

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 07:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42c79e6e036a57749573a58af3b650976c6cb0ed</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.059345250012000000 MATIC
	0.02 USD


Token	Balance
MATIC	0.040654749987999998 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market WETH	0.000000039214690078 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000764304602595 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com
! !\$7000 AAVE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
\$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>
20 AAVE	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 13:24:29	<a href="#">0x16e000fed1109602f4cea91493a395becfb1d72ebb4293b2bf606a9146fae875</a>	- 0.00000000000010000 00 MATIC  0.00 USD	✓
2	2021-10-24 13:24:29	<a href="#">0x16e000fed1109602f4cea91493a395becfb1d72ebb4293b2bf606a9146fae875</a>	- 0.0146488500000000 00 MATIC  0.02 USD	✓
3	2021-10-24 13:23:57	<a href="#">0xf99b2576614f0098239c494f97d5d4d7e1119902b564498d9a72077e3efb2a04</a>	- 0.00000000000010000 00 MATIC  0.00 USD	✓
4	2021-10-24 13:23:57	<a href="#">0xf99b2576614f0098239c494f97d5d4d7e1119902b564498d9a72077e3efb2a04</a>	- 0.0076481700000000 00 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-10-24 13:23:29	<u>0x4e99e95fc8028aab3f485c4fbddd37ff8e91f4aff743c025047c66e5ef66730</u>	- 0.00000000000010000 00 MATIC  0.00 USD	✓
6	2021-10-24 13:23:29	<u>0x4e99e95fc8028aab3f485c4fbddd37ff8e91f4aff743c025047c66e5ef66730</u>	- 0.00654978000000000 00 MATIC  0.01 USD	✓
7	2021-10-15 17:45:20	<u>0xc2305d5a57f4f0d8965edfc6130be165279e93822a7d120ece0636d653d27547</u>	- 0.00010000000000000 00 MATIC  0.00 USD	✓
8	2021-10-15 17:45:20	<u>0xc2305d5a57f4f0d8965edfc6130be165279e93822a7d120ece0636d653d27547</u>	- 0.01532393999999999 99 MATIC  0.02 USD	✓
9	2021-10-15 17:44:40	<u>0x78e891fb19a69150db33194b5e77b9b06abbd5a2cfa703a2a270439927bd8e80</u>	- 0.00010000000000000 00 MATIC  0.00 USD	✓
10	2021-10-15 17:44:40	<u>0x78e891fb19a69150db33194b5e77b9b06abbd5a2cfa703a2a270439927bd8e80</u>	- 0.00779661000000000 00 MATIC  0.01 USD	✓
11	2021-10-15 17:43:36	<u>0xd99fb0c3aa48dc082605d091876cde2e1f90bf28143bc06f65b1be3785d349de</u>	- 0.00010000000000000 00 MATIC  0.00 USD	✓
12	2021-10-15 17:43:36	<u>0xd99fb0c3aa48dc082605d091876cde2e1f90bf28143bc06f65b1be3785d349de</u>	- 0.00707790000000000 00 MATIC  0.01 USD	✓
13	2021-10-14 17:47:05	<u>0xbf168d00259757aac4b5be98fb33525a7fd8a279cbca21d050dc364471d839f5</u>	+ 0.10000000000000000 06 MATIC  0.15 USD	✓

## ERC-20 EVENTS

#	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	2022-05-06 09:53:48	<u>0xa04093fb2fa535e79cf02c5764dd82954dacde2a9dc271571c02f335004b7efd</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:52:28	<u>0x4dbd9ac732c2947d1c0b8f44d6c110a9538bd9b73c597f371197cc3effc12a78</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 13:52:23	<u>0x710f24c1c81f4d1b92d7da8bef0068ad5bb687bfe50f7e48e1e38cd9f0873fab</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 13:25:53	<u>0x3fe23ef02a51e7ef953165aff853545ef4851f715cbd4fe2c9a85178e26c8216</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-30 04:01:44	<u>0x609ff67dff340eef38f0c5c7f75af32ebce29fc4f058f1b554dc9b8b9545c0a9</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 10:40:28	<u>0x9a3398c7a3bb905a9cb9</u> <u>b1309d050754754b1332c0</u> <u>b112f81923278db3d032de</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-24 13:24:29	<u>0x16e000fed1109602f4ce</u> <u>a91493a395becfb1d72ebb</u> <u>4293b2bf606a9146fae875</u>	+ 0.000000000000000003 89 amWETH	✓
12	2021-10-24 13:23:57	<u>0xf99b2576614f0098239c</u> <u>494f97d5d4d7e1119902b5</u> <u>64498d9a72077e3efb2a04</u>	+ 0.000000000000000760 76 UNI-V2	✓
13	2021-10-24 13:23:29	<u>0x4e99e95fc8028aabd3f4</u> <u>85c4fbddd37ff8e91f4aff</u> <u>743c025047c66e5ef66730</u>	+ 0.00000000000000050 61 AAVE	✓
14	2021-10-15 17:45:20	<u>0xc2305d5a57f4f0d8965e</u> <u>dfc6130be165279e93822a</u> <u>7d120ece0636d653d27547</u>	+ 0.0000000390087469 74 amWETH	✓
15	2021-10-15 17:44:40	<u>0x78e891fb19a69150db33</u> <u>194b5e77b9b06abbd5a2cf</u> <u>a703a2a270439927bd8e80</u>	+ 0.0000007643045265 19 UNI-V2	✓
16	2021-10-15 17:43:36	<u>0xd99fb0c3aa48dc082605</u> <u>d091876cde2e1f90bf2814</u> <u>3bc06f65b1be3785d349de</u>	+ 0.0000004981879007 10 AAVE	✓
17	2021-10-14 17:50:29	<u>0x271fef210e712605cd99</u> <u>34e9852d4a57f82d8284d4</u> <u>ec4677971b835529dbd4a5</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	2024-02-19 09:08:36	<u>0x29db5252e23c79fe1e2c40713492d1bcb240f29e465ea9c286a4dcf92628e087</u>	+ 1 etherevent.co	✓
2	2024-01-26 21:48:24	<u>0xd501caa5bf9d3d9bee33917c1bbc1fe4f3a69b4aa1b732862c00f384f26c4175</u>	+ 1 ethevents.co	✓
3	2024-01-07 19:17:18	<u>0xfd6a01fbae284e80bc3b665bc8cab2ed748e2199cc0ea0f9034d530f0b31fc9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-05 17:34:15	<u>0x46749543bbb5c6d0387aea49bed0432ea9cbb817f80d30b79776010935a3be92</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-25 07:50:00	<u>0x7b70bdcb413437df921c56339a7653fc91f1e954a12891c63bd58881f5bacc1a</u>	+ 1 Voucher	✓
6	2023-09-16 01:41:09	<u>0xc23b3dbdb9e6032b9c84f0ff0ce50ff887125a7c9316f3086a50c28c0600b6e4</u>	+ 1 Voucher	✓
7	2023-09-04 17:14:56	<u>0xeb2ad5ee6043a378c9f7594901f7a421ffc465a14d9f038a88aab08a25ad5323</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-02 05:35:30	<u>0x0439bed1cf5d10794183ceb66dbea1f72d2f89d013634ad63816a03cd35589a8</u>	+ 1 NFT Voucher	✓
9	2023-09-01 15:43:53	<u>0xecde9dbe312125faca4fa0313dc6d37ec2efae36774f181106505453ec158a04</u>	+ 1 NFT Airdrop Round	✓

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