

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 07:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a1bf71987864420e75180f9abc741bd3fdc3b8b</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.499382111123000016 MATIC
	0.18 USD




Token	Balance
MATIC	0.000617888878000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000000001033997206 amWMATIC
BeezEX.Net	777.000000000000000000 BeezEX
Uniswap V2	0.0000000000000000000082776 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com
20 AAVE	N/A NFT Voucher
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 21:01:44	<u>0x552bde9e35f121a3c5da82216f7cfd0cc10d33cd25b03729eca14001e8e5247d</u>	- 0.4839999999999999 86 MATIC  0.65 USD	✓
2	2021-10-08 21:01:44	<u>0x552bde9e35f121a3c5da82216f7cfd0cc10d33cd25b03729eca14001e8e5247d</u>	- 0.0003150000000000 00 MATIC  0.00 USD	✓
3	2021-10-01 21:00:00	<u>0xe18b5710f58b324a7c9866305a1370a62492644acea125c79fea38f262e69e90</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
4	2021-10-01 21:00:00	<u>0xe18b5710f58b324a7c9866305a1370a62492644acea125c79fea38f262e69e90</u>	- 0.0018341160000000 00 MATIC  0.00 USD	✓
5	2021-10-01 20:59:12	<u>0x0b5a048b9fa3fafc514568f165e9abcd3e46c5fb09fb8b8ff80bf0da024c4a</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-01 20:59:12	<u>0x0b5a048b9fa3fafc514568f165e9abcd3e46c5fb09fb8b8ff80bf0da024c4a</u>	- 0.0013121160000000 00 MATIC  0.00 USD	✓
7	2021-10-01 20:58:20	<u>0x42dfe2a73dc5fcdf1fa1da8f1135d273268d484e8d4e1f746fb47f8857fab673</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
8	2021-10-01 20:58:20	<u>0x42dfe2a73dc5fcdf1fa1da8f1135d273268d484e8d4e1f746fb47f8857fab673</u>	- 0.0015189300000000 00 MATIC  0.00 USD	✓
9	2021-09-26 21:42:04	<u>0xefdc5aa2f8e53679bcec451c2df9894462883be8de90532d5203d2a30044ebfe</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
10	2021-09-26 21:42:04	<u>0xefdc5aa2f8e53679bcec451c2df9894462883be8de90532d5203d2a30044ebfe</u>	- 0.0033943800000000 00 MATIC  0.00 USD	✓
11	2021-09-26 21:39:24	<u>0xa773684777f86aaf2073c4af2b3e28ad33995eef736336d9af04d125905d96d9</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✗
12	2021-09-26 21:39:24	<u>0xa773684777f86aaf2073c4af2b3e28ad33995eef736336d9af04d125905d96d9</u>	- 0.0028743200000000 00 MATIC  0.00 USD	✓
13	2021-09-26 21:38:50	<u>0xc127d89612c745a6c1586e76f59a990725a5f11acd5a2bf6f4fd15cd602b059</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
14	2021-09-26 21:38:50	<u>0xc127d89612c745a6c1586e76f59a990725a5f11acd5a2bf6f4fd15cd602b059</u>	- 0.0018737040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-26 21:38:14	<u>0x26eb668799fec8b7b873</u> <u>2602d13871228573a527cb</u> <u>cb03e21c2c61ffc275f01e</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
16	2021-09-26 21:38:14	<u>0x26eb668799fec8b7b873</u> <u>2602d13871228573a527cb</u> <u>cb03e21c2c61ffc275f01e</u>	- 0.0022595440000000 00 MATIC  0.00 USD	✓
17	2021-09-25 21:52:51	<u>0x2983cde9b6c1cf02d650</u> <u>a900eb1a5950181ece57cf</u> <u>5fd2b96b0176587175ec10</u>	+ 0.5000000000000000 00 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:40:29	<u>0x431fdec133f6cf799a58</u> <u>9d405b8e77792e720cb580</u> <u>d801837339293f4a6acfd0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-21 19:55:00	<u>0xe926d2d1882186c9355e</u> <u>f283eda3d343b307e6d3ce</u> <u>6b2129040e8f84e7417a8f</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:34:17	<u>0x10e70bc0255fb4efbaba</u> <u>86d96f3752d1ed91f278fd</u> <u>0d9aa5718f8d2a8f80ce05</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-07-30 01:48:57	<u>0x16bd92e45aa84474b0af</u> <u>b98fa1b8262871868b8d2e</u> <u>c487c1b9f0940fad6de2b</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 13:57:35	<u>0x39de18f3f1aa050ca158</u> <u>658fd7737e949f614c4f98</u> <u>3ee6d9bc12ff381577401b</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-05 12:47:52	<u>0xc0f5f86e754e461314bd</u> <u>859fc3da69270497c36e04</u> <u>ddab6521304a2e8bd9e75d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-31 21:19:36	<u>0x40f744233a2d9e46da71</u> <u>15167c083209dbea2193c9</u> <u>8528855a4e00fc68e73845</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-14 23:49:42	<u>0x4e523223d5912a685646</u> <u>03aa3e7b69c92ac9e28936</u> <u>b0c244dca4f29e7f5be3b8</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-01 21:00:00	<u>0xe18b5710f58b324a7c98</u> <u>66305a1370a62492644ace</u> <u>a125c79fea38f262e69e90</u>	+ 0.0000000010000000 00 amWMATIC	✓
10	2021-10-01 20:59:12	<u>0xb5a048b9fa3fafc5145</u> <u>68f165e9abcd3e46c5fb</u> <u>09fb8b8ff80bf0da024c4a</u>	+ 0.0000000000004118 04 AAVE	✓
11	2021-10-01 20:58:20	<u>0x42dfe2a73dc5fcd1fa1</u> <u>da8f1135d273268d484e8d</u> <u>4e1f746fb47f8857fab673</u>	+ 0.0000000000000753 37 UNI-V2	✓
12	2021-09-28 09:43:31	<u>0xe17c881b443496a76b9c</u> <u>2f5d0844e968119507c120</u> <u>2c890af7829f185b7401b3</u>	+ 777.00000000 BeezEX	✓
13	2021-09-26 21:42:04	<u>0xefdc5aa2f8e53679bcec</u> <u>451c2df9894462883be8de</u> <u>90532d5203d2a30044ebfe</u>	+ 0.0000000001000000 00 amWMATIC	✓
14	2021-09-26 21:38:50	<u>0xc127d89612c745a6c158</u> <u>6e76f59a990725a5f11acd</u> <u>d5a2bf6f4fd15cd602b059</u>	+ 0.0000000000000038 32 AAVE	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-26 21:38:14	<u>0x26eb668799fec8b7b8732602d13871228573a527cbcb03e21c2c61ffc275f01e</u>	+ 0.00000000000000074 39 UNI-V2	✓
16	2021-09-25 22:00:07	<u>0x21451cbcd3a285b482a8a197f885ea34c4e5e400e28841acfa201db87824f0d0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:52:23	<u>0x77d985feb11eacb778ca43c4cc67044291809d51a96e5788cab3ed4e92f731f7</u>	+ 1 etherevent.co	✓
2	2024-01-26 22:21:27	<u>0x49b5d4473e669a50543021c41573f6c1d43c6fe9ac40e47bd40c0488278a751a</u>	+ 1 ethevents.co	✓
3	2024-01-07 20:50:40	<u>0xe44ba17c3c53564527a44190a057da558dc1aa4482bd87f34a005e96fc918dcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-04 18:26:48	<u>0x50222faf8a28adac05ac8a5a00fa6d2fdb5e6514502d0ea6b4a27c7a7cbc7bd4</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-02 05:37:06	<u>0x53ec487214b8993e65217ca0fa0007a170a723fce16ad9a8796def75a4063654</u>	+ 1 NFT Voucher	✓
6	2023-09-01 15:45:31	<u>0xb635bc875263a5f34c399d1712c8aa6e4ef16e29dbc5b72772869d5cc276ad62</u>	+ 1 NFT Airdrop Round	✓

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