

3xpL



ADDRESS STATEMENT




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

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3d8299365807864adc873784643c7639ddf2e862</u> |
| TOTAL RECEIVED | 0.2000000000000000011 MATIC |
| | 0.07 USD |
| TOTAL SEND | 0.120045582602999995 MATIC |
| | 0.04 USD |







| Token | Balance |
|-----------------------------|--|
| MATIC | 0.079954417397000002 MATIC 0.02 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| LELX.io | 43,557.19999999997089617 LELX.io |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| GrandpaGreen | 999.000000000000000000 GGREEN |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Aave Matic Market WMATIC | 0.000000030914808008 amWMATIC |
| Uniswap V2 | 0.00000000230260391 UNI-V2 |
| \$ xBets.org | 500.00000000 \$ Free Claim and Play |










| Token | Balance |
|---------------------------|---|
| \$ AAVEClaims.com | 400.000000000000000000 AAVEClaims.com |
| ! !\$7000 AAVE | N/A Voucher |
| 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 |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| Airdrop at usdtredeem.com | N/A USDT |
| 20 AAVE | N/A NFT Airdrop Round |
| 20 AAVE | N/A NFT Airdrop Round |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-12-23 12:43:31 | <u>0xcba37c47c5983707a9ed450752dd2058a01e7f8099d0dc12cb26850efdd14464</u> | - 0.00000000000010000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-23 12:43:31 | <u>0xcba37c47c5983707a9ed450752dd2058a01e7f8099d0dc12cb26850efdd14464</u> | - 0.0086572200000000 00 MATIC  0.02 USD | ✓ |
| 3 | 2021-12-23 12:42:35 | <u>0x255a79f8f103f32471ec993a3a9247dd77e9e8235db21f0847778346be6c3be9</u> | - 0.00000000000010000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-12-23 12:42:35 | <u>0x255a79f8f103f32471ec993a3a9247dd77e9e8235db21f0847778346be6c3be9</u> | - 0.0079602900000000 00 MATIC  0.02 USD | ✓ |
| 5 | 2021-12-23 12:42:13 | <u>0x83916668fc6687ec7acbedfdb05fa7fac5285c253207487fe29c26ceceaaf175</u> | - 0.00000000000010000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-23 12:42:13 | <u>0x83916668fc6687ec7acbedfdb05fa7fac5285c253207487fe29c26ceceaaf175</u> | - 0.0065315100000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-12-15 09:06:02 | <u>0xf9a6d49107aec3412e8761ca1ccfd18b09ece4cd025f919a04d4feb00f94fc46</u> | - 0.0000000001000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-15 09:06:02 | <u>0xf9a6d49107aec3412e8761ca1ccfd18b09ece4cd025f919a04d4feb00f94fc46</u> | - 0.0086563500000000 00 MATIC  0.01 USD | ✓ |
| 9 | 2021-12-15 09:05:34 | <u>0xe1f1886c5b5dd4d51893102521560b4b89b54a15c67daf03b031f539f1bf9099</u> | - 0.0000000001000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-12-15 09:05:34 | <u>0xe1f1886c5b5dd4d51893102521560b4b89b54a15c67daf03b031f539f1bf9099</u> | - 0.0079606500000000 00 MATIC  0.01 USD | ✓ |
| 11 | 2021-12-15 09:05:02 | <u>0xea3cc7c9c622de7670d85665df12fa05fa7900612c74dd913b0b80adde5eb5</u> | - 0.0000000001000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-12-15 09:05:02 | <u>0xea3cc7c9c622de7670d85665df12fa05fa7900612c74dd913b0b80adde5eb5</u> | - 0.0065603400000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-12-15 08:39:16 | <u>0x56728838dc9ba3225aed</u> <u>fcda43929e0323796dc915</u> <u>946c66acbb2d243700527e</u> | + 0.100000000000000000 06 MATIC  0.21 USD | ✓ |
| 14 | 2021-10-23 18:55:15 | <u>0xe6d6900ed7e8a21da2fe</u> <u>e904e74d59d35aa6d57b4f</u> <u>7723ca33830cd6f893162d</u> | - 0.0000000100000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-10-23 18:55:15 | <u>0xe6d6900ed7e8a21da2fe</u> <u>e904e74d59d35aa6d57b4f</u> <u>7723ca33830cd6f893162d</u> | - 0.0076488900000000 00 MATIC  0.01 USD | ✓ |
| 16 | 2021-10-23 18:53:41 | <u>0xb3ecc05e46cfda00afaa</u> <u>859f3b91a0f06b005208ce</u> <u>ab7ca2e95e2ccb1c71a094</u> | - 0.0000000100000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-10-23 18:53:41 | <u>0xb3ecc05e46cfda00afaa</u> <u>859f3b91a0f06b005208ce</u> <u>ab7ca2e95e2ccb1c71a094</u> | - 0.0086579399999999 99 MATIC  0.01 USD | ✓ |
| 18 | 2021-10-23 18:47:45 | <u>0xcf34fd2e09b6bde9e3ee</u> <u>e1f5b06645330bb4435819</u> <u>84db43c22c39a5ced90a80</u> | - 0.0000000100000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-10-23 18:47:45 | <u>0xcf34fd2e09b6bde9e3ee</u> <u>e1f5b06645330bb4435819</u> <u>84db43c22c39a5ced90a80</u> | - 0.0065526600000000 00 MATIC  0.01 USD | ✓ |
| 20 | 2021-10-17 17:41:01 | <u>0x2c63eb1ebdd3cf612a73</u> <u>dd4b9dfb8f8b92bc3093f0</u> <u>d6154f5b1c21b45d0d161e</u> | - 0.0000000100000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-10-17 17:41:01 | <u>0x2c63eb1ebdd3cf612a73</u> <u>dd4b9dfb8f8b92bc3093f0</u> <u>d6154f5b1c21b45d0d161e</u> | - 0.0086579399999999 99 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-10-17 17:40:25 | <u>0x8b755cb229beb4113abb</u> <u>7dd5e6b3869490bdfafc64</u> <u>6fab836a8c6cec06a05329</u> | - 0.0000000100000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-10-17 17:40:25 | <u>0x8b755cb229beb4113abb</u> <u>7dd5e6b3869490bdfafc64</u> <u>6fab836a8c6cec06a05329</u> | - 0.0075953700000000 00 MATIC  0.01 USD | ✓ |
| 24 | 2021-10-17 17:39:35 | <u>0xdc8c801c5bd7f0e9dd89</u> <u>3093f995078194e4be616c</u> <u>87b5f2b04c719077539f30</u> | - 0.0000000100000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-17 17:39:35 | <u>0xdc8c801c5bd7f0e9dd89</u> <u>3093f995078194e4be616c</u> <u>87b5f2b04c719077539f30</u> | - 0.0065622900000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-10-06 12:58:56 | <u>0xf17fbf176ed352d0ab9b</u> <u>f457a9d1e907eca7271211</u> <u>4700846bf811f77f88097f</u> | - 0.0000000001000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-10-06 12:58:56 | <u>0xf17fbf176ed352d0ab9b</u> <u>f457a9d1e907eca7271211</u> <u>4700846bf811f77f88097f</u> | - 0.0097819520000000 00 MATIC  0.01 USD | ✓ |
| 28 | 2021-10-06 12:58:20 | <u>0xefbaf9e4173c6cdc2398</u> <u>66e7aaad35131693f624e8</u> <u>5237d2eb9229f4ba766a1a</u> | - 0.0000000001000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-10-06 12:58:20 | <u>0xefbaf9e4173c6cdc2398</u> <u>66e7aaad35131693f624e8</u> <u>5237d2eb9229f4ba766a1a</u> | - 0.0084913600000000 00 MATIC  0.01 USD | ✓ |
| 30 | 2021-10-06 12:57:52 | <u>0x832ea3a57cb888ce917d</u> <u>88e9ecaae15e841b759f49</u> <u>5bfa6077b8869898a24acf</u> | - 0.0000000001000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-10-06 12:57:52 | <u>0x832ea3a57cb888ce917d88e9ecaae15e841b759f495bfa6077b8869898a24acf</u> | - 0.0069979520000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-10-03 18:28:23 | <u>0x39efa987f67c9455d35f0a3f1f2fba3abe1f377c73a41ae0cac572b725473562</u> | - 0.0000000100000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-10-03 18:28:23 | <u>0x39efa987f67c9455d35f0a3f1f2fba3abe1f377c73a41ae0cac572b725473562</u> | - 0.0010185090000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-10-03 18:28:17 | <u>0x3ce324b8f12e983204b1a3158ed78eea8cafc6cdf9225725190452afdabfd0be</u> | - 0.0000000100000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-10-03 18:28:17 | <u>0x3ce324b8f12e983204b1a3158ed78eea8cafc6cdf9225725190452afdabfd0be</u> | - 0.0008108370000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-10-03 18:27:35 | <u>0x9b03d0dc1a4d1940cccf88e257f6b0fdf4817cda8b6154adae6df1216ca461a2</u> | - 0.0000000100000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-10-03 18:27:35 | <u>0x9b03d0dc1a4d1940cccf88e257f6b0fdf4817cda8b6154adae6df1216ca461a2</u> | - 0.0009434320000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-10-03 17:41:45 | <u>0xd057fa42c93eb3d77407d91e95391ae85f79809f13c4ad4291ba56a383fd22ba</u> | + 0.1000000000000000 06 MATIC  0.12 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-29 21:07:34 | <u>0xa8430b712dba1f9e2de10ab6ec6c4ec59d8d56e41de20c0ec07fbf4be763b651</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-21 17:45:39 | <u>0xbc1e34a6efa2c70f53d304662bf000e616889bd0c8accb81bedefccd4466fd6c</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 | 2022-02-05 13:07:34 | <u>0x11355e1e7b3bc123b2c261df1d26b556846beee4a65adc5c8d6844ae1b4c740b</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 7 | 2022-01-30 01:37:56 | <u>0x10a568f822a7aa253d5d2a9d6bc3c02340f8b0f4a97899f82e44e69c7f311305</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 8 | 2022-01-15 12:07:56 | <u>0x58eff5e5b7b2f25261095a0228a905e395916fb309556f4837eea05977abe2bd</u> | + 300,000.00000000 MNEP | ✓ |
| 9 | 2021-12-23 12:43:31 | <u>0xcba37c47c5983707a9ed450752dd2058a01e7f8099d0dc12cb26850efdd14464</u> | + 0.00000000000010000 00 amWMATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2021-12-23 12:42:35 | <u>0x255a79f8f103f32471ec993a3a9247dd77e9e8235db21f0847778346be6c3be9</u> | + 0.00000000000000095 25 UNI-V2 | ✓ |
| 11 | 2021-12-23 12:42:13 | <u>0x83916668fc6687ec7acbedfdb05fa7fac5285c253207487fe29c26ceceaaf175</u> | + 0.00000000000000106 24 AAVE | ✓ |
| 12 | 2021-12-15 09:06:02 | <u>0xf9a6d49107aec3412e8761ca1ccfd18b09ece4cd025f919a04d4feb00f94fc46</u> | + 0.0000000001000000 00 amWMATIC | ✓ |
| 13 | 2021-12-15 09:05:34 | <u>0xe1f1886c5b5dd4d51893102521560b4b89b54a15c67daf03b031f539f1bf9099</u> | + 0.00000000000008591 34 UNI-V2 | ✓ |
| 14 | 2021-12-15 09:05:02 | <u>0xea3cc7c9c622de7670d85665dfffa12fa05fa7900612c74dd913b0b80adde5eb5</u> | + 0.0000000000011854 45 AAVE | ✓ |
| 15 | 2021-12-15 08:41:46 | <u>0x53db9756ceffb7892b06987d9d778788cf215ad3b8d518cba63447fae89ab4ae</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 16 | 2021-10-23 18:55:15 | <u>0xe6d6900ed7e8a21da2fee904e74d59d35aa6d57b4f7723ca33830cd6f893162d</u> | + 0.0000000000766465 65 UNI-V2 | ✓ |
| 17 | 2021-10-23 18:53:41 | <u>0xb3ecc05e46cfda00afaa859f3b91a0f06b005208ceab7ca2e95e2ccb1c71a094</u> | + 0.0000000100000000 00 amWMATIC | ✓ |
| 18 | 2021-10-23 18:47:45 | <u>0xcf34fd2e09b6bde9e3ee1f5b06645330bb443581984db43c22c39a5ced90a80</u> | + 0.0000000000507011 03 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2021-10-17 17:41:01 | <u>0x2c63eb1ebdd3cf612a73</u> <u>dd4b9dfb8f8b92bc3093f0</u> <u>d6154f5b1c21b45d0d161e</u> | + 0.0000000100000000 00 amWMATIC | ✓ |
| 20 | 2021-10-17 17:40:25 | <u>0x8b755cb229beb4113abb</u> <u>7dd5e6b3869490bdfafc64</u> <u>6fab836a8c6cec06a05329</u> | + 0.0000000000760090 43 UNI-V2 | ✓ |
| 21 | 2021-10-17 17:39:35 | <u>0xdc8c801c5bd7f0e9dd89</u> <u>3093f995078194e4be616c</u> <u>87b5f2b04c719077539f30</u> | + 0.0000000000481617 08 AAVE | ✓ |
| 22 | 2021-10-06 12:58:56 | <u>0xf17fbf176ed352d0ab9b</u> <u>f457a9d1e907eca7271211</u> <u>4700846bf811f77f88097f</u> | + 0.0000000010000000 00 amWMATIC | ✓ |
| 23 | 2021-10-06 12:58:20 | <u>0xefbaf9e4173c6cdc2398</u> <u>66e7aaad35131693f624e8</u> <u>5237d2eb9229f4ba766a1a</u> | + 0.000000000007380 29 UNI-V2 | ✓ |
| 24 | 2021-10-06 12:57:52 | <u>0x832ea3a57cb888ce917d</u> <u>88e9ecaae15e841b759f49</u> <u>5bfa6077b8869898a24acf</u> | + 0.000000000004222 50 AAVE | ✓ |
| 25 | 2021-10-03 18:28:23 | <u>0x39efa987f67c9455d35f</u> <u>0a3f1f2fba3abe1f377c73</u> <u>a41ae0cac572b725473562</u> | + 0.0000000100000000 00 amWMATIC | ✓ |
| 26 | 2021-10-03 18:28:17 | <u>0x3ce324b8f12e983204b1</u> <u>a3158ed78eea8cafc6cdf9</u> <u>225725190452afdabfd0be</u> | + 0.0000000000759980 95 UNI-V2 | ✓ |
| 27 | 2021-10-03 18:27:35 | <u>0x9b03d0dc1a4d1940cccf</u> <u>88e257f6b0fdf4817cda8b</u> <u>6154adae6df1216ca461a2</u> | + 0.0000000000416583 52 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2021-10-03 17:57:27 | <u>0xeaea66f24647cb17b156</u> <u>bf7b7ca55c12df542b9598</u> <u>8d091276d0b0d042778512</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-17 15:17:07 | <u>0x0d48c783b30635cdc3de</u> <u>4668ae0a4d1dbe731e9928</u> <u>1bfbd2b4c6322542b31a94</u> | + 1 USDT | ✓ |
| 2 | 2024-03-04 22:34:22 | <u>0xaaccae4855fbd27d27dc</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 https://boneshibe.com/ | ✓ |
| 6 | 2023-09-25 07:49:36 | <u>0xd1de047e3f0e14e5ca1e</u> <u>3897ab164ae6a181cd26ae</u> <u>b7cbbe4e79d136b3ac36dd</u> | + 1 Voucher | ✓ |
| 7 | 2023-09-16 01:40:55 | <u>0x70f8f1d7b5b55b8fee23</u> <u>45f79bbc74ef52f419f4a6</u> <u>5cc01a205acc1582709efa</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 8 | 2023-09-04 17:13:04 | <u>0xd9ae323c0d808b5269e1</u> <u>19843c377ad6d1e5f4c7e3</u> <u>2a00af21b9c44e91382452</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-09-02 05:35:14 | <u>0xd00c15dbe54709cd86e7</u> <u>ba5a0959c6f41644ceb54e</u> <u>5b09813aeaf68e9d23a658</u> | + 1 NFT Voucher | ✓ |
| 10 | 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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