

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x339ee549e37f269ed256d51e0b94cbc18de25da8</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.058268500000000001 MATIC
	0.02 USD










Token	Balance
MATIC	0.001731500000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001236 USDC
	0.00 USD
(PoS) Tether USD	0.000132 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000400 amUSDC
decentral.games (PoS)	0.000000536147456793 \$DG
SushiSwap LP Token	0.0000000000001867151 SLP
XXPP.org	50,000.000000000000000000 XXPP.org






Token	Balance
Aave Matic Market USDT	0.000141 amUSDT
GrandpaGreen	999.000000000000000000 GGREEN
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT AIRDROP ROUND
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
\$2000 AAVE	N/A Voucher





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:16:23	<u>0xc0ae6a2305a2a064796d</u> <u>d4f45ef3e31a2a839c7801</u> <u>e956eb7e752f58221b0e5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-04 09:16:23	<u>0xc0ae6a2305a2a064796d</u> <u>d4f45ef3e31a2a839c7801</u> <u>e956eb7e752f58221b0e5c</u>	- 0.0013356292049520 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-09-04 09:16:23	<u>0xc0ae6a2305a2a064796d</u> <u>d4f45ef3e31a2a839c7801</u> <u>e956eb7e752f58221b0e5c</u>	- 0.0015203707950480 00 MATIC  0.00 USD	✓
4	2023-09-04 08:46:47	<u>0xb346ae0ded2a034e7cfe</u> <u>caed79acfd5bc9741fb229</u> <u>274252561de9a3011d8cf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 08:46:47	<u>0xb346ae0ded2a034e7cfe</u> <u>caed79acfd5bc9741fb229</u> <u>274252561de9a3011d8cf0</u>	- 0.0014769335993790 00 MATIC  0.00 USD	✓
6	2023-09-04 08:46:47	<u>0xb346ae0ded2a034e7cfe</u> <u>caed79acfd5bc9741fb229</u> <u>274252561de9a3011d8cf0</u>	- 0.0014210664006210 00 MATIC  0.00 USD	✓
7	2023-09-04 07:32:45	<u>0x357e1c742c1f3ea6231a</u> <u>2e4dbccbf8085623ac19f3</u> <u>356757836314649997d624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 07:32:45	<u>0x357e1c742c1f3ea6231a</u> <u>2e4dbccbf8085623ac19f3</u> <u>356757836314649997d624</u>	- 0.0012098168527200 00 MATIC  0.00 USD	✓
9	2023-09-04 07:32:45	<u>0x357e1c742c1f3ea6231a</u> <u>2e4dbccbf8085623ac19f3</u> <u>356757836314649997d624</u>	- 0.0014361831472800 00 MATIC  0.00 USD	✓
10	2021-10-18 18:10:05	<u>0x1e0a08f65aa3357b2d6c</u> <u>3145974c1a948dc829814c</u> <u>6d3317a31d642bc28ef421</u>	- 0.0333440539999999 98 MATIC  0.04 USD	✓
11	2021-10-18 18:10:05	<u>0x1e0a08f65aa3357b2d6c</u> <u>3145974c1a948dc829814c</u> <u>6d3317a31d642bc28ef421</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-13 05:14:52	<u>0xc10608ad932d85342614581fe71fd35edc3b66876be89536e760e411f0415c3e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-13 05:14:52	<u>0xc10608ad932d85342614581fe71fd35edc3b66876be89536e760e411f0415c3e</u>	- 0.001398060000000000 00 MATIC  0.00 USD	✓
14	2021-10-13 03:15:42	<u>0xc9564a412a270bbe3e5478dec4d7c873b9082648c87cdb818b2b8ae52a6dc69b</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 03:15:42	<u>0xc9564a412a270bbe3e5478dec4d7c873b9082648c87cdb818b2b8ae52a6dc69b</u>	- 0.001415292000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 05:36:44	<u>0xcc6079bc51d7c3b80a9c447231bd63dbe2a0575942aab7906cdc8b66bcee1cab</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
17	2021-10-12 05:36:44	<u>0xcc6079bc51d7c3b80a9c447231bd63dbe2a0575942aab7906cdc8b66bcee1cab</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓
18	2021-10-11 18:02:40	<u>0xf6b883271ba928bb664b586e3f420344617636d1d8c21d0d373730e566e52d06</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
19	2021-10-11 18:02:40	<u>0xf6b883271ba928bb664b586e3f420344617636d1d8c21d0d373730e566e52d06</u>	- 0.002784672000000000 00 MATIC  0.00 USD	✓
20	2021-10-04 21:43:36	<u>0xf6c58cbf68972fb3341440f4a893ccda96382cf0121a16d91da4ff4764dfdbd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-04 21:43:36	<u>0x0f6c58cbf68972fb3341</u> <u>440f4a893ccda96382cf01</u> <u>21a16d91da4ff4764dfdbd</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
22	2021-10-04 21:43:36	<u>0x2f8999e3348f6316b9c7</u> <u>372471b023de622db7dc57</u> <u>f719a2f5e7368cc811fb16</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-10-04 21:43:36	<u>0x2f8999e3348f6316b9c7</u> <u>372471b023de622db7dc57</u> <u>f719a2f5e7368cc811fb16</u>	- 0.0009565060000000 00 MATIC  0.00 USD	✓
24	2021-10-04 05:09:06	<u>0x9ecc2eabfb7b162020ab</u> <u>e7bf7accb92f2ec664fffa</u> <u>e7aef5b10d19c16d14ebed</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:09:06	<u>0x9ecc2eabfb7b162020ab</u> <u>e7bf7accb92f2ec664fffa</u> <u>e7aef5b10d19c16d14ebed</u>	- 0.0009468800000000 00 MATIC  0.00 USD	✓
26	2021-10-04 03:30:55	<u>0xa4f244d9b02982ce16e8</u> <u>28d9613b6b253ca2b6b631</u> <u>aa25ffffdde77f61f35022</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-04 03:30:55	<u>0xa4f244d9b02982ce16e8</u> <u>28d9613b6b253ca2b6b631</u> <u>aa25ffffdde77f61f35022</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
28	2021-10-03 01:58:13	<u>0x7615b353cc31c240d36d</u> <u>2944e7d66cff0fad62462a</u> <u>09544419cca4f72588b98a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-03 01:58:13	<u>0x7615b353cc31c240d36d</u> <u>2944e7d66cff0fad62462a</u> <u>09544419cca4f72588b98a</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-03 00:56:24	<u>0x52437d99610110939cb4</u> <u>7788a100f56e8042c988f0</u> <u>8778be03191b8776c2e3f6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
31	2021-10-03 00:56:24	<u>0x52437d99610110939cb4</u> <u>7788a100f56e8042c988f0</u> <u>8778be03191b8776c2e3f6</u>	- 0.000964516000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 18:53:28	<u>0x97fe3b6e9ed83afa4dbd</u> <u>dd15bc0c41a3ee0053d2de</u> <u>009868fc13752e15dac8b3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
33	2021-10-02 18:53:28	<u>0x97fe3b6e9ed83afa4dbd</u> <u>dd15bc0c41a3ee0053d2de</u> <u>009868fc13752e15dac8b3</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 07:01:32	<u>0x9dbcc4433807a6bc0581</u> <u>591ce2122ec38e3d288cf0</u> <u>34155afc8415b39582735c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-02 07:34:29	<u>0x245ae35d34d8a202d1c5</u> <u>8917e2ccc4055b566003f</u> <u>be8100a0eef62c305323fa</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:34:40	<u>0xe269a8a3e2126f69144d</u> <u>4f985f7b3c4294ce469734</u> <u>a31d82d3171bc79008bfbb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-21 17:24:41	<u>0xc3473c91e3f182394965e00d09810bcae7f2021df653a4ab724267184a02f9f6</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:27:09	<u>0x043fd7f9bcc9cc1793cd08fb9bfeb99d0334f80656f67d041ef62752bb151426</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-16 16:25:12	<u>0x861c9f263ef418b757c213089e8775d989a3a28defaa079e04c35070e944d33f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-23 08:55:21	<u>0xce247767e6abb864b49751df541af8b30194cb8377b480257035a440a676cb6e</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-04-26 13:23:27	<u>0x3e36341e86112b5a59f97313658eaece803736e69fbee45993ca69f0dc38560</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 13:24:51	<u>0x5901686db95c21102c077a759abcf47e17603837de217ba4daa4b8200fdaa6cb</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-29 20:24:47	<u>0x30c5d688a9b9c3b1d6d0193c60c380c22ae3ad6049b4b2b7835b6482510be872</u>	+ 999.00000000000000 000000 GGREEN	✓
9	2022-01-15 00:31:16	<u>0x9cc0719d40f696045226780926d6e6afc8a443fd8add98ec16e69559aee14b03</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:42:30	<u>0x228bcbfffbde8df1fa38950dd4c8342fdce1d40e886f588c12ce6ff5556deb963</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:42:22	<u>0xc3b415a0bb81cd656a2c219141bd44fb5f132f5424d877cd5562051489091ae3</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!	✓
12	2021-12-16 16:42:18	<u>0xda969f9afd5f36af6a1d0382a9b108e1eaa31fe85a41248231a3ec7e18e159b4</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”!â€”!	✓
13	2021-10-13 05:14:52	<u>0xc10608ad932d85342614581fe71fd35edc3b66876be89536e760e411f0415c3e</u>	+ 0.001236 USDC	✓
14	2021-10-13 03:15:42	<u>0xc9564a412a270bbe3e5478dec4d7c873b9082648c87cdb818b2b8ae52a6dc69b</u>	+ 0.0000000433124645 29 AAVE	✓
15	2021-10-12 05:36:44	<u>0xcc6079bc51d7c3b80a9c447231bd63dbe2a0575942aab7906cdc8b66bcee1cab</u>	+ 0.000118 amUSDC	✓
16	2021-10-11 18:02:40	<u>0xf6b883271ba928bb664b586e3f420344617636d1d8c21d0d373730e566e52d06</u>	+ 0.0000000000009056 69 SLP	✓
17	2021-10-04 21:43:36	<u>0xf6c58cbf68972fb3341440f4a893ccda96382cf0121a16d91da4ff4764dfdbd</u>	+ 0.000126 amUSDC	✓
18	2021-10-04 21:43:36	<u>0x2f8999e3348f6316b9c7372471b023de622db7dc57f719a2f5e7368cc811fb16</u>	+ 0.0000000000009614 82 SLP	✓
19	2021-10-04 05:09:06	<u>0x9ecc2eabfb7b162020abe7bf7accb92f2ec664fffae7aef5b10d19c16d14ebed</u>	+ 0.000126 amUSDT	✓



#	Date & time	Transaction Id	Amount	
20	2021-10-04 03:30:55	<u>0xa4f244d9b02982ce16e828d9613b6b253ca2b6b631aa25ffffdde77f61f35022</u>	+ 0.0000005361474567 93 \$DG	✓
21	2021-10-03 01:58:13	<u>0x7615b353cc31c240d36d2944e7d66cff0fad62462a09544419cca4f72588b98a</u>	+ 0.000129 amUSDC	✓
22	2021-10-03 00:56:24	<u>0x52437d99610110939cb47788a100f56e8042c988f08778be03191b8776c2e3f6</u>	+ 0.0000000000007571 60 UNI-V2	✓
23	2021-10-02 18:56:44	<u>0x47ed237f6b92e771e613cab0746eef7c229c5f55af09aeec3e3588f6a8de34b5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-10-02 18:53:28	<u>0x97fe3b6e9ed83afa4dbd15bc0c41a3ee0053d2de009868fc13752e15dac8b3</u>	+ 0.000132 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:12:45	<u>0x21d372a484c55d0e24d9118b1d8a17e8ffaca2c15a672580753b1d92c51efb8f</u>	+ 1 USDT	✓
2	2024-03-04 22:28:00	<u>0xfaf9dec1dbf944fde33ab785c635c1501e17ccea335f1160df8b8cdd86b252a</u>	+ 1 USDT	✓
3	2024-01-26 21:35:55	<u>0x63bee71cc606f2d65860568b65c25d6e5df90f38dabc65b3b698601ab2e69534</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 19:12:46	<u>0x1e323f6936b4ab9c76589c72d57db30e470e03b8bc30801b9df61fdf6be0ecc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-05 01:05:38	<u>0xa174ef0375d1df91f9151fc7f49794667ec5d947cf6144e50ca9d93182b5596b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:33:41	<u>0xc45682ce716d6782e392a864a26ec9d17f6085045850f475b9c33bb6e44c622a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-25 07:48:56	<u>0xbfde3584526d27982bab164b61fe0f0d592211974dc2daf14315d241d389b642</u>	+ 1 Voucher	✓
8	2023-09-16 14:06:13	<u>0x65388a181ed3563f51940a4d2334e2e1bd83081dbdf9a09186d168d5e1aa2cc3</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 11:39:27	<u>0xeb158d3e6922061a2705dc46b08a4b22ebd9ef828a93139d47b96b236e100d9a</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-16 01:40:31	<u>0x8074dc248567d260b8730e83efa873d2094887b5193a69d069633bf79ed5b35c</u>	+ 1 Voucher	✓
11	2023-09-12 01:21:30	<u>0xd07e25e9ea025bc40f54d9912dc08b5a3745942be3ac364cdf1df9cb6146bee9</u>	+ 1 NFT Voucher	✓
12	2023-09-12 00:01:47	<u>0x52ade57d3392dde2df8e921eb485f106b4c372b4d28a773e21c91a45c92f8bce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 17:09:14	<u>0x305cf1fd0d031fa4fb0633e40f262c75e38b7035f7d05323b6186789037ae78e</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-04 01:04:41	<u>0x74f8eeddc07ea08c3041f9b1c313a639cd35f0006d6c00e918f81850bd0db43c</u>	+ 1 Base Chain Raffle	✓
15	2023-09-02 05:34:44	<u>0xd3bf58d4c4ed1da563436900a05b0bba3d54c2e29f0af8da8280cc1b21f6e6d7</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:43:07	<u>0x83aff442465f97613669b33adec0281239a640198e0cd7e3259efac468350760</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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