

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d3082df29ed87a8d8d9fcbd0765f9254d1024f8</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	1.999395489000000081 MATIC
	0.73 USD










Token	Balance
MATIC	0.000604511000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.001872 amUSDC
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
0xBitcoin Token	0.00232782 0xBTC
_zone	20,000.000000000000000000 <a href="https://thrust.zone/dextools">https://thrust.zone/dextools</a>
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000011979625 UNI-V2





\* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.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
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 14:46:23	<u><a href="#">0x3feccf98fea38c4e7ef8cc19d41065f90700e8ccb974961019141f759c64f6f1</a></u>	- 1.9119999999999999 22 MATIC  2.33 USD	✓
2	2021-10-11 14:46:23	<u><a href="#">0x3feccf98fea38c4e7ef8cc19d41065f90700e8ccb974961019141f759c64f6f1</a></u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-07 11:55:01	<u>0x21bcdacbb3b48f74f15c</u> <u>917ab7f57f314d15f9fc83</u> <u>7f8af3964494bff596a273</u>	- 0.0006450000000000 00 MATIC  0.00 USD	✓
4	2021-10-07 11:55:01	<u>0x21bcdacbb3b48f74f15c</u> <u>917ab7f57f314d15f9fc83</u> <u>7f8af3964494bff596a273</u>	- 0.0183964900000000 01 MATIC  0.02 USD	✓
5	2021-10-07 11:54:37	<u>0x331350e50707f3f91886</u> <u>602a60f2bae62881e47b2e</u> <u>478083519e0c9ea41b236b</u>	- 0.0005600000000000 00 MATIC  0.00 USD	✓
6	2021-10-07 11:54:37	<u>0x331350e50707f3f91886</u> <u>602a60f2bae62881e47b2e</u> <u>478083519e0c9ea41b236b</u>	- 0.0165285600000000 00 MATIC  0.02 USD	✓
7	2021-10-07 11:54:11	<u>0xae7de459e6a2120e8f60</u> <u>9cd80019f27e94119014e2</u> <u>4619de7dcfba2ec9cd0ad5</u>	- 0.0005600000000000 00 MATIC  0.00 USD	✓
8	2021-10-07 11:54:11	<u>0xae7de459e6a2120e8f60</u> <u>9cd80019f27e94119014e2</u> <u>4619de7dcfba2ec9cd0ad5</u>	- 0.0082583899999999 99 MATIC  0.01 USD	✓
9	2021-10-03 03:45:38	<u>0xdfbdf0819f7d295332e8</u> <u>6db1ded49336226d8251e5</u> <u>6d453b55633608d95eda21</u>	- 0.0007000000000000 00 MATIC  0.00 USD	✓
10	2021-10-03 03:45:38	<u>0xdfbdf0819f7d295332e8</u> <u>6db1ded49336226d8251e5</u> <u>6d453b55633608d95eda21</u>	- 0.0173419889999999 99 MATIC  0.02 USD	✓
11	2021-10-03 03:45:16	<u>0x715de1db6433e31a6b9d</u> <u>406a2538d0dd513e710fd8</u> <u>8952c17d8e7439f488e87f</u>	- 0.0009990000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-03 03:45:16	<u>0x715de1db6433e31a6b9d406a2538d0dd513e710fd88952c17d8e7439f488e87f</u>	- 0.0149518580000000 00 MATIC  0.01 USD	✓
13	2021-10-03 03:44:54	<u>0x50fe7e2a49ce3b9ff6efd8cf86a25a54de9f80f6c07f6ea33af6d0ba2e4b85183</u>	- 0.0007000000000000 00 MATIC  0.00 USD	✓
14	2021-10-03 03:44:54	<u>0x50fe7e2a49ce3b9ff6efd8cf86a25a54de9f80f6c07f6ea33af6d0ba2e4b85183</u>	- 0.0070192060000000 00 MATIC  0.00 USD	✓
15	2021-10-02 22:04:49	<u>0x1a4b18f532f24e568a81f2eb1aacec63baae490c33326300aa37b3d2ab9b45b5</u>	+ 2.0000000000000000 00 MATIC  2.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:07:36	<u>0x630f46371aff5461dcccfd03b1289a3f68f7f2805d1ea013fbf5c61796666a69c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd112716b7ba95534eb2f88e998fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:28:57	<u>0xdf60f9c1ea2f01ece5282bd59269fde0103fb8344d0070ac92accc8930f34b2a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc7545077e0c7a6f1aba1db30d4270d9392ea80f117b0406c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-30 02:19:23	<u>0xc427f1255631d39eeadf</u> <u>7e0cd3fae6d03aeab98437</u> <u>28e36c0760195add9ea627</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
6	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a0</u> <u>5faf9c5d93a7110b4d8b7b</u> <u>9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 17:24:43	<u>0x1deb7ee541ab9a846288</u> <u>5fea5c04e32d3332d39525</u> <u>fc11da8bf17328e709773f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-05 13:16:47	<u>0x9415d41da1d13d533dbd</u> <u>65872a7b745aac229970dd</u> <u>9361ba1ec10a4b76218cfa</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-30 01:27:04	<u>0x3c272c9b0767f9e8c3d5</u> <u>9e4d318799689c55873baf</u> <u>3b6d8c188a929957b85301</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 00:21:06	<u>0xe9f773d088ef21ea0dbe</u> <u>1eb70eaf6b58d0bcac7d49</u> <u>deb1b0d7758ee77085a7e0</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-07 11:55:01	<u>0x21bcdacbb3b48f74f15c</u> <u>917ab7f57f314d15f9fc83</u> <u>7f8af3964494bff596a273</u>	+ 0.000826 amUSDC	✓
12	2021-10-07 11:54:37	<u>0x331350e50707f3f91886</u> <u>602a60f2bae62881e47b2e</u> <u>478083519e0c9ea41b236b</u>	+ 0.00000000000041718 61 UNI-V2	✓
13	2021-10-07 11:54:11	<u>0xae7de459e6a2120e8f60</u> <u>9cd80019f27e94119014e2</u> <u>4619de7dcfba2ec9cd0ad5</u>	+ 0.0000023102170796 91 AAVE	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-03 03:50:00	<u>0xbfd3fa04fc97ae782b02f931ae67e3a87c7f676141cfe692d5f417e87b98015a</u>	+ 10,000.000000000000000000000000	✓
			https://thrust.zone/dextools	
15	2021-10-03 03:46:50	<u>0xf87458efdba749e3d7be0cfae2dda65e19882341ebf78924ac2c48c06062d0b2</u>	+ 10,000.000000000000000000000000	✓
			https://thrust.zone/dextools	
16	2021-10-03 03:45:38	<u>0xdfbdf0819f7d295332e86db1ded49336226d8251e56d453b55633608d95eda21</u>	+ 0.000918 amUSDC	✓
17	2021-10-03 03:45:16	<u>0x715de1db6433e31a6b9d406a2538d0dd513e710fd88952c17d8e7439f488e87f</u>	+ 0.0000000000007807764 UNI-V2	✓
18	2021-10-03 03:44:54	<u>0x50fe7e2a49ce3b9ff6efdcf86a25a54de9f80f6c07f6ea33af6d0ba2e4b85183</u>	+ 0.00232782 0xBTC	✓
19	2021-10-02 22:10:51	<u>0x496ac0e1311bb8592fe7724f10ff3c49306130e5de3796f91cafcc1bed5603a1</u>	+ 800,000.000000000000000000000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de4668ae0a4d1dbe731e99281bfbd2b4c6322542b31a94</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 22:34:22	<u>0xaaccae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u>	+ 1 USDT	✓
3	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62fd4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beec78e9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
6	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
7	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u>	+ 1 Voucher	✓
8	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e32a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
10	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe4494c368bb31fba4d46187e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓

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