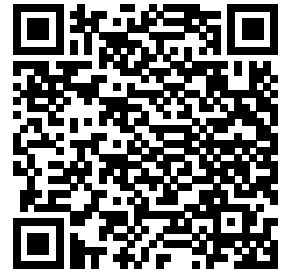


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 07:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x434e9652e2b2f9b32cb30e7240d99a9cc06966f6</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.199212499999999987 MATIC
	0.07 USD










Token	Balance
MATIC	0.000787500000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000033 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market AAVE	0.000000012611841202 amAAVE
Aave Matic Market WETH	0.000000004453230579 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN










Token	Balance
Uniswap V2	0.0000000000029773720 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft
\$2000 AAVE	N/A Voucher
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Voucher
Â-	N/A etherevent.co










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-08 13:20:41	<u>0xf619aac1953eae35e336</u> <u>263ce4cdf02b66cd9e9692</u> <u>e1ccc01e2c67e6bbacb6b9</u>	- 0.0919161450000000 05 MATIC  0.18 USD	✓
2	2022-01-08 13:20:41	<u>0xf619aac1953eae35e336</u> <u>263ce4cdf02b66cd9e9692</u> <u>e1ccc01e2c67e6bbacb6b9</u>	- 0.0031500000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-27 20:48:03	<u>0x4bcafceeecefee8c876bb</u> <u>c82e3e61278c195c968e20</u> <u>37f5fb316aa18a88ee6ee1</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-10-27 20:48:03	<u>0x4bcafceeecefee8c876bb</u> <u>c82e3e61278c195c968e20</u> <u>37f5fb316aa18a88ee6ee1</u>	- 0.0137610300000000 00 MATIC  0.02 USD	✓
5	2021-10-27 19:28:01	<u>0x35c30dd06d1f3998f71d</u> <u>655d8377a575559b8926a9</u> <u>cf7a8b209170d1aac1c5e9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 19:28:01	<u>0x35c30dd06d1f3998f71d</u> <u>655d8377a575559b8926a9</u> <u>cf7a8b209170d1aac1c5e9</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
7	2021-10-27 19:09:15	<u>0xac3f4ea4d958e5cbcb7a</u> <u>f63c9536a444641b7e2289</u> <u>6753813c376cc1ac0d4b17</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 19:09:15	<u>0xac3f4ea4d958e5cbcb7a</u> <u>f63c9536a444641b7e2289</u> <u>6753813c376cc1ac0d4b17</u>	- 0.0069762900000000 00 MATIC  0.01 USD	✓
9	2021-10-24 08:03:00	<u>0x2ca305d9a1b8b3060dcf</u> <u>af5f1ab8b1678264957d90</u> <u>3fbeffe84e9986aec7f39b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-24 08:03:00	<u>0x2ca305d9a1b8b3060dcf</u> <u>af5f1ab8b1678264957d90</u> <u>3fbeffe84e9986aec7f39b</u>	- 0.0096715800000000 01 MATIC  0.01 USD	✓
11	2021-10-24 07:13:24	<u>0xc58942fa6baf16d43bc9</u> <u>4547b0e00a61290f1e3730</u> <u>e20e42b336942e9f80ce5e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2021-10-24 07:13:24	<u>0xc58942fa6baf16d43bc94547b0e00a61290f1e3730e20e42b336942e9f80ce5e</u>	- 0.0073291800000000 00 MATIC  0.01 USD	✓
13	2021-10-24 06:58:20	<u>0x1a99187cfadc389f1394c53bec19f97a243749939d3b732e72ab3912c69912b5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 06:58:20	<u>0x1a99187cfadc389f1394c53bec19f97a243749939d3b732e72ab3912c69912b5</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
15	2021-10-12 19:16:05	<u>0x0fc4606f37d846b5d5a879d3c83d2a282114e6675d</u> <u>dd2364d9af30ce961d8dc0</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 19:16:05	<u>0x0fc4606f37d846b5d5a879d3c83d2a282114e6675d</u> <u>dd2364d9af30ce961d8dc0</u>	- 0.0128745000000000 01 MATIC  0.01 USD	✓
17	2021-10-12 18:35:33	<u>0x34898b6dd27e091f6a82c7e4b0e349e51d59e74749</u> <u>c98503a440373fc2796042</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 18:35:33	<u>0x34898b6dd27e091f6a82c7e4b0e349e51d59e74749</u> <u>c98503a440373fc2796042</u>	- 0.0138601200000000 00 MATIC  0.01 USD	✓
19	2021-10-12 18:35:29	<u>0x6d204accf4f29040fc11d0de130e7199cdd8d7ac9e</u> <u>582233a21ed5e4be171d46</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 18:35:29	<u>0x6d204accf4f29040fc11d0de130e7199cdd8d7ac9e</u> <u>582233a21ed5e4be171d46</u>	- 0.0062466600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-12 18:35:29	<u>0xa33debd5532129c701ab</u> <u>2672af4a4f668582b227d6</u> <u>0ab63810726b528881ce44</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-10-12 18:35:29	<u>0xa33debd5532129c701ab</u> <u>2672af4a4f668582b227d6</u> <u>0ab63810726b528881ce44</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
23	2021-10-04 09:41:22	<u>0x480df4c6c68d8db71e03</u> <u>7bc80d18b7a38692451010</u> <u>42d709d842c4f149b9b25f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 09:41:22	<u>0x480df4c6c68d8db71e03</u> <u>7bc80d18b7a38692451010</u> <u>42d709d842c4f149b9b25f</u>	- 0.0022312500000000 00 MATIC  0.00 USD	✓
25	2021-10-04 09:02:06	<u>0xe2730b3c3aa664f58024</u> <u>0bd21e044eb82911847be3</u> <u>6528ad8e56e5c9b1378e03</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 09:02:06	<u>0xe2730b3c3aa664f58024</u> <u>0bd21e044eb82911847be3</u> <u>6528ad8e56e5c9b1378e03</u>	- 0.0023100200000000 00 MATIC  0.00 USD	✓
27	2021-10-04 08:28:08	<u>0x453557b61a1ab5c4fd14</u> <u>881d76845b3767a0444bad</u> <u>769091b5395fb3058f91fb</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 08:28:08	<u>0x453557b61a1ab5c4fd14</u> <u>881d76845b3767a0444bad</u> <u>769091b5395fb3058f91fb</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
29	2021-10-03 09:54:19	<u>0x0c743f932552159e06de</u> <u>e21a5adf463e7cc1f6671b</u> <u>1745ae420c09f23b30e276</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-03 09:54:19	<u>0x0c743f932552159e06de</u> <u>e21a5adf463e7cc1f6671b</u> <u>1745ae420c09f23b30e276</u>	- 0.0024002750000000 00 MATIC  0.00 USD	✓
31	2021-10-03 09:32:38	<u>0xdb32cab2115c12845878</u> <u>05426034767677c08cd693</u> <u>51ec2613071983ede6e89f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 09:32:38	<u>0xdb32cab2115c12845878</u> <u>05426034767677c08cd693</u> <u>51ec2613071983ede6e89f</u>	- 0.0023100200000000 00 MATIC  0.00 USD	✓
33	2021-10-03 08:57:48	<u>0x08ed02eab6fd4e5153e8</u> <u>b86b7d638da6b0bb2750a5</u> <u>93839778ee499a9ac3fe9c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-03 08:57:48	<u>0x08ed02eab6fd4e5153e8</u> <u>b86b7d638da6b0bb2750a5</u> <u>93839778ee499a9ac3fe9c</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
35	2021-10-02 16:31:51	<u>0x5ba99cb44402bf9afc4b</u> <u>64e9108623da5df4cbd330</u> <u>993a7ec17ff9c57411e391</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 16:31:51	<u>0x5ba99cb44402bf9afc4b</u> <u>64e9108623da5df4cbd330</u> <u>993a7ec17ff9c57411e391</u>	- 0.0023954700000000 00 MATIC  0.00 USD	✓
37	2021-10-02 15:36:33	<u>0xdeb5a5eb0e81604e453a</u> <u>ddf663c6b20c6dc13eb8ae</u> <u>7294ad932eab92e02709c7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 15:36:33	<u>0xdeb5a5eb0e81604e453a</u> <u>ddf663c6b20c6dc13eb8ae</u> <u>7294ad932eab92e02709c7</u>	- 0.0011266100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-02 13:31:53	<u>0x044091079c35acc16c7760cbaa09d8e728b94913a7f5d2095dad4330e9fe28e6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
40	2021-10-02 13:31:53	<u>0x044091079c35acc16c7760cbaa09d8e728b94913a7f5d2095dad4330e9fe28e6</u>	- 0.001437800000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 06:56:00	<u>0x8026a6b8b2f0b9e1fa6fe1c8caaf88f2de6e2f8473a3eaf7d70c54f988a339d6</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-02 11:38:07	<u>0x4b98d8022a4497c3eff2e5aa0ca6989bde67501e1531cb3681f5ec92cfa7ed9b</u>	+ 0.100000000000000000 06 MATIC  0.12 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>0x6c22127f7365184d37b037088c836abcb132b4c65a013b81cb62ed67210de50a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:50:37	<u>0x1c4fcdd103ed51c561badc267e65d8dc696ec1ef348647a0423136e6100c1211</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-30 02:10:23	<u>0x0db58f56ff509f797314</u> <u>c8745fa3abdc9f28207016</u> <u>55bd3003d483e0c2f64631</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-05-06 09:32:42	<u>0x534bd6cdf286453b82f0</u> <u>826462a51a2e568bb0832c</u> <u>ac872eb9dcd9964acfbc00</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:30:14	<u>0x3fe4096e02eb228608a7</u> <u>32a0f593cf99f97e493350</u> <u>d62c35b69fd2dac88376a4</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 13:52:23	<u>0x710f24c1c81f4d1b92d7</u> <u>da8bef0068ad5bb687bfe5</u> <u>0f7e48e1e38cd9f0873fab</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 13:03:24	<u>0xfa2f299ca8be71810d3c</u> <u>a06d682f16c995e48829fd</u> <u>407bd81310b749cfc5491d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-30 04:06:54	<u>0x01c1999f1e6fdab4ff75</u> <u>990b5e2dbadb4a32f99782</u> <u>cad1ecf6bc9b0f0c837c77</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 17:19:11	<u>0x2268874e7234462d9bde</u> <u>bab46a540cd677a44c09bd</u> <u>e4efd417242006b791aab1</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-27 20:48:03	<u>0x4bcafceecfee8c876bb</u> <u>c82e3e61278c195c968e20</u> <u>37f5fb316aa18a88ee6ee1</u>	+ 0.0000000044301516 01 amWETH	✓
12	2021-10-27 19:28:01	<u>0x35c30dd06d1f3998f71d</u> <u>655d8377a575559b8926a9</u> <u>cf7a8b209170d1aac1c5e9</u>	+ 0.0000000802570123 53 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-27 19:09:15	<u>0xac3f4ea4d958e5cbcb7a</u> <u>f63c9536a444641b7e2289</u> <u>6753813c376cc1ac0d4b17</u>	+ 0.000018 USDT	✓
14	2021-10-24 08:03:00	<u>0x2ca305d9a1b8b3060dcf</u> <u>af5f1ab8b1678264957d90</u> <u>3fbef8e84e9986aec7f39b</u>	+ 0.0000100000000000 00 amWMATIC	✓
15	2021-10-24 07:13:24	<u>0xc58942fa6baf16d43bc9</u> <u>4547b0e00a61290f1e3730</u> <u>e20e42b336942e9f80ce5e</u>	+ 0.000015 USDT	✓
16	2021-10-24 06:58:20	<u>0x1a99187cfadc389f1394</u> <u>c53bec19f97a243749939d</u> <u>3b732e72ab3912c69912b5</u>	+ 0.0000000760528992 49 UNI-V2	✓
17	2021-10-12 19:16:05	<u>0x0fc4606f37d846b5d5a8</u> <u>79d3c83d2a282114e6675d</u> <u>dd2364d9af30ce961d8dc0</u>	+ 0.0000000042861295 24 amAAVE	✓
18	2021-10-12 18:35:33	<u>0x34898b6dd27e091f6a82</u> <u>c7e4b0e349e51d59e74749</u> <u>c98503a440373fc2796042</u>	+ 0.0000000005815637 46 UNI-V2	✓
19	2021-10-12 18:35:29	<u>0x6d204accf4f29040fc11</u> <u>d0de130e7199cdd8d7ac9e</u> <u>582233a21ed5e4be171d46</u>	+ 0.0000000427613268 68 AAVE	✓
20	2021-10-12 18:35:29	<u>0xa33debd5532129c701ab</u> <u>2672af4a4f668582b227d6</u> <u>0ab63810726b528881ce44</u>	+ 0.0000000427613278 65 AAVE	✓
21	2021-10-04 09:41:22	<u>0x480df4c6c68d8db71e03</u> <u>7bc80d18b7a38692451010</u> <u>42d709d842c4f149b9b25f</u>	+ 0.0000000041976215 31 amAAVE	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 09:02:06	<u>0xe2730b3c3aa664f58024</u> <u>0bd21e044eb82911847be3</u> <u>6528ad8e56e5c9b1378e03</u>	+ 0.0000000006014176 95 UNI-V2	✓
23	2021-10-04 08:28:08	<u>0x453557b61a1ab5c4fd14</u> <u>881d76845b3767a0444bad</u> <u>769091b5395fb3058f91fb</u>	+ 0.0000000418004201 29 AAVE	✓
24	2021-10-03 09:54:19	<u>0x0c743f932552159e06de</u> <u>e21a5adf463e7cc1f6671b</u> <u>1745ae420c09f23b30e276</u>	+ 0.000000041214023 67 amAAVE	✓
25	2021-10-03 09:32:38	<u>0xdb32cab2115c12845878</u> <u>05426034767677c08cd693</u> <u>51ec2613071983ede6e89f</u>	+ 0.000000005991487 74 UNI-V2	✓
26	2021-10-03 08:57:48	<u>0x08ed02eab6fd4e5153e8</u> <u>b86b7d638da6b0bb2750a5</u> <u>93839778ee499a9ac3fe9c</u>	+ 0.0000000413298759 82 AAVE	✓
27	2021-10-02 16:31:51	<u>0x5ba99cb44402bf9afc4b</u> <u>64e9108623da5df4cbd330</u> <u>993a7ec17ff9c57411e391</u>	+ 0.000000005886968 19 UNI-V2	✓
28	2021-10-02 15:36:33	<u>0xde5a5eb0e81604e453a</u> <u>ddf663c6b20c6dc13eb8ae</u> <u>7294ad932eab92e02709c7</u>	+ 0.0000000402664950 72 AAVE	✓
29	2021-10-02 13:32:09	<u>0x3c253c69b6e6cad18349</u> <u>3d6da6231b12556c272170</u> <u>f6d58ce01ea8cfa01ff42e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-10-02 13:31:53	<u>0x044091079c35acc16c77</u> <u>60cbaa09d8e728b94913a7</u> <u>f5d2095dad4330e9fe28e6</u>	+ 0.000000000297737 20 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:22:03	<u>0x2176e69592c9dee26f3276290c39fe542e9c270dab0d078823999b9753f364d9</u>	+ 1 USDT	✓
2	2024-03-04 22:36:42	<u>0xa74244e88aa1b1c8b366890c1c89b1793f4aa3eb13ab2ad8d5e2b48db9479f2e</u>	+ 1 USDT	✓
3	2024-02-23 21:10:15	<u>0x351bd8ffeb7caee3056446ad43d4d0f6938b2b3e1e1ec692ad5530e697151dd6</u>	+ 1 etherevent.co	✓
4	2024-01-26 21:49:08	<u>0xf74cc0da62d16bd5a7e7042bb547731407133f05ed459c77b74cfc5350556ca</u>	+ 1 ethevents.co	✓
5	2024-01-07 19:17:36	<u>0xd781f922e4a8b27d06489cf5dd79e0e8c05ea14e9f428fa2515701f7042a637c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:34:15	<u>0x46749543bbb5c6d0387aea49bed0432ea9cbb817f80d30b79776010935a3be92</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-25 07:50:14	<u>0x57ba2dca51e578e92eb34086022507139d7ea0393e5d671e0851aa355d3c54f9</u>	+ 1 Voucher	✓
8	2023-09-16 14:26:25	<u>0x58d05c3d277ef4f802367e9bdfdf7341c1bc84d9af60300d9258e9689a445ff5</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 01:41:17	<u>0xa57038f8f0d3c310d603c02b84b7be9ec702dfc0ac4d767c350d70d838e9300</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 01:55:34	<u>0xae95106a69daebe0845e84c1e599bdd4ffc6faa7a0b661207878559cbb5935c</u>	+ 1 NFT Voucher	✓
11	2023-09-04 17:14:56	<u>0xeb2ad5ee6043a378c9f7594901f7a421ffc465a14d9f038a88aab08a25ad5323</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-04 02:06:09	<u>0xab32dc044aff4a292259b01d7e7e2a6604e0314b1197cce26ab58a60774c56b1</u>	+ 1 Base Chain Raffle	✓
13	2023-09-02 05:35:30	<u>0x0439bed1cf5d10794183ceb66dbea1f72d2f89d013634ad63816a03cd35589a8</u>	+ 1 NFT Voucher	✓
14	2023-09-01 15:43:53	<u>0xecde9dbe312125faca4fa0313dc6d37ec2efae36774f181106505453ec158a04</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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