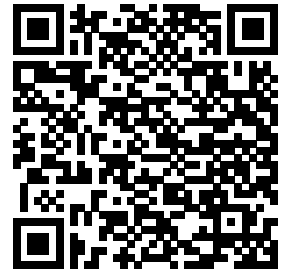


3xpL



ADDRESS STATEMENT




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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ebe1cd5bfce03b7dbbef59df7b8e9d32273b6d3</u>
TOTAL RECEIVED	2.650932126460636695 MATIC
	0.99 USD
TOTAL SEND	2.650932126460636695 MATIC
	0.99 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	11,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.0000000000000000424 UNI-V2
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
0xBitcoin Token	0.00230412 0xBTC
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
NFTSprites.com	1 A NFT Sprites
EtherRock.com NFT	1 A Ether Rock
Airdrop at usdtredem.io	N/A USDT
5000 BUSD	N/A NFT Giveaway Round
∅	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
5000 BUSD	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-28 04:19:10	<u>0x0b0f41da84577a381235</u> <u>24142df5b34d63106d739c</u> <u>b2789f2ae39d4f5e9cf864</u>	- 0.4341805085419097 04 MATIC  0.48 USD	✓
2	2021-06-28 04:19:10	<u>0x0b0f41da84577a381235</u> <u>24142df5b34d63106d739c</u> <u>b2789f2ae39d4f5e9cf864</u>	- 0.0000315000000000 00 MATIC  0.00 USD	✓
3	2021-06-28 04:18:44	<u>0x57d1b7a2fc4d2603873f</u> <u>fc88930c8aeac35262e3eb</u> <u>cce1b9779a019d8719b214</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-28 04:18:44	<u>0x57d1b7a2fc4d2603873f</u> <u>fc88930c8aeac35262e3eb</u> <u>cce1b9779a019d8719b214</u>	- 0.0019613760000000 00 MATIC  0.00 USD	✓
5	2021-06-28 04:18:30	<u>0x71ab49a3a4e207d98097</u> <u>b5e14443804bfca7a26e32</u> <u>051d46434a05ba67243262</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-06-28 04:18:30	<u>0x71ab49a3a4e207d98097</u> <u>b5e14443804bfca7a26e32</u> <u>051d46434a05ba67243262</u>	- 0.0011738700000000 00 MATIC  0.00 USD	✓
7	2021-06-28 04:18:08	<u>0xd0391017505ca0356ba0</u> <u>3745f2d8b0a4f07e27a91a</u> <u>b2bbb39edcd0cedaf79eda</u>	+ 0.4393472545419097 04 MATIC  0.49 USD	✓
8	2021-06-19 14:44:57	<u>0x95f8321e09466018bf80</u> <u>94f7a8bb703f0991cec224</u> <u>65151ddf3060fcf89ae259</u>	- 2.1950609519187271 88 MATIC  3.06 USD	✓
9	2021-06-19 14:44:57	<u>0x95f8321e09466018bf80</u> <u>94f7a8bb703f0991cec224</u> <u>65151ddf3060fcf89ae259</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
10	2021-06-19 14:44:31	<u>0x19222613fedcce625c91</u> <u>da382450917d45915c5906</u> <u>4f4c6fc2b0cb62bb86e1a4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-06-19 14:44:31	<u>0x19222613fedcce625c91</u> <u>da382450917d45915c5906</u> <u>4f4c6fc2b0cb62bb86e1a4</u>	- 0.0099779599999999 99 MATIC  0.01 USD	✓
12	2021-06-19 14:44:21	<u>0x610b2308d9fe7d6d607e</u> <u>05e8148cd2d3c9391ecdb0</u> <u>599ff80f951d2149f1a73d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-19 14:44:21	<u>0x610b2308d9fe7d6d607e05e8148cd2d3c9391ecdb0599ff80f951d2149f1a73d</u>	- 0.0045039600000000 00 MATIC  0.00 USD	✓
14	2021-06-19 14:43:39	<u>0x99031cdd349ae3e001e80bd985d621b2f2036015dd28ad3ffde83044658face3</u>	+ 2.2115848719187272 13 MATIC  3.09 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	2022-10-17 10:31:39	<u>0x1ecdf728a2c9a543b38835707c49ce7a2382154cd9b96608cc0493af20c908e8</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-08-23 08:34:11	<u>0xbb35a9229098f0a1fd6af1a1f81a7ea69159e38d346e06935a1e73b877ffa8c4</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-07-30 01:09:08	<u>0x9e547aaa8daf42e601b75c5dc75b5a9320cbe5c660b0eff67bac60bf30f8e3a5</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
6	2022-05-06 09:33:14	<u>0x8a64e43c82643d9078e7304b648ba56a92806e7bdd020cb3e45c957465271db</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 09:30:14	<u>0x3fe4096e02eb228608a732a0f593cf99f97e493350d62c35b69fd2dac88376a4</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-26 15:39:20	<u>0x2e1a11ceebd85ee6e88e8c72cd813167d4d276d83d84921fefc6b522b4672302</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-07 17:23:33	<u>0x9c51b9c2d61e1ffc52a1552e319f0102e186c71c417d152792f1f9c300fc40c4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-02-05 12:34:42	<u>0x3ffd75d87ca3949f2eda192cfaabfb5c6a8192b294a510c9e26dacc11d1f9a5c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-02 08:20:07	<u>0x36e404e1d9334737312ec87dcd7345c3919f4854e329775d1931f750ab971499</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2022-01-15 01:32:24	<u>0x6608ccfde4f1a09d6ef6fc6cbdbeaf5f8d536384c4d85a40e400051ff71bae6f</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-14 15:43:08	<u>0x4e40d20f04e6785c5bbf04e1f2cc912b9dc1be205871ebfe16718a2eed402196</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-28 09:43:31	<u>0xe17c881b443496a76b9c2f5d0844e968119507c1202c890af7829f185b7401b3</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-23 08:05:39	<u>0x964132066a3320c914998bd928b0b7fd1b0cf70d5968090f7fd3fcdbfd4dbe79</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-06 06:18:11	<u>0x137f5f994b25b5a0afcd b8cada3aa54a748c4bf89d c2b62d7c9626c1f660f24c</u>	+ 1.0000000000000000 00 NFT Sprites	✓
17	2021-08-03 07:05:32	<u>0xa910c0cdfb2f4b51661 e843a69f422fc8b1ed3a20 78a8baffb488666aa26544</u>	+ 1.0000000000000000 00 ETHERROCK	✓
18	2021-07-24 23:07:40	<u>0x027007601d279aaa6bb2 cfb85511bdb1baa0f81ad4 a3f64751fdbd90800c1275</u>	+ 10,000.0000000000 0000000 LitCoin	✓
19	2021-06-28 04:18:44	<u>0x57d1b7a2fc4d2603873f fc88930c8aeac35262e3eb cce1b9779a019d8719b214</u>	+ 0.0000000000000004 24 UNI-V2	✓
20	2021-06-28 04:18:30	<u>0x71ab49a3a4e207d98097 b5e14443804bfca7a26e32 051d46434a05ba67243262</u>	+ 0.0000053744340151 34 AAVE	✓
21	2021-06-27 06:06:11	<u>0x282fe66337ddbd764401 b84e7ac962194a7d59741a f87015eee062fc3fbf7fbb</u>	+ 1,000.000000000000 000000 LitCoin	✓
22	2021-06-19 14:44:31	<u>0x19222613fedcce625c91 da382450917d45915c5906 4f4c6fc2b0cb62bb86e1a4</u>	+ 0.0000000000107054 43 UNI-V2	✓
23	2021-06-19 14:44:21	<u>0x610b2308d9fe7d6d607e 05e8148cd2d3c9391ecdb0 599ff80f951d2149f1a73d</u>	+ 0.00230412 0xBTC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-06 05:43:38	<u>0x9b585bbdaf8f5c117e9f2a58b2b792f3baafc15a482e5de8e9e5e2d6bafdf99a</u>	+ 1 A NFT Sprites	✓
2	2021-08-03 09:31:57	<u>0x002e0be849ce8c62616cdc66330a1ed7f4ff9fd602b1b05982b164bb5ffcf7eb</u>	+ 1 A Ether Rock	✓

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	✓
4	2023-09-07 04:11:10	<u>0x65bf12ee931823d3948235623734507836d7b78692b8c695057b58a6ab272412</u>	+ 1 NFT Voucher	✓
5	2023-09-04 22:47:36	<u>0xee4bd1194bc9f321fc89f21eb1e2480fa8609307078c61b3969a8d7068bb8cf4</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-04 18:33:16	<u>0x2a8a591d56c2ee2aca7246393b96b655e8ade6b0e657d910f25eaba9719076bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 05:38:02	<u>0x3c0a013ea3a4d9a7b460</u> <u>95a4f2a93656df02aca864</u> <u>bd34c560a365c5a69c536b</u>	+ 1 NFT Voucher	✓
8	2023-09-01 15:46:47	<u>0xd72b7374b86c53864bfc</u> <u>6eedee678e1471d3c86b1c</u> <u>3d7546300cd5d8f2b7e086</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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