06ed14660d8803e5360f9268458f51e730a661d48ea99950cfd1a29eea</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:24:02	<u>0xb13c5c3d8bef9a450635c6f0d5b241ac3e34c2e75b0ce04c5f0d21970aa03778</u>	+ 1 USDT	✓
2	2024-02-18 22:07:13	<u>0xa5f42d7c596278919dfa f980b0029247a2c4d723d1214a80ccaa2a958aede693</u>	+ 1 etherevent.co	✓
3	2024-01-26 21:33:21	<u>0x03bca815dfa364d7488f3c6e08c76b5f9a8cdfb9a38050f03f7685d65bceeffd</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:11:52	<u>0x5e4f070d30d0756272fb8e99cd15261476ad81515586e7a0f575a6399ee5d24d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-02 13:45:00	<u>0x48310f7017244f9e8dc1f8ccf0099ebf10b2bf95ac6df52694097b902cbaed64</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:43:52	<u>0x005be1697c0a317a95a019460fba539863ac6cfb06d6648886db533a12eb77f0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:04:18	<u>0x1f021542287f8dac9f204a6e08b4b85daa79eda5440851c32956f78ca229e06b</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-05 17:33:27	<u>0x280f3c22e97568bcadd6f73eee210894e580ad6d489b942992930b34807f04f2</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-25 07:48:26	<u>0xaec0c82d26bc2fbccf2ae7847e6273c42c47b8885119065f47791128ee711126</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 01:40:15	<u>0xe92a5b78ec0246f6d154</u> <u>a71ba406f7a73da450fd13</u> <u>60b7a9213bfcc1a01c74e4</u>	+ 1 Voucher	✓
11	2023-09-13 18:18:22	<u>0x1a656c8dc23dc15f5160</u> <u>1c943720e84b98549cdbdf</u> <u>4ae2fa04dbf5c5f2d96391</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 18:55:23	<u>0xa6f6431f3882a7a17aaf</u> <u>867ae53340a769028aeb7a</u> <u>f4333ce6d172ace36f68ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-04 17:09:12	<u>0x8c5ef66f9d1f854294ae</u> <u>c3a09781ed3f9efe314283</u> <u>97e6896e14d1ee87e9ee2f</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-03 21:55:04	<u>0x662ad64b209474ace710</u> <u>a86a10b5b66edea63d375a</u> <u>969939f0d839a12c3a6e83</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-02 05:34:40	<u>0xe49f8780cb2bf8799aa1</u> <u>77016e48ec8c2674d707c4</u> <u>98fc7b752ffed514df5385</u>	+ 1 NFT Voucher	✓
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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