

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73d09b11063e7b688e7b1382b9ae31d298a8eb4f</u>
TOTAL RECEIVED	2.234172436163493369 MATIC
	0.90 USD
TOTAL SEND	2.234172436163493369 MATIC
	0.90 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Aave (PoS)	0.000000114279040928 AAVE
0Bets.io	3,000,000.00000000 0Bets.io
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredem.io	N/A USDT
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 13:43:43	<u>0x205d8e5252dafded2a38e3e5231e877b8d1e44db0b4052a165818c092f177171</u>	- 2.2104211561634934 39 MATIC  4.60 USD	✓
2	2021-12-12 13:43:43	<u>0x205d8e5252dafded2a38e3e5231e877b8d1e44db0b4052a165818c092f177171</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-12 13:43:05	<u>0xf0d54408812967d8dfd1611fe671010926f5dd464da3ba2bdbad3aa0151ab3a2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-12-12 13:43:05	<u>0xf0d54408812967d8dfd1611fe671010926f5dd464da3ba2bdbad3aa0151ab3a2</u>	- 0.0231112800000000 01 MATIC  0.04 USD	✓
5	2021-12-12 13:42:43	<u>0xf515f47fa9ad9a09e160428de9d1f179fc656fd7a72078260ae3b7f68ee69ac8</u>	+ 2.2341724361634933 69 MATIC  4.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:40:25	<u>0xf13bb8a66d554190ec2289f214d07ff614e43ef43b40fba9e6d5ca7e0d358d4b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 19:55:42	<u>0x4c13329a242eed5d901bde3275c3592c83eaff84823d0b9d1469b647ac8ff0aa</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:34:15	<u>0xaf060e9fc6d26c0442a725b104ab0f58237877ef85286ec51f31cdb57da7bfe0</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 01:27:14	<u>0xdf2394e8ded29ddfbd0364d96d3245d34dcbec4bdb5648d5911eb0ab2ab2b2a0</u>	+ 400.0000000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 13:59:19	<u>0x05e4e4ef71c5faf77c68aaf72aa478f55d8cbc56107e57951f4bec2bf6c3e8e5</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 17:23:45	<u>0xfbfe7d8534fff9311427dcfc65a348818f0717397bb6951a0ec6bca9ed090b78</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-12 13:44:17	<u>0x1c83b3a28177ac7413d5083fa9ceb03ca56f1d61b7b58c1c69a06ea671e84ab7</u>	+ 43,557.199999999999 7089617 LELX.io	✓
8	2021-12-12 13:43:05	<u>0xf0d54408812967d8dfd1611fe671010926f5dd464da3ba2bdbad3aa0151ab3a2</u>	+ 0.0000001142790409 28 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:17:48	<u>0x4e69fbe6fa008e15f60c3df35ac937b8a50e4f60a8d003a9aad656bacb7b3762</u>	+ 1 USDT	✓
2	2024-01-26 22:30:07	<u>0x225f04373afe2899533db57b8b27b2be298556256395b1b9c3d0210f1f4b27fc</u>	+ 1 ethevents.co	✓
3	2024-01-07 20:56:04	<u>0x10dbf41af59f8537599bf5c682fa39e61f32600f26179a1c8f7630896d872d9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-04 18:29:38	<u>0x80a745862c16d0474604eb8a9818880df2b65632c240bdf5cf34b8aae069322f</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-02 05:37:36	<u>0x8260643417204aa4533e5d9036f1ed8c448879b8efccb5c3fe0461d6130b23ff</u>	+ 1 NFT Voucher	✓
6	2023-09-01 15:45:55	<u>0xb120c04f7b8212de855fd996581d0f3ece52f00b55ea12e063e8494aa5a0e4af</u>	+ 1 NFT Airdrop Round	✓

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