

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 08:36 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x390929b2a5b8e73d84427f4a2d8c0d4617e1743d</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.199998530000252001 MATIC
	0.07 USD

Token	Balance
MATIC	0.000001469999748000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.013180 amUSDC
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000074513243 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
! ! \$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 06:31:32	<u>0xa6d4befb7d58731642ac</u> <u>6abc9eab75a19c6a85f7db</u> <u>47331495f221e815ebbd09</u>	- 0.1668133159998320 13 MATIC  0.16 USD	✓
2	2022-08-16 06:31:32	<u>0xa6d4befb7d58731642ac</u> <u>6abc9eab75a19c6a85f7db</u> <u>47331495f221e815ebbd09</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-08-16 06:31:32	<u>0xa6d4befb7d58731642ac</u> <u>6abc9eab75a19c6a85f7db</u> <u>47331495f221e815ebbd09</u>	- 0.0000000000004200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-02 05:06:03	<u>0xdcfdfe4737797224ad4b</u> <u>e13f8c1b37dcd4c07f1f5e</u> <u>a86708e18def96ab68d4ca</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
5	2021-10-02 05:06:03	<u>0xdcfdfe4737797224ad4b</u> <u>e13f8c1b37dcd4c07f1f5e</u> <u>a86708e18def96ab68d4ca</u>	- 0.001118718000000000 00 MATIC  0.00 USD	✓
6	2021-10-02 05:05:43	<u>0x279e6dc4c0907ee8c8c1</u> <u>37ce224691624adff28f65</u> <u>49dabf79deb23eb3e73592</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-10-02 05:05:43	<u>0x279e6dc4c0907ee8c8c1</u> <u>37ce224691624adff28f65</u> <u>49dabf79deb23eb3e73592</u>	- 0.000964588000000000 00 MATIC  0.00 USD	✓
8	2021-10-02 05:05:15	<u>0x1375ac3a417a91af8928</u> <u>3b0e3f78039d243bf20602</u> <u>9416b05ffa658d05af2b26</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
9	2021-10-02 05:05:15	<u>0x1375ac3a417a91af8928</u> <u>3b0e3f78039d243bf20602</u> <u>9416b05ffa658d05af2b26</u>	- 0.000471908000000000 00 MATIC  0.00 USD	✓
10	2021-10-02 04:52:59	<u>0x88c94659e0e7b29a2b05</u> <u>76bf2e368d380f73630a55</u> <u>4b0f3ca079e6cb56b07f08</u>	+ 0.200000000000000000 11 MATIC  0.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:49:40	<u>0xb598183e9fda052df6a4</u> <u>aada3b2fe6f5d394bda266</u> <u>6446529732fb72dc818a30</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 21:08:46	<u>0xf834dad1d9a6c5c1594289c5a51d846f2db9177ea1d021a24d2b28163a775e2d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-21 17:29:13	<u>0x3e2de1af83a916c354c19c2c0aad0773fd8b082f3cccede1bc08ef7a9c4b53f2</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:28:13	<u>0x7b8897b6b1aca03dec7a95f637d0922e795bc2c2e34b8be0f9a83a1ab70bb97a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-08-23 08:52:01	<u>0xa07ba8ec70e18fc4b0c97e25974fd8b92aa5b2cd7919d3783bee96c7478851c9</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-07-30 02:21:51	<u>0xee421f036972b1b22f3ad74cdc2f2aa49bc56a89dd17cc0bfd2cdd22c96b5aac</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
7	2022-05-06 10:01:16	<u>0x9c82fcda34da14810c71c35900fe7d7c7dbd1d90d2553bd2adcd0a65f4ee00b2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 09:58:38	<u>0xf696f5a892aa890bf2e2b8863b78e14f5ea75eaa10fd6992c4a3645e9f7e34c0</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-26 13:42:29	<u>0xbaf843636f03a11a75b421e59024fa63fd949c96ad1dc50cf18944602619c32f</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-05 12:51:26	<u>0x1bc15e116d9f455729e30288c6ee9dae29f86497b6ee24f730035c5b1e21af9f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-29 23:15:06	<u>0x61f3a8e56a3cba34ebf4d98bf68a910827a5249adbff8fe55016e87c111979a5</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2022-01-15 00:33:04	<u>0x8ad17420a3b13fbdd6a1d3d0d03ca97570af93690a88e1e5494ca66f05034810</u>	+ 300,000.00000000 MNEP	✓
13	2021-10-02 05:06:03	<u>0xdcfdfe4737797224ad4be13f8c1b37dcd4c07f1f5ea86708e18def96ab68d4ca</u>	+ 0.012276 amUSDC	✓
14	2021-10-02 05:05:43	<u>0x279e6dc4c0907ee8c8c137ce224691624adff28f6549dabf79deb23eb3e73592</u>	+ 0.0000000000745132 43 UNI-V2	✓
15	2021-10-02 05:05:15	<u>0x1375ac3a417a91af89283b0e3f78039d243bf206029416b05ffa658d05af2b26</u>	+ 0.0000410463400419 22 AAVE	✓
16	2021-10-02 04:56:29	<u>0x3fa4f9b782292edd6829a2fdbd7b35e2a07bf8947dd4116877d81c1a1034fe05</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:15:15	<u>0x7f13d2487d5fd95558aed9f8deca4939e9cd9686fd8c38ac328910bd8330bb10</u>	+ 1 USDT	✓
2	2024-03-04 22:30:46	<u>0xfc83bba210f450b29f18fc348ecb6d6ea4b613652a5dcfd1e08a81acc601ef25</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 01:53:28	<u>0x8df49de05eabbabfa5fe5bdd336d506867ec8df7e5ebde801247e6293dc91c27</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:39:53	<u>0xb70e93b559516cfac4d96c7758219428635e3f8cd8b0ba257bedc1db7d94a157</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:14:42	<u>0x5890247fe6bbbf89b051bd71c9e8a000072f1a9e7ef6a95d2c73daedfd62985</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:33:47	<u>0x2a6d84ba5cda48396cf6fc18a641806f748102adff5a2d7c2461d82879615f3f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-25 07:49:24	<u>0xff230ef1f75daa95dec79c69c52ea529e56c51a063f633edaa933515351c4d36</u>	+ 1 Voucher	✓
8	2023-09-16 01:40:47	<u>0xa11a1f54791287a1b448d1759383e00a7301202e2da38ddb7820f5042c78cedc</u>	+ 1 Voucher	✓
9	2023-09-13 21:11:08	<u>0xbf530e2a640c369ccfe2d08fd7c795be9be28ccddf5bb9d748170159bf4df1c1</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 23:46:15	<u>0x0731695d7dd2bcf5c98e34232a1d46a9042a3d8b103b68ce3e9b08c4f49fa87f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-04 17:11:26	<u>0x706038742a10852ceaadb41c603189a62b98a1eb0b55d91c34aa1afdd883e2ad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-02 05:35:04	<u>0x7356a97e26ee2aade7da</u> <u>830229ccf0af6daa1354b0</u> <u>2cc960f93d0b5917e19ca9</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:43:31	<u>0xff8272df00d97d9025da</u> <u>b6ceceb7b17eff09c8e279</u> <u>a4317744dd3610ff189ffa</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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