

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d7a6ce1eaa282149dd48432c15e305866a4ddb9</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.014673947999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.985326052000000008 MATIC
	0.36 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.012000 amUSDC
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000007218126 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
BeezEX.Net	777.000000000 BeezEX

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
! ! \$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 <a href="https://boneshibe.com/">https://boneshibe.com/</a>
Airdrop at usdtredeem.com	N/A USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 11:51:07	<u><a href="#">0xf8d33cc3486007bc317099ada33b64490be0b1c10a82ed427ae069eda5cf64eb</a></u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-09-25 11:51:07	<u><a href="#">0xf8d33cc3486007bc317099ada33b64490be0b1c10a82ed427ae069eda5cf64eb</a></u>	- 0.001185148000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-25 11:50:49	<u>0xab630d51bbc541792b0085180b8d14c6f37ac45b32acde13668f1c83ea48da12</u>	- 0.001000000000000000 00 MATIC 0.00 USD	✓
4	2021-09-25 11:50:49	<u>0xab630d51bbc541792b0085180b8d14c6f37ac45b32acde13668f1c83ea48da12</u>	- 0.001019252000000000 00 MATIC 0.00 USD	✓
5	2021-09-25 11:50:29	<u>0x5181ada3e1666ddc2252907754e0d4b0af2a79941d38aaccf1737f9ef485f614</u>	- 0.001000000000000000 00 MATIC 0.00 USD	✓
6	2021-09-25 11:50:29	<u>0x5181ada3e1666ddc2252907754e0d4b0af2a79941d38aaccf1737f9ef485f614</u>	- 0.000469548000000000 00 MATIC 0.00 USD	✓
7	2021-09-24 15:31:50	<u>0x2558cf5aefaf34d574c178dcd4869fe8b887f63c7b0fa65d0b342299110e5b3</u>	+ 1.000000000000000000 00 MATIC 1.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:52:26	<u>0x9a698c512198fe47c0cf0723303fbab8820c15f4c94add532889e642546a8659</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-11-29 21:07:34	<u>0xa8430b712dba1f9e2de10ab6ec6c4ec59d8d56e41de20c0ec07fbf4be763b651</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd112716b7ba95534eb2f88e998fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-17 10:28:57	<u>0xdf60f9c1ea2f01ece528</u> <u>2bd59269fde0103fb8344d</u> <u>0070ac92accc8930f34b2a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc754</u> <u>5077e0c7a6f1aba1db30d4</u> <u>270d9392ea80f117b0406c</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-07-30 02:18:41	<u>0xc6e6189ba0cb5780190d</u> <u>f21524a479fd5cd8edfef0</u> <u>f8497b420cae44b6fbe532</u>	+ 400.000000000000 0000 AAVEClaims.com	✓
7	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a0</u> <u>5faf9c5d93a7110b4d8b7b</u> <u>9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 12:41:42	<u>0x2b6a03c69b79e1a9ddb9</u> <u>c0e8a778e7e39fee85da01</u> <u>c7e31c4d9d232b5cda0f7f</u>	+ 5,800.0000000000 000000 MATICSWAP.NET	✓
9	2022-01-30 01:37:56	<u>0x1f07f69c7b33d1039895</u> <u>d4b7aadd8940d4f34d650</u> <u>f49ab5ec51520645c2ed3f</u>	+ 999.000000000000 0000 GGREEN	✓
10	2022-01-14 17:12:47	<u>0xe8b8b5d2a6820574e885</u> <u>689e9d491d3c0b27563d69</u> <u>0bc7d958bbf2fa46fd2ebd</u>	+ 300,000.00000000 MNEP	✓
11	2021-09-28 09:41:45	<u>0x77cd2545c9c299e240ef</u> <u>5edc893d6d09bfe2aeb428</u> <u>21ec96aca0424302e99847</u>	+ 777.00000000 BeezEX	✓
12	2021-09-25 11:53:23	<u>0xfb1782d61f1cc7dee4ec</u> <u>08858df4e3886de9dbb7d1</u> <u>d0b92f78c28b7503d3c365</u>	+ 800,000.00000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-25 11:51:07	<u>0xf8d33cc3486007bc3170</u> <u>99ada33b64490be0b1c10a</u> <u>82ed427ae069eda5cf64eb</u>	+ 0.011171 amUSDC	✓
14	2021-09-25 11:50:49	<u>0xab630d51bbc541792b00</u> <u>85180b8d14c6f37ac45b32</u> <u>acde13668f1c83ea48da12</u>	+ 0.00000000000072181 26 UNI-V2	✓
15	2021-09-25 11:50:29	<u>0x5181ada3e1666ddc2252</u> <u>907754e0d4b0af2a79941d</u> <u>38aaccf1737f9ef485f614</u>	+ 0.0000040268861947 93 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de</u> <u>4668ae0a4d1dbe731e9928</u> <u>1bfd2b4c6322542b31a94</u>	+ 1 USDT	✓
2	2024-03-04 22:34:22	<u>0xaaccacae4855fbd27d27dc</u> <u>6046b9908a6c1938c09a99</u> <u>062257a57a0154c6368030</u>	+ 1 USDT	✓
3	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4</u> <u>655546216c595f6d7f0761</u> <u>d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa</u> <u>97a9ba1cfd15e94b858b53</u> <u>0f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb0571</u> <u>2ff30e2561418fbc3ebb81</u> <u>ec57f36dc3cf7beec78e9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e3897ab164ae6a181cd26ae</u> <u>b7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
7	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee2345f79bbc74ef52f419f4a6</u> <u>5cc01a205acc1582709efa</u>	+ 1 Voucher	✓
8	2023-09-14 01:33:05	<u>0xc70e7ec91a1c9cbe0c11968699976d4b4c16e0818f</u> <u>d658809069e72bc2bc2724</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 03:40:58	<u>0x570f8fc7fad4ac32a207d3c0efcdfa71b5d643b00c</u> <u>c7c54116d1b59feb36732</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e3</u> <u>2a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e</u> <u>5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
12	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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