

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ed2b8911e00ba4d17f8331c789490418dfbfadf</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.128630781999999999 MATIC
	0.05 USD



Token	Balance
MATIC	0.871369218000000001 MATIC
	0.36 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market AAVE	0.000039783260979119 amAAVE
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
Flare Token	1.688395550762130881 1FLR
Uniswap V2	0.00000000395877137 UNI-V2
Uniswap V2	0.00000001469271396 UNI-V2
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
\$2000 AAVE	N/A Voucher
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
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






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 21:45:50	<u>0x5cc65d09724a4bcad638002f87952dd3ddbe09bcd19bdc1b514f3306fcf70fe9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-18 21:45:50	<u>0x5cc65d09724a4bcad638002f87952dd3ddbe09bcd19bdc1b514f3306fcf70fe9</u>	- 0.013398030000000000 00 MATIC  0.02 USD	✓
3	2021-12-18 21:45:06	<u>0x5fc4702b6165bbf72d919f0d4139dce7015f1e3ed5ba3ba81018133a27d8ab9a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-12-18 21:45:06	<u>0x5fc4702b6165bbf72d919f0d4139dce7015f1e3ed5ba3ba81018133a27d8ab9a</u>	- 0.0065571900000000 00 MATIC  0.01 USD	✓
5	2021-12-18 21:44:44	<u>0xeac306a8431969f0241c8e461921f566cdc2e6fe1c1bc31ac1dabf1b45b800a4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-12-18 21:44:44	<u>0xeac306a8431969f0241c8e461921f566cdc2e6fe1c1bc31ac1dabf1b45b800a4</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓
7	2021-12-12 20:05:43	<u>0x74c779ec332774ab5438a23ef94eb80a9128e8091dbd98fb7466a9b42cbeb6e4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-12 20:05:43	<u>0x74c779ec332774ab5438a23ef94eb80a9128e8091dbd98fb7466a9b42cbeb6e4</u>	- 0.0133980300000000 00 MATIC  0.02 USD	✓
9	2021-12-12 19:19:58	<u>0x90e44bac5303acfccf7ebf173734a1c2194b31905ad367c9deece8cd8c474024</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-12 19:19:58	<u>0x90e44bac5303acfccf7ebf173734a1c2194b31905ad367c9deece8cd8c474024</u>	- 0.0065387100000000 00 MATIC  0.01 USD	✓
11	2021-12-10 00:16:48	<u>0xe95ce1e2d15480d19e749ba675871808ba3d6330c8204ac72c10db6ed0117cbd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-10 00:16:48	<u>0xe95ce1e2d15480d19e749ba675871808ba3d6330c8204ac72c10db6ed0117cbd</u>	- 0.0005622120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-07 00:38:40	<u>0x0b699a81288059b27b23</u> <u>c3f9661c6d055a21d974f0</u> <u>56f4575d3e265feef8bce0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-07 00:38:40	<u>0x0b699a81288059b27b23</u> <u>c3f9661c6d055a21d974f0</u> <u>56f4575d3e265feef8bce0</u>	- 0.008067180000000000 00 MATIC  0.01 USD	✓
15	2021-12-04 21:19:18	<u>0xa548ba08efac703a77a1</u> <u>9080d761ff208359d134d7</u> <u>e52a4fab908445aaaad908</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-04 21:19:18	<u>0xa548ba08efac703a77a1</u> <u>9080d761ff208359d134d7</u> <u>e52a4fab908445aaaad908</u>	- 0.013173570000000000 01 MATIC  0.02 USD	✓
17	2021-12-04 21:17:38	<u>0x8ff253f821c4d8b36a7e</u> <u>59d3c85970077be8c9ddf8</u> <u>4c39b87b994a43153e4463</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-04 21:17:38	<u>0x8ff253f821c4d8b36a7e</u> <u>59d3c85970077be8c9ddf8</u> <u>4c39b87b994a43153e4463</u>	- 0.006763020000000000 00 MATIC  0.01 USD	✓
19	2021-12-04 21:16:06	<u>0xbcfe6f8ec260924bfa5a</u> <u>1ac6811ff2b9eacaaa90ad</u> <u>41f55579deb54e9da053b4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-04 21:16:06	<u>0xbcfe6f8ec260924bfa5a</u> <u>1ac6811ff2b9eacaaa90ad</u> <u>41f55579deb54e9da053b4</u>	- 0.008946180000000000 00 MATIC  0.01 USD	✓
21	2021-11-25 12:26:37	<u>0x4c3508817fd85bfc64e6</u> <u>ee6c842b66e3db56a14258</u> <u>56800d97410b2448ab07ee</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-25 12:26:37	<u>0x4c3508817fd85bfc64e6 ee6c842b66e3db56a14258 56800d97410b2448ab07ee</u>	- 0.0146124900000000 01 MATIC  0.02 USD	✓
23	2021-11-25 12:26:07	<u>0xdd483dbf21961d1dce60 d2eae954895d3bf368914a c788d72e497127984f2c23</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-11-25 12:26:07	<u>0xdd483dbf21961d1dce60 d2eae954895d3bf368914a c788d72e497127984f2c23</u>	- 0.0068230200000000 00 MATIC  0.01 USD	✓
25	2021-11-25 12:25:47	<u>0xf13f514e57b9e13dcf0e 7e28637ce64daeac9b0cd2 f9c0d9781a78a42e94a56d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-11-25 12:25:47	<u>0xf13f514e57b9e13dcf0e 7e28637ce64daeac9b0cd2 f9c0d9781a78a42e94a56d</u>	- 0.0086704500000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 08:10:02	<u>0x900269b4471942680e28 9c112193d079150fa518e2 f211046371746e86624b56</u>	+ 1.0000000000000000 00 MATIC  1.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:07:34	<u>0xa8430b712dba1f9e2de1 0ab6ec6c4ec59d8d56e41d e20c0ec07fbf4be763b651</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-21 17:51:09	<u>0x4359e168dabb7f994c0942145a3a23bb49ba8c22f6cab078d73b96961c466430</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:50:39	<u>0xdc2cf69c898d64f6be5a633869ba4f6e6a9830e4bb1263c62d0ddccb604e1a68</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 02:17:57	<u>0x7a3df79f21fa3d7c9b24a19419212a41ac80440bc0a83201583e425c6b95a741</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a05faf9c5d93a7110b4d8b7b9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 01:08:40	<u>0x8488fb39c840e61e52e874dd17fcfb198e8e4d070b8923d846b74e7bf8a0c125</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-18 21:45:50	<u>0x5cc65d09724a4bcad638002f87952dd3ddbe09bcd19bdc1b514f3306fcf70fe9</u>	+ 0.0000112641849099 12 amAAVE	✓
8	2021-12-18 21:45:06	<u>0x5fc4702b6165bbf72d919f0d4139dce7015f1e3ed5ba3ba81018133a27d8ab9a</u>	+ 0.0000112641964394 52 AAVE	✓
9	2021-12-18 21:44:44	<u>0xeac306a8431969f0241c8e461921f566cdc2e6fe1c1bc31ac1dabf1b45b800a4</u>	+ 0.0000000003693640 66 UNI-V2	✓
10	2021-12-12 20:05:43	<u>0x74c779ec332774ab5438a23ef94eb80a9128e8091dbd98fb7466a9b42cbeb6e4</u>	+ 0.0000116048077941 93 amAAVE	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-12 19:19:58	<u>0x90e44bac5303acfccf7e</u> <u>bf173734a1c2194b31905a</u> <u>d367c9deece8cd8c474024</u>	+ 0.0000115578764123 86 AAVE	✓
12	2021-12-10 00:16:48	<u>0xe95ce1e2d15480d19e74</u> <u>9ba675871808ba3d6330c8</u> <u>204ac72c10db6ed0117cbd</u>	+ 0.0000000003668627 09 UNI-V2	✓
13	2021-12-07 00:38:40	<u>0x0b699a81288059b27b23</u> <u>c3f9661c6d055a21d974f0</u> <u>56f4575d3e265feef8bce0</u>	+ 0.0000000003778950 43 UNI-V2	✓
14	2021-12-04 21:19:30	<u>0x1c0fe49e47c65deb11b1</u> <u>cc8d0c092c9d1b311a258c</u> <u>e815c195adbd714b6530ea</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-04 21:19:18	<u>0xa548ba08efac703a77a1</u> <u>9080d761ff208359d134d7</u> <u>e52a4fab908445aaaad908</u>	+ 0.0000099440129873 98 amAAVE	✓
16	2021-12-04 21:17:38	<u>0x8ff253f821c4d8b36a7e</u> <u>59d3c85970077be8c9ddf8</u> <u>4c39b87b994a43153e4463</u>	+ 0.0000099440554278 00 AAVE	✓
17	2021-12-04 21:16:06	<u>0xbcfe6f8ec260924bfa5a</u> <u>1ac6811ff2b9eacaaa90ad</u> <u>41f55579deb54e9da053b4</u>	+ 0.0000000003551495 78 UNI-V2	✓
18	2021-11-25 12:26:37	<u>0x4c3508817fd85bfc64e6</u> <u>ee6c842b66e3db56a14258</u> <u>56800d97410b2448ab07ee</u>	+ 0.0000069515138446 42 amAAVE	✓
19	2021-11-25 12:26:07	<u>0xdd483dbf21961d1dce60</u> <u>d2eae954895d3bf368914a</u> <u>c788d72e497127984f2c23</u>	+ 1.6883955507621308 81 1FLR	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-25 12:25:47	<u>0xf13f514e57b9e13dcf0e7e28637ce64daeac9b0cd2f9c0d9781a78a42e94a56d</u>	+ 0.0000000003958771 37 UNI-V2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:17:27	<u>0x7e6029cd04d7e0f5a8311b9b45ea311b6b0529de24a0446a1602d4fb468b3f47</u>	+ 1 USDT	✓
2	2024-03-04 22:34:44	<u>0x3832feb65e8ca4a6071cb3ab29e5b5cddd243964efb22886dfe7f942921ad04c</u>	+ 1 USDT	✓
3	2024-02-19 22:03:18	<u>0xd1728fbf1d3af626f40cc49fd13c0462b095055f23dc45adc8ef38025f776f5c</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:45:11	<u>0xb340c03a91db18686742dae73636f3a295602eccb80a3a9fc4cbdc3ab02dbac6</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:16:08	<u>0x30e8fae4f1f228687dae1886bb52d283be17e3a6bed5c91efaabad6847c5db23</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb05712ff30e2561418fbc3ebb81ec57f36dc3cf7beeec78e9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-25 07:49:48	<u>0x0337d264f850feb8404b330fdc1d14bc69b252afc659c17c69167066be17fc</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
8	2023-09-25 01:16:13	<u>0xfa933df2cdefe1173a416d130e7e0f0596fcb36bfc</u> <u>c76685c5464974db6670bf</u>	+ 1 Voucher	✓
9	2023-09-16 01:41:03	<u>0x9499416999d4c2b988b72aa6fbda40671053d58477</u> <u>cba67920141b0125059fde</u>	+ 1 Voucher	✓
10	2023-09-04 17:14:26	<u>0x12744f89563dc29f5eee9245fd6275bb9f81ee8c28</u> <u>5e66c9221c1e866e19fb55</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 05:35:26	<u>0x27d09444a72faf00844f8c9d06aba92df8722ee8a6</u> <u>daefdb3de4b777c41ee44b</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:43:49	<u>0x41512ca76a2b2a4fce0f1055a14b31a1f7c633d31a</u> <u>12fb6491907cb95e31a410</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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