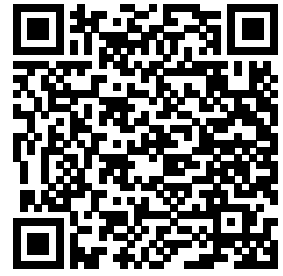






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45bd91e36643a9e162d956f694a87d5983ca405d</u>
TOTAL RECEIVED	6,298.613357243445534550 MATIC  2,289.54 USD
TOTAL SEND	6,298.613357243444625055 MATIC  2,289.54 USD










Token	Balance
MATIC	0.0000000000000126000 MATIC  0.00 USD
Wrapped Ether	0.0000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market WETH	0.000000818509675006 amWETH
SushiSwap LP Token	0.000000000010683566 SLP
XXPP.org	50,000.00000000000000000000 XXPP.org
DxDex.io	800,000.00000000000000000000 DxDex.io
Uniswap V2	0.000000000009439910 UNI-V2
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ AAVEClaims.com	400.00000000000000000000 AAVEClaims.com










* USD values displayed at the time of transaction









Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! !\$7000 AAVE	N/A Voucher
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
'	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 https://boneshibe.com/
Airdrop at usdtredeem.com	N/A USDT




MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-10-29 21:32:26	<u>0x9ed182e9ce9bafd1dfaf ff43feb910fea0b4998912 c3e4d4f1e6c5ed8e9f1f91</u>	- 21.277150123143581 339 MATIC  19.86 USD	✓
2	2022-10-29 21:32:26	<u>0x9ed182e9ce9bafd1dfaf ff43feb910fea0b4998912 c3e4d4f1e6c5ed8e9f1f91</u>	- 0.0009109663011750 00 MATIC  0.00 USD	✓
3	2022-10-29 21:32:26	<u>0x9ed182e9ce9bafd1dfaf ff43feb910fea0b4998912 c3e4d4f1e6c5ed8e9f1f91</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2021-11-19 08:59:40	<u>0xfe6bec08ce84a4166337</u> <u>0e3f0ce089ee270d19e7eb</u> <u>68f525aba3a2f5194df783</u>	- 10.0000000000000000 000 MATIC  16.22 USD	✓
5	2021-11-19 08:59:40	<u>0xfe6bec08ce84a4166337</u> <u>0e3f0ce089ee270d19e7eb</u> <u>68f525aba3a2f5194df783</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2021-11-19 08:58:46	<u>0x57294ee0147a8d47621f</u> <u>af39908570d1307a4e11cf</u> <u>bed7341aed165c10902b59</u>	- 20.0000000000000000 000 MATIC  32.44 USD	✓
7	2021-11-19 08:58:46	<u>0x57294ee0147a8d47621f</u> <u>af39908570d1307a4e11cf</u> <u>bed7341aed165c10902b59</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
8	2021-11-19 08:58:32	<u>0x0ed12f835b8c228d4a47</u> <u>535770e18994f3c2ceb2bc</u> <u>a5316cb6a68857685c387e</u>	- 20.0000000000000000 000 MATIC  32.44 USD	✓
9	2021-11-19 08:58:32	<u>0x0ed12f835b8c228d4a47</u> <u>535770e18994f3c2ceb2bc</u> <u>a5316cb6a68857685c387e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2021-11-19 08:58:18	<u>0x08dfff907ff85c561933</u> <u>e1c662f9401ab04e94d8c5</u> <u>e35490a97221d96ba4dc42</u>	- 20.0000000000000000 000 MATIC  32.44 USD	✓
11	2021-11-19 08:58:18	<u>0x08dfff907ff85c561933</u> <u>e1c662f9401ab04e94d8c5</u> <u>e35490a97221d96ba4dc42</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2021-11-19 08:58:06	<u>0x9c526626468f294cba5e</u> <u>a02ab862f728c9e3cfdead</u> <u>98f9d0ffd1115f4c329ab7</u>	- 20.0000000000000000 000 MATIC  32.44 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-19 08:58:06	<u>0x9c526626468f294cba5e a02ab862f728c9e3cfdead 98f9d0ffd1115f4c329ab7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2021-11-19 08:57:54	<u>0x461558f4e52fc2f06005 7b3a5cb9ba3fdb9398845a 58dc8b2460e60a0b690b7a</u>	- 20.0000000000000000 000 MATIC  32.44 USD	✓
15	2021-11-19 08:57:54	<u>0x461558f4e52fc2f06005 7b3a5cb9ba3fdb9398845a 58dc8b2460e60a0b690b7a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2021-11-19 08:57:42	<u>0x43551da6c0fad2d96de9 e68e1069aa5422657ae019 5ee80d4b6401bf6947ce76</u>	- 20.0000000000000000 000 MATIC  32.44 USD	✓
17	2021-11-19 08:57:42	<u>0x43551da6c0fad2d96de9 e68e1069aa5422657ae019 5ee80d4b6401bf6947ce76</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2021-11-19 08:57:34	<u>0xcc99f93bb577f3cf4af6 55ff6526f99724ca74f63f a97b21f195e17139919923</u>	- 20.0000000000000000 000 MATIC  32.44 USD	✓
19	2021-11-19 08:57:34	<u>0xcc99f93bb577f3cf4af6 55ff6526f99724ca74f63f a97b21f195e17139919923</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2021-11-19 08:57:32	<u>0xfdd227c479e402a43455 051110698063ca0723fed1 ad7177aab5d53b0a7b2e16</u>	- 20.0000000000000000 000 MATIC  32.44 USD	✓
21	2021-11-19 08:57:32	<u>0xfdd227c479e402a43455 051110698063ca0723fed1 ad7177aab5d53b0a7b2e16</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-11-19 08:56:58	<u>0xbfb2019c30ff6a0f35c26085ac11dc536078be67ac5bafa16e0456da0e88a1be</u>	- 20.0000000000000000 000 MATIC  32.44 USD	✓
23	2021-11-19 08:56:58	<u>0xbfb2019c30ff6a0f35c26085ac11dc536078be67ac5bafa16e0456da0e88a1be</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
24	2021-11-19 08:36:38	<u>0xd4f85e05ac06a89218b373478708b852dbdc37e069505b85a14e75bf2fc02a74</u>	+ 210.0000000000000000 0000 MATIC  340.62 USD	✓
25	2021-10-26 08:43:02	<u>0x46dfaf9921999bfbf7c3c8eebbc9ad7562bbfe8d46036b5c07cc444af200a9b3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-26 08:43:02	<u>0x46dfaf9921999bfbf7c3c8eebbc9ad7562bbfe8d46036b5c07cc444af200a9b3</u>	- 0.049915500000000000 02 MATIC  0.08 USD	✓
27	2021-10-26 08:42:38	<u>0x4082cf3e6f8c0667b5d5d689abb5a5c7140be30771c2f2247d5dcafa87013274</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-26 08:42:38	<u>0x4082cf3e6f8c0667b5d5d689abb5a5c7140be30771c2f2247d5dcafa87013274</u>	- 0.048306399999999999 99 MATIC  0.08 USD	✓
29	2021-10-26 08:41:25	<u>0xe058954819fb76cff4e706ff845d34d2517e7b4da0c18eab26ee9fe02db996ec</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-26 08:41:25	<u>0xe058954819fb76cff4e706ff845d34d2517e7b4da0c18eab26ee9fe02db996ec</u>	- 0.021856600000000000 00 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-10-19 07:08:17	<u>0x2f57fe83a679a7283d56</u> <u>2d3b6e32f6b900b0cdbecc</u> <u>1cba6a11bd70d58402d9ed</u>	- 1,308.000000000000 000000 MATIC  1,925.37 USD	✓
32	2021-10-19 07:08:17	<u>0x2f57fe83a679a7283d56</u> <u>2d3b6e32f6b900b0cdbecc</u> <u>1cba6a11bd70d58402d9ed</u>	- 0.0027300000000000 00 MATIC  0.00 USD	✓
33	2021-10-19 04:17:57	<u>0xd6a40afe133e7b140344</u> <u>b06e5c636e048933e0b82a</u> <u>153a2f4c9b3f9705177207</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-10-19 04:17:57	<u>0xd6a40afe133e7b140344</u> <u>b06e5c636e048933e0b82a</u> <u>153a2f4c9b3f9705177207</u>	- 0.0532960000000000 03 MATIC  0.07 USD	✓
35	2021-10-19 04:17:27	<u>0xdbf3d67ff75dfa2e7792</u> <u>1fc2dab8935e4b31d55e09</u> <u>2c4a8cdc9f364c6d90837e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-10-19 04:17:27	<u>0xdbf3d67ff75dfa2e7792</u> <u>1fc2dab8935e4b31d55e09</u> <u>2c4a8cdc9f364c6d90837e</u>	- 0.0494947999999999 99 MATIC  0.07 USD	✓
37	2021-10-19 04:16:59	<u>0x0586827cad15773f69eb</u> <u>2a84e06a8fd26187cbefcf</u> <u>4f6c553504d1ac34011d9c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-10-19 04:16:59	<u>0x0586827cad15773f69eb</u> <u>2a84e06a8fd26187cbefcf</u> <u>4f6c553504d1ac34011d9c</u>	- 0.0235987000000000 00 MATIC  0.03 USD	✓
39	2021-10-19 04:16:07	<u>0xad47a9063159a6536add</u> <u>c9b091f6eb0d65ca2e7456</u> <u>27b76e361006d3d78c0432</u>	+ 1,309.000000000000 000000 MATIC  1,926.84 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-29 06:21:45	<u>0xd5efe0c51773d31cbfbe</u> <u>c6ad6682dc246e6b21f999</u> <u>28a1ed3f03a24b99d10e63</u>	- 2,919.000000000000 000000 MATIC  3,207.98 USD	✓
41	2021-09-29 06:21:45	<u>0xd5efe0c51773d31cbfbe</u> <u>c6ad6682dc246e6b21f999</u> <u>28a1ed3f03a24b99d10e63</u>	- 0.0004620000000000 00 MATIC  0.00 USD	✓
42	2021-09-29 06:19:37	<u>0x51b0150778b009306376</u> <u>10b0fc82b7ba3aa0806410</u> <u>bf728c994b1db1172cccb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-29 06:19:37	<u>0x51b0150778b009306376</u> <u>10b0fc82b7ba3aa0806410</u> <u>bf728c994b1db1172cccb5</u>	- 0.0202513520000000 00 MATIC  0.02 USD	✓
44	2021-09-29 06:16:33	<u>0x6ce7af90bd46b86c5f70</u> <u>19a4aceaf5b5b296d03158</u> <u>641902868aa6f5b740557d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-09-29 06:16:33	<u>0x6ce7af90bd46b86c5f70</u> <u>19a4aceaf5b5b296d03158</u> <u>641902868aa6f5b740557d</u>	- 0.0051850320000000 00 MATIC  0.00 USD	✓
46	2021-09-29 06:13:53	<u>0x6a04c096bf7ce8905ba4</u> <u>4da5538602b65e1fdc221a</u> <u>2cb3b685088750d1e975b6</u>	- 930.00000000000000 0000 MATIC  1,022.07 USD	✓
47	2021-09-29 06:13:53	<u>0x6a04c096bf7ce8905ba4</u> <u>4da5538602b65e1fdc221a</u> <u>2cb3b685088750d1e975b6</u>	- 0.0035049500000000 00 MATIC  0.00 USD	✓
48	2021-09-29 06:12:27	<u>0xb131e9d38e89ddb6b70f</u> <u>f6fa42fea2983aa9aeb815</u> <u>6356b5ce19f9cfadfa5fb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-29 06:12:27	<u>0xb131e9d38e89ddb6b70f f6fa42fea2983aa9aeb815 6356b5ce19f9cfadfa5fb2</u>	- 0.0006028080000000 00 MATIC  0.00 USD	✓
50	2021-09-29 06:12:11	<u>0xf845fb7717c9c371cbb9 84c333c17438c36c18cd03 ccd36c86bae0cd24f68615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-09-29 06:12:11	<u>0xf845fb7717c9c371cbb9 84c333c17438c36c18cd03 ccd36c86bae0cd24f68615</u>	- 0.0000928480000000 00 MATIC  0.00 USD	✓
52	2021-09-29 06:04:36	<u>0x40e13641e2d3aba1c01a 4b5e5c5c8f0ebde4accac3 1e589b183afe4679173a7a</u>	- 930.00000000000000 0000 MATIC  1,022.07 USD	✓
53	2021-09-29 06:04:36	<u>0x40e13641e2d3aba1c01a 4b5e5c5c8f0ebde4accac3 1e589b183afe4679173a7a</u>	- 0.0436991639999999 99 MATIC  0.04 USD	✓
54	2021-09-26 11:56:18	<u>0x95e04649d83a68bbccef 0361b2364dc9a78a4f885f deffb2fe6ed41e32b16fe3</u>	+ 1,043.000000000000 000000 MATIC  1,171.28 USD	✓
55	2021-09-22 07:36:09	<u>0x565a4295ffe2c2bd073c 2c960e6ba87c63f72bedc0 b69b0242b4aa559a0fc87c</u>	+ 1,891.000000000000 000000 MATIC  2,325.93 USD	✓





INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-29 06:19:37	<u>0x51b0150778b009306376 10b0fc82b7ba3aa0806410 bf728c994b1db1172cccb5</u>	+ 927.11246184099013 5897 MATIC  1,018.89 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-29 06:12:27	<u>0xb131e9d38e89ddb6b70f f6fa42fea2983aa9aeb815 6356b5ce19f9cfadfa5fb2</u>	+ 918.50089540245505 7592 MATIC  1,009.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:01:18	<u>0xc02a126dd9681559b198 b5f002ef99ecf89e91f079 7e9d909b7abf144e2f7a07</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:51:47	<u>0xb1a8d9ff372740b4f700 a517eed4ac3c55efc0f5e9 ec76166b02b7333620cd62</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:50:37	<u>0x3bee9bef6cbd985da8ce 89292e99ced4ad8b7bc838 a5943104d6a281d2bd8e1a</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 02:08:55	<u>0x8f8445086981e028b706 b8ba8e6ea47f29e5f7b15a 1184410f3d0fb9aad79174</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 13:52:49	<u>0x3641618df3fcbca50f32 89acc72e7fd07224ceba09 bf863b7da617cdcf44b79f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 12:07:52	<u>0x89ace4d60cc582698387 8d32279bcb2a7f9b9dc652 f4f5558d8f6b3657eb9487</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-26 08:43:02	<u>0x46dfaf9921999bfbf7c3 c8eebbc9ad7562bbfe8d46 036b5c07cc444af200a9b3</u>	+ 0.0000004220159485 70 amWETH	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-26 08:42:38	<u>0x4082cf3e6f8c0667b5d5d689abb5a5c7140be30771c2f2247d5dcafa87013274</u>	+ 0.0000000000094399 10 UNI-V2	✓
9	2021-10-26 08:41:25	<u>0xe058954819fb76cff4e706ff845d34d2517e7b4da0c18eab26ee9fe02db996ec</u>	+ 0.0000053146959381 49 AAVE	✓
10	2021-10-19 04:17:57	<u>0xd6a40afe133e7b140344b06e5c636e048933e0b82a153a2f4c9b3f9705177207</u>	+ 0.0000003922260321 31 amWETH	✓
11	2021-10-19 04:17:27	<u>0xdbf3d67ff75dfa2e77921fc2dab8935e4b31d55e092c4a8cdc9f364c6d90837e</u>	+ 0.000000000106835 66 SLP	✓
12	2021-10-19 04:16:59	<u>0x0586827cad15773f69eb2a84e06a8fd26187cbefcf4f6c553504d1ac34011d9c</u>	+ 0.0000050099955036 02 AAVE	✓
13	2021-09-29 06:19:37	<u>0x51b0150778b00930637610b0fc82b7ba3aa0806410bf728c994b1db1172cccb5</u>	- 0.3481137245394168 02 WETH  992.28 USD	✓
14	2021-09-29 06:13:53	<u>0x6a04c096bf7ce8905ba44da5538602b65e1fdc221a2cb3b685088750d1e975b6</u>	+ 0.3481137245394168 02 WETH  992.28 USD	✓
15	2021-09-29 06:12:27	<u>0xb131e9d38e89ddb6b70ff6fa42fea2983aa9aeb8156356b5ce19f9cfadfa5fb2</u>	- 0.3448399490028521 42 WETH  982.94 USD	✓
16	2021-09-29 06:08:27	<u>0x8a2c41787cbfc0b182b60f7ea9f0566c29aff6c04d9ef4796851ee24e9caa33f</u>	- 0.0001499999999999 99 WETH  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-29 06:04:36	<u>0x40e13641e2d3aba1c01a</u> <u>4b5e5c5c8f0ebde4accac3</u> <u>1e589b183afe4679173a7a</u>	+ 0.3449899490028521 25 WETH  983.37 USD	✓
18	2021-09-26 11:57:16	<u>0xbb4e51f822d1f15d96a5</u> <u>b7a131072f6f42452f12f1</u> <u>64811e9858e8addceff6e7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-22 07:39:17	<u>0xf3300a35ab65c57329b9</u> <u>a33529bf1e7b4fcd256a50</u> <u>0e651a21918a92c7d157da</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:22:45	<u>0x397bd52c5e61954993fb</u> <u>5922706644e6b1e05f8930</u> <u>c8d7f40ef5d74efbea898f</u>	+ 1 USDT	✓
2	2024-01-26 21:50:44	<u>0x8bd036fd0412eb6d4f46</u> <u>d6a777fa445997928a53d4</u> <u>d3d7683366897241b7876e</u>	+ 1 ethevents.co	✓
3	2024-01-07 19:18:40	<u>0xdc9144617567edd1d27b</u> <u>0f2868a90b31d022674880</u> <u>7d2d9297594c04f381ec02</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 20:45:18	<u>0x50d426a9dcb87dc281e1</u> <u>f6a5ad1033b039d4409bad</u> <u>1a8ccf360fddfe93124c20</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-05 17:34:23	<u>0xb27d0a85358946bfd7b9</u> <u>7a5d1735a3d26c1c8b0915</u> <u>1b64202a6b658d89a504e9</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-25 07:50:14	<u>0x57ba2dca51e578e92eb34086022507139d7ea0393e5d671e0851aa355d3c54f9</u>	+ 1 Voucher	✓
7	2023-09-16 01:41:17	<u>0xa57038f8f0d3c310d603c02b84b7be9ec702dfc0ac4d767c350d70d838e9300</u>	+ 1 Voucher	✓
8	2023-09-04 17:16:14	<u>0x18354455ee834e57e3dd8038bf62f1957d3cbb2c70644a23f6dbd52f5d17d1a5</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:35:36	<u>0x6b4e8d8ea2646e4f6cf650de0406b3cf307bf720796a201b93e3fa65e415a740</u>	+ 1 NFT Voucher	✓
10	2023-09-01 15:43:57	<u>0x35fe653984a8ef2a779bbaf08ee4802d05132a5610cb95dc912f709cf4ad80a0</u>	+ 1 NFT Airdrop Round	✓
11	2021-09-29 06:08:27	<u>0x8a2c41787cbfc0b182b60f7ea9f0566c29aff6c04d9ef4796851ee24e9caa33f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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