

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65cbba403fa8372b33b5b6a424aae92d5938cccf</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Aave Matic Market USDC	0.000005 amUSDC
\$ LPUniswap.com \$	400 LPUniswap.com
mUSDC	0.000000 variableDebtmUSDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
XXPP.org	50,000.00000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org

* USD values displayed at the time of transaction

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
1,000 UNI	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredem.io	N/A USDT
! !\$7000 AAVE	N/A Voucher
20 AAVE	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 AAVE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-02-28 02:47:51	<u>0xf431ddf4a05a24519e340eacbd175f05b24cfff89d4376ac26999aa49d13ad51</u>	+ 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-02-28 02:46:45	<u>0x8ea2e358cb3242779b72</u> <u>6649a9e3b48079cd8ccfb8</u> <u>dc1e39afc8997c2811cd75</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-02-28 02:45:27	<u>0xbdb1bcc2950ed959d7f2</u> <u>4117aade6b29e1b148dbb7</u> <u>071a8505126fc0b72fb87c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-02-28 02:44:39	<u>0x9291ceb0a27cd1721987</u> <u>60145046a9d0c487d6810f</u> <u>d0f0d8af25f5095435aa88</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-28 02:44:23	<u>0x4eb9371a551e3c1b3d10</u> <u>3b9ae1ace812196ba2043c</u> <u>4baa422a19428ba8f2745d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-02-21 10:27:04	<u>0xbd1649bd30eee3836bcf</u> <u>c5ac35652fb054d702ac5f</u> <u>6420cd38075b92c7e54acc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-02-21 10:22:40	<u>0xb3d3c1fac37c80215ff0</u> <u>745f45c255af8c28dc9641</u> <u>65f7b4d65a3bade92751a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-21 10:20:42	<u>0x6f824b7833b3f9d8e1b8</u> <u>ac872ed48ec7f4fbd751d5</u> <u>7cba3ce3d865d8ba0f5018</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 10:09:34	<u>0x6d7367529cda474c89d0</u> <u>3253c94fb72fab09667464</u> <u>91f2f2b089778366a903aa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:46:15	<u>0xfbe432a1d479b0a154b6239a4b8e475fa98aeb7e0a74b8b18a858eed982ee38</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:07:22	<u>0x67b1e39d23f89a61387c926d53bc37eb3591ecc720755f92fd5af806963553b1</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:27:40	<u>0x6bec004fd6caf2821b301794641419c0f238fe4531d17bd24e9586e04cf62289</u>	+ 3 .SITE	✓
4	2024-01-14 10:42:50	<u>0xbc8e1fbeedd7c940bce4c25d358331725f54aa76f8f56bb66ff9835263731f0e</u>	+ 1 wards	✓
5	2024-01-13 18:06:52	<u>0x19ecfa067f956a4d30571858a9349e1c650ec0fc308e20b161dd48e0c6e16f06</u>	+ 1 wards	✓
6	2022-11-29 20:40:29	<u>0x2b8812b0f70b8c5d0c51959f4f7b48d9a87ebd618ff8eee5fae7518707a4f6af</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-21 19:24:01	<u>0x7c65472d1aa45d1cc1c0f16de05cdfa595b6d2b6ec84bed3a7d0189c4b71dd9e</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-08-23 08:34:19	<u>0x6b13dfced25f564128661e379478089b306c75676f86e66230128316bfc3074f</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-07-30 01:43:21	<u>0x71ef61a1f510597c90c2074250f0b0cac4e4cb3f70beda4d1b5acda687b7ff25</u>	+ 400.0000000000000000 0000 AAVEClaims.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-07-14 04:36:41	<u>0x599edf25c6d9adeeaf39583937e6f2c33d58eff5352c7645efd99f396a5656bf</u>	+ 0.1610743760305381 19 UNI-V3	✓
11	2022-07-14 04:36:41	<u>0x599edf25c6d9adeeaf39583937e6f2c33d58eff5352c7645efd99f396a5656bf</u>	+ 0.8875560196097274 09 UNI-V3	✓
12	2022-07-14 04:36:41	<u>0x599edf25c6d9adeeaf39583937e6f2c33d58eff5352c7645efd99f396a5656bf</u>	+ 0.1874573881835140 95 UNI-V3	✓
13	2022-07-14 04:36:41	<u>0x599edf25c6d9adeeaf39583937e6f2c33d58eff5352c7645efd99f396a5656bf</u>	+ 0.0953015360571241 59 UNI-V3	✓
14	2022-07-14 04:36:41	<u>0x599edf25c6d9adeeaf39583937e6f2c33d58eff5352c7645efd99f396a5656bf</u>	+ 0.7030961502315975 50 UNI-V3	✓
15	2022-07-12 14:43:35	<u>0x53f592f6075dcbf39fb585306d4e20b0a9fb342557e49a15833885cc8ecb7802</u>	+ 400 LPUniswap.com	✓
16	2022-05-06 09:42:08	<u>0xfb3a850d3bd1ccb7a0f7ede896a84e9ea2030122d04013d29e02583ff4ca11a4</u>	+ 95,000.00000000 SWAPQ.org	✓
17	2022-04-26 13:56:03	<u>0x87bffe4abca122ddd82513ceb85a67696396e9f63053a768c58edbadf75b929a</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-02-28 02:47:51	<u>0xf431ddf4a05a24519e340eacbd175f05b24cfff89d4376ac26999aa49d13ad51</u>	- 0.0027308106154720 85 WETH  7.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-28 02:46:45	<u>0x8ea2e358cb3242779b726649a9e3b48079cd8ccfb8dc1e39afc8997c2811cd75</u>	- 5.5560823440665307 87 INST	✓
20	2022-02-28 02:45:27	<u>0xbdb1bcc2950ed959d7f24117aade6b29e1b148dbb7071a8505126fc0b72fb87c</u>	- 10.997442 USDC	✓
21	2022-02-28 02:44:39	<u>0x9291ceb0a27cd172198760145046a9d0c487d6810fd0f0d8af25f5095435aa88</u>	+ 5.5560823440665290 11 INST	✓
22	2022-02-28 02:44:39	<u>0x9291ceb0a27cd172198760145046a9d0c487d6810fd0f0d8af25f5095435aa88</u>	+ 0.0023009807649044 69 WETH  6.00 USD	✓
23	2022-02-28 02:44:39	<u>0x9291ceb0a27cd172198760145046a9d0c487d6810fd0f0d8af25f5095435aa88</u>	+ 0.0000164626495694 46 AAVE	✓
24	2022-02-28 02:44:23	<u>0x4eb9371a551e3c1b3d103b9ae1ace812196ba2043c4baa422a19428ba8f2745d</u>	- 12.003980 USDC	✓
25	2022-02-28 02:44:23	<u>0x4eb9371a551e3c1b3d103b9ae1ace812196ba2043c4baa422a19428ba8f2745d</u>	- 12.003980 amUSDC	✓
26	2022-02-28 02:44:23	<u>0x4eb9371a551e3c1b3d103b9ae1ace812196ba2043c4baa422a19428ba8f2745d</u>	+ 12.003980 USDC	✓
27	2022-02-28 02:44:23	<u>0x4eb9371a551e3c1b3d103b9ae1ace812196ba2043c4baa422a19428ba8f2745d</u>	- 1.000539 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-28 02:44:23	<u>0x4eb9371a551e3c1b3d103b9ae1ace812196ba2043c4baa422a19428ba8f2745d</u>	- 1.000539 variableDebtmUSDC	✓
29	2022-02-28 02:44:23	<u>0x4eb9371a551e3c1b3d103b9ae1ace812196ba2043c4baa422a19428ba8f2745d</u>	+ 11.997981 USDC	✓
30	2022-02-21 10:27:04	<u>0xbd1649bd30eee3836bcfc5ac35652fb054d702ac5f6420cd38075b92c7e54acc</u>	- 4.9999999999999982 24 INST	✓
31	2022-02-21 10:27:04	<u>0xbd1649bd30eee3836bcfc5ac35652fb054d702ac5f6420cd38075b92c7e54acc</u>	- 0.0025701701494323 84 WETH  6.92 USD	✓
32	2022-02-21 10:22:40	<u>0xb3d3c1fac37c80215ff0745f45c255af8c28dc964165f7b4d65a3bade92751a6</u>	+ 1.000000 amUSDC	✓
33	2022-02-21 10:22:40	<u>0xb3d3c1fac37c80215ff0745f45c255af8c28dc964165f7b4d65a3bade92751a6</u>	- 1.000000 USDC	✓
34	2022-02-21 10:22:40	<u>0xb3d3c1fac37c80215ff0745f45c255af8c28dc964165f7b4d65a3bade92751a6</u>	+ 1.000000 USDC	✓
35	2022-02-21 10:22:40	<u>0xb3d3c1fac37c80215ff0745f45c255af8c28dc964165f7b4d65a3bade92751a6</u>	+ 1.000000 variableDebtmUSDC	✓
36	2022-02-21 10:20:42	<u>0x6f824b7833b3f9d8e1b8ac872ed48ec7f4fbd751d57cba3ce3d865d8ba0f5018</u>	+ 11.000000 amUSDC	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-21 10:20:42	<u>0x6f824b7833b3f9d8e1b8 ac872ed48ec7f4fbd751d5 7cba3ce3d865d8ba0f5018</u>	- 11.000000 USDC	✓
38	2022-02-21 10:18:36	<u>0xa55c722e48be2f9fe289 e75140e93c06f2c55356a5 37e2813881ca8960f99d03</u>	+ 5.0000000000000000 00 INST	✓
39	2022-02-21 10:14:54	<u>0xe2cc5f3aa0e6837cba93 bdf3d98306593cc3cfea3d 4380bc42370a35d41de080</u>	+ 0.003000000000000000 00 WETH  8.08 USD	✓
40	2022-02-21 10:12:26	<u>0xaab63faf992ae9f4c92e bb692a92fb5b43fd4c2631 e591685a64fdbcdfe1a77a</u>	+ 11.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-28 02:44:39	<u>0x9291ceb0a27cd1721987 60145046a9d0c487d6810f d0f0d8af25f5095435aa88</u>	+ 1 UNI-V3-POS	✓
2	2022-02-21 10:27:04	<u>0xbd1649bd30eee3836bcf c5ac35652fb054d702ac5f 6420cd38075b92c7e54acc</u>	- 1 UNI-V3-POS	✓
3	2022-02-21 10:27:04	<u>0xbd1649bd30eee3836bcf c5ac35652fb054d702ac5f 6420cd38075b92c7e54acc</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:08:42	<u>0x49a82917f217d4c57f088beb8d6440c4c60ade7f0391226d75ae050234ad19fb</u>	+ 1 USDT	✓
2	2024-01-26 22:18:07	<u>0x204f929542510c170181faf3c1ff7379c8b35fb4f4741054ef6f2befef9549e1</u>	+ 1 ethevents.co	✓
3	2024-01-15 02:38:44	<u>0xe6a9c68516ebe0808a5321478976ad812e1a4cee92b18060b6f6a66bdea7a9bd</u>	+ 1 wards	✓
4	2024-01-07 20:49:32	<u>0xe1dd5d1881733217331b3f5821c0c8a27882cba6ec47e36b86b7d59c03c12aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-05 17:35:33	<u>0x1b588b9913b91e9386645b03ea112ed554be36e7aa183c8418dde279a387c3f9</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-25 07:52:54	<u>0x7c8ff9f7de774a74e3cd4b01785b3729a7816eb010285a926b1bd1480b76c423</u>	+ 1 Voucher	✓
7	2023-09-16 01:44:39	<u>0x6b605034f01116bc1f34b78adbdf44e18fd65d8cf42132acff9fbc17a00a9006</u>	+ 1 Voucher	✓
8	2023-09-04 17:30:18	<u>0xce11d62d5ba656b3376f41c27641201c09b3232201b5ab36423c81a660a86f86</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:36:50	<u>0xfb3d51092d65766d9f12ed3f2562763bd54959078be66ff176647bbedb7a4ff6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 15:45:15	<u>0xbe95c1cc554bee8f42e10118454204e3c1ec39cfef</u> <u>e26cb2f80226568d3fbe8f</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 17:05:18	<u>0x68fa904b281c0e7880fed88c617421c5a404476547</u> <u>e1248385f8df8d33eb4b74</u>	+ 1 NFT Airdrop Round	✓

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