

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3da84e9f93269d3e3dc429480430b41c7f3bc94a</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.499860650806666973 MATIC
	0.18 USD







Token	Balance
MATIC	0.000139349193333000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000297 amUSDC
Aave Matic Market WETH	0.000000076730912072 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000776286 UNI-V2










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Uniswap V2	0.000002274218105187 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 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	2022-10-16 06:42:17	<u>0x2aa0c4043f5e5e366adb</u> <u>b230962ec78ef207357c65</u> <u>83d088343654c07ba6a627</u>	- 0.4042251104028329 88 MATIC  0.32 USD	✓
2	2022-10-16 06:42:17	<u>0x2aa0c4043f5e5e366adb</u> <u>b230962ec78ef207357c65</u> <u>83d088343654c07ba6a627</u>	- 0.0006986267667750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 06:42:17	<u>0x2aa0c4043f5e5e366adb</u> <u>b230962ec78ef207357c65</u> <u>83d088343654c07ba6a627</u>	- 0.0007265346370590 00 MATIC  0.00 USD	✓
4	2021-10-22 11:26:17	<u>0xfd6007fe936bd25ea727</u> <u>34c55076f975fe079a5d53</u> <u>5deb3276e95630685f6839</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-10-22 11:26:17	<u>0xfd6007fe936bd25ea727</u> <u>34c55076f975fe079a5d53</u> <u>5deb3276e95630685f6839</u>	- 0.0152790600000000 01 MATIC  0.02 USD	✓
6	2021-10-22 11:26:07	<u>0xfbc017b8b22e901bccb5</u> <u>18a1cec6efca8873a85f69</u> <u>0bece99ea5524677755db6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-10-22 11:26:07	<u>0xfbc017b8b22e901bccb5</u> <u>18a1cec6efca8873a85f69</u> <u>0bece99ea5524677755db6</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
8	2021-10-22 11:26:07	<u>0x877a172806c30e6891a2</u> <u>01a6c568d9be953c9c9a7f</u> <u>074a554eab9afd3d92c884</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-10-22 11:26:07	<u>0x877a172806c30e6891a2</u> <u>01a6c568d9be953c9c9a7f</u> <u>074a554eab9afd3d92c884</u>	- 0.0065363400000000 00 MATIC  0.00 USD	✓
10	2021-10-16 08:56:03	<u>0x17d7853f8bff677bd4ab</u> <u>25191527b0c711f615abf0</u> <u>c9209ff002a81f6df46fe5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-10-16 08:56:03	<u>0x17d7853f8bff677bd4ab</u> <u>25191527b0c711f615abf0</u> <u>c9209ff002a81f6df46fe5</u>	- 0.0132372600000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-16 08:47:31	<u>0xc04dd575791946fa6c08</u> <u>fcfdfc97e1413595bd6b53</u> <u>94cca9db9b736ef736e260</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-10-16 08:47:31	<u>0xc04dd575791946fa6c08</u> <u>fcfdfc97e1413595bd6b53</u> <u>94cca9db9b736ef736e260</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
14	2021-10-16 08:47:31	<u>0x66c56dc8936a1ecaccfe</u> <u>c6bf6b02bfb1b1286a17db</u> <u>bfb4e18999cfa6a033ebc1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-10-16 08:47:31	<u>0x66c56dc8936a1ecaccfe</u> <u>c6bf6b02bfb1b1286a17db</u> <u>bfb4e18999cfa6a033ebc1</u>	- 0.0077966100000000 00 MATIC  0.01 USD	✓
16	2021-10-16 08:47:27	<u>0x68d75b06e7736834ad56</u> <u>2a109c51441207269b5d68</u> <u>a4ade0eac0ee856475c3f5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-10-16 08:47:27	<u>0x68d75b06e7736834ad56</u> <u>2a109c51441207269b5d68</u> <u>a4ade0eac0ee856475c3f5</u>	- 0.0065644500000000 00 MATIC  0.00 USD	✓
18	2021-10-09 12:12:51	<u>0xb2ee03661d2da4d2d14f</u> <u>e3090b59a2a63295f7a296</u> <u>c93851626edaab4509a224</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-10-09 12:12:51	<u>0xb2ee03661d2da4d2d14f</u> <u>e3090b59a2a63295f7a296</u> <u>c93851626edaab4509a224</u>	- 0.0075661800000000 00 MATIC  0.00 USD	✓
20	2021-10-09 12:12:51	<u>0x7ac86d8e7d6d041ae8f4</u> <u>5402525b1f2bf89e0dc184</u> <u>07833489f912a1060e59e3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-09 12:12:51	<u>0x7ac86d8e7d6d041ae8f45402525b1f2bf89e0dc18407833489f912a1060e59e3</u>	- 0.0073884750000000 00 MATIC  0.00 USD	✓
22	2021-10-09 12:12:51	<u>0xcce9de9b9c40305a85615e7d46500c1aaf5474e7f6562d2a1c6c0c7cda57b143</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-10-09 12:12:51	<u>0xcce9de9b9c40305a85615e7d46500c1aaf5474e7f6562d2a1c6c0c7cda57b143</u>	- 0.0031240500000000 00 MATIC  0.00 USD	✓
24	2021-10-01 10:54:59	<u>0xa6c1c48a7a1f27298226de15847e67f15f7821b08f4288ffe8bd0bbe153df58c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-10-01 10:54:59	<u>0xa6c1c48a7a1f27298226de15847e67f15f7821b08f4288ffe8bd0bbe153df58c</u>	- 0.0040185040000000 00 MATIC  0.00 USD	✓
26	2021-10-01 10:54:39	<u>0x4824551902c969cc8c537ae84bec77e1334d041545bb4a4bbec080cf17f5efd5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-01 10:54:39	<u>0x4824551902c969cc8c537ae84bec77e1334d041545bb4a4bbec080cf17f5efd5</u>	- 0.0051565100000000 00 MATIC  0.00 USD	✓
28	2021-10-01 10:53:01	<u>0x847c4ea9ffed2bf6c13421a072448ba8c60a1f2852a1b26847539a59e76c7c66</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-01 10:53:01	<u>0x847c4ea9ffed2bf6c13421a072448ba8c60a1f2852a1b26847539a59e76c7c66</u>	- 0.0009437200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-01 08:57:47	<u>0x91b9d38e0a381cbfa8bf</u> <u>bd29ed76b30e56e2872ed8</u> <u>5b2e74b28f70045212aee2</u>	+ 0.4500000000000000 11 MATIC  0.56 USD	✓
31	2021-10-01 06:52:34	<u>0xe1416c05734ba589578e</u> <u>bbb40d6f67ddb6e60102f4</u> <u>a723551fe970d402c87557</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:07:34	<u>0xa8430b712dba1f9e2de1</u> <u>0ab6ec6c4ec59d8d56e41d</u> <u>e20c0ec07fbf4be763b651</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:45:39	<u>0xbc1e34a6efa2c70f53d3</u> <u>04662bf000e616889bd0c8</u> <u>accb81bedefccd4466fd6c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:28:57	<u>0xdf60f9c1ea2f01ece528</u> <u>2bd59269fde0103fb8344d</u> <u>0070ac92accc8930f34b2a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc754</u> <u>5077e0c7a6f1aba1db30d4</u> <u>270d9392ea80f117b0406c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
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	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-05 12:51:00	<u>0xe52f23edc070aa75cc20</u> <u>696409436bb6e7238d5f48</u> <u>88733cd56cfe83dd62e2d9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-30 01:38:00	<u>0xd4c7e71bd30636250c97</u> <u>74407ceb7f1e3da8300996</u> <u>892d60eead1c10d1b517ba</u>	+ 999.000000000000 0000 GGREEN	✓
9	2022-01-14 10:13:35	<u>0x77bd435b19093ed29ea8</u> <u>538a9c6c3c37827a747ba8</u> <u>2e599bd56a684777874cf2</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-22 11:26:17	<u>0xfd6007fe936bd25ea727</u> <u>34c55076f975fe079a5d53</u> <u>5deb3276e95630685f6839</u>	+ 0.000154 amUSDC	✓
11	2021-10-22 11:26:07	<u>0xfbc017b8b22e901bccb5</u> <u>18a1cec6efca8873a85f69</u> <u>0bece99ea5524677755db6</u>	+ 0.0000007463296611 80 UNI-V2	✓
12	2021-10-22 11:26:07	<u>0x877a172806c30e6891a2</u> <u>01a6c568d9be953c9c9a7f</u> <u>074a554eab9afd3d92c884</u>	+ 0.0000004821525005 78 AAVE	✓
13	2021-10-16 08:56:03	<u>0x17d7853f8bff677bd4ab</u> <u>25191527b0c711f615abf0</u> <u>c9209ff002a81f6df46fe5</u>	+ 0.0000000388623216 43 amWETH	✓
14	2021-10-16 08:47:31	<u>0xc04dd575791946fa6c08</u> <u>fcfd9c97e1413595bd6b53</u> <u>94cca9db9b736ef736e260</u>	+ 0.0000007639442219 52 UNI-V2	✓
15	2021-10-16 08:47:31	<u>0x66c56dc8936a1ecaccfe</u> <u>c6bf6b02bfb1b1286a17db</u> <u>bfb4e18999cfa6a033ebc1</u>	+ 0.0000007639442220 55 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-16 08:47:27	<u>0x68d75b06e7736834ad562a109c51441207269b5d68a4ade0eac0ee856475c3f5</u>	+ 0.0000005019022831 47 AAVE	✓
17	2021-10-09 12:12:51	<u>0xb2ee03661d2da4d2d14fe3090b59a2a63295f7a296c93851626edaab4509a224</u>	+ 0.0000000374647166 11 amWETH	✓
18	2021-10-09 12:12:51	<u>0x7ac86d8e7d6d041ae8f45402525b1f2bf89e0dc18407833489f912a1060e59e3</u>	+ 0.00000000000007762 86 UNI-V2	✓
19	2021-10-09 12:12:51	<u>0xcce9de9b9c40305a85615e7d46500c1aaf5474e7f6562d2a1c6c0c7cda57b143</u>	+ 0.0000004345435516 74 AAVE	✓
20	2021-10-01 10:54:59	<u>0xa6c1c48a7a1f27298226de15847e67f15f7821b08f4288ffe8bd0bbe153df58c</u>	+ 0.000123 amUSDC	✓
21	2021-10-01 10:54:39	<u>0x4824551902c969cc8c537ae84bec77e1334d041545bb4a4bbec080cf17f5efd5</u>	+ 0.0000000000271290 26 SLP	✓
22	2021-10-01 10:53:01	<u>0x847c4ea9ffed2bf6c13421a072448ba8c60a1f2852a1b26847539a59e76c7c66</u>	+ 0.0000004192347604 62 AAVE	✓
23	2021-10-01 06:56:58	<u>0xe52d783f3b787e16134159fd57e5537ba78b2abaea0307e1d5d78c36115ffde2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

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>0x0d48c783b30635cdc3de 4668ae0a4d1dbe731e9928 1bfbd2b4c6322542b31a94</u>	+ 1 USDT	✓
2	2024-03-04 22:34:22	<u>0xaaccaae4855fbd27d27dc 6046b9908a6c1938c09a99 062257a57a0154c6368030</u>	+ 1 USDT	✓
3	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4 655546216c595f6d7f0761 d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa 97a9ba1cfd15e94b858b53 0f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb0571 2ff30e2561418fbc3ebb81 ec57f36dc3cf7beec78e9</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e 3897ab164ae6a181cd26ae b7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
7	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee23 45f79bbc74ef52f419f4a6 5cc01a205acc1582709efa</u>	+ 1 Voucher	✓
8	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e1 19843c377ad6d1e5f4c7e3 2a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7 ba5a0959c6f41644ceb54e 5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
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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