

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:49 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x429889c8250ecbcc172a13ba7bb98e4897ced2c8</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.198949999999999988 MATIC
	0.07 USD


Token	Balance
MATIC	0.001050000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000125 USDC
	0.00 USD
(PoS) Tether USD	0.000034 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market AAVE	0.000000016579904048 amAAVE
Aave Matic Market WETH	0.000000004498855065 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN










* USD values displayed at the time of transaction










Token	Balance
Uniswap V2	0.0000000000059438494 UNI-V2
DxDex.io	800,000.00000000000000000000 DxDex.io
! !\$7000 AAVE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 AAVE	N/A Voucher
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
20 AAVE	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-01-08 11:39:30	<u>0x3ff075903819ee2654f5</u> <u>47d50c2df25aab53230d42</u> <u>2fa5c8aef95644a1ea6aa2</u>	- 0.0894447250000000 03 MATIC  0.17 USD	✓
2	2022-01-08 11:39:30	<u>0x3ff075903819ee2654f5</u> <u>47d50c2df25aab53230d42</u> <u>2fa5c8aef95644a1ea6aa2</u>	- 0.0042000000000000 00 MATIC  0.00 USD	✓
3	2021-10-27 20:13:09	<u>0x5e7414c2c255a8fba2a6</u> <u>e8174da797e529cf8032d8</u> <u>9d2a1096a4052aac5e9db5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-27 20:13:09	<u>0x5e7414c2c255a8fba2a6e8174da797e529cf8032d89d2a1096a4052aac5e9db5</u>	- 0.0137610300000000 00 MATIC  0.02 USD	✓
5	2021-10-27 18:46:47	<u>0xd0e8a46640ecbcffd0f65d48d5a3d13762389bfb527653cd10ae863b44c57200</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 18:46:47	<u>0xd0e8a46640ecbcffd0f65d48d5a3d13762389bfb527653cd10ae863b44c57200</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
7	2021-10-27 18:33:23	<u>0xd7f3416e37a3366299ff45bf5bede2dbc8262d54a2ca107402fca2bdfe18adf2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 18:33:23	<u>0xd7f3416e37a3366299ff45bf5bede2dbc8262d54a2ca107402fca2bdfe18adf2</u>	- 0.0068161800000000 00 MATIC  0.01 USD	✓
9	2021-10-24 07:52:54	<u>0xacfb0d3716bb4b10600d8d86560c3536b2166dc9964e5632d2bf41c3e29adca2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-24 07:52:54	<u>0xacfb0d3716bb4b10600d8d86560c3536b2166dc9964e5632d2bf41c3e29adca2</u>	- 0.0082780800000000 00 MATIC  0.01 USD	✓
11	2021-10-24 06:50:02	<u>0xbbd8773b4825156ac8fd88e530e23a48276c80fa25398ab13852debe5767451f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-10-24 06:50:02	<u>0xbbd8773b4825156ac8fd88e530e23a48276c80fa25398ab13852debe5767451f</u>	- 0.0074892900000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
13	2021-10-24 06:45:18	<u>0xc20e7b32feb87c1304c7913ab919a190819c1a3971c3b0f7cd3bef0e75e01100</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 06:45:18	<u>0xc20e7b32feb87c1304c7913ab919a190819c1a3971c3b0f7cd3bef0e75e01100</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
15	2021-10-12 15:15:35	<u>0xcffc649f99e402fed4948f668cca1e96a21f3d1d8ca386374bb736e6bb3b509</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 15:15:35	<u>0xcffc649f99e402fed4948f668cca1e96a21f3d1d8ca386374bb736e6bb3b509</u>	- 0.0128745000000000 01 MATIC  0.01 USD	✓
17	2021-10-12 14:02:01	<u>0xda4292fceb0357d53906b50bb47c6badde82c358909296ea59d7ead022925364</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 14:02:01	<u>0xda4292fceb0357d53906b50bb47c6badde82c358909296ea59d7ead022925364</u>	- 0.0138598200000000 00 MATIC  0.01 USD	✓
19	2021-10-12 13:35:59	<u>0x5c6e9eb0c1873f819e7b2d21d7e0bebabfcc48b3e1b8a9f815757dc729cb24df</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 13:35:59	<u>0x5c6e9eb0c1873f819e7b2d21d7e0bebabfcc48b3e1b8a9f815757dc729cb24df</u>	- 0.0062466000000000 00 MATIC  0.00 USD	✓
21	2021-10-12 12:15:33	<u>0x4847ffae700af4ed4e4a5a0ce6cf88d89c20fe2a88818fe030fbfb95b33ddcba</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-12 12:15:33	<u>0x4847ffae700af4ed4e4a5a0ce6cf88d89c20fe2a88818fe030fbfb95b33ddcba</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
23	2021-10-04 07:52:33	<u>0xa24614b2e625346556100be1172b69105ce1f7f11c09f37d3a1084238d6e9642</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 07:52:33	<u>0xa24614b2e625346556100be1172b69105ce1f7f11c09f37d3a1084238d6e9642</u>	- 0.0021457500000000 00 MATIC  0.00 USD	✓
25	2021-10-04 07:33:01	<u>0xfb48f2ae77dc286c65f60796995c5fb8e5a27e4881e6839ce67e363b4871f6fe</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 07:33:01	<u>0xfb48f2ae77dc286c65f60796995c5fb8e5a27e4881e6839ce67e363b4871f6fe</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
27	2021-10-03 08:22:04	<u>0x16acc0c02361a199bac3ec3fd55f16453c7a29f281070139c8c006af5b6d6e2f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 08:22:04	<u>0x16acc0c02361a199bac3ec3fd55f16453c7a29f281070139c8c006af5b6d6e2f</u>	- 0.0022312500000000 00 MATIC  0.00 USD	✓
29	2021-10-03 08:02:20	<u>0x68c47e15861597f497d88e1ef29777d2aaf8a236fe54fdad300923a5bc95a877</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 08:02:20	<u>0x68c47e15861597f497d88e1ef29777d2aaf8a236fe54fdad300923a5bc95a877</u>	- 0.0023100200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-03 07:33:59	<u>0x147fa88bf78a7eea953a</u> <u>da4b0b83b7d9255a17613a</u> <u>025bc5f31cd71b13135b1a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 07:33:59	<u>0x147fa88bf78a7eea953a</u> <u>da4b0b83b7d9255a17613a</u> <u>025bc5f31cd71b13135b1a</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
33	2021-10-02 16:56:23	<u>0x796e11c23010758c751d</u> <u>a57187aeb65c1f756b3b9d</u> <u>f4ca698f00ea52fdeb0ee5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 16:56:23	<u>0x796e11c23010758c751d</u> <u>a57187aeb65c1f756b3b9d</u> <u>f4ca698f00ea52fdeb0ee5</u>	- 0.0024002750000000 00 MATIC  0.00 USD	✓
35	2021-10-02 16:01:07	<u>0xf6d3b834d8c779535a8f</u> <u>5af354f77727be48394c82</u> <u>2d0b1a7c15be6cde770dbe</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 16:01:07	<u>0xf6d3b834d8c779535a8f</u> <u>5af354f77727be48394c82</u> <u>2d0b1a7c15be6cde770dbe</u>	- 0.0023954700000000 00 MATIC  0.00 USD	✓
37	2021-10-02 14:49:34	<u>0x3dcf9296bd7abe62b8c1</u> <u>b4d80430029288f17cd536</u> <u>4e7485464b0e9bdc771818</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 14:49:34	<u>0x3dcf9296bd7abe62b8c1</u> <u>b4d80430029288f17cd536</u> <u>4e7485464b0e9bdc771818</u>	- 0.0011266100000000 00 MATIC  0.00 USD	✓
39	2021-10-02 14:12:34	<u>0xd17af4e7f6d5c7098263</u> <u>b556217908e3cd6c770b73</u> <u>d1b0055c4777b6a1a86afe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-02 14:12:34	<u>0xd17af4e7f6d5c7098263</u> <u>b556217908e3cd6c770b73</u> <u>d1b0055c4777b6a1a86afe</u>	- 0.0013523000000000 00 MATIC  0.00 USD	✓
41	2021-10-02 13:56:30	<u>0xf8799932e798b0ae379b</u> <u>9964ce33d5ed89d5af0a49</u> <u>434c2a6506d7d1fdfe26d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-10-02 13:56:30	<u>0xf8799932e798b0ae379b</u> <u>9964ce33d5ed89d5af0a49</u> <u>434c2a6506d7d1fdfe26d</u>	- 0.0011646900000000 00 MATIC  0.00 USD	✓
43	2021-10-02 13:12:49	<u>0x7ff5df72ca0e1b7066bc</u> <u>f9dd707b1e272615794849</u> <u>0ffc9ece85f71466837f23</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-10-02 13:12:49	<u>0x7ff5df72ca0e1b7066bc</u> <u>f9dd707b1e272615794849</u> <u>0ffc9ece85f71466837f23</u>	- 0.0014378000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 06:54:48	<u>0x33ab97f80416497fe7db</u> <u>29267632a51e9bcde81f90</u> <u>ad92637ac42605b60b35cc</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-02 11:32:31	<u>0xe909435a7231b31c794b</u> <u>6b494ae1811e360ccd90b4</u> <u>88cc8445bd963775a08121</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:03:00	<u>0xda6042ec16db6f1ac76711cd2c321d8b188233a73bdb0f2388181c6baa3c1046</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:51:35	<u>0x2b3db2eef5800a3a5bd56c07a22d7a965d4a266f031063f94e4d9790d287c8c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:50:37	<u>0xfa68500ec39083eba4783096e5d22a192e201105bd925b4f8053c56775a7bd84</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 02:16:23	<u>0x47629ab72667d0ecd188080f92e4d7bb5fcacbb7824b04a3cbc7a395efbbacee</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 13:52:23	<u>0x710f24c1c81f4d1b92d7da8bef0068ad5bb687bfe50f7e48e1e38cd9f0873fab</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 12:52:54	<u>0x66827190994f4fa9c1ecf17fca4c6dcd3ccc4ae688a50803979cdc639792c370</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-30 03:46:14	<u>0x97d96240eb63332f14570a5aa37b2315238cf6e5ef4b24818baf40b649d2ca1c</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 14:16:58	<u>0x8c3f0681dc9a7e96918eaf25ca8d571106bdd2826077c64822ab82950f647bcc</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-27 20:13:09	<u>0x5e7414c2c255a8fba2a6e8174da797e529cf8032d89d2a1096a4052aac5e9db5</u>	+ 0.0000000044755386 10 amWETH	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-27 18:46:47	<u>0xd0e8a46640ecbcffd0f65d48d5a3d13762389bfb527653cd10ae863b44c57200</u>	+ 0.0000000809252214 77 UNI-V2	✓
11	2021-10-27 18:33:23	<u>0xd7f3416e37a3366299ff45bf5bede2dbc8262d54a2ca107402fca2bdfe18adf2</u>	+ 0.000017 USDT	✓
12	2021-10-24 07:52:54	<u>0xacfb0d3716bb4b10600d8d86560c3536b2166dc9964e5632d2bf41c3e29adca2</u>	+ 0.0000100000000000 00 amWMATIC	✓
13	2021-10-24 06:50:02	<u>0xbbd8773b4825156ac8fd88e530e23a48276c80fa25398ab13852debe5767451f</u>	+ 0.000017 USDT	✓
14	2021-10-24 06:45:18	<u>0xc20e7b32feb87c1304c7913ab919a190819c1a3971c3b0f7cd3bef0e75e01100</u>	+ 0.0000000760308232 72 UNI-V2	✓
15	2021-10-12 15:15:35	<u>0xcffc649f99e402fed4948f668cca1e96a21f3d1d8ca386374bb736e6bb3b509</u>	+ 0.000000042471530 83 amAAVE	✓
16	2021-10-12 14:02:01	<u>0xda4292fceb0357d53906b50bb47c6badde82c358909296ea59d7ead022925364</u>	+ 0.000000005816009 13 UNI-V2	✓
17	2021-10-12 13:35:59	<u>0x5c6e9eb0c1873f819e7b2d21d7e0bebabfcc48b3e1b8a9f815757dc729cb24df</u>	+ 0.0000000428576824 04 AAVE	✓
18	2021-10-12 12:15:33	<u>0x4847ffae700af4ed4e4a5a0ce6cf88d89c20fe2a88818fe030fbfb95b33ddcba</u>	+ 0.0000000423216856 03 AAVE	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-04 07:52:33	<u>0xa24614b2e62534655610</u> <u>0be1172b69105ce1f7f11c</u> <u>09f37d3a1084238d6e9642</u>	+ 0.0000000041903192 26 amAAVE	✓
20	2021-10-04 07:33:01	<u>0xfb48f2ae77dc286c65f6</u> <u>0796995c5fb8e5a27e4881</u> <u>e6839ce67e363b4871f6fe</u>	+ 0.0000000418205513 35 AAVE	✓
21	2021-10-03 08:22:04	<u>0x16acc0c02361a199bac3</u> <u>ec3fd55f16453c7a29f281</u> <u>070139c8c006af5b6d6e2f</u>	+ 0.0000000041170334 84 amAAVE	✓
22	2021-10-03 08:02:20	<u>0x68c47e15861597f497d8</u> <u>8e1ef29777d2aaf8a236fe</u> <u>54fdad300923a5bc95a877</u>	+ 0.0000000005984033 35 UNI-V2	✓
23	2021-10-03 07:33:59	<u>0x147fa88bf78a7eea953a</u> <u>da4b0b83b7d9255a17613a</u> <u>025bc5f31cd71b13135b1a</u>	+ 0.0000000410477936 15 AAVE	✓
24	2021-10-02 16:56:23	<u>0x796e11c23010758c751d</u> <u>a57187aeb65c1f756b3b9d</u> <u>f4ca698f00ea52fdeb0ee5</u>	+ 0.0000000040165997 36 amAAVE	✓
25	2021-10-02 16:01:07	<u>0xf6d3b834d8c779535a8f</u> <u>5af354f77727be48394c82</u> <u>2d0b1a7c15be6cde770dbe</u>	+ 0.0000000005879782 50 UNI-V2	✓
26	2021-10-02 14:49:34	<u>0x3dcf9296bd7abe62b8c1</u> <u>b4d80430029288f17cd536</u> <u>4e7485464b0e9bdc771818</u>	+ 0.0000000399913717 03 AAVE	✓
27	2021-10-02 14:12:34	<u>0xd17af4e7f6d5c7098263</u> <u>b556217908e3cd6c770b73</u> <u>d1b0055c4777b6a1a86afe</u>	+ 0.000000000296551 09 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-02 13:56:30	<u>0xf8799932e798b0ae379b9964ce33d5ed89d5af0a49434c2a6506d7d1fdfbe26d</u>	+ 0.000125 USDC	✓
29	2021-10-02 13:13:23	<u>0xc8f5e8443ed2b48a831f4c341bda1ae402e02f5f0a9bc648caebca9bbd473117</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-10-02 13:12:49	<u>0x7ff5df72ca0e1b7066bcf9dd707b1e2726157948490ffc9ece85f71466837f23</u>	+ 0.0000000000297833 85 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 21:48:24	<u>0xd501caa5bf9d3d9bee33917c1bbc1fe4f3a69b4aa1b732862c00f384f26c4175</u>	+ 1 ethevents.co	✓
2	2024-01-07 19:17:18	<u>0xfd6a01fbae284e80bc3b665bc8cab2ed748e2199cc0ea0f9034d530f0b31fc9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-05 02:57:04	<u>0x6574b95ae13932f31e9716cc45a217823bcf9b0388303a339ad0b2aba2187a83</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-05 17:34:15	<u>0x46749543bbb5c6d0387aea49bed0432ea9cbb817f80d30b79776010935a3be92</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-25 07:50:00	<u>0x7b70bdcb413437df921c56339a7653fc91f1e954a12891c63bd58881f5bacc1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-24 23:49:33	<u>0x466519f73d4740672aec3cba0ad2e46eebe726dc31c417a2614f1ed1cb479645</u>	+ 1 Voucher	✓
7	2023-09-16 14:25:31	<u>0x0703b482b0c3542c598207b295ffcb175976c0b037463073e941281182ab3853</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-16 11:46:29	<u>0x875ff29a5a96468a7bcb647987e2b1fb234854ae8a3a6551c76de7d06fba8e28</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-16 01:41:09	<u>0xc23b3dbdb9e6032b9c84f0ff0ce50ff887125a7c9316f3086a50c28c0600b6e4</u>	+ 1 Voucher	✓
10	2023-09-12 01:54:30	<u>0xc2baee87913cd09af9aa1d515615ddd874cc7da0d859df3c5e57a7f0ef7afb41</u>	+ 1 NFT Voucher	✓
11	2023-09-12 00:08:47	<u>0xb9d3147df932fef01339608a78a283ccfb233450175aa3930ed9d6c498d7c973</u>	+ 1 NFT Voucher	✓
12	2023-09-04 17:14:56	<u>0xeb2ad5ee6043a378c9f7594901f7a421ffc465a14d9f038a88aab08a25ad5323</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-04 02:02:39	<u>0x8ec3c3c8004cc147369c7622c4c79ca3514c6a255a853d0c89da42cc19ae164e</u>	+ 1 Base Chain Raffle	✓
14	2023-09-02 05:35:30	<u>0x0439bed1cf5d10794183ceb66dbea1f72d2f89d013634ad63816a03cd35589a8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-01 15:43:53	<u>0xecde9dbe312125faca4f</u> <u>a0313dc6d37ec2efae3677</u> <u>4f181106505453ec158a04</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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