

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7eb31a3225b9a62ec7e1714f5b1726ea65d8603c</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	0.000032 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market AAVE	0.000000012626728510 amAAVE
Aave Matic Market WETH	0.000000004482844829 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN









Token	Balance
Uniswap V2	0.0000000000029739158 UNI-V2
DxDex.io	800,000.00000000000000000000 DxDex.io
Airdrop at usdtreedem.io	N/A USDT
🔗	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
800 LINK	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	2022-01-08 14:12:29	<u>0xbaf0e8f00c4412341c6f519fe62964aea0af32d8e2d24cdd501e28edfde305b4</u>	- 0.1009267850000000 05 MATIC  0.20 USD	✓
2	2022-01-08 14:12:29	<u>0xbaf0e8f00c4412341c6f519fe62964aea0af32d8e2d24cdd501e28edfde305b4</u>	- 0.0021000000000000 00 MATIC  0.00 USD	✓
3	2021-10-27 21:05:37	<u>0x69ef2d93bc24436df28841fdcb9f705c5186d181eaf29705187279b5c017e266</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-27 21:05:37	<u>0x69ef2d93bc24436df288</u> <u>41fdcb9f705c5186d181ea</u> <u>f29705187279b5c017e266</u>	- 0.0137610300000000 00 MATIC  0.02 USD	✓
5	2021-10-27 19:42:15	<u>0xb46f28f7dc9e8e3eba</u> <u>a588ab6a246a8b5379633c</u> <u>f282811964c848b9f801e9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 19:42:15	<u>0xb46f28f7dc9e8e3eba</u> <u>a588ab6a246a8b5379633c</u> <u>f282811964c848b9f801e9</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
7	2021-10-27 19:20:47	<u>0xd2e2364c449e2d89e059</u> <u>2ca27319d2d9060b70b38e</u> <u>59cda8924eb1f435af1e32</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 19:20:47	<u>0xd2e2364c449e2d89e059</u> <u>2ca27319d2d9060b70b38e</u> <u>59cda8924eb1f435af1e32</u>	- 0.0068161800000000 00 MATIC  0.01 USD	✓
9	2021-10-24 08:08:00	<u>0xf9ef6bebeef44adb61a</u> <u>35fe601414133627e5abda</u> <u>0357abc414159ac3196ee8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-24 08:08:00	<u>0xf9ef6bebeef44adb61a</u> <u>35fe601414133627e5abda</u> <u>0357abc414159ac3196ee8</u>	- 0.0082780800000000 00 MATIC  0.01 USD	✓
11	2021-10-24 07:21:26	<u>0xed6667c426d404d9964e</u> <u>80a35739a2f53b1ee57468</u> <u>a2d39f2e3c0e05ccf3b3d9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-10-24 07:21:26	<u>0xed6667c426d404d9964e</u> <u>80a35739a2f53b1ee57468</u> <u>a2d39f2e3c0e05ccf3b3d9</u>	- 0.0073291800000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
13	2021-10-24 07:03:16	<u>0x17a7d9a629496b41138a</u> <u>b59d6601f112ae38fda937</u> <u>8659a8df4351a996073588</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 07:03:16	<u>0x17a7d9a629496b41138a</u> <u>b59d6601f112ae38fda937</u> <u>8659a8df4351a996073588</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
15	2021-10-12 19:06:59	<u>0xba6b3b0050d46ee9d394</u> <u>0687bdf13da659f9b65da2</u> <u>391a0012cc710f209a0b6b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 19:06:59	<u>0xba6b3b0050d46ee9d394</u> <u>0687bdf13da659f9b65da2</u> <u>391a0012cc710f209a0b6b</u>	- 0.0128745000000000 01 MATIC  0.01 USD	✓
17	2021-10-12 19:06:59	<u>0x5e7a6de4b2a9226c746c</u> <u>0e384ea74383eee5f5d2d7</u> <u>9e4b0940c6e3d253558331</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 19:06:59	<u>0x5e7a6de4b2a9226c746c</u> <u>0e384ea74383eee5f5d2d7</u> <u>9e4b0940c6e3d253558331</u>	- 0.0138598200000000 00 MATIC  0.01 USD	✓
19	2021-10-12 19:06:59	<u>0x1a61267580018c45f336</u> <u>d7398d36c1210dea54d952</u> <u>98628c8e3354c91ef3fc3b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 19:06:59	<u>0x1a61267580018c45f336</u> <u>d7398d36c1210dea54d952</u> <u>98628c8e3354c91ef3fc3b</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
21	2021-10-04 10:12:30	<u>0x86604b0441967fe04352</u> <u>193f26398ec76e5a49e190</u> <u>b9843ad39d9216c5e28081</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 10:12:30	<u>0x86604b0441967fe04352</u> <u>193f26398ec76e5a49e190</u> <u>b9843ad39d9216c5e28081</u>	- 0.0022312500000000 00 MATIC  0.00 USD	✓
23	2021-10-04 09:28:05	<u>0x2e9c345cdb61eb440759</u> <u>382ab94c82cf60d6bca52f</u> <u>5cb05782e5dd0eae12cb2b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 09:28:05	<u>0x2e9c345cdb61eb440759</u> <u>382ab94c82cf60d6bca52f</u> <u>5cb05782e5dd0eae12cb2b</u>	- 0.0023100200000000 00 MATIC  0.00 USD	✓
25	2021-10-04 08:37:08	<u>0x666841564d37860638e1</u> <u>7c2d7fb598ed83e24077f6</u> <u>f3c0d9a5c74b64be484c41</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 08:37:08	<u>0x666841564d37860638e1</u> <u>7c2d7fb598ed83e24077f6</u> <u>f3c0d9a5c74b64be484c41</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
27	2021-10-03 10:40:46	<u>0x9dc322f978b4153fd092</u> <u>b32b5de898c8b5eb98fde8</u> <u>e6063383aca07593ffffb96</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 10:40:46	<u>0x9dc322f978b4153fd092</u> <u>b32b5de898c8b5eb98fde8</u> <u>e6063383aca07593ffffb96</u>	- 0.0024002750000000 00 MATIC  0.00 USD	✓
29	2021-10-03 10:29:54	<u>0x5230c6c4e0440c19bcff</u> <u>a3f30c0fe66d2e21a7e63c</u> <u>933cf0b3f55e06886169b7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 10:29:54	<u>0x5230c6c4e0440c19bcff</u> <u>a3f30c0fe66d2e21a7e63c</u> <u>933cf0b3f55e06886169b7</u>	- 0.0023099700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-03 10:07:02	<u>0xf4c8bed735874f82695a8ba9ce1f49ad06ced774daeb0de866d74537d8e83195</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 10:07:02	<u>0xf4c8bed735874f82695a8ba9ce1f49ad06ced774daeb0de866d74537d8e83195</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
33	2021-10-02 16:43:03	<u>0x1bb7cf8516e075fadaa8a3c7df05c01f304c66a4d2546e8b69b7efe52259f085</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 16:43:03	<u>0x1bb7cf8516e075fadaa8a3c7df05c01f304c66a4d2546e8b69b7efe52259f085</u>	- 0.0023954700000000 00 MATIC  0.00 USD	✓
35	2021-10-02 15:53:21	<u>0x848734cfb051fbcaf048ef36775a5f9cbbf28d1889b850f203e599bcb9aaa6da</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 15:53:21	<u>0x848734cfb051fbcaf048ef36775a5f9cbbf28d1889b850f203e599bcb9aaa6da</u>	- 0.0011266100000000 00 MATIC  0.00 USD	✓
37	2021-10-02 13:38:22	<u>0x8f35e5068482bdf11e438d123f023b08470c64849db964c578a28976d1020575</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 13:38:22	<u>0x8f35e5068482bdf11e438d123f023b08470c64849db964c578a28976d1020575</u>	- 0.0014378000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-24 06:56:30	<u>0x107a8af1d8877c31849259bf0864e4c44dde609e04089979319ecb60368dc867</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-02 12:44:21	<u>0xc2213d6f7621603f9ec1686376b615d739b241b2fa361773a027e9b3cc1f90f5</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓
3	2021-10-02 12:43:03	<u>0x9a40ec9866bd45558fdc4dfb1b0f5f4be0333ad08912c71a1a9608f146e8b969</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-10-02 12:41:37	<u>0xf57cb556350ed80fd66b4547ccf0e1d0b925792977fa2f9b1692e6472953e554</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:40:21	<u>0x998ea6247f3310ed3de33bd20f1c2788852ad7e3fd2e287fca606f36c73b1cfd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 19:56:18	<u>0x9ca68ff088edd15219a1e4648a3b3aaeb5cfbf615b3b84179b592f9dd912c04d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:34:11	<u>0xbb35a9229098f0a1fd6af1a1f81a7ea69159e38d346e06935a1e73b877ffa8c4</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 01:09:08	<u>0x9e547aaa8daf42e601b75c5dc75b5a9320cbe5c660b0eff67bac60bf30f8e3a5</u>	+ 400.0000000000000000 0000 AAVEClaims.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-06 12:11:41	<u>0xbd094fec30e316400ffc</u> <u>0e0e2e93aaa7dc63b01e72</u> <u>6b8ef56ccb8411d299d607</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:57:42	<u>0x4715c6e1aff3ff1ab193</u> <u>15b2f66c784164bdbbdf1</u> <u>1a2329776dc4745647f6e7</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	2022-02-05 13:03:42	<u>0x66aa49ad0ea25013e3d9</u> <u>18cfbdc8eb464ac39eba9b</u> <u>a88f357931bcfdff384241</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-02 08:20:05	<u>0xf1ac370f0df03e6e779f</u> <u>86e7e89a42b2a3dd4f494f</u> <u>909427c2f17e3cf786abb0</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 01:43:16	<u>0x46244e1a54d609c23e19</u> <u>5bbb9c27f01b517f998840</u> <u>50bbc2277744013e401899</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-27 21:05:37	<u>0x69ef2d93bc24436df288</u> <u>41fdcb9f705c5186d181ea</u> <u>f29705187279b5c017e266</u>	+ 0.0000000044596159 12 amWETH	✓
12	2021-10-27 19:42:15	<u>0xb46f28f7dc9e8e3eba</u> <u>a588ab6a246a8b5379633c</u> <u>f282811964c848b9f801e9</u>	+ 0.0000000804012888 80 UNI-V2	✓
13	2021-10-27 19:20:47	<u>0xd2e2364c449e2d89e059</u> <u>2ca27319d2d9060b70b38e</u> <u>59cda8924eb1f435af1e32</u>	+ 0.000017 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-24 08:08:00	<u>0xf9ef6bebeef44adb61a35fe601414133627e5abda0357abc414159ac3196ee8</u>	+ 0.0000100000000000 00 amWMATIC	✓
15	2021-10-24 07:21:26	<u>0xed6667c426d404d9964e80a35739a2f53b1ee57468a2d39f2e3c0e05ccf3b3d9</u>	+ 0.000015 USDT	✓
16	2021-10-24 07:03:16	<u>0x17a7d9a629496b41138ab59d6601f112ae38fda9378659a8df4351a996073588</u>	+ 0.0000000760544111 26 UNI-V2	✓
17	2021-10-12 19:06:59	<u>0xba6b3b0050d46ee9d3940687bdf13da659f9b65da2391a0012cc710f209a0b6b</u>	+ 0.0000000042837679 13 amAAVE	✓
18	2021-10-12 19:06:59	<u>0x5e7a6de4b2a9226c746c0e384ea74383eee5f5d2d79e4b0940c6e3d253558331</u>	+ 0.0000000005829802 48 UNI-V2	✓
19	2021-10-12 19:06:59	<u>0x1a61267580018c45f336d7398d36c1210dea54d95298628c8e3354c91ef3fc3b</u>	+ 0.0000000428376796 82 AAVE	✓
20	2021-10-04 10:12:30	<u>0x86604b0441967fe04352193f26398ec76e5a49e190b9843ad39d9216c5e28081</u>	+ 0.0000000042006846 82 amAAVE	✓
21	2021-10-04 09:28:05	<u>0x2e9c345cdb61eb440759382ab94c82cf60d6bca52f5cb05782e5dd0eae12cb2b</u>	+ 0.0000000006014295 50 UNI-V2	✓
22	2021-10-04 08:37:08	<u>0x666841564d37860638e17c2d7fb598ed83e24077f6f3c0d9a5c74b64be484c41</u>	+ 0.0000000418308524 41 AAVE	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-03 10:40:46	<u>0x9dc322f978b4153fd092b32b5de898c8b5eb98fde8e6063383aca07593fffb96</u>	+ 0.0000000041355802 06 amAAVE	✓
24	2021-10-03 10:29:54	<u>0x5230c6c4e0440c19bcffa3f30c0fe66d2e21a7e63c933cf0b3f55e06886169b7</u>	+ 0.0000000006015243 54 UNI-V2	✓
25	2021-10-03 10:07:02	<u>0xf4c8bed735874f82695a8ba9ce1f49ad06ced774daeb0de866d74537d8e83195</u>	+ 0.0000000412222353 89 AAVE	✓
26	2021-10-02 16:43:03	<u>0x1bb7cf8516e075fadaa8a3c7df05c01f304c66a4d2546e8b69b7efe52259f085</u>	+ 0.0000000005880468 11 UNI-V2	✓
27	2021-10-02 15:53:21	<u>0x848734cfb051fbcaf048ef36775a5f9cbbf28d1889b850f203e599bcb9aaa6da</u>	+ 0.0000000401504354 28 AAVE	✓
28	2021-10-02 13:41:26	<u>0xafc3cf79c4e7353c1a9fa8a4f48ff67301a9df9e9948d151eb139bb3ac15bdea</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-10-02 13:38:22	<u>0x8f35e5068482bdf11e438d123f023b08470c64849db964c578a28976d1020575</u>	+ 0.000000000297391 58 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:28:48	<u>0x072614e39c8ead730cc3f4b4295a4c9cde0de90dde26a1f00e4a6c7dead1fa74</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 22:39:39	<u>0xfbdd63094a38dc81a29d ae244acb6cf7deeaef68ec fbf346e5c8d59c2649873d</u>	+ 1 ethevents.co	✓
3	2024-01-07 20:59:42	<u>0xc51c2b99e1146d510b37 516a495665141222142e33 c7c34b005ca1d386ea0166</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-25 00:04:20	<u>0x931df9b19b61dc088752 b04b7d247a522f3cb56884 8f74229b92e68fa6db525b</u>	+ 1 Voucher	✓
5	2023-09-16 15:27:29	<u>0x3db71ff3c9074859171d 6a6020b443672a2dd57bfc 6e2f63276b5531eb3b288f</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 03:58:17	<u>0x7db49476bc6598937b68 627fcaff45ecca8152211 85f1682cff7174b630b103</u>	+ 1 NFT Voucher	✓
7	2023-09-04 18:33:16	<u>0x2a8a591d56c2ee2aca72 46393b96b655e8ade6b0e6 57d910f25eaba9719076bb</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-02 05:38:02	<u>0x3c0a013ea3a4d9a7b460 95a4f2a93656df02aca864 bd34c560a365c5a69c536b</u>	+ 1 NFT Voucher	✓
9	2023-09-01 15:46:47	<u>0xd72b7374b86c53864bfc 6eedee678e1471d3c86b1c 3d7546300cd5d8f2b7e086</u>	+ 1 NFT Airdrop Round	✓

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