

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-25 08:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x364a0fbe2d07b51ae69381c3482c504815e81d2d</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.204672983411034237 MATIC
	0.08 USD










Token	Balance
MATIC	0.795327016588965763 MATIC
	0.32 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market AAVE	0.000045519072757721 amAAVE
SushiSwap LP Token	0.000000000687348287 SLP
LELX.io	43,557.1999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
Flare Token	3.165700297105646044 1FLR
Uniswap V2	0.000000000773256344 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com








Token	Balance
Aave (PoS)	0.000033535774893187 AAVE
! !\$7000 AAVE	N/A Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
Airdrop at <a href="https://usdtredeem.com">usdtredeem.com</a>	N/A USDT
20 AAVE	N/A NFT Airdrop Round
! ! ! \$100,000 BONE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-22 23:36:55	<u><a href="#">0x491ef2696b59cbe0880e b3a8d5c7005cbf60830703 b03c821d7e113823a7ad75</a></u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-22 23:36:55	<u><a href="#">0x491ef2696b59cbe0880e b3a8d5c7005cbf60830703 b03c821d7e113823a7ad75</a></u>	- 0.013398030000000000 00 MATIC  0.03 USD	✓
3	2021-12-22 23:36:23	<u><a href="#">0x683e6b11bc02b0b2b03d bf27262e5ec7c7f339adf8 4031c578cacc9df02bc80c</a></u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-22 23:36:23	<u>0x683e6b11bc02b0b2b03d</u> <u>bf27262e5ec7c7f339adf8</u> <u>4031c578cacc9df02bc80c</u>	- 0.0065571900000000 00 MATIC  0.01 USD	✓
5	2021-12-22 23:35:51	<u>0xe92056f2fd3e8986b74e</u> <u>c3ccc33ec204ea6b4d7e1d</u> <u>57cad447ee43cfa679fa30</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-12-22 23:35:51	<u>0xe92056f2fd3e8986b74e</u> <u>c3ccc33ec204ea6b4d7e1d</u> <u>57cad447ee43cfa679fa30</u>	- 0.0084331800000000 00 MATIC  0.02 USD	✓
7	2021-12-09 13:41:28	<u>0x70a7ec1f48ae7af6b811</u> <u>036e7deba45398de2babf5</u> <u>471f88f38760a08db99a46</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-09 13:41:28	<u>0x70a7ec1f48ae7af6b811</u> <u>036e7deba45398de2babf5</u> <u>471f88f38760a08db99a46</u>	- 0.0133795500000000 00 MATIC  0.02 USD	✓
9	2021-12-09 13:40:34	<u>0xda1a6179be723f61e8ef</u> <u>c3eaf88665aed64bb4377b</u> <u>81232794d8787b1f6cf629</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-09 13:40:34	<u>0xda1a6179be723f61e8ef</u> <u>c3eaf88665aed64bb4377b</u> <u>81232794d8787b1f6cf629</u>	- 0.0065387100000000 00 MATIC  0.01 USD	✓
11	2021-12-09 13:39:30	<u>0xfdc53b251b1f766a03e0</u> <u>2e0cc5c55cb68cf5c2cf56</u> <u>b16f34bcaa4a2747feebb8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-09 13:39:30	<u>0xfdc53b251b1f766a03e0</u> <u>2e0cc5c55cb68cf5c2cf56</u> <u>b16f34bcaa4a2747feebb8</u>	- 0.0086336999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-03 13:45:40	<u>0xc95392047c14382d0289</u> <u>23038ec5b8d1e108e9798c</u> <u>7adc1b3e430f2c692d1584</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-03 13:45:40	<u>0xc95392047c14382d0289</u> <u>23038ec5b8d1e108e9798c</u> <u>7adc1b3e430f2c692d1584</u>	- 0.013407660000000000 00 MATIC  0.03 USD	✓
15	2021-12-03 11:50:41	<u>0x19eed5d78cdd98449383</u> <u>453955ee3c23345ad07b91</u> <u>d10d3bfff70c7e94529feb1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-03 11:50:41	<u>0x19eed5d78cdd98449383</u> <u>453955ee3c23345ad07b91</u> <u>d10d3bfff70c7e94529feb1</u>	- 0.007079820000000000 00 MATIC  0.01 USD	✓
17	2021-12-03 10:41:35	<u>0x210448db7059c13b3dc2</u> <u>0a68e0a8252ab5f68ef1f2</u> <u>a067f895d8c77119b602ed</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-03 10:41:35	<u>0x210448db7059c13b3dc2</u> <u>0a68e0a8252ab5f68ef1f2</u> <u>a067f895d8c77119b602ed</u>	- 0.015038730000000000 00 MATIC  0.03 USD	✓
19	2021-11-23 09:52:05	<u>0x958eb4d6eac743e7bbca</u> <u>60acb20edb480adebd47a2</u> <u>ef9e6e492731bda0f989b9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-23 09:52:05	<u>0x958eb4d6eac743e7bbca</u> <u>60acb20edb480adebd47a2</u> <u>ef9e6e492731bda0f989b9</u>	- 0.0242294988165890 66 MATIC  0.04 USD	✓
21	2021-11-23 09:51:39	<u>0x76d0efc1a11def21b036</u> <u>1f4ad91772507d8237ca99</u> <u>cf3e72b8b8dcda2c3096ac</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-23 09:51:39	<u>0x76d0efc1a11def21b036</u> <u>1f4ad91772507d8237ca99</u> <u>cf3e72b8b8dcda2c3096ac</u>	- 0.0109245513910982 95 MATIC  0.01 USD	✓
23	2021-11-23 09:51:37	<u>0xcb7a52be0bcddac6dd38</u> <u>51090af283128861f47659</u> <u>f30922dedd1c8d007d376d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-11-23 09:51:37	<u>0xcb7a52be0bcddac6dd38</u> <u>51090af283128861f47659</u> <u>f30922dedd1c8d007d376d</u>	- 0.0247535732033468 72 MATIC  0.04 USD	✓
25	2021-11-21 02:11:47	<u>0x9de126343383e03f312d</u> <u>69d582b2a6963dd354ad67</u> <u>230cd12b9f1a98be996c5f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-11-21 02:11:47	<u>0x9de126343383e03f312d</u> <u>69d582b2a6963dd354ad67</u> <u>230cd12b9f1a98be996c5f</u>	- 0.0149246100000000 00 MATIC  0.02 USD	✓
27	2021-11-21 02:11:23	<u>0xcae3437a063878d822fe</u> <u>241dc40e6e2795255486e0</u> <u>cb758b44c7529024163a3d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-21 02:11:23	<u>0xcae3437a063878d822fe</u> <u>241dc40e6e2795255486e0</u> <u>cb758b44c7529024163a3d</u>	- 0.0068230200000000 00 MATIC  0.01 USD	✓
29	2021-11-21 02:10:51	<u>0x253ba9dd3972d91d68f8</u> <u>6b7df85a28f283f04ebf7e</u> <u>e07030f38e8dddc1dfab65</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-11-21 02:10:51	<u>0x253ba9dd3972d91d68f8</u> <u>6b7df85a28f283f04ebf7e</u> <u>e07030f38e8dddc1dfab65</u>	- 0.0155511600000000 00 MATIC  0.02 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 08:14:26	<u>0xd0cb2b2071645668658f</u> <u>2df271f69f37a7ed2dd278</u> <u>7738fd7510dbc4d4be3952</u>	+ 1.0000000000000000 00 MATIC  1.62 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:10:26	<u>0xd6fc48913dc3e34c24a5</u> <u>95648c725e725dd6337966</u> <u>bf918d41ff54ba5aee7fdb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:26:03	<u>0x69836bd6819baec0dc9a</u> <u>f34e0b44ce404ed503e6aa</u> <u>1e5ee3a50118e7b9a3de5a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:53:41	<u>0xf803f6dff6ffc7bec62b</u> <u>f31b4345ab7d2e4a95bb4a</u> <u>92f840a86faa20c6048c01</u>	+ 50,000.0000000000 0000000 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	2022-01-15 10:35:28	<u>0x923afe54f667b8e5d113</u> <u>51624c8b51d8c3331d8eb5</u> <u>7c9e12dfa9837ff4d764a8</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-22 23:36:55	<u>0x491ef2696b59cbe0880e</u> <u>b3a8d5c7005cbf60830703</u> <u>b03c821d7e113823a7ad75</u>	+ 0.0000121451410158 98 amAAVE	✓
7	2021-12-22 23:36:23	<u>0x683e6b11bc02b0b2b03d</u> <u>bf27262e5ec7c7f339adf8</u> <u>4031c578cacc9df02bc80c</u>	+ 0.0000121451538960 20 AAVE	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-22 23:35:51	<u>0xe92056f2fd3e8986b74e</u> <u>c3ccc33ec204ea6b4d7e1d</u> <u>57cad447ee43cfa679fa30</u>	+ 0.0000000003936720 77 UNI-V2	✓
9	2021-12-09 13:41:28	<u>0x70a7ec1f48ae7af6b811</u> <u>036e7deba45398de2babf5</u> <u>471f88f38760a08db99a46</u>	+ 0.0000119699396711 39 amAAVE	✓
10	2021-12-09 13:40:34	<u>0xda1a6179be723f61e8ef</u> <u>c3eaf88665aed64bb4377b</u> <u>81232794d8787b1f6cf629</u>	+ 0.0000119704217934 33 AAVE	✓
11	2021-12-09 13:39:30	<u>0xfdc53b251b1f766a03e0</u> <u>2e0cc5c55cb68cf5c2cf56</u> <u>b16f34bcaa4a2747feebb8</u>	+ 0.0000000003795842 67 UNI-V2	✓
12	2021-12-03 13:45:40	<u>0xc95392047c14382d0289</u> <u>23038ec5b8d1e108e9798c</u> <u>7adc1b3e430f2c692d1584</u>	+ 0.0000094931691971 37 amAAVE	✓
13	2021-12-03 11:50:41	<u>0x19eed5d78cdd98449383</u> <u>453955ee3c23345ad07b91</u> <u>d10d3bfff70c7e94529feb1</u>	+ 0.0000094201992037 34 AAVE	✓
14	2021-12-03 10:43:27	<u>0xc29a01c1a07c6a6e248f</u> <u>2412956f68047f01878cd4</u> <u>6dc85ddccb8b5a5d56b5a8</u>	+ 43,557.19999999999 7089617 LELX.io	✓
15	2021-12-03 10:41:35	<u>0x210448db7059c13b3dc2</u> <u>0a68e0a8252ab5f68ef1f2</u> <u>a067f895d8c77119b602ed</u>	+ 0.0000000002954900 66 SLP	✓
16	2021-11-23 09:52:05	<u>0x958eb4d6eac743e7bbca</u> <u>60acb20edb480adebd47a2</u> <u>ef9e6e492731bda0f989b9</u>	+ 0.0000058068867380 42 amAAVE	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-23 09:51:39	<u>0x76d0efc1a11def21b0361f4ad91772507d8237ca99cf3e72b8b8dcda2c3096ac</u>	+ 1.6528123247557502 40 1FLR	✓
18	2021-11-23 09:51:37	<u>0xcb7a52be0bcddac6dd3851090af283128861f47659f30922dedd1c8d007d376d</u>	+ 0.0000000001924804 13 SLP	✓
19	2021-11-21 02:11:47	<u>0x9de126343383e03f312d69d582b2a6963dd354ad67230cd12b9f1a98be996c5f</u>	+ 0.0000060821421719 56 amAAVE	✓
20	2021-11-21 02:11:37	<u>0x319ea364e87171a1915b163146be713daf9fb68456b8fd1c5dcef8a5c9d453f0</u>	+ 11,287.0000000000 0000000 Zers.io	✓
21	2021-11-21 02:11:23	<u>0xcae3437a063878d822fe241dc40e6e2795255486e0cb758b44c7529024163a3d</u>	+ 1.5128879723498958 04 1FLR	✓
22	2021-11-21 02:10:51	<u>0x253ba9dd3972d91d68f86b7df85a28f283f04ebf7ee07030f38e8dddc1dfab65</u>	+ 0.0000000001993778 08 SLP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:14:27	<u>0xb44e29e5f713d3441a9c8e281bdc32118bf432d761c5c0f1a1d74d8c80b9a33c</u>	+ 1 USDT	✓
2	2024-01-26 21:38:17	<u>0x8260c8cf3ac82d20db808f0de780ee64e02e3df890fd0a75316a01a05f3812d1</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-07 19:13:34	<u>0xfd9c02561a6b84877092</u> <u>0c39e73a0b6e5e7ec010fe</u> <u>9d938fb4b5eb930e748c31</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-05 17:33:41	<u>0xc45682ce716d6782e392</u> <u>a864a26ec9d17f60850458</u> <u>50f475b9c33bb6e44c622a</u>	+ 1 https://boneshibe. com/	✓
5	2023-09-25 07:49:10	<u>0xa81250496f1159d17024</u> <u>fd5cdc916a7453b9f2ba56</u> <u>290aa950d05e8a2095ea77</u>	+ 1 Voucher	✓
6	2023-09-25 01:09:24	<u>0x89b62e281847a2849ab8</u> <u>4c01f78d595b3ad78364e5</u> <u>6bd6908f77adea30501a61</u>	+ 1 Voucher	✓
7	2023-09-16 01:40:39	<u>0x6fbaa55bb29e6d0743ab</u> <u>296b1f2add044cd0e997c3</u> <u>f2838b26558ccc573e34fc</u>	+ 1 Voucher	✓
8	2023-09-04 17:09:24	<u>0x7d03ba55daabe95f2079</u> <u>de098e114a29025e644ec8</u> <u>f27f20cd04f16350427ef0</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:34:54	<u>0xb2e941fbeb71a6f9a931</u> <u>ef5128eddcde5252c388d6</u> <u>ead810568f7d465522f8cd</u>	+ 1 NFT Voucher	✓
10	2023-09-01 15:43:21	<u>0xe981110373a5b826341b</u> <u>591f02212a72237b347fcc</u> <u>6a2951d208416cff7f1074</u>	+ 1 NFT Airdrop Round	✓

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