

3xpL



# ADDRESS STATEMENT




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



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d648d58f5c576ccac53895e0257ab59643b9fc8</u>
TOTAL RECEIVED	2.254337316163493199 MATIC
	0.83 USD
TOTAL SEND	2.254337316163493199 MATIC
	0.83 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)	0.000001160100033319 AAVE
0Bets.io	3,000,000.00000000 0Bets.io
! !\$7000 AAVE	N/A Voucher

Token	Balance
Airdrop at usdtredem.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
Â-	N/A etherevent.co
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 20:18:24	<u>0x96a58f8f49ea6ac65584</u> <u>ddf0294576902dfc7f5338</u> <u>92ce4a591213e2901255be</u>	- 2.2304931561634933 07 MATIC  4.34 USD	✓
2	2021-12-12 20:18:24	<u>0x96a58f8f49ea6ac65584</u> <u>ddf0294576902dfc7f5338</u> <u>92ce4a591213e2901255be</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-12 20:17:40	<u>0x06b710875e99f973bf9b</u> <u>64aa559c70da80ca8e0b88</u> <u>00895d85d30400264d407b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-12 20:17:40	<u>0x06b710875e99f973bf9b64aa559c70da80ca8e0b8800895d85d30400264d407b</u>	- 0.0231141600000000 02 MATIC  0.04 USD	✓
5	2021-12-12 20:17:00	<u>0xddb551d76b02f3e26cef b4ca7d92065ad9d8ce1615b3731540f994b21ac36cd4</u>	+ 2.2543373161634931 99 MATIC  4.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:07:36	<u>0x630f46371aff5461dccfd03b1289a3f68f7f2805d1ea013fbf5c61796666a69c</u>	+ 60,000.000000000000 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>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 02:18:41	<u>0xc6e6189ba0cb5780190df21524a479fd5cd8edfef0f8497b420cae44b6fbe532</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a05faf9c5d93a7110b4d8b7b9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 10:40:39	<u>0x306940d4da6f2ad7607722509339ba28cb8612c9ea1373e11721521c666485e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-12 20:21:45	<u>0xc6b6cb7cb08c802fe4918c90dc69eec04a2b0a15841bbc1121721eb8468ded58</u>	+ 43,557.199999999999 7089617 LELX.io	✓
8	2021-12-12 20:17:40	<u>0x06b710875e99f973bf9b64aa559c70da80ca8e0b8800895d85d30400264d407b</u>	+ 0.0000011601000333 19 AAVE	✓

#### 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>0xaaccacae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u>	+ 1 USDT	✓
3	2024-02-24 09:37:21	<u>0xea3f697edd344e721e741a61be99ed23025a18c75b00f4ccceea332ef9ea4414</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>	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26ae</u> <u>b7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
8	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a6</u> <u>5cc01a205acc1582709efa</u>	+ 1 Voucher	✓
9	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e3</u> <u>2a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e</u> <u>5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
11	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe4494c368bb31fba4d46187</u> <u>e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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