

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 05:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70851ffe39cfa960e9195c39d79c821de8f57ec3</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.118693770000000004 MATIC
	0.04 USD







Token	Balance
MATIC	0.481306230000000002 MATIC 0.18 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.005439 amUSDC
XXPP.org	50,000.000000000000000000 XXPP.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000027120075 UNI-V2
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com
Adamant	0.000568984005654598 ADDY

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
20 AAVE	N/A NFT Voucher
∅	N/A ethevents.co
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Airdrop at usdtredem.io	N/A USDT
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 02:38:58	<u>0x787666474dbb1168c340</u> <u>93cf306473b74d42ac4d46</u> <u>33dbfba662e756f579a831</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-11-24 02:38:58	<u>0x787666474dbb1168c340</u> <u>93cf306473b74d42ac4d46</u> <u>33dbfba662e756f579a831</u>	- 0.0149631000000000 00 MATIC  0.02 USD	✓
3	2021-11-24 02:38:42	<u>0x30e3018fd59031ee7897</u> <u>b0cdd0d22feb79c1db0b42</u> <u>0abee7daca2a32ca303a1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-24 02:38:42	<u>0x30e3018fd59031ee7897</u> <u>b0cdd0d22feb79c1db0b42</u> <u>0abee7dacae2a32ca303a1</u>	- 0.0062236800000000 00 MATIC  0.01 USD	✓
5	2021-11-24 02:37:54	<u>0x6a2fab8b697d44d604d0</u> <u>020573640a3d2d9d2edd2c</u> <u>64348c7cbb291851a4f865</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-11-24 02:37:54	<u>0x6a2fab8b697d44d604d0</u> <u>020573640a3d2d9d2edd2c</u> <u>64348c7cbb291851a4f865</u>	- 0.0147913500000000 00 MATIC  0.02 USD	✓
7	2021-10-30 09:35:37	<u>0x7eb7fe7c8dbd07929b0a</u> <u>56422392c409f1eb4e553b</u> <u>c51cca4ed33161caecc162</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-10-30 09:35:37	<u>0x7eb7fe7c8dbd07929b0a</u> <u>56422392c409f1eb4e553b</u> <u>c51cca4ed33161caecc162</u>	- 0.0157937099999999 99 MATIC  0.02 USD	✓
9	2021-10-30 09:35:17	<u>0x499233d0e1832d320bbd</u> <u>0f3ae788aa8e3805a55079</u> <u>3a331fbeb198277dd073a7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-10-30 09:35:17	<u>0x499233d0e1832d320bbd</u> <u>0f3ae788aa8e3805a55079</u> <u>3a331fbeb198277dd073a7</u>	- 0.0070699800000000 00 MATIC  0.01 USD	✓
11	2021-10-30 09:34:59	<u>0x6c8f6ca3c0516c93f139</u> <u>a33e59fcdc2dceb45ad948</u> <u>f82686127be7c5468fbbb3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-10-30 09:34:59	<u>0x6c8f6ca3c0516c93f139</u> <u>a33e59fcdc2dceb45ad948</u> <u>f82686127be7c5468fbbb3</u>	- 0.0144253500000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-20 04:01:43	<u>0xd8d1f88e56b6da9632df</u> <u>f1b1a5de8a5f7210818c94</u> <u>be266e2221edad852ef3fd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-20 04:01:43	<u>0xd8d1f88e56b6da9632df</u> <u>f1b1a5de8a5f7210818c94</u> <u>be266e2221edad852ef3fd</u>	- 0.015097200000000000 00 MATIC  0.02 USD	✓
15	2021-10-20 04:01:03	<u>0xd5ba6575c033a5791292</u> <u>43c7e8d2a80e0fb593cc63</u> <u>6a9629c7a24f08db556ccc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-20 04:01:03	<u>0xd5ba6575c033a5791292</u> <u>43c7e8d2a80e0fb593cc63</u> <u>6a9629c7a24f08db556ccc</u>	- 0.006843150000000000 00 MATIC  0.01 USD	✓
17	2021-10-20 03:59:07	<u>0xf84154475b4457fa6739</u> <u>0bf3525caed26cfc07f190</u> <u>3a08968b5f351e1fbaa880</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-20 03:59:07	<u>0xf84154475b4457fa6739</u> <u>0bf3525caed26cfc07f190</u> <u>3a08968b5f351e1fbaa880</u>	- 0.014486250000000000 01 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 13:06:56	<u>0x5e8daf93a09a7bf032c3</u> <u>639c1a7a5ffcdf3719233e</u> <u>bc10c827c552bff861d4d5</u>	+ 0.299999999999999999 89 MATIC  0.37 USD	✓
2	2021-10-09 13:06:56	<u>0x8cdd799344bce9f773db</u> <u>c9911839fb664d96bc901a</u> <u>8150a5f719b0879ef60b41</u>	+ 0.299999999999999999 89 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:07:55	<u>0x96a6d46695be555240c18ee0d3f9a2c8831e65a610178ac27b6fb37b9a6024e6</u>	+ 989.00000000000000000000000000000000 0000 wRDNT	✓
2	2022-11-29 20:40:25	<u>0xc0814108d87761fa26a12486f3adfff3a18efbf810b8162bf34a69b9136969d6</u>	+ 60,000.00000000000000000000000000000000 0000000 GGBoxs.com	✓
3	2022-11-21 19:55:18	<u>0xda32922728c1e984305ea889a834fee82e5c437135c1714ff29591f4a2793077</u>	+ 1.000000000 \$ Free Claim and Play	✓
4	2022-08-23 08:34:17	<u>0xa7feba58e2de38ab7bcdccd399a7567b93fedac64f7c5ef7493264654939828b</u>	+ 50,000.00000000000000000000000000000000 0000000 XXPP.org	✓
5	2022-07-30 01:24:04	<u>0xe3295e92ef4ad0d68373889144be793c788c8ddab389a248fd130a02785f54a5</u>	+ 400.000000000000000000000000000000000000 0000 AAVEClaims.com	✓
6	2022-04-26 13:59:07	<u>0xa03ac85d723ca29226fc8993abc0f70570cbb75af32fbbe4c43d1bd3110f7d66</u>	+ 3,000,000.000000000 0Bets.io	✓
7	2022-02-07 17:43:51	<u>0xd9f046b75496b15452e3bcb0de2a0a3b910a039d199048a83e3426f73379f786</u>	+ 5,800.00000000000000000000000000000000 000000 MATICSWAP.NET	✓
8	2022-01-15 11:27:08	<u>0x88609a1561d9c91eda242ce7a74dec030e57fb2a71b31135ff2d87cfe6828816</u>	+ 300,000.000000000 MNEP	✓
9	2021-11-24 02:38:58	<u>0x787666474dbb1168c34093cf306473b74d42ac4d4633dbfba662e756f579a831</u>	+ 0.001691 amUSDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-24 02:38:42	<u>0x30e3018fd59031ee7897b0cdd0d22feb79c1db0b420abee7dacae2a32ca303a1</u>	+ 0.0003932451871954 99 ADDY	✓
11	2021-11-24 02:37:54	<u>0x6a2fab8b697d44d604d0020573640a3d2d9d2edd2c64348c7cbb291851a4f865</u>	+ 0.00000000000088546 91 UNI-V2	✓
12	2021-10-30 09:35:37	<u>0x7eb7fe7c8dbd07929b0a56422392c409f1eb4e553bc51cca4ed33161caecc162</u>	+ 0.001941 amUSDC	✓
13	2021-10-30 09:35:17	<u>0x499233d0e1832d320bbd0f3ae788aa8e3805a550793a331fbbeb198277dd073a7</u>	+ 0.0000060279400821 09 AAVE	✓
14	2021-10-30 09:34:59	<u>0x6c8f6ca3c0516c93f139a33e59fc2dcecb45ad948f82686127be7c5468fbbb3</u>	+ 0.0000000000101502 20 UNI-V2	✓
15	2021-10-20 04:15:13	<u>0x4128ad0b93b7d737702c4e3ce38a51dd54f4ec3f25c9c918379598ae117d7aa9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-10-20 04:01:43	<u>0xd8d1f88e56b6da9632df1b1a5de8a5f7210818c94be266e2221edad852ef3fd</u>	+ 0.001455 amUSDC	✓
17	2021-10-20 04:01:03	<u>0xd5ba6575c033a579129243c7e8d2a80e0fb593cc636a9629c7a24f08db556ccc</u>	+ 0.0001757388184590 99 ADDY	✓
18	2021-10-20 03:59:07	<u>0xf84154475b4457fa67390bf3525caed26cfc07f1903a08968b5f351e1fbaa880</u>	+ 0.0000000000081151 64 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:16:10	<u>0xa964bc93e1b2f7cd922e9fcc1f512a12498c2d51673d7893910b93f7eefab191</u>	+ 1 USDT	✓
2	2024-02-18 12:23:53	<u>0xfca867a78cc2acaf17d678477b151dafecaf405372f3eff2fe5210706fb47e3a</u>	+ 1 etherevent.co	✓
3	2024-01-26 22:27:07	<u>0x75923c3745e5b8f3435e011c4b4e1a58260671d843912644768c051481202dbf</u>	+ 1 ethevents.co	✓
4	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-04 18:29:12	<u>0xd10d77e58acb1088ffacc1d0e654f89d1fe3ae13bc93dd8967fbb27eefed5a1b</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-03 19:58:24	<u>0x8188845b96d9d2561729d2f460b3bf6deec606335ae5bad26e8dc30200eb992</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-02 05:37:16	<u>0x40c516679988d36c74deb2b74777ee6f0ca89cc63f1875e2c37e6b0c5f8834d1</u>	+ 1 NFT Voucher	✓
9	2023-09-01 15:45:39	<u>0x0eb6cd935292c54b39a79a96bbbc3e097e6f996672af2c33e4a8862a20ee302a</u>	+ 1 NFT Airdrop Round	✓

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