

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d43a3a7684a61b6ddc4d08d2d52e46316b6399c</u>
TOTAL RECEIVED	2.020245796163493424 MATIC
	0.74 USD
TOTAL SEND	2.020245796163493424 MATIC
	0.74 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
\$xBets.org	500.00000000 \$ Free Claim and Play
\$AAVEClaims.com	400.000000000000000000 AAVEClaims.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Aave (PoS)	0.000000114014214089 AAVE
0Bets.io	3,000,000.00000000 0Bets.io
! !\$7000 AAVE	N/A Voucher

Token	Balance
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
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 15:09:52	<u>0x691a67aae54095379182</u> <u>aa66c5b5cc8542431ad9c7</u> <u>3ce21b8bfe2a5d3c2429a3</u>	- 1.9964945161634932 71 MATIC  4.16 USD	✓
2	2021-12-12 15:09:52	<u>0x691a67aae54095379182</u> <u>aa66c5b5cc8542431ad9c7</u> <u>3ce21b8bfe2a5d3c2429a3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-12 15:09:14	<u>0xe7327127f1a0788faaac</u> <u>55626f12247ab88d6d556d</u> <u>6a42be01950321e9b4640a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-12 15:09:14	<u>0xe7327127f1a0788faaac</u> <u>55626f12247ab88d6d556d</u> <u>6a42be01950321e9b4640a</u>	- 0.0231112800000000 01 MATIC  0.04 USD	✓
5	2021-12-12 15:08:40	<u>0x08cb749d5a575e6686d1</u> <u>b8e3bbeec0e6420ca0d8e2</u> <u>d36c9433c8a4cbeb559a03</u>	+ 2.0202457961634934 24 MATIC  4.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:07:36	<u>0x630f46371aff5461dccf</u> <u>d03b1289a3f68f7f2805d1</u> <u>ea013fbf5c6179666a69c</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	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc754</u> <u>5077e0c7a6f1aba1db30d4</u> <u>270d9392ea80f117b0406c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 02:19:23	<u>0xc427f1255631d39eeadf</u> <u>7e0cd3fae6d03aeab98437</u> <u>28e36c0760195add9ea627</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a0</u> <u>5faf9c5d93a7110b4d8b7b</u> <u>9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 00:36:24	<u>0xf97ce8351b9430dc989c</u> <u>9ec5c8f837d80bb4a58024</u> <u>c9add51abbbf123b130af5f</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-12 15:09:14	<u>0xe7327127f1a0788faaac</u> <u>55626f12247ab88d6d556d</u> <u>6a42be01950321e9b4640a</u>	+ 0.0000001140142140 89 AAVE	✓
8	2021-12-12 15:09:08	<u>0x1d9c065715835baba41e</u> <u>c94ee6a3ed2d2650ac9547</u> <u>f9f63132d38a5015c495c8</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de</u> <u>4668ae0a4d1dbe731e9928</u> <u>1bfbd2b4c6322542b31a94</u>	+ 1 USDT	✓
2	2024-03-04 22:34:22	<u>0xaaccacae4855fbd27d27dc</u> <u>6046b9908a6c1938c09a99</u> <u>062257a57a0154c6368030</u>	+ 1 USDT	✓
3	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4</u> <u>655546216c595f6d7f0761</u> <u>d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa</u> <u>97a9ba1cfd15e94b858b53</u> <u>0f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb0571</u> <u>2ff30e2561418fbc3ebb81</u> <u>ec57f36dc3cf7beeec78e9</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e</u> <u>3897ab164ae6a181cd26ae</u> <u>b7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee23</u> <u>45f79bbc74ef52f419f4a6</u> <u>5cc01a205acc1582709efa</u>	+ 1 Voucher	✓
8	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e1</u> <u>19843c377ad6d1e5f4c7e3</u> <u>2a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7</u> <u>ba5a0959c6f41644ceb54e</u> <u>5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
10	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe</u> <u>4494c368bb31fba4d46187</u> <u>e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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