

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5babb06d3298709776e5fa524bab398707af23a8</u>
TOTAL RECEIVED	30.2600000000000001563 MATIC
	12.18 USD
TOTAL SEND	30.242854342000001111 MATIC
	12.18 USD










Token	Balance
MATIC	0.017145658000000001 MATIC 0.00 USD
USD Coin (PoS)	0.001242 USDC 0.00 USD
(PoS) Tether USD	0.000123 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000397 amUSDC
decentral.games (PoS)	0.000000551264677473 \$DG
SushiSwap LP Token	0.0000000000002831513 SLP
XXPP.org	50,000.000000000000000000 XXPP.org










Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
\$2000 AAVE	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
20 AAVE	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-07 06:22:02	<u>0xabd36709223f0b77ec77</u> <u>64cc40f1c00b6987403fc8</u> <u>03c61df247702a4da62c4b</u>	- 30.180125652000000 969 MATIC  16.97 USD	✓
2	2023-09-07 06:22:02	<u>0xabd36709223f0b77ec77</u> <u>64cc40f1c00b6987403fc8</u> <u>03c61df247702a4da62c4b</u>	- 0.0007255287811170 00 MATIC  0.00 USD	✓
3	2023-09-07 06:22:02	<u>0xabd36709223f0b77ec77</u> <u>64cc40f1c00b6987403fc8</u> <u>03c61df247702a4da62c4b</u>	- 0.0021491612188830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-04 10:34:45	<u>0xf547a8e2935c230d4bec</u> <u>eb80c102100e8c65fd9d90</u> <u>6639b61d86bf65d4294f03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 10:34:45	<u>0xf547a8e2935c230d4bec</u> <u>eb80c102100e8c65fd9d90</u> <u>6639b61d86bf65d4294f03</u>	- 0.0007233684874290 00 MATIC  0.00 USD	✓
6	2023-09-04 10:34:45	<u>0xf547a8e2935c230d4bec</u> <u>eb80c102100e8c65fd9d90</u> <u>6639b61d86bf65d4294f03</u>	- 0.0013031315125710 00 MATIC  0.00 USD	✓
7	2023-09-04 09:14:57	<u>0x775f822746dc132aebaa</u> <u>30991b9f66f7543f7ce274</u> <u>2e6673796fc8b208e031b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 09:14:57	<u>0x775f822746dc132aebaa</u> <u>30991b9f66f7543f7ce274</u> <u>2e6673796fc8b208e031b5</u>	- 0.0006984952973880 00 MATIC  0.00 USD	✓
9	2023-09-04 09:14:57	<u>0x775f822746dc132aebaa</u> <u>30991b9f66f7543f7ce274</u> <u>2e6673796fc8b208e031b5</u>	- 0.0015065047026120 00 MATIC  0.00 USD	✓
10	2023-09-04 08:37:43	<u>0x15e1f8cce26a9b338d58</u> <u>437314a953fbb259b2b352</u> <u>6a874d1190d953916f3aee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 08:37:43	<u>0x15e1f8cce26a9b338d58</u> <u>437314a953fbb259b2b352</u> <u>6a874d1190d953916f3aee</u>	- 0.0010147954987800 00 MATIC  0.00 USD	✓
12	2023-09-04 08:37:43	<u>0x15e1f8cce26a9b338d58</u> <u>437314a953fbb259b2b352</u> <u>6a874d1190d953916f3aee</u>	- 0.0018412045012200 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-04 07:55:54	<u>0x82e342c917445815474a</u> <u>2b7e7d056ad7d25d860969</u> <u>97a86ff7fbf0c56ad491e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 07:55:54	<u>0x82e342c917445815474a</u> <u>2b7e7d056ad7d25d860969</u> <u>97a86ff7fbf0c56ad491e7</u>	- 0.0014677993959300 00 MATIC  0.00 USD	✓
15	2023-09-04 07:55:54	<u>0x82e342c917445815474a</u> <u>2b7e7d056ad7d25d860969</u> <u>97a86ff7fbf0c56ad491e7</u>	- 0.0014302006040700 00 MATIC  0.00 USD	✓
16	2021-10-18 19:22:55	<u>0x3f930b350cefa4c049de</u> <u>68918975e24f3f0c2ec95c</u> <u>9c7c334a0babcca91ab2ad</u>	- 0.0333208580000000 02 MATIC  0.04 USD	✓
17	2021-10-18 19:22:55	<u>0x3f930b350cefa4c049de</u> <u>68918975e24f3f0c2ec95c</u> <u>9c7c334a0babcca91ab2ad</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
18	2021-10-13 04:03:28	<u>0x5af87e218f6e96243cbb</u> <u>b110c658266d67d58279e5</u> <u>e7bffffee5c76ef5efdc15a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-10-13 04:03:28	<u>0x5af87e218f6e96243cbb</u> <u>b110c658266d67d58279e5</u> <u>e7bffffee5c76ef5efdc15a</u>	- 0.0014614200000000 00 MATIC  0.00 USD	✓
20	2021-10-13 03:10:14	<u>0xd795b7239a7859a1b191</u> <u>bac4c33ea3b4e21ed5f95a</u> <u>05a3543d8f25aa6b09be61</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
21	2021-10-13 03:10:14	<u>0xd795b7239a7859a1b191</u> <u>bac4c33ea3b4e21ed5f95a</u> <u>05a3543d8f25aa6b09be61</u>	- 0.0013519320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-12 05:07:28	<u>0x114241b193bf56772d84347a91b8247df52cfa0e7b4a53be226d033ecce3c607</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
23	2021-10-12 05:07:28	<u>0x114241b193bf56772d84347a91b8247df52cfa0e7b4a53be226d033ecce3c607</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓
24	2021-10-11 17:25:23	<u>0x3424d9828daa5de605db1df213e1f1eb2892c7a77d2f6f95c1c853c04be7b50a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
25	2021-10-11 17:25:23	<u>0x3424d9828daa5de605db1df213e1f1eb2892c7a77d2f6f95c1c853c04be7b50a</u>	- 0.002784672000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 21:39:58	<u>0x466949092455011c5545cd9d0daaf0543d2206f470fa6ee758665a1a8bd84b17</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
27	2021-10-04 21:39:58	<u>0x466949092455011c5545cd9d0daaf0543d2206f470fa6ee758665a1a8bd84b17</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 21:39:58	<u>0x114479dede3078342b3491796a503e7585f983cf04d4e9b6ae1353d171c3da26</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
29	2021-10-04 21:39:58	<u>0x114479dede3078342b3491796a503e7585f983cf04d4e9b6ae1353d171c3da26</u>	- 0.000922306000000000 00 MATIC  0.00 USD	✓
30	2021-10-04 03:41:08	<u>0x516d0fa8e2dc259a88748beef34968f5d038d6a30e4cb64a6156fbee53e389c5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-04 03:41:08	<u>0x516d0fa8e2dc259a88748beef34968f5d038d6a30e4cb64a6156fbee53e389c5</u>	- 0.0009623240000000 00 MATIC  0.00 USD	✓
32	2021-10-04 01:03:35	<u>0x8aa6a50240889ff58d83a9f4c482f830dc9c1764ec7771a5a592c41e0c5d0a40</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-10-04 01:03:35	<u>0x8aa6a50240889ff58d83a9f4c482f830dc9c1764ec7771a5a592c41e0c5d0a40</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
34	2021-10-02 06:05:37	<u>0x356d1a026451399219d87e940bceffe6e8641e95241180a57b45373972f2345a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-10-02 06:05:37	<u>0x356d1a026451399219d87e940bceffe6e8641e95241180a57b45373972f2345a</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
36	2021-10-02 05:07:07	<u>0xed43eee54be9f9e3cf1e9c8e7a0c8bf98d32ba7e1d6bbe9adf24d2c8c7995bda</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-10-02 05:07:07	<u>0xed43eee54be9f9e3cf1e9c8e7a0c8bf98d32ba7e1d6bbe9adf24d2c8c7995bda</u>	- 0.0010064680000000 00 MATIC  0.00 USD	✓
38	2021-10-02 02:59:13	<u>0xa5a466646fd296f200759736a1315bd486766d971dd8935cc32479b2fb9faf68</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-10-02 02:59:13	<u>0xa5a466646fd296f200759736a1315bd486766d971dd8935cc32479b2fb9faf68</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-02 01:29:48	<u>0xdcabc49264e6ca54a24d5</u> <u>0b4f7dcd6e440ffc3b94c0</u> <u>19268d6d9407d34d13748a</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 03:31:22	<u>0x409942189bfccda96677</u> <u>852b83cdd6fcc184ad0428</u> <u>7abb6a4ba95af9d306cf9f</u>	+ 30.1999999999999999 289 MATIC  16.94 USD	✓
2	2023-09-04 07:00:36	<u>0xcf2c5130e17b752b879a</u> <u>2ee4bd82b1bf00cc58c890</u> <u>7dbde52f1951c2dd66a544</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 07:18:26	<u>0xd989fdc6f8500f2a6a9f</u> <u>b14b7c46e4140343e9ab15</u> <u>3df156ac1869a80f55cb9c</u>	+ 153,250.1499999999 94179234 wHEX	✓
2	2022-11-29 21:01:04	<u>0x5bbb8906789aa25abcb0</u> <u>d0dd87cc4dc546d1676595</u> <u>3d1fcf77a10fba67e80553</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-21 18:14:47	<u>0x4b53b14c5eda47c79911</u> <u>fc2543af840861a4ed59fa</u> <u>c5e5014cc5825d13dd7157</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-23 08:34:21	<u>0xbf0a64d14f69600e75ad</u> <u>466f766488df37b4504468</u> <u>b8bb94c3e8bdccc6661293</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-30 02:11:11	<u>0xc5c3c4578cf265620af48f1ef9656ec7a526149bb1c4d2d736828b4ca6547f2f</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
6	2022-05-06 11:56:08	<u>0x270c7bfa80e63c2239e4548bacabf7ff1de8a53616e4d27477dd72a01edb0395</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:06:56	<u>0xc77b84fbc51d4935e1eec71d74c45aea26e2524a2baef8726cff3c059302ce65</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-26 13:54:33	<u>0x3a201ba69858b34bed19aaa1e77931738defac60d5bd312f36a160b0ecb0b2e</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-05 13:24:39	<u>0x75e7b862685da1c4e66923f01934ad48f17ecbaa9358b9fb6a419166ba9f0a83</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-30 17:33:08	<u>0x78dffbadc683fe7fd4ddc1f4d6fef85e5252922a948018c95c130a8e2a3e87cb</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-15 11:44:06	<u>0x85f59479993450c81f3f56d4976d47b57fb60cd9ffa0870c66cade31e96643d</u>	+ 300,000.00000000 MNEP	✓
12	2021-10-13 04:03:28	<u>0x5af87e218f6e96243cbb110c658266d67d58279e5e7bffffee5c76ef5efdc15a</u>	+ 0.001242 USDC	✓
13	2021-10-13 03:10:14	<u>0xd795b7239a7859a1b191bac4c33ea3b4e21ed5f95a05a3543d8f25aa6b09be61</u>	+ 0.0000000434621440 65 AAVE	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-12 05:07:28	<u>0x114241b193bf56772d84347a91b8247df52cfa0e7b4a53be226d033ecce3c607</u>	+ 0.000120 amUSDC	✓
15	2021-10-11 17:25:23	<u>0x3424d9828daa5de605db1df213e1f1eb2892c7a77d2f6f95c1c853c04be7b50a</u>	+ 0.000000000000904368 SLP	✓
16	2021-10-04 21:39:58	<u>0x466949092455011c5545cd9d0daaf0543d2206f470fa6ee758665a1a8bd84b17</u>	+ 0.000127 amUSDC	✓
17	2021-10-04 21:39:58	<u>0x114479dede3078342b3491796a503e7585f983cf04d4e9b6ae1353d171c3da26</u>	+ 0.000000000000961293 SLP	✓
18	2021-10-04 03:41:08	<u>0x516d0fa8e2dc259a88748beef34968f5d038d6a30e4cb64a6156fbee53e389c5</u>	+ 0.000000000000965852 SLP	✓
19	2021-10-04 01:03:35	<u>0x8aa6a50240889ff58d83a9f4c482f830dc9c1764ec7771a5a592c41e0c5d0a40</u>	+ 0.000000551264677473 \$DG	✓
20	2021-10-02 06:05:37	<u>0x356d1a026451399219d87e940bceffe6e8641e95241180a57b45373972f2345a</u>	+ 0.000123 amUSDC	✓
21	2021-10-02 05:07:07	<u>0xed43eee54be9f9e3cf1e9c8e7a0c8bf98d32ba7e1d6bbe9adf24d2c8c7995bda</u>	+ 0.000000000000743670 UNI-V2	✓
22	2021-10-02 02:59:13	<u>0xa5a466646fd296f200759736a1315bd486766d971dd8935cc32479b2fb9faf68</u>	+ 0.000123 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-02 01:30:34	<u>0xb4b8f260805237538625</u> <u>75f7da4349eac393f1fc97</u> <u>3d80cde7af8d0b2f7b2e17</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 23:27:24	<u>0xf48f9369bc84d7c02fcb</u> <u>320fe679bb4b40abd8b518</u> <u>6fa6f8c3e15607056ea6ef</u>	+ 1 etherevent.co	✓
2	2024-02-20 21:34:42	<u>0x4d37db15df1a7e43aaca</u> <u>9fc3e1ae0f3d139a943f23</u> <u>313aba0f4ecc0c153c510e</u>	+ 1 etherevent.co	✓
3	2024-01-26 22:09:48	<u>0xd59a687b13fcf0776ac5</u> <u>57c7b9a32544b702418cb8</u> <u>b5c1bb362d81619aac9d87</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:32:00	<u>0x30346fb9f0e3ac768934</u> <u>99eb5827c92f34b46a86ff</u> <u>25fb0a10f14038913a8e7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-05 04:42:27	<u>0x64dacdc25e84905c633d</u> <u>87699683d054387bf76d34</u> <u>7cca33d473a4cd90e8d752</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:35:11	<u>0xd9c9fe4f9673baee4793</u> <u>300d5e073798d381c00d4b</u> <u>bb67291c46b27bd41ac9d5</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-25 07:52:04	<u>0x0cc820e8a6993c5c6595</u> <u>240cb84b2c7b116e7dfdcd</u> <u>c2002f307b11dfece88afe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 14:50:03	<u>0xfbed97bec11264b66b8d a063ebe458bc3d829bdb4c 5d5521c1ab8afff34acaa5</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 11:59:55	<u>0x702cfdcc59c6f4adc878 db06b21002fce5c2996ac6 e9e2f637ba6eebf2b41fbb</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-16 01:44:05	<u>0x2001d532855d8d1d06bb 95a2135e8181b39bce1b92 832d9df07bfe92ae83182e</u>	+ 1 Voucher	✓
11	2023-09-14 03:42:38	<u>0x71004180a508b8613105 e522c7d5c6be3117d230be 3e7aae75017dc88a2d51d4</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:43:52	<u>0x1f4d7bf3fb113f312b2a 8eb2cffd5b6b9dd831ea8e 7183a11e43317a1ed25737</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 02:39:44	<u>0x5ae3625f5c951f2533f4 fc7e05a2be2bbaa10af58d cde91a5ae310232ae2f1b5</u>	+ 1 NFT Voucher	✓
14	2023-09-12 00:21:57	<u>0x81d255a465f6dc973636 e8429f7749d5b9983f0257 bb13c547d6e37ba500c312</u>	+ 1 NFT Voucher	✓
15	2023-09-07 22:29:59	<u>0x1b17fc796815cffa6436 3128d49ff5c626f2c44a7e 932a99a638e06a901ccf69</u>	+ 1 Base Chain Raffle	✓
16	2023-09-07 22:29:59	<u>0x8ec85febdc363136c8f3 315215f5a16cb7d8005655 40d14586e7d2579f002e7c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 09:28:49	<u>0x0fc8229db58d9308ea75cf39d701eb2066c1c4757ba125aecde378520d14d4e9</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 09:28:15	<u>0x063b4cec3c8ea766ca28987e8cda9ca7f4c09112240bacee1f12f01cf14f6018</u>	+ 1 NFT AIRDROP	✓
19	2023-09-07 09:28:01	<u>0xba9cdde014d1ae0fdb0b299272ba4b2be2e7302d4c7af355d024eef1095fc792</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-07 09:23:47	<u>0xd3bcf6de3c1957e1e53ab004fffe23331d509efd20d9e702017fedba1c51289a</u>	+ 1 NFT VOUCHER	✓
21	2023-09-04 17:56:30	<u>0xe62c7f78873aa878b52bf97d88630d9d24d9484d195958bff025148a59e22429</u>	+ 1 NFT Voucher	✓
22	2023-09-04 17:23:54	<u>0x2925533bea3dc98d945d74a85c4eaf11cdbc3c7ef35fd6f463b2061db2b26179</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-04 12:07:49	<u>0x1b762c4c47e354c5b004745f14f5e1945deaba42f8c3360e452e802ce6512018</u>	+ 1 Base Chain Raffle	✓
24	2023-09-02 05:36:32	<u>0xa91a4a32e0e7e4cab85c9e0dc53435c1b532d427efc5f8f7f16b6b076b7fbc2f</u>	+ 1 NFT Voucher	✓
25	2023-09-01 15:44:53	<u>0x59661310e14f5b931c624d7829aa8eeec25ca2da6024594d294fb9ae663d684a</u>	+ 1 NFT Airdrop Round	✓

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