

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a46c9f5ce7a8d46ba42e98ecf896d3d85b2e6c6</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.198949999999999988 MATIC
	0.08 USD










Token	Balance
MATIC	0.001050000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000125 USDC
	0.00 USD
(PoS) Tether USD	0.000035 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market AAVE	0.000000016608578063 amAAVE
Aave Matic Market WETH	0.000000004468721222 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN










* USD values displayed at the time of transaction









Token	Balance
Uniswap V2	0.0000000000059458197 UNI-V2
DxDex.io	800,000.00000000000000000000 DxDex.io
20 AAVE	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
'	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
20 AAVE	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-01-08 11:35:48	<u>0xfb32198a855c9b82bc09</u> <u>4bf95ea6dbce1e39608923</u> <u>06ba41ac9b974e5b512bf6</u>	- 0.0893985250000000 06 MATIC  0.17 USD	✓
2	2022-01-08 11:35:48	<u>0xfb32198a855c9b82bc09</u> <u>4bf95ea6dbce1e39608923</u> <u>06ba41ac9b974e5b512bf6</u>	- 0.0042000000000000 00 MATIC  0.00 USD	✓
3	2021-10-27 20:07:31	<u>0x88edf3879d3962fe9dc4</u> <u>d6427344a98194b439af58</u> <u>254ed865772dcde535af7a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-27 20:07:31	<u>0x88edf3879d3962fe9dc4 d6427344a98194b439af58 254ed865772dcde535af7a</u>	- 0.0137610300000000 00 MATIC  0.02 USD	✓
5	2021-10-27 18:43:31	<u>0xc3f1e4d147e45f19d043 d95ad8a1cc0f3531f68e6f 25784c1fc10c14169ca9a4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 18:43:31	<u>0xc3f1e4d147e45f19d043 d95ad8a1cc0f3531f68e6f 25784c1fc10c14169ca9a4</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
7	2021-10-27 18:27:43	<u>0x4123a5e4644ae649b6c2 a98eefdf46d835210a3801 55c80995b5b7e3141ab26a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 18:27:43	<u>0x4123a5e4644ae649b6c2 a98eefdf46d835210a3801 55c80995b5b7e3141ab26a</u>	- 0.0069795600000000 00 MATIC  0.01 USD	✓
9	2021-10-24 07:52:30	<u>0x19b5a6ea8505efaa3798 6e0bfbf5ac2a8a0c043e10 5034d7cb6e9f98609c5ae3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-24 07:52:30	<u>0x19b5a6ea8505efaa3798 6e0bfbf5ac2a8a0c043e10 5034d7cb6e9f98609c5ae3</u>	- 0.0082780800000000 00 MATIC  0.01 USD	✓
11	2021-10-24 06:46:26	<u>0x5ac63fdfa18fbde3d661 83d78310272ba57bfea02f 286d076d222716adc20715</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-10-24 06:46:26	<u>0x5ac63fdfa18fbde3d661 83d78310272ba57bfea02f 286d076d222716adc20715</u>	- 0.0073718100000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
13	2021-10-24 06:43:26	<u>0xac11ad21fc3924c1531d</u> <u>d3aded10b21ac5c7d90296</u> <u>9bacf735e35d875a55d264</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 06:43:26	<u>0xac11ad21fc3924c1531d</u> <u>d3aded10b21ac5c7d90296</u> <u>9bacf735e35d875a55d264</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
15	2021-10-12 21:09:42	<u>0x5237c9607f63fa4d5927</u> <u>9a9a24ed642114f67c8de4</u> <u>42e048f14533223229d4d6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 21:09:42	<u>0x5237c9607f63fa4d5927</u> <u>9a9a24ed642114f67c8de4</u> <u>42e048f14533223229d4d6</u>	- 0.0128745000000000 01 MATIC  0.01 USD	✓
17	2021-10-12 21:09:42	<u>0x88744e070aa8f4e0d715</u> <u>9dcc2bfd893e2e50e1f862</u> <u>dfa1e5c27cd9f99c6b83cc</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 21:09:42	<u>0x88744e070aa8f4e0d715</u> <u>9dcc2bfd893e2e50e1f862</u> <u>dfa1e5c27cd9f99c6b83cc</u>	- 0.0138601200000000 00 MATIC  0.01 USD	✓
19	2021-10-12 21:09:42	<u>0x26272fd0c393b8af68af</u> <u>24a85ce85579c432f0c447</u> <u>a3d9b50255f2edd3d01989</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 21:09:42	<u>0x26272fd0c393b8af68af</u> <u>24a85ce85579c432f0c447</u> <u>a3d9b50255f2edd3d01989</u>	- 0.0062466000000000 00 MATIC  0.00 USD	✓
21	2021-10-12 21:09:42	<u>0x66adf2a4235e74b3aaf9</u> <u>936bacff38043fd97c1c2d</u> <u>759da285ce30402a8c0ec5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-12 21:09:42	<u>0x66adf2a4235e74b3aaf9 936bacff38043fd97c1c2d 759da285ce30402a8c0ec5</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
23	2021-10-04 07:44:29	<u>0x9cfc19a70556bd7e411c 77bfd8751f319bbe659238 502e5c549813bc363e1407</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 07:44:29	<u>0x9cfc19a70556bd7e411c 77bfd8751f319bbe659238 502e5c549813bc363e1407</u>	- 0.0021457500000000 00 MATIC  0.00 USD	✓
25	2021-10-04 07:32:31	<u>0xbce50b184a50cb78c4a9 e341a037e2ed396a14cc5b fd2de550d44c6f03cbea81</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 07:32:31	<u>0xbce50b184a50cb78c4a9 e341a037e2ed396a14cc5b fd2de550d44c6f03cbea81</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
27	2021-10-03 08:20:52	<u>0x1671d91e2fa93dca1dcf 061fbc2850aa2b5c536e55 6348dc66916048b87a80bd</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 08:20:52	<u>0x1671d91e2fa93dca1dcf 061fbc2850aa2b5c536e55 6348dc66916048b87a80bd</u>	- 0.0022312500000000 00 MATIC  0.00 USD	✓
29	2021-10-03 07:59:52	<u>0x25f9ee2de4765f1875ee a31d6ffc3713427d5783a9 e48bae5e9b366b9d47bdc8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 07:59:52	<u>0x25f9ee2de4765f1875ee a31d6ffc3713427d5783a9 e48bae5e9b366b9d47bdc8</u>	- 0.0023100200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-03 07:22:13	<u>0xab204305e1d1b3e19ec6 ea8e20cbdfbf383626ea9c 67168926e78a6f97444605</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 07:22:13	<u>0xab204305e1d1b3e19ec6 ea8e20cbdfbf383626ea9c 67168926e78a6f97444605</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
33	2021-10-02 16:53:53	<u>0x3056e061966049ceee0d dab51c9fb118c704d60baa 7ddff93a1ef14e3527c28d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 16:53:53	<u>0x3056e061966049ceee0d dab51c9fb118c704d60baa 7ddff93a1ef14e3527c28d</u>	- 0.0024002750000000 00 MATIC  0.00 USD	✓
35	2021-10-02 15:58:41	<u>0x71a7493a316efcac7268 15bef4e41a4f57061e81d2 3f30795b0c22629a178425</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 15:58:41	<u>0x71a7493a316efcac7268 15bef4e41a4f57061e81d2 3f30795b0c22629a178425</u>	- 0.0023954700000000 00 MATIC  0.00 USD	✓
37	2021-10-02 14:47:58	<u>0x8df9bc73b1b2deebfdfb 7254c0f6c4a282d77ddc3c 690c728d6a8d6d06071bba</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 14:47:58	<u>0x8df9bc73b1b2deebfdfb 7254c0f6c4a282d77ddc3c 690c728d6a8d6d06071bba</u>	- 0.0011266100000000 00 MATIC  0.00 USD	✓
39	2021-10-02 14:10:58	<u>0x6b17035b5c7980724fe8 afb620c5e68c986682a5e7 b980bd6932dbca66785ef7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-02 14:10:58	<u>0x6b17035b5c7980724fe8</u> <u>afb620c5e68c986682a5e7</u> <u>b980bd6932dbca66785ef7</u>	- 0.0013523000000000 00 MATIC  0.00 USD	✓
41	2021-10-02 13:54:58	<u>0xf4347220068006bab1d7</u> <u>93a029d0e82da5814a080a</u> <u>04fd0ff6cee8c0efe0feef</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-10-02 13:54:58	<u>0xf4347220068006bab1d7</u> <u>93a029d0e82da5814a080a</u> <u>04fd0ff6cee8c0efe0feef</u>	- 0.0011646900000000 00 MATIC  0.00 USD	✓
43	2021-10-02 13:09:53	<u>0x8c15835d555d15624658</u> <u>ea286316ba6f4d41944e5f</u> <u>69c710fbca49c75625c561</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-10-02 13:09:53	<u>0x8c15835d555d15624658</u> <u>ea286316ba6f4d41944e5f</u> <u>69c710fbca49c75625c561</u>	- 0.0014378000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 06:54:34	<u>0x161fd99992ae78b72cf1</u> <u>a9b4d8bb498beb1e1bd807</u> <u>4adfd0d2de91f5b21bdfa3</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-02 11:31:49	<u>0x69e6141e6c3f065c3319</u> <u>c79d08eb0969cdb50c9b8b</u> <u>28494825670e4dbcbfeba2</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:40:29	<u>0x431fdec133f6cf799a589d405b8e77792e720cb580d801837339293f4a6acfd0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 19:55:00	<u>0x70f5c3f1630814b050d134f46db8e9b77ce96e7ddf4f14151c4f4a3fd97ac073</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:34:17	<u>0x10e70bc0255fb4efbaba86d96f3752d1ed91f278fd0d9aa5718f8d2a8f80ce05</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 01:48:57	<u>0x16bd92e45aa84474b0afb98fa1b8262871868b8d2ec487c1b9f0940f0ad6de2b</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 13:57:35	<u>0x39de18f3f1aa050ca158658fd7737e949f614c4f983ee6d9bc12ff381577401b</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 12:52:42	<u>0x95228b0426b7c7846c0901d01397dd174bf82e0e78e216d760ac01f93511e45a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-31 21:47:06	<u>0xcabc2a72c8f5c6d2d31c03ca001f1d9f4cce279ed0bbeab201b5dc183dbdb971e</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 13:02:36	<u>0x8ea1aa89be35132b5092d7d53066850efc90702b34f3eae79f7ab795f7a63a3</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-27 20:07:31	<u>0x88edf3879d3962fe9dc4d6427344a98194b439af58254ed865772dcde535af7a</u>	+ 0.0000000044455638 63 amWETH	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-27 18:43:31	<u>0xc3f1e4d147e45f19d043</u> <u>d95ad8a1cc0f3531f68e6f</u> <u>25784c1fc10c14169ca9a4</u>	+ 0.0000000809283896 91 UNI-V2	✓
11	2021-10-27 18:27:43	<u>0x4123a5e4644ae649b6c2</u> <u>a98eefdf46d835210a3801</u> <u>55c80995b5b7e3141ab26a</u>	+ 0.000019 USDT	✓
12	2021-10-24 07:52:30	<u>0x19b5a6ea8505efaa3798</u> <u>6e0bfbf5ac2a8a0c043e10</u> <u>5034d7cb6e9f98609c5ae3</u>	+ 0.0000100000000000 00 amWMATIC	✓
13	2021-10-24 06:46:26	<u>0x5ac63fdfa18fbde3d661</u> <u>83d78310272ba57bfea02f</u> <u>286d076d222716adc20715</u>	+ 0.000016 USDT	✓
14	2021-10-24 06:43:26	<u>0xac11ad21fc3924c1531d</u> <u>d3aded10b21ac5c7d90296</u> <u>9bacf735e35d875a55d264</u>	+ 0.0000000760290408 01 UNI-V2	✓
15	2021-10-12 21:09:42	<u>0x5237c9607f63fa4d5927</u> <u>9a9a24ed642114f67c8de4</u> <u>42e048f14533223229d4d6</u>	+ 0.0000000042913478 83 amAAVE	✓
16	2021-10-12 21:09:42	<u>0x88744e070aa8f4e0d715</u> <u>9dcc2bfd893e2e50e1f862</u> <u>dfa1e5c27cd9f99c6b83cc</u>	+ 0.0000000005839394 71 UNI-V2	✓
17	2021-10-12 21:09:42	<u>0x26272fd0c393b8af68af</u> <u>24a85ce85579c432f0c447</u> <u>a3d9b50255f2edd3d01989</u>	+ 0.0000000429134793 82 AAVE	✓
18	2021-10-12 21:09:42	<u>0x66adf2a4235e74b3aaf9</u> <u>936bacff38043fd97c1c2d</u> <u>759da285ce30402a8c0ec5</u>	+ 0.0000000429134803 84 AAVE	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-04 07:44:29	<u>0x9cfc19a70556bd7e411c77bfd8751f319bbe659238502e5c549813bc363e1407</u>	+ 0.0000000041843649 27 amAAVE	✓
20	2021-10-04 07:32:31	<u>0xbce50b184a50cb78c4a9e341a037e2ed396a14cc5bfd2de550d44c6f03cbea81</u>	+ 0.0000000418232910 95 AAVE	✓
21	2021-10-03 08:20:52	<u>0x1671d91e2fa93dca1dcf061fbc2850aa2b5c536e556348dc66916048b87a80bd</u>	+ 0.0000000040998002 51 amAAVE	✓
22	2021-10-03 07:59:52	<u>0x25f9ee2de4765f1875eea31d6ffc3713427d5783a9e48bae5e9b366b9d47bdc8</u>	+ 0.0000000005984220 64 UNI-V2	✓
23	2021-10-03 07:22:13	<u>0xab204305e1d1b3e19ec6ea8e20cbdfbf383626ea9c67168926e78a6f97444605</u>	+ 0.0000000411045680 65 AAVE	✓
24	2021-10-02 16:53:53	<u>0x3056e061966049ceee0ddab51c9fb118c704d60baa7ddff93a1ef14e3527c28d</u>	+ 0.0000000040242514 41 amAAVE	✓
25	2021-10-02 15:58:41	<u>0x71a7493a316efcac726815bef4e41a4f57061e81d23f30795b0c22629a178425</u>	+ 0.0000000005878442 75 UNI-V2	✓
26	2021-10-02 14:47:58	<u>0x8df9bc73b1b2deebfdfb7254c0f6c4a282d77ddc3c690c728d6a8d6d06071bba</u>	+ 0.0000000399974666 40 AAVE	✓
27	2021-10-02 14:10:58	<u>0x6b17035b5c7980724fe8afb620c5e68c986682a5e7b980bd6932dbca66785ef7</u>	+ 0.000000000296603 53 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-02 13:54:58	<u>0xf4347220068006bab1d793a029d0e82da5814a080a04fd0ff6cee8c0efe0feef</u>	+ 0.000125 USDC	✓
29	2021-10-02 13:10:43	<u>0xcc56d410bda68de8b94d10ce7bc54eddfb914ad4bc6399d9a6189eef9fe1ee56</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-10-02 13:09:53	<u>0x8c15835d555d15624658ea286316ba6f4d41944e5f69c710fbca49c75625c561</u>	+ 0.0000000000297978 44 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 22:21:27	<u>0x49b5d4473e669a50543021c41573f6c1d43c6fe9ac40e47bd40c0488278a751a</u>	+ 1 ethevents.co	✓
2	2024-01-07 20:51:04	<u>0xf3ff723c9a6f6a751e403ff5e21d9ac04b2d5944e1b60ead1ac2348ba2308ee7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-05 06:07:16	<u>0x4119a8bc43a0a51a375ac190523086182d87206f33033ed2d34555c82a099230</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-24 23:48:29	<u>0xf6b064b0539ae150c2c5c8dfb48ef01f2da7d44ffa6d64a8a03277a1bf6af4fd</u>	+ 1 Voucher	✓
5	2023-09-16 15:10:19	<u>0xd25072d8a954c1a80fed68b2a6bbb6be7fef58328f5c4ee4bc305136b99bf437</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-16 12:06:55	<u>0x682cb2aea866f2be33ca87c9522daba47f434c03119bdf9e2ff0b20347d05e25</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 03:02:50	<u>0x81f144c691b7b2a380d88253eba88a129675145e307e325edf86f37f595eed5e</u>	+ 1 NFT Voucher	✓
8	2023-09-12 00:27:55	<u>0xecef9c1ee13bd57ec3c09c2eba4395ce5fa7df0956b0eef9a47b174fb9b85b2f</u>	+ 1 NFT Voucher	✓
9	2023-09-04 18:26:48	<u>0x50222faf8a28adac05ac8a5a00fa6d2fdb5e6514502d0ea6b4a27c7a7cbc7bd4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-04 12:20:30	<u>0x29688acbe4dc8198bce558b9ac8c9dabc4c28065335e9bdee59e80acd9b6e859</u>	+ 1 Base Chain Raffle	✓
11	2023-09-02 05:37:06	<u>0x53ec487214b8993e65217ca0fa0007a170a723fce16ad9a8796def75a4063654</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:45:31	<u>0xb635bc875263a5f34c399d1712c8aa6e4ef16e29dbc5b72772869d5cc276ad62</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

DISCLAIMER

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