

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:22 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x34637b22399b79c5abc941be529feba4d029ebbe</u> |
| TOTAL RECEIVED | 0.0500000000000000003 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.016998432200000000 MATIC |
| | 0.00 USD |


| Token | Balance |
|---------------------------|--|
| MATIC | 0.033001567799999999 MATIC |
| | 0.01 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| Aave Matic Market AAVE | 0.000000102546708813 amAAVE |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| GrandpaGreen | 999.000000000000000000 GGREEN |
| _zone | 10,000.000000000000000000 https://thrust.zone/dextools |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Uniswap V2 | 0.000000014304880957 UNI-V2 |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |






| Token | Balance |
|---------------------------|---|
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| ! !\$7000 AAVE | N/A Voucher |
| Airdrop at usdtredem.io | N/A USDT |
| ' | N/A Visit usdtevent.co to claim nft |
| ∅ | N/A ethevents.co |
| \$2000 AAVE | N/A Voucher |
| 20 AAVE | N/A NFT Voucher |
| Â- | N/A etherevent.co |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| Airdrop at usdtredeem.com | N/A USDT |
| 20 AAVE | N/A NFT Airdrop Round |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-18 09:16:48 | <u>0x31e90f3d0124dd889b95002d1577df96794d7915ac724f9c2d35dbe96a08fec</u> | - 0.000010000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-10-18 09:16:48 | <u>0x31e90f3d0124dd889b95002d1577df96794d7915ac724f9c2d35dbe96a08fec</u> | - 0.0021509301000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-10-18 08:42:06 | <u>0x732297d82682f48a72f2dbbb08396bb9f7cefd41c3fbdc04e266cfddde6b3579</u> | - 0.000010000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-10-18 08:42:06 | <u>0x732297d82682f48a72f2dbbb08396bb9f7cefd41c3fbdc04e266cfdde6b3579</u> | - 0.0010615650000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-10-18 05:52:01 | <u>0xee6a63c8890067f3b9e39a6afee64add1292c35a9b0bc09898a1c4645308a528</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-10-18 05:52:01 | <u>0xee6a63c8890067f3b9e39a6afee64add1292c35a9b0bc09898a1c4645308a528</u> | - 0.0023186181000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-10-12 16:30:03 | <u>0x548cc78a6d463b317e0b634489d578ca49ebdcc7d582d524e0b867ea7d224886</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-12 16:30:03 | <u>0x548cc78a6d463b317e0b634489d578ca49ebdcc7d582d524e0b867ea7d224886</u> | - 0.0021509301000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-10-12 16:30:03 | <u>0x3c6eff03ead864938ff0963bdd8b4b9f0e2cb523cb075917cc5f1f78d4d5f2c</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-12 16:30:03 | <u>0x3c6eff03ead864938ff0963bdd8b4b9f0e2cb523cb075917cc5f1f78d4d5f2c</u> | - 0.0010615650000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-10-12 15:19:53 | <u>0xf14fc46202f660c0f6c46257b040500922d9167e55099cf302ef0a8ca9093f75</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-10-12 15:19:53 | <u>0xf14fc46202f660c0f6c46257b040500922d9167e55099cf302ef0a8ca9093f75</u> | - 0.0023186181000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-10-05 16:17:22 | <u>0xf90cb57f9c8e2767c4e7a358cb10ce872c9e269d4ef7da00e09bb4e9176945ed</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-10-05 16:17:22 | <u>0xf90cb57f9c8e2767c4e7a358cb10ce872c9e269d4ef7da00e09bb4e9176945ed</u> | - 0.0009701874000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-10-04 20:30:09 | <u>0x72ae388ee76d3d87b505bc6582e1f47513d1e5c22ddcd08672bfb7688a048475</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-10-04 20:30:09 | <u>0x72ae388ee76d3d87b505bc6582e1f47513d1e5c22ddcd08672bfb7688a048475</u> | - 0.0009371250000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-10-04 12:46:54 | <u>0xc5a252638ce3445b4e3fe71f7253f72ac74b98607baa2f6d32683daa327f88f6</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-04 12:46:54 | <u>0xc5a252638ce3445b4e3fe71f7253f72ac74b98607baa2f6d32683daa327f88f6</u> | - 0.0009701874000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-10-04 11:10:15 | <u>0x38124b4a5ef9679cd816dd6594dc2155167ff753e171d0e8d699a83525e4d66f</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-10-04 11:10:15 | <u>0x38124b4a5ef9679cd816dd6594dc2155167ff753e171d0e8d699a83525e4d66f</u> | - 0.0004594422000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-10-02 09:03:32 | <u>0x686f3c1139a376cb0f020949deaf6577265f9f13162b5e38bc6102759227b056</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-10-02 09:03:32 | <u>0x686f3c1139a376cb0f02</u> <u>0949deaf6577265f9f1316</u> <u>2b5e38bc6102759227b056</u> | - 0.0010604118000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-10-02 07:33:51 | <u>0xc80f51e388f94ea2bb99</u> <u>9c43cad0091869bca34992</u> <u>cb3c5d103920e44fc361d9</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-10-02 07:33:51 | <u>0xc80f51e388f94ea2bb99</u> <u>9c43cad0091869bca34992</u> <u>cb3c5d103920e44fc361d9</u> | - 0.0009582080000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-02 06:54:11 | <u>0xf43ed14a8ce4d57acafa</u> <u>8a9556fa731d273225dd67</u> <u>5da24da08578ec1365de4c</u> | - 0.0000100000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-10-02 06:54:11 | <u>0xf43ed14a8ce4d57acafa</u> <u>8a9556fa731d273225dd67</u> <u>5da24da08578ec1365de4c</u> | - 0.0004506440000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-02 05:39:47 | <u>0xa099160beaba55772036</u> <u>0d72d1850e09c9525b5776</u> <u>fef50973fc41f25aa851c0</u> | + 0.0500000000000000 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>0xc3473c91e3f182394965</u> <u>e00d09810bcae7f2021df6</u> <u>53a4ab724267184a02f9f6</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-08-23 08:54:29 | <u>0x5fb09061a0bdbd7eccc7</u> <u>e9358fbcfdc7d0f83afc9c</u> <u>de1138829297f4c590b706</u> | + 50,000.000000000000 00000000 XXPP.org | ✓ |
| 4 | 2022-04-26 13:26:31 | <u>0xc1452d7a20d5e4c72464</u> <u>8a84d02f5b0618dfc7a100</u> <u>539c45e42c56a34d1cba32</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-02-05 12:51:26 | <u>0x1bc15e116d9f455729e3</u> <u>0288c6ee9dae29f86497b6</u> <u>ee24f730035c5b1e21af9f</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 6 | 2022-01-29 21:03:38 | <u>0x2e99133dda5bcbafebffc</u> <u>63a1ff2260845d7133f890</u> <u>1bd0f767a131d13b8242e9</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 7 | 2022-01-14 17:15:41 | <u>0xce6f51651c9fdec927f3</u> <u>ff5ca68568e38a462bb952</u> <u>0505c270054ba59e879564</u> | + 300,000.00000000 MNEP | ✓ |
| 8 | 2021-10-18 09:16:48 | <u>0x31e90f3d0124dd889b95</u> <u>002d1577df96794d7915ac</u> <u>724f9c2d35dbe96a08fecb</u> | + 0.0000000518221253 86 amAAVE | ✓ |
| 9 | 2021-10-18 08:42:06 | <u>0x732297d82682f48a72f2</u> <u>dbbb08396bb9f7cefd41c3</u> <u>fbdc04e266cfddde6b3579</u> | + 0.0000000521847947 10 AAVE | ✓ |
| 10 | 2021-10-18 05:52:01 | <u>0xee6a63c8890067f3b9e3</u> <u>9a6afee64add1292c35a9b</u> <u>0bc09898a1c4645308a528</u> | + 0.0000000067480501 69 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-10-12 16:30:03 | <u>0x548cc78a6d463b317e0b634489d578ca49ebdcc7d582d524e0b867ea7d224886</u> | + 0.0000000424264262 87 amAAVE | ✓ |
| 12 | 2021-10-12 16:30:03 | <u>0x3c6eff03ead864938ff0963bdd8b4b9f0e2cb523cb075917cc5f1f78d4d5f2c</u> | + 0.0000000424264272 86 AAVE | ✓ |
| 13 | 2021-10-12 15:19:53 | <u>0xf14fc46202f660c0f6c46257b040500922d9167e55099cf302ef0a8ca9093f75</u> | + 0.0000000057579413 00 UNI-V2 | ✓ |
| 14 | 2021-10-05 16:17:22 | <u>0xf90cb57f9c8e2767c4e7a358cb10ce872c9e269d4ef7da00e09bb4e9176945ed</u> | + 0.000000006064841 49 UNI-V2 | ✓ |
| 15 | 2021-10-04 20:30:49 | <u>0xd7ab634a6c28ee0dd5146c15ca5820a7688742a43a4534bf487d0cc3b3ca0ac1</u> | + 10,000.0000000000 0000000 https://thrust.zon e/dextools | ✓ |
| 16 | 2021-10-04 20:30:09 | <u>0x72ae388ee76d3d87b505bc6582e1f47513d1e5c22ddcd08672bfb7688a048475</u> | + 0.0000000041942839 85 amAAVE | ✓ |
| 17 | 2021-10-04 12:46:54 | <u>0xc5a252638ce3445b4e3fe71f7253f72ac74b98607baa2f6d32683daa327f88f6</u> | + 0.000000005993681 14 UNI-V2 | ✓ |
| 18 | 2021-10-04 11:10:15 | <u>0x38124b4a5ef9679cd816dd6594dc2155167ff753e171d0e8d699a83525e4d66f</u> | + 0.0000000418022423 94 AAVE | ✓ |
| 19 | 2021-10-02 09:03:32 | <u>0x686f3c1139a376cb0f020949deaf6577265f9f13162b5e38bc6102759227b056</u> | + 0.0000000040498021 02 amAAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2021-10-02 07:33:51 | <u>0xc80f51e388f94ea2bb999c43cad0091869bca34992cb3c5d103920e44fc361d9</u> | + 0.0000000005930372 25 UNI-V2 | ✓ |
| 21 | 2021-10-02 06:57:27 | <u>0x2be028fc31972ca22c21a2c4bc507a7b39fe99b09be56e574b26979052029eb8</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 22 | 2021-10-02 06:54:11 | <u>0xf43ed14a8ce4d57acafa8a9556fa731d273225dd675da24da08578ec1365de4c</u> | + 0.0000000411527085 37 AAVE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-17 15:13:25 | <u>0xa9a554d9b691c7004ee5353f90a8bed51e0133b31414518a598212a8583a8559</u> | + 1 USDT | ✓ |
| 2 | 2024-03-04 22:28:24 | <u>0xf692444b13b100f0540070fd70e70da0f427ad1ea5f3732076e574b0c6d4da81</u> | + 1 USDT | ✓ |
| 3 | 2024-02-26 17:45:59 | <u>0x34bdf1ca1b9f2c29541042f624247bdc161d33f5bb2ce8e48252a76b20bae2b5</u> | + 1 etherevent.co | ✓ |
| 4 | 2024-01-26 21:36:43 | <u>0xd1b3b841b303f9e1d4e97c94054025bdf645483b070c353be79b3d8092787f28</u> | + 1 ethevents.co | ✓ |
| 5 | 2024-01-07 19:13:02 | <u>0xfad713ca00047422b98a123e33028f96d6d6a1401142f38cac038b24360dbf52</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 6 | 2023-10-05 17:33:41 | <u>0xc45682ce716d6782e392a864a26ec9d17f6085045850f475b9c33bb6e44c622a</u> | + 1 https://boneshibe.com/ | ✓ |
| 7 | 2023-09-25 07:48:56 | <u>0xbfde3584526d27982bab164b61fe0f0d592211974dc2daf14315d241d389b642</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-16 01:40:31 | <u>0x8074dc248567d260b8730e83efa873d2094887b5193a69d069633bf79ed5b35c</u> | + 1 Voucher | ✓ |
| 9 | 2023-09-04 17:09:24 | <u>0x7d03ba55daabe95f2079de098e114a29025e644ec8f27f20cd04f16350427ef0</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-09-02 05:34:54 | <u>0xb2e941fbeb71a6f9a931ef5128eddcde5252c388d6ead810568f7d465522f8cd</u> | + 1 NFT Voucher | ✓ |
| 11 | 2023-09-01 15:43:21 | <u>0xe981110373a5b826341b591f02212a72237b347fcc6a2951d208416cff7f1074</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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