




3xpL



# ADDRESS STATEMENT




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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d4e008838fb1c996620a2bde126be0544e2a0be</u>
TOTAL RECEIVED	27.842540471561651572 MATIC  10.25 USD
TOTAL SEND	27.835638270747494971 MATIC  10.25 USD


Token	Balance
MATIC	0.006902200814158624 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
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
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
700M SHIB	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
10,000 \$1inch	N/A Voucher
125M SHIB	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
777 CAKE	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 19:01:30	<u>0x8b480500b86d7495e522</u> <u>26f87fa86454c65bb2f78c</u> <u>64a09e899bdfb573882c14</u>	- 13.244859427256670 870 MATIC  15.48 USD	✓
2	2022-11-04 19:01:30	<u>0x8b480500b86d7495e522</u> <u>26f87fa86454c65bb2f78c</u> <u>64a09e899bdfb573882c14</u>	- 0.0010211068734624 20 MATIC  0.00 USD	✓
3	2022-11-04 19:01:30	<u>0x8b480500b86d7495e522</u> <u>26f87fa86454c65bb2f78c</u> <u>64a09e899bdfb573882c14</u>	- 0.0020766923123789 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-04 18:38:29	<u>0xca82ff1dba2d9a207513</u> <u>a86fa712567a45832c791f</u> <u>4a188b50f6fa3dfec41eae</u>	+ 2.1948416249249018 68 MATIC  2.56 USD	✓
5	2022-11-01 05:11:25	<u>0x964c0f78308384f757c9</u> <u>e9012da0d235283fba8d03</u> <u>21156038650d38cbd6453a</u>	+ 11.020651429999999 138 MATIC  9.86 USD	✓
6	2022-03-04 12:14:57	<u>0x57f99c9fc248fe2e630c</u> <u>bad21e29ef2a68729ec065</u> <u>2a2070a4021aec23c7686a</u>	- 14.587047416636750 086 MATIC  21.55 USD	✓
7	2022-03-04 12:14:57	<u>0x57f99c9fc248fe2e630c</u> <u>bad21e29ef2a68729ec065</u> <u>2a2070a4021aec23c7686a</u>	- 0.0006336276002621 00 MATIC  0.00 USD	✓
8	2022-03-04 12:14:57	<u>0x57f99c9fc248fe2e630c</u> <u>bad21e29ef2a68729ec065</u> <u>2a2070a4021aec23c7686a</u>	- 0.0000000000679689 44 MATIC  0.00 USD	✓
9	2022-01-22 13:40:09	<u>0x555c86ab6b12165e3bc4</u> <u>9eba95731eaaea04a146fd</u> <u>112e1750b4ff5ced4babc8</u>	+ 2.0578778825713066 60 MATIC  3.16 USD	✓
10	2022-01-14 13:02:44	<u>0x9dd51c579aa8c88475a3</u> <u>0480dfabbe48d41832854c</u> <u>03ed444e462405b6b857a9</u>	+ 1.0816395768687321 33 MATIC  2.52 USD	✓
11	2021-12-15 20:38:12	<u>0xa4c8bc2c00cfd3f119b1</u> <u>1e25b854913f1b1291db42</u> <u>2e3d589269e772f249b5d1</u>	+ 2.0922322522391820 78 MATIC  4.58 USD	✓
12	2021-10-23 22:27:36	<u>0xbf6ebf21c885ebadbba</u> <u>a789500073f29ec773d688</u> <u>af9cfb3f7294bf74199012</u>	+ 1.3952977049575294 72 MATIC  2.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-15 14:22:54	<u>0xd15804fae7ba5d7affe1b6718319cad4ab997a8dfc4978221934d66bc2a01c2d</u>	+ 8.0000000000000000 00 MATIC  11.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:07:36	<u>0x630f46371aff5461dccfd03b1289a3f68f7f2805d1ea013fbf5c61796666a69c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd112716b7ba95534eb2f88e998fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc7545077e0c7a6f1aba1db30d4270d9392ea80f117b0406c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-07-30 02:18:41	<u>0xc6e6189ba0cb5780190df21524a479fd5cd8edfef0f8497b420cae44b6fbe532</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-05-06 09:59:08	<u>0xf76d4fd8b36746f013872925fa3c03c37fb5e8acd80e4cdc75d95da8a2d6959d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:58:28	<u>0x40d02e1964d02d5d508cb8372d5130bf75d4cc7f205b8a4572b8ce428222b30d</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a05faf9c5d93a7110b4d8b7b9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-05 13:24:07	<u>0xb567f7b430182f019451</u> <u>bb6bd9315adfa285dfb813</u> <u>34962e05c03d76a7e89a55</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-30 01:27:06	<u>0xfbb481c40b638e3835e4</u> <u>e7eba0e9df85b8a0ab2fd9</u> <u>d18d4b2d98fece44b779a3</u>	+ 999.000000000000 0000 GGREEN	✓
10	2022-01-14 13:03:38	<u>0x3274c3efb5026eb7f6b0</u> <u>6ead99f2bc34271e0ee5e8</u> <u>dc86f39e32d0e4f51aad9e</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-14 23:19:26	<u>0x042cf1a36e72d2cd93b7</u> <u>69f0c66db5d01da9f740d3</u> <u>16cb135b7065ce6d20c0e5</u>	+ 43,557.1999999999 7089617 LELX.io	✓
12	2021-12-14 23:17:20	<u>0x4d020778d0af2cffdf1f</u> <u>a95a4f227c893f7a730afc</u> <u>155ae7fa29680111c66168</u>	+ 0.000000000000 03 AAVE	✓
13	2021-10-12 19:40:57	<u>0x8ef73424c2293f899d26</u> <u>63b67c7570b42cad497b15</u> <u>75131e469e0c66b9a48735</u>	+ 800,000.00000000 00000000 DxDex.io	✓
14	2021-10-12 19:36:39	<u>0xac95a8071c13eed26310</u> <u>af0b9c537d5ac0ead7caf6</u> <u>f009f9924968ad5f8bbbcf</u>	+ 0.000000000000 03 AAVE	✓
15	2021-10-12 19:34:15	<u>0x4a9537832c9cec263d02</u> <u>b65ecdba73acd2e861ae6d</u> <u>ed4b966f25929972cba849</u>	+ 0.000000000000 02 AAVE	✓
16	2021-09-15 14:26:12	<u>0x7e803f51b9f896ec1eeb</u> <u>457f78b6461d978a1f9993</u> <u>c409d34a34a1c77f4c6204</u>	+ 750,000.00000000 00000000 Zepe.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	✓
4	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-06 09:26:38	<u>0x529d63a08ee9ef4b06b3a985dd29318d30f9de5ea8a2e8732d5ee465145186c8</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 08:46:49	<u>0x57d2f7d7daa62c487da1abcda14281b5c02bc048fa7e780b8f33a51d7f5434d2</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 10:21:59	<u>0x3396b95f7aef5b41ef117a07a27496aec817f7fc039415ae1b1a3a618f7ff890</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 21:21:21	<u>0x691fa40cb5d1a3179de45e83f13dcff77325d97ccefbb3cf44aaf3ecbd643fb7</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 14:50:14	<u>0x4f94fba2273414104bf39a46d5bfa19ecf365f600e995ffa5eeeff8aa66402b8</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beec78e9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
11	2023-10-04 10:24:52	<u>0x1670761ff964dbf63ee36f7918d0ab5c25c61a0dde24ca8850a0e6a1a498a5fa</u>	+ 1 Shiba Inu	✓
12	2023-09-29 23:05:50	<u>0xf1d93f3204a8f5ef7cd36311d70178e050180722e85656afaf3e4e8c95a12462</u>	+ 1 Voucher	✓
13	2023-09-29 15:56:40	<u>0x587f16714cee585981497082797a78947d9d2f4964e0d29258f2b5b7f45e48e7</u>	+ 1 Shiba Inu	✓
14	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
15	2023-09-20 22:22:42	<u>0xd1d480197cf2ffb7d85dcb4bc4b0b7e66efd1a0cca501e8dbec5be9e3ced1dbd</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 13:29:12	<u>0x246399b1d273896e5a419d3e88e97bd97a238a9f0d9d0784d2cfd6422d8fb6e7</u>	+ 1 GOLD	✓
17	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u>	+ 1 Voucher	✓
18	2023-09-14 20:22:58	<u>0x1507b026ccde7659f5843deef025b20bbd0c25b1e286c8b40c33f5f29844d06</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 19:42:16	<u>0x08a2fc46c7fcd5b61db8a06d7f6e947807890a0cfc131b744513735f4997151a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 01:21:00	<u>0xbc6d8ac053e4f5072c32dbf37dd4c00a1f4c6f859bf2cae9d551e754013c4dca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-12 20:33:47	<u>0xd42750cb9808f370bd4631c08697131dcb0961121203cc83900a40e0a3230de9</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 04:25:51	<u>0xc5308e488f6170f29bfd9786c129b2392a4025066efb5f0d9738e61ccd89e3bd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 15:50:11	<u>0x105e91c066c31c0bcbc36c872c1828c7c398e5663e7014d12cd2882cd9c5e960</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-10 22:07:42	<u>0x53e0e50d67c4f577f385be3479c9b68c915bad2470060bc8899b96c1f59853bd</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-10 21:54:28	<u>0xe655f4d886b56f03c87448673fac04fff29cf4cb19758a8cea16b4f20ea6e487</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 23:02:37	<u>0xef8084319885e4c39c52da21fca4a1342dca9c7b7a0e1a0bcc5572b43e16eb04</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 23:17:57	<u>0x5a6c94d932a575303c315ffd0f23857bd0bab6969efc9843a07f3b6d21514880</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-08 23:05:43	<u>0x0f3b97d89489d23b660c4e84f5aa6b155fc72b8694698476b8293a3ce6284218</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:13:58	<u>0x068a7837b1cb1f8f995e5753273d2d3ed30be48f5389b114b77258b42e758ae3</u>	+ 1 taskson.xyz	✓
30	2023-09-08 21:13:58	<u>0x068a7837b1cb1f8f995e5753273d2d3ed30be48f5389b114b77258b42e758ae3</u>	+ 1 taskson.xyz	✓
31	2023-09-08 21:13:58	<u>0x068a7837b1cb1f8f995e5753273d2d3ed30be48f5389b114b77258b42e758ae3</u>	+ 1 taskson.xyz	✓
32	2023-09-08 20:42:43	<u>0x7c69642a6581b9b8987fd5c534a57adff3a3e12636d384b6e3ad3733f86bae2</u>	+ 1 NFT Voucher	✓
33	2023-09-08 16:21:37	<u>0x8fd821e47bcc68a1051ff8dc5c3eabe8217bb7675b8e050e22c7fa51ee1e4982</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-08 12:37:12	<u>0x92a4496b412c3c7ca835f077f87f7ec0639868f9fe7bb99fc98faa105246ff04</u>	+ 1 NFT Voucher	✓
35	2023-09-07 21:47:40	<u>0x50798bf792a3ff2e90fe7390fde2fe1d2f399f5d5a1175f633cf17705f532247</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 17:40:32	<u>0xfbe3b684bb421c3a809ceeb15dbd7201875330c9af37f4b1138a1c2ea27226e6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 10:50:57	<u>0xf4270fe5f77fad624f178485547bebb704e18d0564e2fa567c2bb6544c4f797e</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 00:20:34	<u>0x3f38593415d85812d66e088d37d1ae3894d541065d5791cfca129a660374f6b0</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 23:48:46	<u>0xa19a1626024c40807b79264ff01dcea6e5fbf5194dd1170919490ea0b6581614</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-05 17:13:50	<u>0x91dc6c3c263775470a68bff4a65a4d757040cae5641c5c549c5085c451f203ab</u>	+ 1 NFT Voucher	✓
41	2023-09-04 18:12:34	<u>0xc96c93afcce6bba62306522df9df16bcc30f43ac8493af58bd67bda09cf66b76</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e32a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 17:36:20	<u>0x431d0a59adffb974eeb9bfd2eea6148ea180c68f013a1550689d370d8af50392</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 07:29:50	<u>0xbb868e33fc730468e3834a9b6437b4d8f2c43bfb1fb3cce80d0399aab65b5dec</u>	+ 1 NFT Voucher	✓
45	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe</u> <u>4494c368bb31fba4d46187</u> <u>e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 12:40:32	<u>0x9f76cd73b7fcef03129d</u> <u>26f83955f1f641fb056948</u> <u>f8f0638aa76ad245585cdb</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 18:06:44	<u>0x726ecbd1d92f1c644ac1</u> <u>e3cc9a1371d2669c8d4374</u> <u>708b00dab1d87ff9d340cc</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-29 20:06:40	<u>0xfa9a0c65552eb941a3b1</u> <u>1b89af06a742a32e6ad47f</u> <u>a8996bfd2146aa472989a5</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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