

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d56480836b7d629dd59b71f4b1b3a9dc711fee6</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.55 USD
TOTAL SEND	1.499912491000020998 MATIC
	0.55 USD





Token	Balance
MATIC	0.000087508999979000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.002356 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	0.000000000014196470 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
BeezEX.Net	777.0000000000 BeezEX
! !\$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
200M SHIB	N/A NFT AIRDROP ROUND
☐	N/A ethevents.co
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 10:42:38	<u><a href="#">0x7ca72ca01f55249ca805ba72dabb7ccd9b4964ebf74e3d67d609486a7ac05f7a</a></u>	- 1.4847999999999998 98 MATIC  2.51 USD	✓
2	2022-01-29 10:42:38	<u><a href="#">0x7ca72ca01f55249ca805ba72dabb7ccd9b4964ebf74e3d67d609486a7ac05f7a</a></u>	- 0.0006233219997480 00 MATIC  0.00 USD	✓
3	2022-01-29 10:42:38	<u><a href="#">0x7ca72ca01f55249ca805ba72dabb7ccd9b4964ebf74e3d67d609486a7ac05f7a</a></u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-28 08:50:41	<u>0x376ee0d980931d9921d2353ce16b8f20dcf2688b8979aad04b5c6199d4956c38</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2021-09-28 08:50:41	<u>0x376ee0d980931d9921d2353ce16b8f20dcf2688b8979aad04b5c6199d4956c38</u>	- 0.002386920000000000 00 MATIC  0.00 USD	✓
6	2021-09-28 08:50:17	<u>0x850db6bc2eec3b4407bf eecfd68525316037f2dbaa978faf08a5006f699176ce</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
7	2021-09-28 08:50:17	<u>0x850db6bc2eec3b4407bf eecfd68525316037f2dbaa978faf08a5006f699176ce</u>	- 0.002401630000000000 00 MATIC  0.00 USD	✓
8	2021-09-28 08:49:57	<u>0x26b189840659bbc48848a419a0df8d658a7689ea88a08a5dead77859c5703cf8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-28 08:49:57	<u>0x26b189840659bbc48848a419a0df8d658a7689ea88a08a5dead77859c5703cf8</u>	- 0.001086765000000000 00 MATIC  0.00 USD	✓
10	2021-09-25 19:52:31	<u>0x12760108a8296c48aaaae5ad42187259f6da20de8c14b10f2736a80ac7d48326</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-25 19:52:31	<u>0x12760108a8296c48aaaae5ad42187259f6da20de8c14b10f2736a80ac7d48326</u>	- 0.001118222000000000 00 MATIC  0.00 USD	✓
12	2021-09-25 19:51:51	<u>0x431afd9c479ee412cc560bd08729121b369a160134f414ebac872b92adbec611</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-25 19:51:51	<u>0x431afd9c479ee412cc560bd08729121b369a160134f414ebac872b92adbec611</u>	- 0.0010260840000000 00 MATIC  0.00 USD	✓
14	2021-09-25 19:50:51	<u>0x6768bc8f89363ba4bb582037ddbadb5b9fc3cdba06909364351bb429ad0eec81</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2021-09-25 19:50:51	<u>0x6768bc8f89363ba4bb582037ddbadb5b9fc3cdba06909364351bb429ad0eec81</u>	- 0.0004695480000000 00 MATIC  0.00 USD	✓
16	2021-09-25 17:49:14	<u>0xfebaf0fdae5c3af9543bc30eb0eeff1989e43acd77fffee6b6ae0a25c3f74837</u>	+ 1.5000000000000000 00 MATIC  1.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:34:08	<u>0x05cdb566f2065d939d435c6a373ec55ffbc13a3f5ae8b57ff9d50d13c451922f</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 21:07:36	<u>0x630f46371aff5461dccfd03b1289a3f68f7f2805d1ea013fbf5c6179666a69c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd112716b7ba95534eb2f88e998fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:28:57	<u>0xdf60f9c1ea2f01ece5282bd59269fde0103fb8344d0070ac92accc8930f34b2a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc7545077e0c7a6f1aba1db30d4270d9392ea80f117b0406c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-07-30 02:18:41	<u>0xc6e6189ba0cb5780190df21524a479fd5cd8edfef0f8497b420cae44b6fbe532</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
7	2022-05-06 12:23:31	<u>0xbd15db222d8498aae3edb67ca94811aad462cd28d0cd1592bbd0c1125eb5470f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 09:49:56	<u>0x9b0d6962617cca9180a1630725a4d9838ddceea68dc9c72c941dcaf1a4acce00</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a05faf9c5d93a7110b4d8b7b9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-05 12:42:12	<u>0xc0630c6a55ff1a9398c6d1a718d22128fa87ff0cc0663245e9e0d603a801d477</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-30 01:27:08	<u>0xd6369082fc0e9eb06446e8ebca470cff44394b46a0edfa15aee7b39c4d9d4f7</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2022-01-14 12:52:40	<u>0x191fe25ce8d7f239a12f200d2d2338eefb1367cbede899e5c7e800e17379d6d7</u>	+ 300,000.00000000 MNEP	✓
13	2021-09-28 09:41:45	<u>0x77cd2545c9c299e240ef5edc893d6d09bfe2aeb42821ec96aca0424302e99847</u>	+ 777.000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-28 08:50:41	<u>0x376ee0d980931d9921d2353ce16b8f20dcf2688b8979aad04b5c6199d4956c38</u>	+ 0.001070 amUSDC	✓
15	2021-09-28 08:50:17	<u>0x850db6bc2eec3b4407bf eecfd68525316037f2dbaa978faf08a5006f699176ce</u>	+ 0.00000000000069595 18 UNI-V2	✓
16	2021-09-28 08:49:57	<u>0x26b189840659bbc48848a419a0df8d658a7689ea88a08a5dead77859c5703cf8</u>	+ 0.0000039825802827 66 AAVE	✓
17	2021-09-25 19:54:25	<u>0x45113499c8a61ec6a684f5d8a21c9e24133cbf5ac0cdd368da78b58e44bca900</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-25 19:52:31	<u>0x12760108a8296c48aaae5ad42187259f6da20de8c14b10f2736a80ac7d48326</u>	+ 0.001124 amUSDC	✓
19	2021-09-25 19:51:51	<u>0x431afd9c479ee412cc560bd08729121b369a160134f414ebac872b92adbec611</u>	+ 0.00000000000072369 52 UNI-V2	✓
20	2021-09-25 19:50:51	<u>0x6768bc8f89363ba4bb582037ddbada5b9fc3cdba06909364351bb429ad0eec81</u>	+ 0.0000040600514319 20 AAVE	✓

#### 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>0xaaccaae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u>	+ 1 USDT	✓
3	2024-02-24 08:55:23	<u>0x3fea3d62227f808f245ae7a8113d628a9320460b12d761087492ab2361f4f05d</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beec78e9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
8	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u>	+ 1 Voucher	✓
9	2023-09-14 03:29:21	<u>0xd7c8ee2943ea5c6e76381f530c5191b70b1619bc1620ba11e90aa27d1b6fcc75</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 06:29:40	<u>0x2bc3ae4855780daf13287067718439f3ff4be6f5e596d08693f8ed86d8f05b3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e1</u> <u>19843c377ad6d1e5f4c7e3</u> <u>2a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7</u> <u>ba5a0959c6f41644ceb54e</u> <u>5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
13	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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