

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55e709ab481ddaef9445af383be8ca8c987f3b7c</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	0.000000016626122913 amAAVE
Aave Matic Market WETH	0.000000004495046403 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org










\* USD values displayed at the time of transaction










Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
Uniswap V2	0.000000000059435682 UNI-V2
\$2000 AAVE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Airdrop Round
! !\$7000 AAVE	N/A Voucher
∅	N/A ethevents.co
5,000 BUSD	N/A NFT Giveaway by Binance










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-01-08 11:40:28	<u>0xa5326b43061686f70800</u> <u>60360a1a5e95a6e2a405ab</u> <u>6bb79f01794e4cec9601bd</u>	- 0.1013931549999999 99 MATIC  0.20 USD	✓
2	2022-01-08 11:40:28	<u>0xa5326b43061686f70800</u> <u>60360a1a5e95a6e2a405ab</u> <u>6bb79f01794e4cec9601bd</u>	- 0.0042000000000000 00 MATIC  0.00 USD	✓
3	2021-10-27 20:14:13	<u>0x48147b67a722d6ceb6f3</u> <u>f3e32220789c9a1441510a</u> <u>1a8d49f6cc935c8025fa01</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-27 20:14:13	<u>0x48147b67a722d6ceb6f3 f3e32220789c9a1441510a 1a8d49f6cc935c8025fa01</u>	- 0.0151545299999999 99 MATIC  0.03 USD	✓
5	2021-10-27 18:47:59	<u>0xfbc0f443ad71ff65d524 c9709521f3b71b6e24bb7e af31b45eff6c6983a2aca7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 18:47:59	<u>0xfbc0f443ad71ff65d524 c9709521f3b71b6e24bb7e af31b45eff6c6983a2aca7</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
7	2021-10-27 18:35:03	<u>0x4730f2888d6d8537a9bc fc1a4333fa19b0f7fbba65 ed443f70804faa35bafddc</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 18:35:03	<u>0x4730f2888d6d8537a9bc fc1a4333fa19b0f7fbba65 ed443f70804faa35bafddc</u>	- 0.0069795600000000 00 MATIC  0.01 USD	✓
9	2021-10-24 07:52:58	<u>0xdab542b56b2439c99fed fc11501de3f9ea4f642672 f9ffc448497b2c76ab6dc4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-24 07:52:58	<u>0xdab542b56b2439c99fed fc11501de3f9ea4f642672 f9ffc448497b2c76ab6dc4</u>	- 0.0082780800000000 00 MATIC  0.01 USD	✓
11	2021-10-24 06:50:40	<u>0x50b72bc454e25e95aa82 ae360472fb06ee6050ebca d093fc28837853d81a122d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-10-24 06:50:40	<u>0x50b72bc454e25e95aa82 ae360472fb06ee6050ebca d093fc28837853d81a122d</u>	- 0.0074892900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-24 06:45:42	<u>0xfae90435e95438fdd08f36811e96324d644d2d083197d6a59790420857da79ec</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 06:45:42	<u>0xfae90435e95438fdd08f36811e96324d644d2d083197d6a59790420857da79ec</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
15	2021-10-12 21:05:52	<u>0xd0b1fbac3467a2ef0f0c58d7eb627e5e021ef13a0594f03c243d13f43e109d0b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 21:05:52	<u>0xd0b1fbac3467a2ef0f0c58d7eb627e5e021ef13a0594f03c243d13f43e109d0b</u>	- 0.0128745000000000 01 MATIC  0.01 USD	✓
17	2021-10-12 21:05:52	<u>0xd7160e768ff59b41607ba353167ca5d3192b94987ffff9d5c81d48e759ed20cf9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 21:05:52	<u>0xd7160e768ff59b41607ba353167ca5d3192b94987ffff9d5c81d48e759ed20cf9</u>	- 0.0062466600000000 00 MATIC  0.00 USD	✓
19	2021-10-12 21:00:24	<u>0x246b7bfd8f62bed61f7e77a9787208bb388ac092a1870146333f75808a1fa028</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 21:00:24	<u>0x246b7bfd8f62bed61f7e77a9787208bb388ac092a1870146333f75808a1fa028</u>	- 0.0010411000000000 00 MATIC  0.00 USD	✓
21	2021-10-04 07:52:57	<u>0x486344ae95dfdea8469086edf97aea13c604beede4d4df35dce9ee0fe217e70d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 07:52:57	<u>0x486344ae95dfdea8469086edf97aea13c604beede4d4df35dce9ee0fe217e70d</u>	- 0.0021457500000000 00 MATIC  0.00 USD	✓
23	2021-10-04 07:33:05	<u>0x27f73d9e2acbe20978d1fd9ab3dc1d4da912092da54b3e985242437e36284991</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 07:33:05	<u>0x27f73d9e2acbe20978d1fd9ab3dc1d4da912092da54b3e985242437e36284991</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
25	2021-10-03 08:22:34	<u>0x7019075dc3bbf79d93486ced49097158d97d4c789fc635a9ac42c14bec1a2cf9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-03 08:22:34	<u>0x7019075dc3bbf79d93486ced49097158d97d4c789fc635a9ac42c14bec1a2cf9</u>	- 0.0022312500000000 00 MATIC  0.00 USD	✓
27	2021-10-03 08:16:34	<u>0xc3e6366a8fd4b36696d83e11f3f1a3d0be2cfb0021e06823cb29e5f4d0d34d18</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 08:16:34	<u>0xc3e6366a8fd4b36696d83e11f3f1a3d0be2cfb0021e06823cb29e5f4d0d34d18</u>	- 0.0023099700000000 00 MATIC  0.00 USD	✓
29	2021-10-03 07:24:45	<u>0xa2ea46fa74b4357eb53e8f15e795f547805cc423c80527f14332ba24b29dc7b2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 07:24:45	<u>0xa2ea46fa74b4357eb53e8f15e795f547805cc423c80527f14332ba24b29dc7b2</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-02 16:56:55	<u>0x490f3def0a40f2ab1aef8d1d021a381da166de3c8b22c23383e429633b2b6d5c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 16:56:55	<u>0x490f3def0a40f2ab1aef8d1d021a381da166de3c8b22c23383e429633b2b6d5c</u>	- 0.0024002750000000 00 MATIC  0.00 USD	✓
33	2021-10-02 16:01:33	<u>0x1a15d8d974c6a761f42173190ab123160e0636568e5d871f06eb4fe652ae89b7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 16:01:33	<u>0x1a15d8d974c6a761f42173190ab123160e0636568e5d871f06eb4fe652ae89b7</u>	- 0.0023954700000000 00 MATIC  0.00 USD	✓
35	2021-10-02 14:49:56	<u>0x5d7edd8ee850e6875e63bf8aa7a9f909293d65267eb6baf84ec31962327e207a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 14:49:56	<u>0x5d7edd8ee850e6875e63bf8aa7a9f909293d65267eb6baf84ec31962327e207a</u>	- 0.0011266100000000 00 MATIC  0.00 USD	✓
37	2021-10-02 14:13:00	<u>0xaabe41ceed93fa58048ed42e03e17b228fb718fd99d4b70d2851ae64bd3fc26a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 14:13:00	<u>0xaabe41ceed93fa58048ed42e03e17b228fb718fd99d4b70d2851ae64bd3fc26a</u>	- 0.0014043800000000 00 MATIC  0.00 USD	✓
39	2021-10-02 13:56:56	<u>0x6a5f73193f368e092d3d458d5f55129e2663274eac2ea6f952d5a96ba836acfe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-02 13:56:56	<u>0x6a5f73193f368e092d3d458d5f55129e2663274eac2ea6f952d5a96ba836acfe</u>	- 0.0011646900000000 00 MATIC  0.00 USD	✓
41	2021-10-02 13:13:23	<u>0x9374586f6004dcad4fda df19e2322d1a7eb2dfbf35733015cc2bfe6ca838320f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-10-02 13:13:23	<u>0x9374586f6004dcad4fda df19e2322d1a7eb2dfbf35733015cc2bfe6ca838320f</u>	- 0.0014378000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 06:54:48	<u>0x33ab97f80416497fe7db29267632a51e9bcde81f90ad92637ac42605b60b35cc</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-02 11:32:31	<u>0xe909435a7231b31c794b6b494ae1811e360ccd90b488cc8445bd963775a08121</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:01:06	<u>0xe43bc98ba464456486e4220af168ef649b67e6d550393551661a23d2630898c4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-21 18:14:37	<u>0x9d39619626e0b76ba0868205a155fb0fd14864d733a3658cee4fd24e6719f63f</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-23 08:34:29	<u>0x113e5ff2c5f6ccccb0d7 ce30d0311237c8dda85d5a 914fcc9bf28f24ae3946c8</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
4	2022-07-30 02:03:33	<u>0xffbf5ae23ccd5780a24c 4a641b8f52ee4c3053194a f3acd0da05b1e5eecfa65d</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-05-05 20:04:43	<u>0xb44dddb580db70356b77 5a7326e83d6486aa785237 82bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-05 20:02:09	<u>0xdfba80805b26949ea613 87079cfd50d47a0475c739 6ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 13:54:09	<u>0x2367e2e609ec221d7755 9b0b064b00b3e347d169ae 49e3e8c5944d8fb01015d7</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 12:52:54	<u>0x66827190994f4fa9c1ec f17fca4c6dcd3ccc4ae688 a50803979cdc639792c370</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-30 15:02:30	<u>0x523fd962143b5b2a6b48 fbbaf828659ce75769b60c e73a6849bead3bccd819aa</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 09:20:54	<u>0x71bb169dd42d55b99516 519c6d1be498da9e7db5a6 16269987a902072291ef8e</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-27 20:14:13	<u>0x48147b67a722d6ceb6f3 f3e32220789c9a1441510a 1a8d49f6cc935c8025fa01</u>	+ 0.0000000044717497 80 amWETH	✓



#	Date & time	Transaction Id	Amount	
12	2021-10-27 18:47:59	<u>0xfbc0f443ad71ff65d524c9709521f3b71b6e24bb7eaf31b45eff6c6983a2aca7</u>	+ 0.0000000808952024 25 UNI-V2	✓
13	2021-10-27 18:35:03	<u>0x4730f2888d6d8537a9bcfc1a4333fa19b0f7fbba65ed443f70804faa35bafddc</u>	+ 0.000018 USDT	✓
14	2021-10-24 07:52:58	<u>0xdab542b56b2439c99fedfc11501de3f9ea4f642672f9ffc448497b2c76ab6dc4</u>	+ 0.0000100000000000 00 amWMATIC	✓
15	2021-10-24 06:50:40	<u>0x50b72bc454e25e95aa82ae360472fb06ee6050ebca d093fc28837853d81a122d</u>	+ 0.000016 USDT	✓
16	2021-10-24 06:45:42	<u>0xfae90435e95438fdd08f36811e96324d644d2d083197d6a59790420857da79ec</u>	+ 0.0000000760307996 25 UNI-V2	✓
17	2021-10-12 21:05:52	<u>0xd0b1fbac3467a2ef0f0c58d7eb627e5e021ef13a0594f03c243d13f43e109d0b</u>	+ 0.0000000042934145 47 amAAVE	✓
18	2021-10-12 21:05:52	<u>0xd7160e768ff59b41607ba353167ca5d3192b94987ffff9d5c81d48e759ed20cf9</u>	+ 0.0000000429341461 26 AAVE	✓
19	2021-10-12 21:00:24	<u>0x246b7bfd8f62bed61f7e77a9787208bb388ac092a1870146333f75808a1fa028</u>	+ 0.0000000429345174 69 AAVE	✓
20	2021-10-04 07:52:57	<u>0x486344ae95dfdea8469086edf97aea13c604beede4d4df35dce9ee0fe217e70d</u>	+ 0.0000000041903148 73 amAAVE	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-04 07:33:05	<u>0x27f73d9e2acbe20978d1fd9ab3dc1d4da912092da54b3e985242437e36284991</u>	+ 0.0000000418202644 70 AAVE	✓
22	2021-10-03 08:22:34	<u>0x7019075dc3bbf79d93486ced49097158d97d4c789fc635a9ac42c14bec1a2cf9</u>	+ 0.0000000041169719 61 amAAVE	✓
23	2021-10-03 08:16:34	<u>0xc3e6366a8fd4b36696d83e11f3f1a3d0be2cfb0021e06823cb29e5f4d0d34d18</u>	+ 0.0000000005983460 64 UNI-V2	✓
24	2021-10-03 07:24:45	<u>0xa2ea46fa74b4357eb53e8f15e795f547805cc423c80527f14332ba24b29dc7b2</u>	+ 0.0000000411034036 59 AAVE	✓
25	2021-10-02 16:56:55	<u>0x490f3def0a40f2ab1aef8d1d021a381da166de3c8b22c23383e429633b2b6d5c</u>	+ 0.0000000040165986 50 amAAVE	✓
26	2021-10-02 16:01:33	<u>0x1a15d8d974c6a761f42173190ab123160e0636568e5d871f06eb4fe652ae89b7</u>	+ 0.0000000005881889 05 UNI-V2	✓
27	2021-10-02 14:49:56	<u>0x5d7edd8ee850e6875e63bf8aa7a9f909293d65267eb6baf84ec31962327e207a</u>	+ 0.0000000399912590 64 AAVE	✓
28	2021-10-02 14:13:00	<u>0xaabe41ceed93fa58048ed42e03e17b228fb718fd99d4b70d2851ae64bd3fc26a</u>	+ 0.000000000296551 09 UNI-V2	✓
29	2021-10-02 13:56:56	<u>0x6a5f73193f368e092d3d458d5f55129e2663274eac2ea6f952d5a96ba836acfe</u>	+ 0.000125 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-02 13:22:49	<u>0x528fd2339a98001cf196b5c9def58ae58d43034760534b5cf679713f7d784608</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
31	2021-10-02 13:13:23	<u>0x9374586f6004dcad4fda df19e2322d1a7eb2dfbf35733015cc2bfe6ca838320f</u>	+ 0.0000000000297805 73 UNI-V2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 22:04:09	<u>0xcd8815e1209ea8788559bf15119fd7c30846739b94d6872782ef98cddcaba4d8</u>	+ 1 ethevents.co	✓
2	2024-01-07 19:25:10	<u>0x91f6e57003c50362958811ff759f3b52916347e8667a8a034c34b35e181900c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-05 04:15:51	<u>0x3ad7dc401383cea9eaf084848054907ac9e88f01b9fba436d4931b76ce9276e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-05 17:34:57	<u>0xa0d9e5efaf029731d782cad634f0395a6f8e89f16568ffccc5b5ad28c0ff3a46</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-25 07:51:40	<u>0xdc8d9ad139efe74d9d4727b6bfdfa294ae094a008fdd80dc86ee6c6f36a272c2</u>	+ 1 Voucher	✓
6	2023-09-24 23:49:33	<u>0x466519f73d4740672aec3cba0ad2e46eebe726dc31c417a2614f1ed1cb479645</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 14:43:57	<u>0xdf65d3b17609f351e3fa35a1a5bdc3ed842448be7f90eb41873172f139495a47</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-16 11:55:33	<u>0x6090e03684f7b57a8500923024a5cf7e3abaac1b2267729771fe674584b7893d</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-16 01:43:51	<u>0xb1e5518b128b2ba17e7126c430062ef88a6f369406b83a59458da132b9fa4922</u>	+ 1 Voucher	✓
10	2023-09-12 02:29:26	<u>0x20306f07ab079fb7fa635c80b859f4e17a1e1cbd1d6b8a13c759cb63db28aa26</u>	+ 1 NFT Voucher	✓
11	2023-09-12 00:17:19	<u>0x7a3c8463ab238a5957fb2fe78de6988bb7c8b421613b6f0eee4f98c5753c707c</u>	+ 1 NFT Voucher	✓
12	2023-09-04 17:20:50	<u>0xd616e962a68d02a19bd9922d8901134a747949fa9d26810ff0a678e5e5d412c5</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-04 11:46:46	<u>0x9105494352b912799b88bf79c1a4f0b0fc16006fe71232a8de60caab0eafafb4</u>	+ 1 Base Chain Raffle	✓
14	2023-09-02 05:36:20	<u>0xef801ec9b59b67d1fa0ed09d7cd224631d05c1c2e776d59c721fc3aa703f5f84</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:44:39	<u>0x6fb250f7f97397f19b63c7b35800ad36807d4b17fd30e09ef3725ba5246c2f0</u>	+ 1 NFT Airdrop Round	✓

## DISCLAIMER

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