

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bb5cd99817eb75973bd24ca6dd4485d9cd533c0</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.184677590000000003 MATIC
	0.06 USD








Token	Balance
MATIC	0.315322409999999997 MATIC 0.11 USD
Minereum Polygon	300,000.00000000 MNEP
CRV (PoS)	0.000004683149972382 CRV
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.000013380302303037 amDAI
Aave Matic Market WETH	0.000000011447060848 amWETH
decentral.games (PoS)	0.000000126610660255 \$DG
XXPP.org	50,000.000000000000000000 XXPP.org
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io




Token	Balance
!	15,000 WPOL [ WWW.POL-MAT.COM ]
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
	N/A Visit website claim SHIB
8,000 CRV	N/A NFT Voucher
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
8,000 CRV	N/A NFT Airdrop Round
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>
!!! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 10:03:16	<u>0x58c7de425fb5e826f3ae</u> <u>0762bfcd1899441c65379e</u> <u>c3bfccdc671b06affff3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2021-11-22 10:03:16	<u>0x58c7de425fb5e826f3ae</u> <u>0762bfcd1899441c65379e</u> <u>c3bfccdc671b06affff3</u>	- 0.0130640400000000 01 MATIC  0.02 USD	✓
3	2021-11-22 10:03:00	<u>0xe2aa2e9c9d70ef9b4bc5</u> <u>e4121ed1d4b22093425b42</u> <u>53a7c90c9c0acbcaae1a93</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-11-22 10:03:00	<u>0xe2aa2e9c9d70ef9b4bc5</u> <u>e4121ed1d4b22093425b42</u> <u>53a7c90c9c0acbcaae1a93</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-22 10:02:38	<u>0xd37e57ba5497b1c47133</u> <u>13484c0caa6a86439aef99</u> <u>e82a9427d652f5f17cc397</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-11-22 10:02:38	<u>0xd37e57ba5497b1c47133</u> <u>13484c0caa6a86439aef99</u> <u>e82a9427d652f5f17cc397</u>	- 0.0062238600000000 00 MATIC  0.00 USD	✓
7	2021-11-18 10:05:23	<u>0x42424fed5ab61fef0e1b</u> <u>a3d23e7ea9f86e24330e59</u> <u>1b9fc8207f451034757045</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-11-18 10:05:23	<u>0x42424fed5ab61fef0e1b</u> <u>a3d23e7ea9f86e24330e59</u> <u>1b9fc8207f451034757045</u>	- 0.0500893000000000 03 MATIC  0.07 USD	✓
9	2021-11-18 10:05:17	<u>0xff2fcb087549af4b3a56</u> <u>1f938003f526a8d31218b5</u> <u>80a74007ca9c33d786242e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-11-18 10:05:17	<u>0xff2fcb087549af4b3a56</u> <u>1f938003f526a8d31218b5</u> <u>80a74007ca9c33d786242e</u>	- 0.0253203000000000 00 MATIC  0.03 USD	✓
11	2021-11-18 10:05:13	<u>0x25ef5c5cec9399e12167</u> <u>f4814001f04634690152af</u> <u>a92ebe43465e72036aaaf6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-11-18 10:05:13	<u>0x25ef5c5cec9399e12167</u> <u>f4814001f04634690152af</u> <u>a92ebe43465e72036aaaf6</u>	- 0.0218815000000000 02 MATIC  0.03 USD	✓
13	2021-10-23 16:38:49	<u>0x10516488f7c75a931e58</u> <u>5bf6c0eea23106ac800d38</u> <u>d887454f4dec8264970682</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-23 16:38:49	<u>0x10516488f7c75a931e585bf6c0eea23106ac800d38d887454f4dec8264970682</u>	- 0.0140445000000000 00 MATIC  0.02 USD	✓
15	2021-10-23 16:38:31	<u>0xe28afb638a109bcb843066fc5fccea20c8faa1a8b0f66b812994a52d709b3b3b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-23 16:38:31	<u>0xe28afb638a109bcb843066fc5fccea20c8faa1a8b0f66b812994a52d709b3b3b</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
17	2021-10-23 16:38:15	<u>0xb7dc5bda98dd454cd7c6500d0bbbfe5badb1bab1495bf60be45a36817eaa0960</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-23 16:38:15	<u>0xb7dc5bda98dd454cd7c6500d0bbbfe5badb1bab1495bf60be45a36817eaa0960</u>	- 0.0070781700000000 00 MATIC  0.01 USD	✓
19	2021-10-14 11:27:25	<u>0xd02b46fba0fb826813ae66c8dc1f43ba6b999e38a595fa04f51185e1aa98fffe</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-14 11:27:25	<u>0xd02b46fba0fb826813ae66c8dc1f43ba6b999e38a595fa04f51185e1aa98fffe</u>	- 0.0164232300000000 00 MATIC  0.02 USD	✓
21	2021-10-14 11:26:51	<u>0xf5a1f3593640dd87f61a41be92c13797b8ee1f1978a6b9efcf97ff4fe6339c1c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-10-14 11:26:51	<u>0xf5a1f3593640dd87f61a41be92c13797b8ee1f1978a6b9efcf97ff4fe6339c1c</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-14 11:26:17	<u>0x1d51a9d0f20d72bad7a5c0020175f43a723ca5bcd3061b3867ba97c70383c457</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-14 11:26:17	<u>0x1d51a9d0f20d72bad7a5c0020175f43a723ca5bcd3061b3867ba97c70383c457</u>	- 0.0070779000000000 00 MATIC  0.00 USD	✓
25	2021-10-12 08:52:18	<u>0xf2e127c3ed595dd67b815f13cc14213d7a537f3f501a98f45ea6bca58f6956d7</u>	+ 0.5000000000000000 00 MATIC  0.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:36:35	<u>0xee129dec95b9ac33ac98e198f9c2b31f12b123419fe576f21e50c30c3be94791</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-25 22:18:20	<u>0xefae578d263125031d6de8495943a7aad52da940ad6907b689e56cb3dbd0fc0a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2022-11-29 18:51:40	<u>0x4e42956f2f9b4a8ecc0f27d272be81cf3908afba12f849c1d4bb90556611d4c7</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-25 17:38:36	<u>0xb22e68496679d69f9794f24fe10e08d4b06237e4cd7652f4778df0233c7cdaef</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-08-23 06:30:32	<u>0xa1c2fac06f468d37c4e205fa4a238f82d987ab149b5b72dea3ca687b8e0dfdbc</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-17 17:30:19	<u>0x0d6a489d6be776ab7e54bc97c1d4a7d7263643ef18cd5b2fef039698ce7fa6a6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 22:00:38	<u>0x7c69b16d6b6b8288de624cf6b19c8e92e6fccc7cb3afc197d6832509ad817ba2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 20:48:20	<u>0x08c0f6eddcfa1f463d78acc98a2ebad7a97f6921eb0a79892b7fe0c60c8a955e</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-17 16:34:26	<u>0x3653f9c67ac7dc5f05dfe350d08482d7848cae23b71ffa1b353c279b338c32b7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-01-14 17:16:15	<u>0xfa48e4a0c6a5729d6565a9dd1c3bdd346dd84db8ce8cdad5a49c894bacf926e0</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-22 10:03:16	<u>0x58c7de425fb5e826f3ae0762bfcd1899441c65379ec3bfccdc671b06affff3</u>	+ 0.0000000037126411 35 amWETH	✓
12	2021-11-22 10:03:00	<u>0xe2aa2e9c9d70ef9b4bc5e4121ed1d4b22093425b4253a7c90c9c0acbcaae1a93</u>	+ 0.0000000736290917 15 UNI-V2	✓
13	2021-11-22 10:02:50	<u>0xd6f284e9e982119031363f53f8fdccedd2883f8264b499a0ec5b6a0f67724ed1</u>	+ 11,287.000000000000 0000000 Zers.io	✓
14	2021-11-22 10:02:38	<u>0xd37e57ba5497b1c4713313484c0caa6a86439aef99e82a9427d652f5f17cc397</u>	+ 0.0000000380240337 61 \$DG	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-19 02:45:55	<u>0xd698876b34745d9b7113</u> <u>eec9bf6a7698ce9f29df53</u> <u>ccf264af7f8c2840b52d9f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-11-18 10:05:23	<u>0x42424fed5ab61fef0e1b</u> <u>a3d23e7ea9f86e24330e59</u> <u>1b9fc8207f451034757045</u>	+ 0.0000000037149142 17 amWETH	✓
17	2021-11-18 10:05:17	<u>0xff2fcb087549af4b3a56</u> <u>1f938003f526a8d31218b5</u> <u>80a74007ca9c33d786242e</u>	+ 0.0000000738014528 04 UNI-V2	✓
18	2021-11-18 10:05:13	<u>0x25ef5c5cec9399e12167</u> <u>f4814001f04634690152af</u> <u>a92ebe43465e72036aaaf6</u>	+ 0.0000000393762422 34 \$DG	✓
19	2021-10-23 16:38:49	<u>0x10516488f7c75a931e58</u> <u>5bf6c0eea23106ac800d38</u> <u>d887454f4dec8264970682</u>	+ 0.0000000039619931 98 amWETH	✓
20	2021-10-23 16:38:31	<u>0xe28afb638a109bcb8430</u> <u>66fc5fccea20c8faa1a8b0</u> <u>f66b812994a52d709b3b3b</u>	+ 0.0000000766745412 72 UNI-V2	✓
21	2021-10-23 16:38:15	<u>0xb7dc5bda98dd454cd7c6</u> <u>500d0bbbfe5badb1bab149</u> <u>5bf60be45a36817eaa0960</u>	+ 0.0000046831499723 82 CRV	✓
22	2021-10-14 11:27:25	<u>0xd02b46fba0fb826813ae</u> <u>66c8dc1f43ba6b999e38a5</u> <u>95fa04f51185e1aa98fffe</u>	+ 0.0000126701006718 29 amDAI	✓
23	2021-10-14 11:26:51	<u>0xf5a1f3593640dd87f61a</u> <u>41be92c13797b8ee1f1978</u> <u>a6b9efcf97ff4fe6339c1c</u>	+ 0.0000000716018585 29 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-14 11:26:17	<u>0x1d51a9d0f20d72bad7a5c0020175f43a723ca5bcd3061b3867ba97c70383c457</u>	+ 0.0000000492103842 60 \$DG	✓
25	2021-10-12 09:07:29	<u>0x04cad229b2d5d46fd5ab92534153dd0be16da5494415db1c37f8c5c8e91b586d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 19:37:37	<u>0xfe801a986d542b0a54a1ad5f8bb6cb3e810810647eea7e05012ed4fb9d0b1fa1</u>	+ 1 etherevent.co	✓
2	2024-02-01 22:05:29	<u>0x7a8c6b325604f9e7a6511dd51b18a73e91d1516d5705242109fff32f5da69f82</u>	+ 1 ethevents.co	✓
3	2023-11-11 14:32:26	<u>0x629c53bb8799d33e9992fad27030419c8ef6223e08e77ea848f113da2538e4e7</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-05 17:47:09	<u>0x7bf7910c318c9a5a6ad8b9871a5b86e0385b21f72176151751b36defa4264b65</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-27 19:42:29	<u>0xd41ffa7b0d50f8165e71770b856ad82a662b95454d7fa266a7d7fb8f6de5cf36</u>	+ 1 Shiba Inu	✓
6	2023-09-23 23:39:29	<u>0xb53f736fdf9a76e6aa441e9a49296144d81c19b277d8e0d1681b69d186261094</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
7	2023-09-02 05:23:26	<u>0xe60e718abbfcf35fffa6</u> <u>683499b3f5ac296a564ad0</u> <u>896d672ac02f8ae031bb60</u>	+ 1 NFT Voucher	✓
8	2023-09-01 14:14:07	<u>0x3e573aab1c32d3cc6cee</u> <u>6500f3f14dcc0271ae2163</u> <u>9f5c6a5cd3b3f0291847a1</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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