

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d58dd62ac556bab314ca2374487d4deb97987d6</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	2.000000000000000000 MATIC
	0.73 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.003124 amUSDC
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.0000000000008072950 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com


Token	Balance
Aave Matic Market WMATIC	0.001023482242670136 amWMATIC
Uniswap V2	0.000015752026267164 UNI-V2
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A ethevents.co
\$2000 AAVE	N/A Voucher
20 AAVE	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A https://boneshibe.com/
Airdrop at usdtredeem.com	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 18:59:37	<u>0xf5453b88cd8c3eb14718239f663778b57c54bcecc48fb12f52570272ad84bd4c</u>	- 1.8977455100000000 24 MATIC  2.97 USD	✓
2	2021-11-18 18:59:37	<u>0xf5453b88cd8c3eb14718239f663778b57c54bcecc48fb12f52570272ad84bd4c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-29 22:41:19	<u>0x2e6a00cdc02debbc2dd5 a87ff21ae3906a8fe641ec 57c5774755e87836e0eedb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-29 22:41:19	<u>0x2e6a00cdc02debbc2dd5 a87ff21ae3906a8fe641ec 57c5774755e87836e0eedb</u>	- 0.009673889999999999 99 MATIC  0.01 USD	✓
5	2021-10-29 22:41:05	<u>0xbd2be28c9dc92f0301bb 7ada5b3b41583567c14679 24ce5907e525f063377af8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-29 22:41:05	<u>0xbd2be28c9dc92f0301bb 7ada5b3b41583567c14679 24ce5907e525f063377af8</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
7	2021-10-29 22:40:51	<u>0x0abe7965b5bbbfcb4715 c98bdaa410f47cfefb96ea 08d0f233bc4335262dc7b8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-29 22:40:51	<u>0x0abe7965b5bbbfcb4715 c98bdaa410f47cfefb96ea 08d0f233bc4335262dc7b8</u>	- 0.006251070000000000 00 MATIC  0.01 USD	✓
9	2021-10-21 17:01:27	<u>0x9105d2ee074cb50e3130 9bc16340200bcdfbe1947f f321db25f4241c22dec25a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-21 17:01:27	<u>0x9105d2ee074cb50e3130 9bc16340200bcdfbe1947f f321db25f4241c22dec25a</u>	- 0.015621510000000000 00 MATIC  0.02 USD	✓
11	2021-10-21 16:59:27	<u>0xa67210e2f52f0a9495c3 7d7d3646e84449f129736d 5df8edcbba5f2d216bcf3e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-21 16:59:27	<u>0xa67210e2f52f0a9495c37d7d3646e84449f129736d5df8edcbba5f2d216bcf3e</u>	- 0.0157520100000000 00 MATIC  0.02 USD	✓
13	2021-10-21 16:57:13	<u>0x30394d1be833475368e0eed43ecc9bdcf3b1a790481ea25c63e1371eadb56e7f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-10-21 16:57:13	<u>0x30394d1be833475368e0eed43ecc9bdcf3b1a790481ea25c63e1371eadb56e7f</u>	- 0.0070515000000000 00 MATIC  0.01 USD	✓
15	2021-10-17 21:24:07	<u>0x4010a6327a2b5ce1515ce57e6bb0c66ec61de8f9f7c2158317a8c787797e7aba</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-17 21:24:07	<u>0x4010a6327a2b5ce1515ce57e6bb0c66ec61de8f9f7c2158317a8c787797e7aba</u>	- 0.0150718200000000 00 MATIC  0.02 USD	✓
17	2021-10-17 21:23:21	<u>0xcaf666a1d66411f810fd459aac8e2776c69ae7fad5ca79b3e02849c18a5afae</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-10-17 21:23:21	<u>0xcaf666a1d66411f810fd459aac8e2776c69ae7fad5ca79b3e02849c18a5afae</u>	- 0.0084758100000000 00 MATIC  0.01 USD	✓
19	2021-10-17 21:23:05	<u>0xd02a5086704b35a30ac9f8e9017642b012941d7bbd31fe2f90dab15c26f045a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-10-17 21:23:05	<u>0xd02a5086704b35a30ac9f8e9017642b012941d7bbd31fe2f90dab15c26f045a</u>	- 0.0067640700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-17 06:46:29	<u>0x5bc3e0cbf9746a1887fd1da117aaae866ba56082b494906c2911deb2eec8c65e</u>	+ 2.0000000000000000 00 MATIC  2.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:22:36	<u>0xbed911eab7d31db4677277687d928ecc4bbe85f5b64c4d6c7b967f9c965eae20</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 21:07:36	<u>0x630f46371aff5461dccfd03b1289a3f68f7f2805d1ea013fbf5c61796666a69c</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.com	✓
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	2022-05-05 20:14:51	<u>0x10eaec052ae8df907a72619e5b0356405e9ef9e2f2031312aca9d0b9f8817343</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-05 19:28:29	<u>0x713eadbed047b073a3a780a6cdc7d8dfbe0a8630be</u> <u>e652d10a4f7f92077fac01</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a05faf9c5d93a7110b4d8b7b</u> <u>9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-07 17:42:11	<u>0x69e13361802511ccaf448a04b6b9c091d2c954deb4</u> <u>7284d9e7d7866a3fbc3217</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-14 13:23:44	<u>0xc36534d8d2e307f7ee8e117bf4628ffb1560c8a0f7</u> <u>14ac5f4b3b44158ce219df</u>	+ 300,000.00000000 MNEP	✓
12	2021-10-29 22:41:19	<u>0x2e6a00cdc02debbc2dd5a87ff21ae3906a8fe641ec</u> <u>57c5774755e87836e0eedb</u>	+ 0.0010000000000000 00 amWMATIC	✓
13	2021-10-29 22:41:05	<u>0xbd2be28c9dc92f0301bb7ada5b3b41583567c14679</u> <u>24ce5907e525f063377af8</u>	+ 0.0000082011309029 59 UNI-V2	✓
14	2021-10-29 22:40:51	<u>0x0abe7965b5bbbfcb4715c98bdaa410f47cfefb96ea</u> <u>08d0f233bc4335262dc7b8</u>	+ 0.0002727306622952 63 ADDY	✓
15	2021-10-21 17:01:27	<u>0x9105d2ee074cb50e31309bc16340200bcdfbe1947f</u> <u>f321db25f4241c22dec25a</u>	+ 0.00000000000080729 50 UNI-V2	✓
16	2021-10-21 16:59:27	<u>0xa67210e2f52f0a9495c37d7d3646e84449f129736d</u> <u>5df8edcbba5f2d216bcf3e</u>	+ 0.001495 amUSDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-21 16:57:13	<u>0x30394d1be833475368e0 eed43ecc9bdcf3b1a79048 1ea25c63e1371eadb56e7f</u>	+ 0.0000047374311646 46 AAVE	✓
18	2021-10-17 21:24:07	<u>0x4010a6327a2b5ce1515c e57e6bb0c66ec61de8f9f7 c2158317a8c787797e7aba</u>	+ 0.001420 amUSDC	✓
19	2021-10-17 21:23:21	<u>0xcaf666a1d66411f810fd 459aac8e2776c69ae7fad5 ca79b3e02849c18a5afae</u>	+ 0.0000075508953642 05 UNI-V2	✓
20	2021-10-17 21:23:05	<u>0xd02a5086704b35a30ac 9f8e9017642b012941d7bb d31fe2f90dab15c26f045a</u>	+ 0.0001639279979285 82 ADDY	✓
21	2021-10-17 06:57:05	<u>0x53e713f1e1b9ab756364 e692731de23272449b36b0 14b78b68eb162be731cc51</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:07	<u>0xd48c783b30635cdc3de 4668ae0a4d1dbe731e9928 1bfd2b4c6322542b31a94</u>	+ 1 USDT	✓
2	2024-03-04 22:34:22	<u>0xaaccae4855fbd27d27dc 6046b9908a6c1938c09a99 062257a57a0154c6368030</u>	+ 1 USDT	✓
3	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4 655546216c595f6d7f0761 d76ef8f08af94af5acf5e0</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	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beec78e9</u>	+ 1 https://boneshibe.com/	✓
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	2023-09-14 01:24:21	<u>0xcc85a321a9c68276b79119f543fcd7ea56a710e14a879b8da872ef554e1bc0c0</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 03:25:07	<u>0x0eb1f57f2f0227a7eaff73f47811cc0964f8641fa0e3fd8b78d501b73341f411</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
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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