

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e89ab81ed288fc2c844f807f98c89fe4a00656a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.160424094645901988 MATIC
	0.06 USD










Token	Balance
MATIC	0.839575905354097984 MATIC
	0.31 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market AAVE	0.000000200426886329 amAAVE
SushiSwap LP Token	0.000000000025977432 SLP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Uniswap V2	0.000000000147501661 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
\$ AAVEClaims.com	400.000000000000000000 AAVEClaims.com
Airdrop at usdtredem.io	N/A USDT
🔍	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
!!! \$100,000 BONE	N/A Voucher





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 02:49:53	<u>0x5273aa2fd33d773094d2</u> <u>dc02efd48d0fb2720c32b8</u> <u>20078d310c8a27149373c8</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
2	2021-12-27 02:49:53	<u>0x5273aa2fd33d773094d2</u> <u>dc02efd48d0fb2720c32b8</u> <u>20078d310c8a27149373c8</u>	- 0.0133893899999999 99 MATIC  0.03 USD	✓
3	2021-12-27 02:48:37	<u>0xed135f255719e22a032c</u> <u>17e3ced026bf9633fbaf34</u> <u>086f084415011f7295bd51</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
4	2021-12-27 02:48:37	<u>0xed135f255719e22a032c</u> <u>17e3ced026bf9633fbaf34</u> <u>086f084415011f7295bd51</u>	- 0.0062174100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-27 02:47:37	<u>0xc6f8650dd35beefdf7f8</u> <u>4942d4fd626c63553f6b62</u> <u>21f573b2fa16d1abeb4d4a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 02:47:37	<u>0xc6f8650dd35beefdf7f8</u> <u>4942d4fd626c63553f6b62</u> <u>21f573b2fa16d1abeb4d4a</u>	- 0.0081203400000000 00 MATIC  0.02 USD	✓
7	2021-12-20 15:52:07	<u>0x783e69e4335824e2b959</u> <u>5b66afc7cb41ed82887531</u> <u>4ba47366d6dc430106ecd5</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
8	2021-12-20 15:52:07	<u>0x783e69e4335824e2b959</u> <u>5b66afc7cb41ed82887531</u> <u>4ba47366d6dc430106ecd5</u>	- 0.0133893899999999 99 MATIC  0.02 USD	✓
9	2021-12-20 15:50:53	<u>0xb2ab1c7ea4988eeeb2c4</u> <u>ecd165cd60a0a2aa3223f</u> <u>88fd18583e9ae3c07fb902</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
10	2021-12-20 15:50:53	<u>0xb2ab1c7ea4988eeeb2c4</u> <u>ecd165cd60a0a2aa3223f</u> <u>88fd18583e9ae3c07fb902</u>	- 0.0063246000000000 00 MATIC  0.01 USD	✓
11	2021-12-20 13:12:03	<u>0xeaa9df593c0d37b62380</u> <u>0afda8b3ea4eafe902cf5c</u> <u>525c007e852bc9d56309d9</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
12	2021-12-20 13:12:03	<u>0xeaa9df593c0d37b62380</u> <u>0afda8b3ea4eafe902cf5c</u> <u>525c007e852bc9d56309d9</u>	- 0.0133893899999999 99 MATIC  0.02 USD	✓
13	2021-12-20 13:12:03	<u>0xc643de5c9e51d84d065e</u> <u>291ba7c47a4798d7a4000f</u> <u>16e26f9c0b93b8035526be</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-20 13:12:03	<u>0xc643de5c9e51d84d065e291ba7c47a4798d7a400f16e26f9c0b93b8035526be</u>	- 0.0003367219359020 00 MATIC  0.00 USD	✓
15	2021-12-20 12:08:45	<u>0xd9783465402b35cd94d56fc196ed422a924f4f6543bf9527595d536b3685de9d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-20 12:08:45	<u>0xd9783465402b35cd94d56fc196ed422a924f4f6543bf9527595d536b3685de9d</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
17	2021-12-13 06:56:24	<u>0x1a2a43cc22e1ae38fc05bf42883e79c57f2d9b9ddd97a173dd5b9be51dfdf4</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
18	2021-12-13 06:56:24	<u>0x1a2a43cc22e1ae38fc05bf42883e79c57f2d9b9ddd97a173dd5b9be51dfdf4</u>	- 0.0133893899999999 99 MATIC  0.02 USD	✓
19	2021-12-13 06:54:48	<u>0x94ae47a28c2b34d8b1d7c7697c507c0802e110b6bedd7e5659039848b5315780</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
20	2021-12-13 06:54:48	<u>0x94ae47a28c2b34d8b1d7c7697c507c0802e110b6bedd7e5659039848b5315780</u>	- 0.0063246000000000 00 MATIC  0.01 USD	✓
21	2021-12-13 06:49:04	<u>0x001699fc55545c5f66c91a85760a3ed339d07d6ab13d5b434337f225d727180f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-12-13 06:49:04	<u>0x001699fc55545c5f66c91a85760a3ed339d07d6ab13d5b434337f225d727180f</u>	- 0.0157457699999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-06 06:04:46	<u>0x5a8f06e9b78a85604fba</u> <u>eb16665f3186301b2844b2</u> <u>d059fe4eb1ce53a646fc63</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-12-06 06:04:46	<u>0x5a8f06e9b78a85604fba</u> <u>eb16665f3186301b2844b2</u> <u>d059fe4eb1ce53a646fc63</u>	- 0.0158631080000000 01 MATIC  0.03 USD	✓
25	2021-12-06 06:01:02	<u>0x4221bfe089366ae0eba1</u> <u>426a5825d923ddd76b5951</u> <u>9c14033c6ae0edf06ad135</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-12-06 06:01:02	<u>0x4221bfe089366ae0eba1</u> <u>426a5825d923ddd76b5951</u> <u>9c14033c6ae0edf06ad135</u>	- 0.0076645520000000 00 MATIC  0.01 USD	✓
27	2021-12-06 05:52:54	<u>0x180a76576b7c0b4cab7b</u> <u>83b48d5e93650ac36b0ba4</u> <u>aa28d95eae9192cc8f750b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-12-06 05:52:54	<u>0x180a76576b7c0b4cab7b</u> <u>83b48d5e93650ac36b0ba4</u> <u>aa28d95eae9192cc8f750b</u>	- 0.0089323740000000 00 MATIC  0.01 USD	✓
29	2021-12-04 23:22:39	<u>0xdc5ed98c2855ed74aa03</u> <u>dbc4e18d663198003fd573</u> <u>51d599a4d03a4f3e8d8103</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-12-04 23:22:39	<u>0xdc5ed98c2855ed74aa03</u> <u>dbc4e18d663198003fd573</u> <u>51d599a4d03a4f3e8d8103</u>	- 0.0149222999999999 99 MATIC  0.03 USD	✓
31	2021-12-04 23:21:37	<u>0xa7182dadb635d77730ea</u> <u>061d5f94cde122b152334d</u> <u>840713a884d5177575b992</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-04 23:21:37	<u>0xa7182dadb635d77730ea</u> <u>061d5f94cde122b152334d</u> <u>840713a884d5177575b992</u>	- 0.0067555500000000 00 MATIC  0.01 USD	✓
33	2021-12-04 23:19:21	<u>0x61db510c27a1cc94d0c0</u> <u>d4956975ce7f1df666e951</u> <u>0ed3b5027fc0d283c430c8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-12-04 23:19:21	<u>0x61db510c27a1cc94d0c0</u> <u>d4956975ce7f1df666e951</u> <u>0ed3b5027fc0d283c430c8</u>	- 0.0005963880000000 00 MATIC  0.00 USD	✓
35	2021-12-04 23:14:25	<u>0x9585b9962dd2b3471fc1</u> <u>ebd2904ee2b43d22a50654</u> <u>12a7407c916c22996663e5</u>	+ 1.0000000000000000 00 MATIC  2.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:40:21	<u>0x998ea6247f3310ed3de3</u> <u>3bd20f1c2788852ad7e3fd</u> <u>2e287fca606f36c73b1cfd</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-21 19:56:18	<u>0x9ca68ff088edd15219a1</u> <u>e4648a3b3aaeb5cfbf615b</u> <u>3b84179b592f9dd912c04d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:34:11	<u>0xbb35a9229098f0a1fd6a</u> <u>f1a1f81a7ea69159e38d34</u> <u>6e06935a1e73b877ffa8c4</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-07-30 01:09:08	<u>0x9e547aaa8daf42e601b7</u> <u>5c5dc75b5a9320cbe5c660</u> <u>b0eff67bac60bf30f8e3a5</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-06 10:43:49	<u>0xab1f39daaf7867a95bb7</u> <u>dead0952cafe8259559ad3</u> <u>da84dc3d8ae318f99575ce</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 10:37:59	<u>0x94617ad21e8772edfea6</u> <u>0e21369bc78a8cb2c4119a</u> <u>ffa387ef85e785d6ae673b</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 15:39:20	<u>0x2e1a11ceebd85ee6e88e</u> <u>8c72cd813167d4d276d83d</u> <u>84921fefc6b522b4672302</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 17:47:37	<u>0xfc215300409b2e9d6c23</u> <u>5cb42c30a2bb5166a9702c</u> <u>95f288e485b10410687891</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 14:10:48	<u>0x3bb5c639dce6ca0368f9</u> <u>7814a13a9f4b47e501ffd5</u> <u>44c04e5f06a1ce37d0ee00</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-27 02:49:53	<u>0x5273aa2fd33d773094d2</u> <u>dc02efd48d0fb2720c32b8</u> <u>20078d310c8a27149373c8</u>	+ 0.0000000000010694 27 amAAVE	✓
11	2021-12-27 02:48:37	<u>0xed135f255719e22a032c</u> <u>17e3ced026bf9633fbaf34</u> <u>086f084415011f7295bd51</u>	+ 0.0000000001392381 63 ADDY	✓
12	2021-12-27 02:47:37	<u>0xc6f8650dd35beefdf7f8</u> <u>4942d4fd626c63553f6b62</u> <u>21f573b2fa16d1abeb4d4a</u>	+ 0.0000000000416793 65 UNI-V2	✓
13	2021-12-20 15:52:07	<u>0x783e69e4335824e2b959</u> <u>5b66afc7cb41ed82887531</u> <u>4ba47366d6dc430106ecd5</u>	+ 0.0000000000012363 84 amAAVE	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-20 15:50:53	<u>0xb2ab1c7ea4988eeeb2c4ecdc165cd60a0a2aa3223f88fd18583e9ae3c07fb902</u>	+ 0.0000000000953839 40 ADDY	✓
15	2021-12-20 13:12:03	<u>0xeaa9df593c0d37b623800afda8b3ea4eafe902cf5c525c007e852bc9d56309d9</u>	+ 0.000000000001203 77 amAAVE	✓
16	2021-12-20 13:12:03	<u>0xc643de5c9e51d84d065e291ba7c47a4798d7a400f16e26f9c0b93b8035526be</u>	+ 0.0000000000926083 06 ADDY	✓
17	2021-12-20 12:08:45	<u>0xd9783465402b35cd94d56fc196ed422a924f4f6543bf9527595d536b3685de9d</u>	+ 0.0000000000358181 80 UNI-V2	✓
18	2021-12-13 06:56:24	<u>0x1a2a43cc22e1ae38fc05bf42883e79c57f2d9b9ddd97a173dd5b9be51dfdf4</u>	+ 0.000000000011488 60 amAAVE	✓
19	2021-12-13 06:54:48	<u>0x94ae47a28c2b34d8b1d7c7697c507c0802e110b6bedd7e5659039848b5315780</u>	+ 0.0000000000726017 44 ADDY	✓
20	2021-12-13 06:49:04	<u>0x001699fc55545c5f66c91a85760a3ed339d07d6ab13d5b434337f225d727180f</u>	+ 0.0000000000259774 32 SLP	✓
21	2021-12-06 06:04:46	<u>0x5a8f06e9b78a85604fbaeb16665f3186301b2844b2d059fe4eb1ce53a646fc63</u>	+ 0.0000001017979423 80 amAAVE	✓
22	2021-12-06 06:01:02	<u>0x4221bfe089366ae0eba1426a5825d923ddd76b59519c14033c6ae0edf06ad135</u>	+ 0.0000057565478906 50 ADDY	✓



#	Date & time	Transaction Id	Amount	
23	2021-12-06 05:52:54	<u>0x180a76576b7c0b4cab7b83b48d5e93650ac36b0ba4aa28d95eae9192cc8f750b</u>	+ 0.0000000000343973 37 UNI-V2	✓
24	2021-12-04 23:22:39	<u>0xdc5ed98c2855ed74aa03dbc4e18d663198003fd57351d599a4d03a4f3e8d8103</u>	+ 0.0000000985298277 32 amAAVE	✓
25	2021-12-04 23:21:37	<u>0xa7182dad635d77730ea061d5f94cde122b152334d840713a884d5177575b992</u>	+ 0.0000009852983571 69 AAVE	✓
26	2021-12-04 23:19:21	<u>0x61db510c27a1cc94d0c0d4956975ce7f1df666e9510ed3b5027fc0d283c430c8</u>	+ 0.0000000000356067 79 UNI-V2	✓
27	2021-12-04 23:15:37	<u>0x5f8f6be83160f1db899b47d324a6b5a39c732689bf1036e6d4f87889a00327d2</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:28:48	<u>0x072614e39c8ead730cc3f4b4295a4c9cde0de90dde26a1f00e4a6c7dead1fa74</u>	+ 1 USDT	✓
2	2024-01-26 22:39:39	<u>0xfbdd63094a38dc81a29dae244acb6cf7deeaef68ecfbf346e5c8d59c2649873d</u>	+ 1 ethevents.co	✓
3	2024-01-07 20:59:42	<u>0xc51c2b99e1146d510b37516a495665141222142e33c7c34b005ca1d386ea0166</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 01:21:49	<u>0x724fd1e9aa3ef4c4d8e055bf8823ae193d7f478fcd</u> <u>dfab1f63def6b77463d567</u>	+ 1 Voucher	✓
5	2023-09-04 18:33:16	<u>0x2a8a591d56c2ee2aca7246393b96b655e8ade6b0e6</u> <u>57d910f25eaba9719076bb</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-02 05:38:02	<u>0x3c0a013ea3a4d9a7b46095a4f2a93656df02aca864</u> <u>bd34c560a365c5a69c536b</u>	+ 1 NFT Voucher	✓
7	2023-09-01 15:46:47	<u>0xd72b7374b86c53864bfc6eedee678e1471d3c86b1c</u> <u>3d7546300cd5d8f2b7e086</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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