

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d717566c122d66030e51fe34bd1bf84cdab046e</u>
TOTAL RECEIVED	0.512661384055600022 MATIC
	0.18 USD
TOTAL SEND	0.512661384055600022 MATIC
	0.18 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	0.000120 amUSDC
Aave Matic Market DAI	0.000000001203409904 amDAI
Aave Matic Market WETH	0.000000160864886114 amWETH
ARIANEE (PoS)	0.000000000964973417 ARIA20
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
Uniswap V2	0.0000000000002194451 UNI-V2
! !\$7000 AAVE	N/A Voucher
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 <a href="https://boneshibe.com/">https://boneshibe.com/</a>
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
! ! ! \$100,000 BONE	N/A Voucher










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:29:05	<u>0x894b237c7d672b12a4fe90c08ebfaf9c1732d1603b17b5d204f3fd558cad6384</u>	- 0.0057896456530220 00 MATIC  0.00 USD	✓
2	2023-06-28 03:29:05	<u>0x894b237c7d672b12a4fe90c08ebfaf9c1732d1603b17b5d204f3fd558cad6384</u>	- 0.0044290986269460 00 MATIC  0.00 USD	✓
3	2023-06-28 03:29:05	<u>0x894b237c7d672b12a4fe90c08ebfaf9c1732d1603b17b5d204f3fd558cad6384</u>	- 0.0024426397756320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-28 03:29:01	<u>0x732bbd54c2f1a373132455c6d81a24ec3d2be2725467a490a83576f89fd4cbe7</u>	+ 0.0126613840556000 00 MATIC  0.00 USD	✓
5	2022-01-06 02:26:23	<u>0x62b44234859b627fae8b5eccf35e7db2d19389353ce60745a64a322daf573010</u>	- 0.3319497278999999 91 MATIC  0.69 USD	✓
6	2022-01-06 02:26:23	<u>0x62b44234859b627fae8b5eccf35e7db2d19389353ce60745a64a322daf573010</u>	- 0.0105000000000000 01 MATIC  0.02 USD	✓
7	2021-10-31 23:34:10	<u>0x5e84d93ec185f28626018a7d53e8c2cc87199f0593ed7215cf4c0b7adbe4f907</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-31 23:34:10	<u>0x5e84d93ec185f28626018a7d53e8c2cc87199f0593ed7215cf4c0b7adbe4f907</u>	- 0.0240435999999999 98 MATIC  0.04 USD	✓
9	2021-10-31 23:32:36	<u>0xfb5be774c12cdf1cbba91b1987b46a2c41f6cfd0c163acfadf6183d24e9ffbc7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-31 23:32:36	<u>0xfb5be774c12cdf1cbba91b1987b46a2c41f6cfd0c163acfadf6183d24e9ffbc7</u>	- 0.0126601500000000 00 MATIC  0.02 USD	✓
11	2021-10-31 23:32:12	<u>0x4a81e98c9fe89641ced80c2363db205bcd7eec281c814cb7c4fd7d5d8d11ee1</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
12	2021-10-31 23:32:12	<u>0x4a81e98c9fe89641ced80c2363db205bcd7eec281c814cb7c4fd7d5d8d11ee1</u>	- 0.0109222999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-23 16:09:21	<u>0x0aeda1776e97f3d66b0a d64ad252a1ac27f3cf30e5 a43b0e73009c12269e6c6f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-23 16:09:21	<u>0x0aeda1776e97f3d66b0a d64ad252a1ac27f3cf30e5 a43b0e73009c12269e6c6f</u>	- 0.0144598500000000 00 MATIC  0.02 USD	✓
15	2021-10-23 16:09:03	<u>0x07929e38d6a11d2e5fac 7de0f93a122b8b7f87dfdb d688e46b19309e8a4a2fb0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-10-23 16:09:03	<u>0x07929e38d6a11d2e5fac 7de0f93a122b8b7f87dfdb d688e46b19309e8a4a2fb0</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
17	2021-10-23 16:08:47	<u>0x6fc97be278f549a7ce47 e90a634467094e4102da37 4b675b8516d03f94eea4e8</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
18	2021-10-23 16:08:47	<u>0x6fc97be278f549a7ce47 e90a634467094e4102da37 4b675b8516d03f94eea4e8</u>	- 0.0065622900000000 00 MATIC  0.01 USD	✓
19	2021-10-17 23:50:09	<u>0xf2dd8ac9ca65c200817f 584fc266c1fd6238c0a904 bfe7570a4d91f91c95e182</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-17 23:50:09	<u>0xf2dd8ac9ca65c200817f 584fc266c1fd6238c0a904 bfe7570a4d91f91c95e182</u>	- 0.0149487900000000 00 MATIC  0.02 USD	✓
21	2021-10-17 23:49:23	<u>0xc22f019026e9d60f0200 a3668567eafb729aee7ac 6fc956cc08c5f1af226dcc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-17 23:49:23	<u>0xc22f019026e9d60f0200a3668567eafb729aeec7ac6fc956cc08c5f1af226dcc</u>	- 0.0084750899999999 99 MATIC  0.01 USD	✓
23	2021-10-17 23:48:39	<u>0x9fd15f0abe629882a163109f091b502a1c6c6d981cd59f4c316489ec44bb4685</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-17 23:48:39	<u>0x9fd15f0abe629882a163109f091b502a1c6c6d981cd59f4c316489ec44bb4685</u>	- 0.0065644500000000 00 MATIC  0.00 USD	✓
25	2021-10-09 18:23:33	<u>0x7ddd7e23c7edc937eb2a9b5fe97681b11f03a0f32fdfc2fc035a2b07838ff3d2</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
26	2021-10-09 18:23:33	<u>0x7ddd7e23c7edc937eb2a9b5fe97681b11f03a0f32fdfc2fc035a2b07838ff3d2</u>	- 0.0006562740000000 00 MATIC  0.00 USD	✓
27	2021-10-09 18:22:37	<u>0x1cca19d71ca79bafd8566c557af7512b27346ab7068c5b9dbf2a74ae3761dfcc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-09 18:22:37	<u>0x1cca19d71ca79bafd8566c557af7512b27346ab7068c5b9dbf2a74ae3761dfcc</u>	- 0.0159654030000000 00 MATIC  0.01 USD	✓
29	2021-10-09 18:22:15	<u>0x3666ac6c4c4c274e74504c5be87f32729035cf3f1d147c54752fe271a56d0037</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-09 18:22:15	<u>0x3666ac6c4c4c274e74504c5be87f32729035cf3f1d147c54752fe271a56d0037</u>	- 0.0146844520000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-27 12:08:32	<u>0x74474c16957e5478a729</u> <u>229487ffdd8afa447a2bf4</u> <u>db4d2c66edb2b074667d22</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-09-27 12:08:32	<u>0x74474c16957e5478a729</u> <u>229487ffdd8afa447a2bf4</u> <u>db4d2c66edb2b074667d22</u>	- 0.0053246820000000 00 MATIC  0.00 USD	✓
33	2021-09-27 12:08:08	<u>0xda4b34c2df8b7c3c599b</u> <u>ae64d80b122afea3be6540</u> <u>9859f115b05366586c6cea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-09-27 12:08:08	<u>0xda4b34c2df8b7c3c599b</u> <u>ae64d80b122afea3be6540</u> <u>9859f115b05366586c6cea</u>	- 0.0056909160000000 00 MATIC  0.00 USD	✓
35	2021-09-27 12:07:40	<u>0xd8265cd84f516980f13f</u> <u>9a60df480a44b366f1d56b</u> <u>1918a22ecfc53c91d8663c</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
36	2021-09-27 12:07:40	<u>0xd8265cd84f516980f13f</u> <u>9a60df480a44b366f1d56b</u> <u>1918a22ecfc53c91d8663c</u>	- 0.0030367610000000 00 MATIC  0.00 USD	✓
37	2021-09-24 14:35:59	<u>0xb5a89745df728839ac2f</u> <u>daffb9172fddfa0fde4eaa</u> <u>91440666cee1e8eab964c1</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
38	2021-09-24 14:35:59	<u>0xb5a89745df728839ac2f</u> <u>daffb9172fddfa0fde4eaa</u> <u>91440666cee1e8eab964c1</u>	- 0.0021831080000000 00 MATIC  0.00 USD	✓
39	2021-09-24 14:35:25	<u>0x3520a42e31a6dcf4eefb</u> <u>3a454fd5441026607e0fd6</u> <u>85e79f4c63827fae43767a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-24 14:35:25	<u>0x3520a42e31a6dcf4eefb3a454fd5441026607e0fd685e79f4c63827fae43767a</u>	- 0.0019920600000000 00 MATIC  0.00 USD	✓
41	2021-09-24 14:33:49	<u>0x589d86bbc57330959433339eb85f4ac379048270134b669e6dba95dc491b6f8</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
42	2021-09-24 14:33:49	<u>0x589d86bbc57330959433339eb85f4ac379048270134b669e6dba95dc491b6f8</u>	- 0.0008952840000000 00 MATIC  0.00 USD	✓
43	2021-09-24 14:30:23	<u>0xfe62c91f50a1cbcf278d02129e565a1a0c9a4c8f11a17d3fd0f5a80055d91023</u>	+ 0.5000000000000000 00 MATIC  0.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:07:34	<u>0xa8430b712dba1f9e2de10ab6ec6c4ec59d8d56e41de20c0ec07fbf4be763b651</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd112716b7ba95534eb2f88e998fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:28:57	<u>0xdf60f9c1ea2f01ece5282bd59269fde0103fb8344d0070ac92accc8930f34b2a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc7545077e0c7a6f1aba1db30d4270d9392ea80f117b0406c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-30 02:18:41	<u>0xc6e6189ba0cb5780190d</u> <u>f21524a479fd5cd8edfef0</u> <u>f8497b420cae44b6fbe532</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
6	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a0</u> <u>5faf9c5d93a7110b4d8b7b</u> <u>9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-17 11:19:22	<u>0xe367553e409d57d281e2</u> <u>6923711f07b230c0ac8965</u> <u>467e3d68e4671ac3056c71</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-05 12:40:56	<u>0x5a9bfe52147c9bd41092</u> <u>95759bb6c93e32a790140a</u> <u>695866e54a9d7991084bd2</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-30 01:28:12	<u>0x556dce9875517b20fcbd</u> <u>08f66727dd1c4574f5ce20</u> <u>47d24b335a934cad111004</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 23:53:28	<u>0x18c664566e4fe8aee355</u> <u>c619d37f5bdcf25243c5e5</u> <u>a9e3c45e1c2f0ab44df989</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-31 23:34:10	<u>0x5e84d93ec185f2862601</u> <u>8a7d53e8c2cc87199f0593</u> <u>ed7215cf4c0b7adbe4f907</u>	+ 0.0000000448250091 88 amWETH	✓
12	2021-10-31 23:32:36	<u>0xfb5be774c12cdf1cbba9</u> <u>1b1987b46a2c41f6cfd0c1</u> <u>63acfadf6183d24e9ffbc7</u>	+ 0.0000008138943338 34 UNI-V2	✓
13	2021-10-31 23:32:12	<u>0x4a81e98c9fe89641ced8</u> <u>0c2363db205bcd7e7e281</u> <u>c814cb7c4fd7d5d8d11ee1</u>	+ 0.0000000061304417 53 AAVE	✓



#	Date & time	Transaction Id	Amount	
14	2021-10-23 16:09:21	<u>0x0aeda1776e97f3d66b0a d64ad252a1ac27f3cf30e5 a43b0e73009c12269e6c6f</u>	+ 0.0000000403266065 73 amWETH	✓
15	2021-10-23 16:09:03	<u>0x07929e38d6a11d2e5fac 7de0f93a122b8b7f87dfdb d688e46b19309e8a4a2fb0</u>	+ 0.0000007743220458 65 UNI-V2	✓
16	2021-10-23 16:08:47	<u>0x6fc97be278f549a7ce47 e90a634467094e4102da37 4b675b8516d03f94eea4e8</u>	+ 0.0000000005169522 62 AAVE	✓
17	2021-10-17 23:50:09	<u>0xf2dd8ac9ca65c200817f 584fc266c1fd6238c0a904 bfe7570a4d91f91c95e182</u>	+ 0.0000000376820029 30 amWETH	✓
18	2021-10-17 23:49:23	<u>0xc22f019026e9d60f0200 a3668567eafb729aeec7ac 6fc956cc08c5f1af226dcc</u>	+ 0.0000007505634825 93 UNI-V2	✓
19	2021-10-17 23:48:39	<u>0x9fd15f0abe629882a163 109f091b502a1c6c6d981c d59f4c316489ec44bb4685</u>	+ 0.0000004727080824 41 AAVE	✓
20	2021-10-09 18:23:33	<u>0x7ddd7e23c7edc937eb2a 9b5fe97681b11f03a0f32f dfc2fc035a2b07838ff3d2</u>	+ 0.0000000004322307 99 AAVE	✓
21	2021-10-09 18:22:37	<u>0x1cca19d71ca79bafd856 6c557af7512b27346ab706 8c5b9dbf2a74ae3761dfcc</u>	+ 0.0000000371924778 63 amWETH	✓
22	2021-10-09 18:22:15	<u>0x3666ac6c4c4c274e7450 4c5be87f32729035cf3f1d 147c54752fe271a56d0037</u>	+ 0.0000000000007655 23 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-28 09:41:45	<u>0x77cd2545c9c299e240ef5edc893d6d09bfe2aeb42821ec96aca0424302e99847</u>	+ 777.000000000 BeezEX	✓
24	2021-09-27 12:13:54	<u>0x4fd7eb240d691eed44ee3149fb722591cfe0edbb4eba012681aa370ec3ea443</u>	+ 800,000.000000000 00000000 DxDex.io	✓
25	2021-09-27 12:08:32	<u>0x74474c16957e5478a729229487ffdd8afa447a2bf4db4d2c66edb2b074667d22</u>	+ 0.000112 amUSDC	✓
26	2021-09-27 12:08:08	<u>0xda4b34c2df8b7c3c599bae64d80b122afea3be65409859f115b05366586c6cea</u>	+ 0.0000000000007049 14 UNI-V2	✓
27	2021-09-27 12:07:40	<u>0xd8265cd84f516980f13f9a60df480a44b366f1d56b1918a22ecfc53c91d8663c</u>	+ 0.0000000009649734 17 ARIA20	✓
28	2021-09-24 14:35:59	<u>0xb5a89745df728839ac2fdaffb9172fddfa0fde4eaa91440666cee1e8eab964c1</u>	+ 0.0000000011374257 92 amDAI	✓
29	2021-09-24 14:35:25	<u>0x3520a42e31a6dcf4eefb3a454fd5441026607e0fd685e79f4c63827fae43767a</u>	+ 0.0000000000007240 14 UNI-V2	✓
30	2021-09-24 14:33:49	<u>0x589d86bbc573309594333339eb85f4ac379048270134b669e6dba95dc491b6f8</u>	+ 0.0000000000004025 07 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de4668ae0a4d1dbe731e99281bfb2b4c6322542b31a94</u>	+ 1 USDT	✓
2	2024-03-04 22:34:22	<u>0xaaccaae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</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	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beeec78e9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
6	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26aeb7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
7	2023-09-23 22:44:22	<u>0x2e8246c3faae081f2e959dee0f5a0abc7cf3a468b19fa6fc13b935a73666e12d</u>	+ 1 Voucher	✓
8	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a65cc01a205acc1582709efa</u>	+ 1 Voucher	✓
9	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e32a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7</u> <u>ba5a0959c6f41644ceb54e</u> <u>5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
11	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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