

3xpL



ADDRESS STATEMENT




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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x575494a5f834298f2390b5951319cd892082d736</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.029805539999999998 MATIC
	0.01 USD

Token	Balance
MATIC	0.070194460000000000 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market WETH	0.000000046739767479 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Uniswap V2	0.000000829669086644 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
\$AAVEClaims.com	400.000000000000000000 AAVEClaims.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Aave (PoS)	0.000000570655387453 AAVE

Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
\$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
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 08:59:00	<u>0x1246c94a0fe7d50bf271e55467dc110048cf8dc19fa6844c98694188f75bf330</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-10-28 08:59:00	<u>0x1246c94a0fe7d50bf271e55467dc110048cf8dc19fa6844c98694188f75bf330</u>	- 0.014275110000000000 01 MATIC  0.03 USD	✓
3	2021-10-28 08:58:56	<u>0xcac492f16bb97ad05571acc4b1653675798bfed9a62a8de33b021afb62d65486</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-28 08:58:56	<u>0xcac492f16bb97ad05571acc4b1653675798bfed9a62a8de33b021afb62d65486</u>	- 0.0084750899999999 99 MATIC  0.01 USD	✓
5	2021-10-28 08:58:52	<u>0xdc3ee3d75faa5751fa086312f0ccac546f9b988894d92a7b22126f3f002511d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-28 08:58:52	<u>0xdc3ee3d75faa5751fa086312f0ccac546f9b988894d92a7b22126f3f002511d</u>	- 0.0067553400000000 00 MATIC  0.01 USD	✓
7	2021-10-28 05:52:39	<u>0x3a8afcc045b28bb504695f866e66605d3e9645d0739b5305d55a666a0ecd9a80</u>	+ 0.1000000000000000 06 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:01:04	<u>0x8d4291351e379ab78866558430e9741b9f13b949b70758aa13cda9161923e236</u>	+ 60,000.0000000000 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>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-07-30 02:13:13	<u>0xb30cb70d8153302a3f39d6c7b70c0ebe8a1ca31ad943ba709408cace43a99d6c</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-06 10:08:48	<u>0xdb2bf2eb956a1c49e92d345f1920cc240c19cc8b295e7d99efa54d5d4360ce2e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 10:08:22	<u>0x027e702904a10c743b61541e943521c2bd46acd430ccf30a69a51bf790006631</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 13:54:09	<u>0x2367e2e609ec221d77559b0b064b00b3e347d169ae49e3e8c5944d8fb01015d7</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-15 10:35:34	<u>0x014266c88cb927401c3af1f7f0ec5da7152356df2e973416e39d7cea92bcb21a</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-28 08:59:00	<u>0x1246c94a0fe7d50bf271e55467dc110048cf8dc19fa6844c98694188f75bf330</u>	+ 0.0000000464977503 71 amWETH	✓
10	2021-10-28 08:58:56	<u>0xcac492f16bb97ad05571acc4b1653675798bfed9a62a8de33b021afb62d65486</u>	+ 0.0000008296690866 44 UNI-V2	✓
11	2021-10-28 08:58:52	<u>0xdc3ee3d75faa5751fa086312f0ccac546f9b988894d92a7b22126f3f002511d</u>	+ 0.0000005706553874 53 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:51:39	<u>0xd8d44a2000be79743aed9c222dae5cde1f64789a52dee363abab34b3200f7219</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 22:05:05	<u>0xb4d665f298d478237f42615761bc4f008534fa01754538e77ef4d25ae9115203</u>	+ 1 ethevents.co	✓
3	2024-01-07 19:25:42	<u>0xdbc284cbdbdd6122f1c19ab2438797d11afe3353e5b86ee342d7d6a09b399981</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-05 17:34:57	<u>0xa0d9e5efaf029731d782cad634f0395a6f8e89f16568ffccc5b5ad28c0ff3a46</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-25 07:51:40	<u>0xdc8d9ad139efe74d9d4727b6bfdfa294ae094a008fdd80dc86ee6c6f36a272c2</u>	+ 1 Voucher	✓
6	2023-09-16 01:43:51	<u>0xb1e5518b128b2ba17e7126c430062ef88a6f369406b83a59458da132b9fa4922</u>	+ 1 Voucher	✓
7	2023-09-04 17:21:58	<u>0xe32a064c8edf8bcf38188a7d6701eaa30586e812ff29a5017c3261a9b130ed0f</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-02 05:36:24	<u>0xeaaeb3c40e628897027c12bcb3dccf7946d920508b0f2d7fb243898d7e5aeaec</u>	+ 1 NFT Voucher	✓
9	2023-09-01 15:44:43	<u>0xa3716afb7afddb26be19b02bf1129d0e151561e0d4d3a3b7ce0ca7bff52c8e6</u>	+ 1 NFT Airdrop Round	✓

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