

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a945684c78aa0ecc6d90cd6ebb029f3c57395d0</u>
TOTAL RECEIVED	0.200199999999999989 MATIC
	0.07 USD
TOTAL SEND	0.199674999999999991 MATIC
	0.07 USD








Token	Balance
MATIC	0.000525000000000000 MATIC
	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	0.000000012622628639 amAAVE
Aave Matic Market WETH	0.000000004476288719 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
Uniswap V2	0.000000000029739151 UNI-V2









Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000010235424045102 amWMATIC
20 AAVE	N/A NFT Airdrop Round
Â-	N/A etherevent.co
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredem.io	N/A USDT
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
20 AAVE	N/A NFT Voucher
Â-	N/A etherevent.co
20 AAVE	N/A NFT Airdrop Round





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-08 14:09:37	<u>0xc673e14057ee7cb03a52 fe77c6ad7c0d5b7b1a8f4f 31f50cad1b332998a6d172</u>	- 0.0926324050000000 01 MATIC  0.18 USD	✓
2	2022-01-08 14:09:37	<u>0xc673e14057ee7cb03a52 fe77c6ad7c0d5b7b1a8f4f 31f50cad1b332998a6d172</u>	- 0.0021000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-27 21:04:35	<u>0x942e78c8f500d4e1eea1</u> <u>dc6fb077cdfd6a8e73a8ac</u> <u>80d443e317ba58542ca5bd</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-10-27 21:04:35	<u>0x942e78c8f500d4e1eea1</u> <u>dc6fb077cdfd6a8e73a8ac</u> <u>80d443e317ba58542ca5bd</u>	- 0.0154716900000000 00 MATIC  0.03 USD	✓
5	2021-10-27 19:40:21	<u>0x5a1502362ec6787f6443</u> <u>ca6f1c27e831b547fb0ccb</u> <u>74c4a44ad4d7a55126e756</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 19:40:21	<u>0x5a1502362ec6787f6443</u> <u>ca6f1c27e831b547fb0ccb</u> <u>74c4a44ad4d7a55126e756</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
7	2021-10-27 19:19:45	<u>0x5d28cd17d7bf7cd4204d</u> <u>d8bb882961337fab87571d</u> <u>fdf27a906f0ce75b075f65</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 19:19:45	<u>0x5d28cd17d7bf7cd4204d</u> <u>d8bb882961337fab87571d</u> <u>fdf27a906f0ce75b075f65</u>	- 0.0069795600000000 00 MATIC  0.01 USD	✓
9	2021-10-24 08:07:28	<u>0x89e55304dcf3c51d9986</u> <u>3e4a6867d4003f5e19c4eb</u> <u>97cb3426378b456192ed7c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-24 08:07:28	<u>0x89e55304dcf3c51d9986</u> <u>3e4a6867d4003f5e19c4eb</u> <u>97cb3426378b456192ed7c</u>	- 0.0082780800000000 00 MATIC  0.01 USD	✓
11	2021-10-24 07:20:48	<u>0x80832f0e8bb7900771f4</u> <u>cab998d2ef41b167d2fa3b</u> <u>3928d72cc11e6f2fda94f2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2021-10-24 07:20:48	<u>0x80832f0e8bb7900771f4cab998d2ef41b167d2fa3b3928d72cc11e6f2fda94f2</u>	- 0.0074925600000000 00 MATIC  0.01 USD	✓
13	2021-10-24 07:02:48	<u>0x99135679c8256106fd3dfe53f6f5e5ce15a07c98c0f9f3eec034d434e061abb7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 07:02:48	<u>0x99135679c8256106fd3dfe53f6f5e5ce15a07c98c0f9f3eec034d434e061abb7</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
15	2021-10-12 18:35:05	<u>0x8eb78961cbeec5905eb68ddee1795d475f840fd36ff85bcab03483f7c81fc172</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 18:35:05	<u>0x8eb78961cbeec5905eb68ddee1795d475f840fd36ff85bcab03483f7c81fc172</u>	- 0.0128745000000000 01 MATIC  0.01 USD	✓
17	2021-10-12 18:35:05	<u>0x64a0b5c19a047822f066657ebb7cae44e5343d63ed77c470149af78cd7d7d857</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 18:35:05	<u>0x64a0b5c19a047822f066657ebb7cae44e5343d63ed77c470149af78cd7d7d857</u>	- 0.0138601200000000 00 MATIC  0.01 USD	✓
19	2021-10-12 18:35:05	<u>0x24b3e506b3325518b7f2423a16c31f6021f940c6a6cf958ca6432588778504af</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 18:35:05	<u>0x24b3e506b3325518b7f2423a16c31f6021f940c6a6cf958ca6432588778504af</u>	- 0.0062466600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-12 18:35:05	<u>0xd6b425459f54a08f2082</u> <u>ad98d9b1acc91554e83ae8</u> <u>bfee630a1517079ce96b33</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-10-12 18:35:05	<u>0xd6b425459f54a08f2082</u> <u>ad98d9b1acc91554e83ae8</u> <u>bfee630a1517079ce96b33</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
23	2021-10-04 10:08:32	<u>0xd9a2d1ad0c3fc516094d</u> <u>00b8a186e6776d9399f7bd</u> <u>9f852a87795a9bed64fa5f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 10:08:32	<u>0xd9a2d1ad0c3fc516094d</u> <u>00b8a186e6776d9399f7bd</u> <u>9f852a87795a9bed64fa5f</u>	- 0.0022312500000000 00 MATIC  0.00 USD	✓
25	2021-10-04 09:27:55	<u>0xf64084f13a75da2c3ba4</u> <u>05eddf9647221fa1822a33</u> <u>be43b9b965f02c71242a17</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 09:27:55	<u>0xf64084f13a75da2c3ba4</u> <u>05eddf9647221fa1822a33</u> <u>be43b9b965f02c71242a17</u>	- 0.0023100200000000 00 MATIC  0.00 USD	✓
27	2021-10-04 08:34:24	<u>0x7b9d0b78494edbc49093</u> <u>f5b472e7d5ec2be514c334</u> <u>4b573cf8a627f1961feb34</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 08:34:24	<u>0x7b9d0b78494edbc49093</u> <u>f5b472e7d5ec2be514c334</u> <u>4b573cf8a627f1961feb34</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
29	2021-10-03 10:40:12	<u>0x4803666303e0d1e1e75c</u> <u>077a1e2d81f9826fec89ce</u> <u>014a5759fa36b91fa5e539</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-03 10:40:12	<u>0x4803666303e0d1e1e75c077a1e2d81f9826fec89ce014a5759fa36b91fa5e539</u>	- 0.0024002750000000 00 MATIC  0.00 USD	✓
31	2021-10-03 10:29:02	<u>0x92729371f16e401d83b498fe72575d65f5bb8f18b2ef28b2d22bca59b2454af5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 10:29:02	<u>0x92729371f16e401d83b498fe72575d65f5bb8f18b2ef28b2d22bca59b2454af5</u>	- 0.0023099700000000 00 MATIC  0.00 USD	✓
33	2021-10-03 10:03:54	<u>0xbd4f0c9c1ee6decc3c9781ee58d7ce9df5cf40db4e5fe91c6944385f1a40b7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-03 10:03:54	<u>0xbd4f0c9c1ee6decc3c9781ee58d7ce9df5cf40db4e5fe91c6944385f1a40b7</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
35	2021-10-02 16:42:39	<u>0x348c0b44c5b93d6b5582144dc79a5f7b4e6389a0ae9375a5750019b8bb4c93b7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 16:42:39	<u>0x348c0b44c5b93d6b5582144dc79a5f7b4e6389a0ae9375a5750019b8bb4c93b7</u>	- 0.0023954700000000 00 MATIC  0.00 USD	✓
37	2021-10-02 15:51:55	<u>0x63762ff607949c8c425d45b15b2692c7c05aa0e4120c3aee410f1ced91aeb8fe</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 15:51:55	<u>0x63762ff607949c8c425d45b15b2692c7c05aa0e4120c3aee410f1ced91aeb8fe</u>	- 0.0011266100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-02 13:37:52	<u>0x68ca59f69eff29539157</u> <u>2e8ee9cf72d399e94b0ba4</u> <u>67e56f4d0743be95cfcf56</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
40	2021-10-02 13:37:52	<u>0x68ca59f69eff29539157</u> <u>2e8ee9cf72d399e94b0ba4</u> <u>67e56f4d0743be95cfcf56</u>	- 0.001437800000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 06:56:26	<u>0xb9308b34c7fb942e4fbc</u> <u>12fa742f8e344c1a3dd94e</u> <u>d297c1d7dc4d8028b28afc</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-02 12:44:15	<u>0xc88c1a038937fac7a390</u> <u>ee5c66e7f3cf9748807719</u> <u>9b4d4093102f28f415f6e2</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓
3	2021-10-02 12:42:57	<u>0x55d509876261ee6226d6</u> <u>07aead4acbf05a6a94867e</u> <u>a2d7acb2c27991e2ab8d80</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-10-02 12:41:33	<u>0x24de0ef182d1f133a2ea</u> <u>3330e94fd4d3ee039ed07e</u> <u>6cb00752a3b1220e368e36</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:40:23	<u>0xd95cd1d92cc50705322a</u> <u>e7188c208eca98d4fb6791</u> <u>e5ec01e6a5fe90a81694f6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-21 19:56:00	<u>0x3e275a0e42fc34341c4d a69c23555b921f5d68eccc cd3d2b2f91bbb0873bd875</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:34:11	<u>0x14c5215c472dd2409593 e67c31c9a8bdcfbfb8128b 4ffc32e104e048cd0501c4</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
4	2022-07-30 01:00:48	<u>0xc58645cfc11d2044560e 202c8977561d4a23e3da02 054744d5fd39e166b412e7</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 15:39:20	<u>0xcb230debc5480ddb29e6 71327690a541f50317cfc 83e172d737504a3206f326</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 13:03:42	<u>0x66aa49ad0ea25013e3d9 18cfbdc8eb464ac39eba9b a88f357931bcfdff384241</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-02-02 06:27:52	<u>0x34a1779a1c047b5f993e a86076b486c0513dfaa883 bd541a0487e54379871b38</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 00:39:04	<u>0x6a4880d61cd515ca1272 09ffaf919f1fcab6c79cd5 45b4956d5667366e48a754</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-27 21:04:35	<u>0x942e78c8f500d4e1eea1 dc6fb077cdfd6a8e73a8ac 80d443e317ba58542ca5bd</u>	+ 0.0000000044530937 47 amWETH	✓
10	2021-10-27 19:40:21	<u>0x5a1502362ec6787f6443 ca6f1c27e831b547fb0ccb 74c4a44ad4d7a55126e756</u>	+ 0.0000000803893370 91 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-27 19:19:45	<u>0x5d28cd17d7bf7cd4204d</u> <u>d8bb882961337fab87571d</u> <u>fdf27a906f0ce75b075f65</u>	+ 0.000018 USDT	✓
12	2021-10-24 08:07:28	<u>0x89e55304dcf3c51d9986</u> <u>3e4a6867d4003f5e19c4eb</u> <u>97cb3426378b456192ed7c</u>	+ 0.0000100000000000 00 amWMATIC	✓
13	2021-10-24 07:20:48	<u>0x80832f0e8bb7900771f4</u> <u>cab998d2ef41b167d2fa3b</u> <u>3928d72cc11e6f2fda94f2</u>	+ 0.000017 USDT	✓
14	2021-10-24 07:02:48	<u>0x99135679c8256106fd3d</u> <u>fe53f6f5e5ce15a07c98c0</u> <u>f9f3eec034d434e061abb7</u>	+ 0.0000000760541473 84 UNI-V2	✓
15	2021-10-12 18:35:05	<u>0x8eb78961cbeec5905eb6</u> <u>8ddee1795d475f840fd36f</u> <u>f85bcab03483f7c81fc172</u>	+ 0.000000042761462 73 amAAVE	✓
16	2021-10-12 18:35:05	<u>0x64a0b5c19a047822f066</u> <u>657ebb7cae44e5343d63ed</u> <u>77c470149af78cd7d7d857</u>	+ 0.000000005815637 46 UNI-V2	✓
17	2021-10-12 18:35:05	<u>0x24b3e506b3325518b7f2</u> <u>423a16c31f6021f940c6a6</u> <u>cf958ca6432588778504af</u>	+ 0.0000000427614632 80 AAVE	✓
18	2021-10-12 18:35:05	<u>0xd6b425459f54a08f2082</u> <u>ad98d9b1acc91554e83ae8</u> <u>bfee630a1517079ce96b33</u>	+ 0.0000000427614642 76 AAVE	✓
19	2021-10-04 10:08:32	<u>0xd9a2d1ad0c3fc516094d</u> <u>00b8a186e6776d9399f7bd</u> <u>9f852a87795a9bed64fa5f</u>	+ 0.000000042023361 70 amAAVE	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-04 09:27:55	<u>0xf64084f13a75da2c3ba405eddf9647221fa1822a33be43b9b965f02c71242a17</u>	+ 0.000000006014295 53 UNI-V2	✓
21	2021-10-04 08:34:24	<u>0x7b9d0b78494edbc49093f5b472e7d5ec2be514c3344b573cf8a627f1961feb34</u>	+ 0.0000000417973613 43 AAVE	✓
22	2021-10-03 10:40:12	<u>0x4803666303e0d1e1e75c077a1e2d81f9826fec89ce014a5759fa36b91fa5e539</u>	+ 0.000000041374526 33 amAAVE	✓
23	2021-10-03 10:29:02	<u>0x92729371f16e401d83b498fe72575d65f5bb8f18b2ef28b2d22bca59b2454af5</u>	+ 0.000000006015910 34 UNI-V2	✓
24	2021-10-03 10:03:54	<u>0xbd4f0c9c1ee6decc3c9781ee58d7ce9df5cf40db4eeb5fe91c6944385f1a40b7</u>	+ 0.0000000412320935 67 AAVE	✓
25	2021-10-02 16:42:39	<u>0x348c0b44c5b93d6b5582144dc79a5f7b4e6389a0ae9375a5750019b8bb4c93b7</u>	+ 0.000000005880562 41 UNI-V2	✓
26	2021-10-02 15:51:55	<u>0x63762ff607949c8c425d45b15b2692c7c05aa0e4120c3aee410f1ced91aeb8fe</u>	+ 0.0000000401507608 40 AAVE	✓
27	2021-10-02 13:38:24	<u>0xd65f9a53ea423729917e45a4f1ba67eb8954123cf40ffa72123f365f349a4027</u>	+ 800,000.000000000 00000000 DxDex.io	✓
28	2021-10-02 13:37:52	<u>0x68ca59f69eff295391572e8ee9cf72d399e94b0ba467e56f4d0743be95cfcf56</u>	+ 0.00000000297391 51 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:23:02	<u>0x4c48dde82e761d203db0537086d6c3c7934b57ee5220a3db3a97a5e04ac679de</u>	+ 1 USDT	✓
2	2024-02-23 20:47:39	<u>0x44ec38a6b027bab2f65ed6b83ee824e02afb09a23822832e2c2721c2bf9c9283</u>	+ 1 etherevent.co	✓
3	2024-02-19 09:15:54	<u>0x112c7de78e98f216851b9792a469e416493842d4ab207506ea41171a6e659c42</u>	+ 1 etherevent.co	✓
4	2024-01-26 22:36:23	<u>0x12be9a011ae5e872f9d0d1e5dd21a22ce841d2d1e828a6a0fbdd6ea6f7cda3e0</u>	+ 1 ethevents.co	✓
5	2024-01-07 20:58:12	<u>0x11275372ed33d2a33c2c34c360a56d64b86bff86bd86c7c93b5cd0632e8a35d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-09-25 00:03:20	<u>0x7d83007ef88c6b19d38eb536890fd620a1d8566138f26b44dd663871c9477710</u>	+ 1 Voucher	✓
7	2023-09-16 15:23:09	<u>0x2c78773a39d4c32f2275ed40abc824eea2771e38160a8f922d4fd5b812efff08</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 03:43:19	<u>0xd90f89fe8a9c8d310bdf50417643c64ce2d2ce4a2ec27ca94b378528a25c1357</u>	+ 1 NFT Voucher	✓
9	2023-09-04 18:32:22	<u>0x7e3725e698e3d24f9495fe4cbfcfd97a54d79301605568c2d139f48c6e5eea8b</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-02 05:37:44	<u>0x4ae271f156556ae7701d</u> <u>4734e805f7ae9c204ed497</u> <u>ecc8f8c451d3780a5bc997</u>	+ 1 NFT Voucher	✓
11	2023-09-01 15:46:33	<u>0x23d4a9afc340307f3fb3</u> <u>c4e9ffd288e1dbe087830c</u> <u>b512dd45e8dc0933e14107</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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