

3xpL



ADDRESS STATEMENT

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



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3d3648ee26572dd0a7a9b444f59484d0f7d71761</u> |
| TOTAL RECEIVED | 0.4000000000000000022 MATIC |
| | 0.14 USD |
| TOTAL SEND | 0.149755030000000011 MATIC |
| | 0.05 USD |










| Token | Balance |
|---------------------------|---|
| MATIC | 0.250244970000000011 MATIC |
| | 0.09 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| Aave Matic Market USDC | 0.001651 amUSDC |
| Aave Matic Market DAI | 0.001275388035157276 amDAI |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| 0xBitcoin Token | 0.00280148 0xBTC |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Uniswap V2 | 0.00000000015351285 UNI-V2 |
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |










* USD values displayed at the time of transaction


| Token | Balance |
|------------------------------|--|
| Aave Matic Market WMATIC | 0.001023519850317360 amWMATIC |
| ! !\$7000 AAVE | N/A Voucher |
| Airdrop at usdtreedem.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 https://boneshibe.com/ |
| Airdrop at usdtredeem.com | N/A USDT |
| 20 AAVE | N/A NFT Airdrop Round |
| \$100,000 A BONE | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-26 09:39:32 | <u>0x867140c18dc433a67b3c a859c5e679017bc5ba954d f546d29467fe4b2d93d2fd</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-10-26 09:39:32 | <u>0x867140c18dc433a67b3c a859c5e679017bc5ba954d f546d29467fe4b2d93d2fd</u> | - 0.019347059999999999 99 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-10-26 09:37:46 | <u>0x0313abb9a838b2f8dd78e401a56d2d7d535594032d0cd635248267623d49dc15</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-10-26 09:37:46 | <u>0x0313abb9a838b2f8dd78e401a56d2d7d535594032d0cd635248267623d49dc15</u> | - 0.017045520000000000 02 MATIC  0.02 USD | ✓ |
| 5 | 2021-10-26 09:35:50 | <u>0xee12957466d96379c81af88070b71be03bebe3b270bec688ed5f399f1fbfbadf</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-10-26 09:35:50 | <u>0xee12957466d96379c81af88070b71be03bebe3b270bec688ed5f399f1fbfbadf</u> | - 0.013471920000000000 00 MATIC  0.02 USD | ✓ |
| 7 | 2021-10-21 04:47:30 | <u>0x32ac9ee934a6d993cc6955d8581bbe3cf08140a270c0fda6e20661afdab48a72</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-21 04:47:30 | <u>0x32ac9ee934a6d993cc6955d8581bbe3cf08140a270c0fda6e20661afdab48a72</u> | - 0.015978929999999999 99 MATIC  0.02 USD | ✓ |
| 9 | 2021-10-21 04:44:50 | <u>0x8c84b07e22389b0fb64decb712075d013f914d8a178eae77a55cf5a0b7de0312</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-21 04:44:50 | <u>0x8c84b07e22389b0fb64decb712075d013f914d8a178eae77a55cf5a0b7de0312</u> | - 0.014791350000000000 00 MATIC  0.02 USD | ✓ |
| 11 | 2021-10-21 04:36:06 | <u>0xf27f66a20ca54ed371ee04b1b136d93886eaa4c26513d6bcab41180dfe3b0c1</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-10-21 04:36:06 | <u>0xf27f66a20ca54ed371ee</u> <u>e04b1b136d93886eaa4c26</u> <u>513d6bcab41180dfe3b0c1</u> | - 0.0131139599999999 99 MATIC  0.01 USD | ✓ |
| 13 | 2021-10-21 04:34:54 | <u>0xb83ff886f3606a88e9c4</u> <u>45d29d06e431e793891ccd</u> <u>6807cf1e11d55d622ff85a</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-10-21 04:34:54 | <u>0xb83ff886f3606a88e9c4</u> <u>45d29d06e431e793891ccd</u> <u>6807cf1e11d55d622ff85a</u> | - 0.0070699800000000 00 MATIC  0.01 USD | ✓ |
| 15 | 2021-10-13 13:12:05 | <u>0x36218b5d2b73140fbfdc</u> <u>ac3e1ef768a6ee1b83079d</u> <u>44d26bfd7cdc57bb2bb1b7</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-10-13 13:12:05 | <u>0x36218b5d2b73140fbfdc</u> <u>ac3e1ef768a6ee1b83079d</u> <u>44d26bfd7cdc57bb2bb1b7</u> | - 0.0169720039999999 99 MATIC  0.02 USD | ✓ |
| 17 | 2021-10-13 13:11:39 | <u>0xa7fac36f43515943fc77</u> <u>4d9546d3d91378e415735e</u> <u>7f27dace77cc0474f852c0</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-13 13:11:39 | <u>0xa7fac36f43515943fc77</u> <u>4d9546d3d91378e415735e</u> <u>7f27dace77cc0474f852c0</u> | - 0.0149450999999999 99 MATIC  0.01 USD | ✓ |
| 19 | 2021-10-13 13:11:09 | <u>0xd3ab37ca1d2dc53c3015</u> <u>ddd86d1461590476eebe79</u> <u>d0c6c446a68bfa925df563</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-10-13 13:11:09 | <u>0xd3ab37ca1d2dc53c3015</u> <u>ddd86d1461590476eebe79</u> <u>d0c6c446a68bfa925df563</u> | - 0.0070192060000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-10-12 07:36:24 | <u>0xe423546667172544bf87</u> <u>06aaed1e86fa5cdd21d48c</u> <u>f7f00eef360ed7455fc5b5</u> | + 0.4000000000000000 22 MATIC  0.48 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-29 21:07:36 | <u>0x630f46371aff5461dccf</u> <u>d03b1289a3f68f7f2805d1</u> <u>ea013fbf5c61796666a69c</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-21 17:45:29 | <u>0x4c279091e34a1f188dd1</u> <u>12716b7ba95534eb2f88e9</u> <u>98fe2b7f4bb449801294d4</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-10-17 10:28:57 | <u>0xdf60f9c1ea2f01ece528</u> <u>2bd59269fde0103fb8344d</u> <u>0070ac92accc8930f34b2a</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 4 | 2022-08-23 08:50:39 | <u>0xf4768d4881ca083cc754</u> <u>5077e0c7a6f1aba1db30d4</u> <u>270d9392ea80f117b0406c</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 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 | 2022-02-17 16:20:04 | <u>0xfe0ff94b75bf49687b8</u> <u>3c9a86ea7f788daf5cc722</u> <u>e00e1e27b9c86b71598ffd</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2022-02-07 17:44:27 | <u>0x29d55e7622d1843aa57c3c68d3247c1bd6da3ab1fd73cb5723be61e126fe16ab</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 9 | 2022-02-07 17:25:21 | <u>0x1a5f632cadb5df61f2364d778e617c218654b50861ca4a3fe144ada4b1e9d23a</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 10 | 2022-01-14 23:56:20 | <u>0xf234e306e96de18d3709b47ad9d7b78c19edad586a07a7cd649ea29c1df31a7d</u> | + 300,000.00000000 MNEP | ✓ |
| 11 | 2021-10-26 09:39:32 | <u>0x867140c18dc433a67b3ca859c5e679017bc5ba954df546d29467fe4b2d93d2fd</u> | + 0.0010000000000000 00 amWMATIC | ✓ |
| 12 | 2021-10-26 09:37:46 | <u>0x0313abb9a838b2f8dd78e401a56d2d7d535594032d0cd635248267623d49dc15</u> | + 0.0000092174586320 96 SLP | ✓ |
| 13 | 2021-10-26 09:35:50 | <u>0xee12957466d96379c81af88070b71be03bebe3b270bec688ed5f399f1fbfbadf</u> | + 0.0002247254332212 08 ADDY | ✓ |
| 14 | 2021-10-21 04:47:30 | <u>0x32ac9ee934a6d993cc6955d8581bbe3cf08140a270c0fda6e20661afdab48a72</u> | + 0.001540 amUSDC | ✓ |
| 15 | 2021-10-21 04:44:50 | <u>0x8c84b07e22389b0fb64decb712075d013f914d8a178eae77a55cf5a0b7de0312</u> | + 0.00000000000082206 26 UNI-V2 | ✓ |
| 16 | 2021-10-21 04:36:06 | <u>0xf27f66a20ca54ed371ee04b1b136d93886eaa4c26513d6bcab41180dfe3b0c1</u> | + 0.0000047586305551 55 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2021-10-21 04:34:54 | <u>0xb83fff886f3606a88e9c445d29d06e431e793891ccd6807cf1e11d55d622ff85a</u> | + 0.0000047586474390 27 AAVE | ✓ |
| 18 | 2021-10-13 13:12:05 | <u>0x36218b5d2b73140fbfdcac3e1ef768a6ee1b83079d44d26bfd7cdc57bb2bb1b7</u> | + 0.0012076035236557 79 amDAI | ✓ |
| 19 | 2021-10-13 13:11:39 | <u>0xa7fac36f43515943fc774d9546d3d91378e415735e7f27dace77cc0474f852c0</u> | + 0.0000000000071306 59 UNI-V2 | ✓ |
| 20 | 2021-10-13 13:11:09 | <u>0xd3ab37ca1d2dc53c3015ddd86d1461590476eebe79d0c6c446a68bfa925df563</u> | + 0.00280148 0xBTC | ✓ |
| 21 | 2021-10-12 07:37:30 | <u>0xf7bec9bb92b160c45c262775c69e15781773aad15917fa9e8cc00917cab2a26</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-03-17 15:17:07 | <u>0x0d48c783b30635cdc3de4668ae0a4d1dbe731e99281bfbd2b4c6322542b31a94</u> | + 1 USDT | ✓ |
| 2 | 2024-03-04 22:34:22 | <u>0xaaccae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u> | + 1 USDT | ✓ |
| 3 | 2024-01-26 21:44:23 | <u>0x24626f2a14471a0d62f4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-01-07 19:15:50 | <u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-10-09 21:19:26 | <u>0x8a4611438af94b9fd7b187c9d81bf2e1fb5608e73fdef9c7e83517322d150c16</u> | + 1 Voucher | ✓ |
| 6 | 2023-10-05 17:34:01 | <u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beec78e9</u> | + 1 https://boneshibe.com/ | ✓ |
| 7 | 2023-09-25 07:49:36 | <u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-23 23:36:21 | <u>0x0a373b364a132f02138213b9ef1c9e11ce363b8e02e799237e1d3230a873381e</u> | + 1 Voucher | ✓ |
| 9 | 2023-09-16 01:40:55 | <u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u> | + 1 Voucher | ✓ |
| 10 | 2023-09-04 17:13:04 | <u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e32a00af21b9c44e91382452</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-09-02 05:35:14 | <u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e5b09813aeaf68e9d23a658</u> | + 1 NFT Voucher | ✓ |
| 12 | 2023-09-01 15:43:37 | <u>0x7552729f5435da4cdefe4494c368bb31fba4d46187e3c1fbf5ffa846f6b78496</u> | + 1 NFT Airdrop Round | ✓ |

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