

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57426f00b0bf23c50c604acab9209a7e37fae9db</u>
TOTAL RECEIVED	10.992637837012367186 MATIC
	4.04 USD
TOTAL SEND	6.249598664999999720 MATIC
	2.29 USD










Token	Balance
MATIC	4.743039172012367466 MATIC 1.74 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000168 amUSDC
XXPP.org	50,000.00000000000000000000 XXPP.org
SushiSwap LP Token	0.000000000233289212 SLP
\$xBets.org	500.00000000 \$ Free Claim and Play
\$AAVEClaims.com	400.000000000000000000 AAVEClaims.com

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Aave (PoS)	0.000000586634988047 AAVE
\$2000 AAVE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
Airdrop at usdtredem.io	N/A USDT
20 AAVE	N/A NFT Airdrop Round
! !\$7000 AAVE	N/A Voucher
∅	N/A ethevents.co
5000 BUSD	N/A NFT Voucher
Â-	N/A etherevent.co

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-23 09:19:20	<u>0x6b7622155c92bc97d07077a28579ddfea8eaae3dd3a46f77dd74c573340def8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-23 09:19:20	<u>0x6b7622155c92bc97d07077a28579ddfea8eaae3dd3a46f77dd74c573340def8f</u>	- 0.0356965840000000 03 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-23 09:19:08	<u>0xcff8e485e3d0e45545c2</u> <u>28f0481e4dbe3a248b9288</u> <u>b175836e15d345bdf48307</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-23 09:19:08	<u>0xcff8e485e3d0e45545c2</u> <u>28f0481e4dbe3a248b9288</u> <u>b175836e15d345bdf48307</u>	- 0.005519632000000000 00 MATIC  0.00 USD	✓
5	2021-11-23 09:18:48	<u>0xf6bd853e1175ea232f51</u> <u>c54eb55cf7762ac1ac872a</u> <u>29459e90e393337dd528fa</u>	- 1.000000000000000000 00 MATIC  1.75 USD	✓
6	2021-11-23 09:18:48	<u>0xf6bd853e1175ea232f51</u> <u>c54eb55cf7762ac1ac872a</u> <u>29459e90e393337dd528fa</u>	- 0.035561979000000000 01 MATIC  0.06 USD	✓
7	2021-11-23 06:29:27	<u>0xd22064415cb9cde6280b</u> <u>ed4b303fbf19a7326289eb</u> <u>0b3f9bc01d6752f7ae317f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-23 06:29:27	<u>0xd22064415cb9cde6280b</u> <u>ed4b303fbf19a7326289eb</u> <u>0b3f9bc01d6752f7ae317f</u>	- 0.007647480000000000 00 MATIC  0.01 USD	✓
9	2021-11-23 06:28:39	<u>0x1fb34e339930ce2882b0</u> <u>0552d6fc9e4a70f5701981</u> <u>09aaaf06d4e29f2e3038c3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-11-23 06:28:39	<u>0x1fb34e339930ce2882b0</u> <u>0552d6fc9e4a70f5701981</u> <u>09aaaf06d4e29f2e3038c3</u>	- 0.015409800000000000 00 MATIC  0.02 USD	✓
11	2021-11-23 06:28:05	<u>0x566717323535023e2adb</u> <u>9ffaa0a6d1367fd346c754</u> <u>2476168d999f8c3ed0d627</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-23 06:28:05	<u>0x566717323535023e2adb</u> <u>9ffaa0a6d1367fd346c754</u> <u>2476168d999f8c3ed0d627</u>	- 0.0070774500000000 00 MATIC  0.01 USD	✓
13	2021-11-23 06:27:33	<u>0xec333606d0339008a04d</u> <u>a331c9a2db46c15e8eb5a8</u> <u>ddf41e502da19b8643f366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-23 06:27:33	<u>0xec333606d0339008a04d</u> <u>a331c9a2db46c15e8eb5a8</u> <u>ddf41e502da19b8643f366</u>	- 0.0017530200000000 00 MATIC  0.00 USD	✓
15	2021-11-23 06:27:25	<u>0x4c3ed5c6a8c15a1d7a04</u> <u>5d5313fa2fd7223f2ccbcc</u> <u>41a5b557dc05993223d8c4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-11-23 06:27:25	<u>0x4c3ed5c6a8c15a1d7a04</u> <u>5d5313fa2fd7223f2ccbcc</u> <u>41a5b557dc05993223d8c4</u>	- 0.0148268700000000 01 MATIC  0.02 USD	✓
17	2021-11-23 06:25:49	<u>0x75e44914995479fec31e</u> <u>f4b08a6b8e037df1b476a6</u> <u>c3b18050763bbfb83c7e55</u>	- 2.0000000000000000 00 MATIC  3.50 USD	✓
18	2021-11-23 06:25:49	<u>0x75e44914995479fec31e</u> <u>f4b08a6b8e037df1b476a6</u> <u>c3b18050763bbfb83c7e55</u>	- 0.0078633000000000 00 MATIC  0.01 USD	✓
19	2021-11-23 06:21:33	<u>0x21f3b3932acef415a76b</u> <u>e4e819dcde026f4778c77c</u> <u>d97aecf7e762cce20f8cda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-23 06:21:33	<u>0x21f3b3932acef415a76b</u> <u>e4e819dcde026f4778c77c</u> <u>d97aecf7e762cce20f8cda</u>	- 0.0292680360000000 01 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-23 06:21:11	<u>0xf1cafb796aaeee5fa373</u> <u>a67b21bc2857ddc2f0b8c5</u> <u>892dbffdc56336ad65215d</u>	- 2.0000000000000000 00 MATIC  3.50 USD	✓
22	2021-11-23 06:21:11	<u>0xf1cafb796aaeee5fa373</u> <u>a67b21bc2857ddc2f0b8c5</u> <u>892dbffdc56336ad65215d</u>	- 0.0318891519999999 97 MATIC  0.05 USD	✓
23	2021-11-23 06:20:05	<u>0x11396335fd2c9297885d</u> <u>c7e1f1f12d534bd65b6b3b</u> <u>fa8ca3f0b6b5515824d8fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-23 06:20:05	<u>0x11396335fd2c9297885d</u> <u>c7e1f1f12d534bd65b6b3b</u> <u>fa8ca3f0b6b5515824d8fe</u>	- 0.0274529640000000 00 MATIC  0.04 USD	✓
25	2021-11-23 06:19:51	<u>0xa7ee9af780754a48db95</u> <u>06b0975e8b92687ca5af0e</u> <u>046df3d36a6bad42d77a46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-23 06:19:51	<u>0xa7ee9af780754a48db95</u> <u>06b0975e8b92687ca5af0e</u> <u>046df3d36a6bad42d77a46</u>	- 0.0035067600000000 00 MATIC  0.00 USD	✓
27	2021-11-23 06:19:31	<u>0xb16ffbc819f422570f9a</u> <u>287f051b14ee73a92e7d2d</u> <u>41197848a27ce30975b24d</u>	- 1.0000000000000000 00 MATIC  1.75 USD	✓
28	2021-11-23 06:19:31	<u>0xb16ffbc819f422570f9a</u> <u>287f051b14ee73a92e7d2d</u> <u>41197848a27ce30975b24d</u>	- 0.0249256380000000 00 MATIC  0.04 USD	✓
29	2021-11-23 06:17:05	<u>0x8a53382c95eec29d0f1b</u> <u>fc6fedc6cc13ad3b0ae090</u> <u>77cd773dd01bc51fc878a6</u>	+ 5.0000000000000000 00 MATIC  8.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 09:19:20	<u>0x6b7622155c92bc97d07077a28579ddfea8eaae3dd3a46f77dd74c573340def8f</u>	+ 0.9968424677966880 59 MATIC  1.74 USD	✓
2	2021-11-23 06:29:27	<u>0xd22064415cb9cde6280bed4b303fbf19a7326289eb0b3f9bc01d6752f7ae317f</u>	+ 2.0005517040263081 09 MATIC  3.50 USD	✓
3	2021-11-23 06:21:33	<u>0x21f3b3932acef415a76be4e819dcde026f4778c77cd97aecf7e762cce20f8cda</u>	+ 1.9948353470913997 58 MATIC  3.49 USD	✓
4	2021-11-23 06:20:05	<u>0x11396335fd2c9297885dc7e1f1f12d534bd65b6b3bfa8ca3f0b6b5515824d8fe</u>	+ 1.0004083180979712 61 MATIC  1.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:01:04	<u>0x8d4291351e379ab78866558430e9741b9f13b949b70758aa13cda9161923e236</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 18:14:37	<u>0xd788aa9e03d99707fe1e8c02627472cca5f8f9eff69bff8ae681d0a474c1c9c6</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:34:21	<u>0x3c45e794cab0d9dc2a8d980d17991a6358e6fb5ea6530c839908c6eba8b8a25d</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 02:13:13	<u>0xb30cb70d8153302a3f39d6c7b70c0ebe8a1ca31ad943ba709408cace43a99d6c</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-26 13:54:09	<u>0x2367e2e609ec221d77559b0b064b00b3e347d169ae49e3e8c5944d8fb01015d7</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 13:29:48	<u>0x7020f87222eaacf49ce50f2975c275e392686bfc183e3cb81e200109ea354f14</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-23 09:19:20	<u>0x6b7622155c92bc97d07077a28579ddfea8eaae3dd3a46f77dd74c573340def8f</u>	- 1.560290 USDT	✓
8	2021-11-23 09:18:48	<u>0xf6bd853e1175ea232f51c54eb55cf7762ac1ac872a29459e90e393337dd528fa</u>	+ 1.560290 USDT	✓
9	2021-11-23 06:29:27	<u>0xd22064415cb9cde6280bed4b303fbf19a7326289eb0b3f9bc01d6752f7ae317f</u>	- 3.156430 USDC	✓
10	2021-11-23 06:28:39	<u>0x1fb34e339930ce2882b00552d6fc9e4a70f570198109aaaf06d4e29f2e3038c3</u>	+ 0.000157 amUSDC	✓
11	2021-11-23 06:28:05	<u>0x566717323535023e2adb9ffaa0a6d1367fd346c7542476168d999f8c3ed0d627</u>	+ 0.000000586634988047 AAVE	✓
12	2021-11-23 06:27:25	<u>0x4c3ed5c6a8c15a1d7a045d5313fa2fd7223f2ccbcc41a5b557dc05993223d8c4</u>	+ 0.000000000233289212 SLP	✓
13	2021-11-23 06:25:49	<u>0x75e44914995479fec31ef4b08a6b8e037df1b476a6c3b18050763bbfb83c7e55</u>	+ 3.156430 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-23 06:21:33	<u>0x21f3b3932acef415a76be4e819dcde026f4778c77cd97aecf7e762cce20f8cda</u>	- 3.159083 USDC	✓
15	2021-11-23 06:21:11	<u>0xf1cafb796aaeee5fa373a67b21bc2857ddc2f0b8c5892dbffdc56336ad65215d</u>	+ 3.159083 USDC	✓
16	2021-11-23 06:20:05	<u>0x11396335fd2c9297885dc7e1f1f12d534bd65b6b3bfa8ca3f0b6b5515824d8fe</u>	- 1.583488 USDC	✓
17	2021-11-23 06:19:31	<u>0xb16ffbc819f422570f9a287f051b14ee73a92e7d2d41197848a27ce30975b24d</u>	+ 1.583488 USDC	✓
18	2021-11-23 06:18:07	<u>0xea4467ee1312a6e4123f2c5326796a83794341ac1ed23dabe4f8f939f2a12035</u>	+ 11,287.000000000000 0000000 Zens.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:51:39	<u>0xd8d44a2000be79743aed9c222dae5cde1f64789a52dee363abab34b3200f7219</u>	+ 1 USDT	✓
2	2024-02-26 17:53:25	<u>0xafc0a6db119f168b8eb841aa5b486fe4aa66a03435f6946f58cc487e222c9d9c</u>	+ 1 etherevent.co	✓
3	2024-01-26 22:05:05	<u>0xb4d665f298d478237f42615761bc4f008534fa01754538e77ef4d25ae9115203</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-07 19:25:42	<u>0xdbc284cbdbdd6122f1c19ab2438797d11afe3353e5b86ee342d7d6a09b399981</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:34:57	<u>0xa0d9e5efaf029731d782cad634f0395a6f8e89f16568ffccc5b5ad28c0ff3a46</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-25 07:51:40	<u>0xdc8d9ad139efe74d9d4727b6bfdfa294ae094a008fdd80dc86ee6c6f36a272c2</u>	+ 1 Voucher	✓
7	2023-09-16 01:43:51	<u>0xb1e5518b128b2ba17e7126c430062ef88a6f369406b83a59458da132b9fa4922</u>	+ 1 Voucher	✓
8	2023-09-04 17:24:32	<u>0x14358efe71df679bbe50dff2078e8d3beb83a35547bb71d1c7e4e2a49002802d</u>	+ 1 NFT Voucher	✓
9	2023-09-04 17:21:58	<u>0xe32a064c8edf8bcf38188a7d6701eaa30586e812ff29a5017c3261a9b130ed0f</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-02 05:36:24	<u>0xeaaeb3c40e628897027c12bcb3dccf7946d920508b0f2d7fb243898d7e5aeaec</u>	+ 1 NFT Voucher	✓
11	2023-09-01 15:44:43	<u>0xa3716afb7afddb26be19b02bf1129d0e151561e0d4d3a3b7ce0ca7bff52c8e6</u>	+ 1 NFT Airdrop Round	✓

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