

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85bba19ace84794f461f726472b0b7f0174771c3</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.05 USD
TOTAL SEND	0.103414404456000003 MATIC
	0.04 USD










Token	Balance
MATIC	0.016585596554000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CRV (PoS)	0.00000000043245563 CRV
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000001025568594880 amWMATIC
!	15,000 WPOL [ WWW.POL-MAT.COM ]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com










\* USD values displayed at the time of transaction










Token	Balance
Uniswap V2	0.0000000000783120806 UNI-V2
!\$30,000 USDC VALUE	N/A Shiba Inu
Airdrop at usdtredem.io	N/A USDT
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
	N/A Visit website claim SHIB
8,000 CRV	N/A NFT Airdrop Round
📄	N/A <a href="https://ethevents.co">ethevents.co</a>
20 AAVE	N/A NFT Airdrop Round
8,000 CRV	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
20 AAVE	N/A NFT Voucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 07:27:58	<a href="#">0x9d990c519280f1080b5b ddb4908020fce366343567 e49f81d1e6a1d5372ebcee</a>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2021-10-27 07:27:58	<a href="#">0x9d990c519280f1080b5b ddb4908020fce366343567 e49f81d1e6a1d5372ebcee</a>	- 0.0086567100000000 00 MATIC  0.01 USD	✓
3	2021-10-25 08:42:52	<a href="#">0xf5ab4ad3e1e8812f64d1 ef0fd069bb7a2cd19d0be1 c9a02fe0ddc563d80a5647</a>	- 0.0000000010000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-25 08:42:52	<u>0xf5ab4ad3e1e8812f64d1ef0fd069bb7a2cd19d0be1c9a02fe0ddc563d80a5647</u>	- 0.0072628500000000 00 MATIC  0.01 USD	✓
5	2021-10-25 08:42:02	<u>0xd524c575a75f4a51971a1e57649661a98fa0b5d20a7eb96eaa2805098a209a69</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
6	2021-10-25 08:42:02	<u>0xd524c575a75f4a51971a1e57649661a98fa0b5d20a7eb96eaa2805098a209a69</u>	- 0.0100986550000000 00 MATIC  0.01 USD	✓
7	2021-10-25 08:40:18	<u>0x5865e88cf0179a5e2902c484d440fa03114dd739feb9bd283cd157d269cff534</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
8	2021-10-25 08:40:18	<u>0x5865e88cf0179a5e2902c484d440fa03114dd739feb9bd283cd157d269cff534</u>	- 0.0088079640000000 00 MATIC  0.01 USD	✓
9	2021-10-25 08:40:18	<u>0x9db9fd0c6f42af753b1690474c574554314587f1792926173bb115081d8bd5c3</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
10	2021-10-25 08:40:18	<u>0x9db9fd0c6f42af753b1690474c574554314587f1792926173bb115081d8bd5c3</u>	- 0.0074856240000000 00 MATIC  0.01 USD	✓
11	2021-10-18 06:59:03	<u>0xf52440ee1810902500ff4af61d300d7bd317ddc5442e0bee74138d2dc3b5a7fe</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✗
12	2021-10-18 06:59:03	<u>0xf52440ee1810902500ff4af61d300d7bd317ddc5442e0bee74138d2dc3b5a7fe</u>	- 0.0091313400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 06:58:43	<u>0xb82a8f836edb24282236</u> <u>a1768d721c21b58a6bacc6</u> <u>c02a74519c241242dbcec6</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
14	2021-10-18 06:58:43	<u>0xb82a8f836edb24282236</u> <u>a1768d721c21b58a6bacc6</u> <u>c02a74519c241242dbcec6</u>	- 0.0072828900000000 00 MATIC  0.01 USD	✓
15	2021-10-18 06:57:53	<u>0x9e584810632f1c5cab28</u> <u>556173f087e3b4edb4def0</u> <u>785825c3cf553691c7d403</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
16	2021-10-18 06:57:53	<u>0x9e584810632f1c5cab28</u> <u>556173f087e3b4edb4def0</u> <u>785825c3cf553691c7d403</u>	- 0.0065601300000000 00 MATIC  0.00 USD	✓
17	2021-10-11 05:33:00	<u>0x66b2c48eb97177112c0b</u> <u>41f3deca8b36523cf6a302</u> <u>64e2d8e6162992485959f2</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✗
18	2021-10-11 05:33:00	<u>0x66b2c48eb97177112c0b</u> <u>41f3deca8b36523cf6a302</u> <u>64e2d8e6162992485959f2</u>	- 0.0097395200000000 00 MATIC  0.01 USD	✓
19	2021-10-11 05:32:32	<u>0x5c5b5a840a9a907c442b</u> <u>5dc621b13140c8be4453e3</u> <u>ba9c0bf289df1439b69852</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
20	2021-10-11 05:32:32	<u>0x5c5b5a840a9a907c442b</u> <u>5dc621b13140c8be4453e3</u> <u>ba9c0bf289df1439b69852</u>	- 0.0086978560000000 00 MATIC  0.01 USD	✓
21	2021-10-11 05:31:24	<u>0xa0523a064321e71613c1</u> <u>ed643ecfaf51fd7f425b87</u> <u>d683e9cef77128bf3a17c1</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-11 05:31:24	<u>0xa0523a064321e71613c1</u> <u>ed643ecfaf51fd7f425b87</u> <u>d683e9cef77128bf3a17c1</u>	- 0.0069979520000000 00 MATIC  0.00 USD	✓
23	2021-10-04 08:05:58	<u>0x566acdd3b8e530fd45d5</u> <u>697d9ed01bab70353dfbbd</u> <u>c0b52ed661b3dcb47de2b</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
24	2021-10-04 08:05:58	<u>0x566acdd3b8e530fd45d5</u> <u>697d9ed01bab70353dfbbd</u> <u>c0b52ed661b3dcb47de2b</u>	- 0.0023085920000000 00 MATIC  0.00 USD	✓
25	2021-10-04 08:05:18	<u>0x8c71b10bfac2e42532b5</u> <u>06153fd12e50b7ab6ca58c</u> <u>803cefd41c7086580105ef</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
26	2021-10-04 08:05:18	<u>0x8c71b10bfac2e42532b5</u> <u>06153fd12e50b7ab6ca58c</u> <u>803cefd41c7086580105ef</u>	- 0.0021228400000000 00 MATIC  0.00 USD	✓
27	2021-10-04 08:04:50	<u>0x6402a50db11371d62f47</u> <u>ae5557f6aa955519b9133e</u> <u>63fca4c34fe8d6312c3032</u>	- 0.0000000000010000 00 MATIC  0.00 USD	✓
28	2021-10-04 08:04:50	<u>0x6402a50db11371d62f47</u> <u>ae5557f6aa955519b9133e</u> <u>63fca4c34fe8d6312c3032</u>	- 0.0021218580000000 00 MATIC  0.00 USD	✓
29	2021-09-27 08:17:03	<u>0x1546781d41a0b2c9d1eb</u> <u>7f62bf6ff7012c7f198fc7</u> <u>3d1a56521ffd7f504ca528</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
30	2021-09-27 08:17:03	<u>0x1546781d41a0b2c9d1eb</u> <u>7f62bf6ff7012c7f198fc7</u> <u>3d1a56521ffd7f504ca528</u>	- 0.0012227440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-27 08:16:39	<u>0x67a59778f8fc447507e2 f0deb0667d2e42d0ed050d a3a09f4d54655158f603de</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
32	2021-09-27 08:16:39	<u>0x67a59778f8fc447507e2 f0deb0667d2e42d0ed050d a3a09f4d54655158f603de</u>	- 0.0010126200000000 00 MATIC  0.00 USD	✓
33	2021-09-27 08:16:13	<u>0x2d3c2a6cc1db462f4c2e 0c13259e17b2da8960edac 3aa2752877eadd1340169</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
34	2021-09-27 08:16:13	<u>0x2d3c2a6cc1db462f4c2e 0c13259e17b2da8960edac 3aa2752877eadd1340169</u>	- 0.0014018700000000 00 MATIC  0.00 USD	✓
35	2021-09-25 07:38:29	<u>0xa1db92168efc34a8036e cfb9090bb4c5b575cda715 ddd0a498e5233edd17971e</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
36	2021-09-25 07:38:29	<u>0xa1db92168efc34a8036e cfb9090bb4c5b575cda715 ddd0a498e5233edd17971e</u>	- 0.0006721200000000 00 MATIC  0.00 USD	✓
37	2021-09-25 07:37:43	<u>0x9d8cc7b2b9eba557236c 2e2f6279cc0bf2dd7771f9 b96de13c5958252b03c9eb</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓
38	2021-09-25 07:37:43	<u>0x9d8cc7b2b9eba557236c 2e2f6279cc0bf2dd7771f9 b96de13c5958252b03c9eb</u>	- 0.0010184370000000 00 MATIC  0.00 USD	✓
39	2021-09-25 07:37:15	<u>0x76e7e2cc2e0edff8496a 343aba6c9e647fd75460bb 481136f72ecb3038f9b482</u>	- 0.0000000000100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-25 07:37:15	<u>0x76e7e2cc2e0edff8496a343aba6c9e647fd75460bb481136f72ecb3038f9b482</u>	- 0.0008107290000000 00 MATIC 0.00 USD	✓
41	2021-09-25 07:28:43	<u>0x60eb20015e630ee6710844756316db4a9739642f5a00c978bd96e1dbe2b82d3a</u>	+ 0.1000000000000000 06 MATIC 0.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 08:48:14	<u>0x7628c466447bf82a3167b2e0c9209c824187b52cd8b5e0c26ca05353c239ba0b</u>	+ 0.0200000000000000 00 MATIC 0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:37:13	<u>0x2ca4b3fd351e850ef2014059f1ac9e56c71d991d0a15024ad1ba6649b035ae7f</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-25 22:18:50	<u>0x3e721c15bd158adfd0cddb7350c3e870f7f8b945dd6a63299b06a3eadf053f8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2022-11-29 20:40:19	<u>0x233541c3d2cf64286eb901191c01affb845daf472b08aced7363fa26c2f62f08</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-21 19:56:44	<u>0xc24638ca8c0b571c63fbfffef6d27af1fc524678b3f2ec0c51f5f34695514224</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-23 05:38:00	<u>0xa357e1e85278c0521d92</u> <u>4263f10bac05dd15c8878e</u> <u>1f1b17c2a44ea795b71df0</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-07-30 01:15:02	<u>0x71942f17fffffd02e13b</u> <u>8ff9d425ba1dae0650eb74</u> <u>790a09256e62058d173359</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
7	2022-04-26 15:39:30	<u>0x18c989020f6a65ac62d3</u> <u>3d4bf0e4a2b804ccaeabb</u> <u>daaea819f0c8f7fbbc3a0c</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 17:40:41	<u>0xb865cc7b058f967810ff</u> <u>a9fb50e7210df7a3d62d78</u> <u>df8b12107855d73c84e3b0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-05 13:08:26	<u>0xaeb436dd71b75bf08550</u> <u>ed51825d4612169885c866</u> <u>5adeebd629b754c450def5</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-02-02 15:45:13	<u>0x8a93948fb14f41fb5ccc</u> <u>c3dac4ec282e310aaac12e</u> <u>266b471329924c4c02778f</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-14 18:50:27	<u>0x9b8df8ab256998f04e8c</u> <u>1dc6f84abd29acdb92ef42</u> <u>1203476da7e34d00bdf1d3</u>	+ 300,000.00000000 MNEP	✓
12	2021-10-27 07:27:58	<u>0x9d990c519280f1080b5b</u> <u>ddb4908020fce366343567</u> <u>e49f81d1e6a1d5372ebcee</u>	+ 0.0000010000000000 00 amWMATIC	✓
13	2021-10-25 08:42:52	<u>0xf5ab4ad3e1e8812f64d1</u> <u>ef0fd069bb7a2cd19d0be1</u> <u>c9a02fe0ddc563d80a5647</u>	+ 0.0000000010000000 00 amWMATIC	✓



#	Date & time	Transaction Id	Amount	
14	2021-10-25 08:42:02	<u>0xd524c575a75f4a51971a1e57649661a98fa0b5d20a7eb96eaa2805098a209a69</u>	+ 0.0000000000010000 00 amWMATIC	✓
15	2021-10-25 08:40:18	<u>0x5865e88cf0179a5e2902c484d440fa03114dd739feb9bd283cd157d269cff534</u>	+ 0.0000000000000088 84 SLP	✓
16	2021-10-25 08:40:18	<u>0x9db9fd0c6f42af753b1690474c574554314587f1792926173bb115081d8bd5c3</u>	+ 0.0000000000005216 04 AAVE	✓
17	2021-10-18 06:58:43	<u>0xb82a8f836edb24282236a1768d721c21b58a6bacc6c02a74519c241242dbcec6</u>	+ 0.0000000007829636 23 UNI-V2	✓
18	2021-10-18 06:57:53	<u>0x9e584810632f1c5cab28556173f087e3b4edb4def0785825c3cf553691c7d403</u>	+ 0.0000000000005211 86 AAVE	✓
19	2021-10-11 05:32:32	<u>0x5c5b5a840a9a907c442b5dc621b13140c8be4453e3ba9c0bf289df1439b69852</u>	+ 0.0000000000000085 80 SLP	✓
20	2021-10-11 05:31:24	<u>0xa0523a064321e71613c1ed643ecfaf51fd7f425b87d683e9cef77128bf3a17c1</u>	+ 0.0000000000004324 87 AAVE	✓
21	2021-10-04 08:05:58	<u>0x566acdd3b8e530fd45d5697d9ed01bab70353dfbbdc0b52ed661b3dcbb47de2b</u>	+ 0.0000000000010000 00 amWMATIC	✓
22	2021-10-04 08:05:18	<u>0x8c71b10bfac2e42532b506153fd12e50b7ab6ca58c803cefd41c7086580105ef</u>	+ 0.0000000000000754 57 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-04 08:04:50	<u>0x6402a50db11371d62f47ae5557f6aa955519b9133e63fca4c34fe8d6312c3032</u>	+ 0.00000000000000041 80 AAVE	✓
24	2021-09-27 08:17:03	<u>0x1546781d41a0b2c9d1eb7f62bf6ff7012c7f198fc73d1a56521ffd7f504ca528</u>	+ 0.0000000010000000 00 amWMATIC	✓
25	2021-09-27 08:16:39	<u>0x67a59778f8fc447507e2f0deb0667d2e42d0ed050da3a09f4d54655158f603de</u>	+ 0.00000000000000741 06 UNI-V2	✓
26	2021-09-27 08:16:13	<u>0x2d3c2a6cc1db462f4c2e0c13259e17b2da8960edac3aa2752877eadd1340169</u>	+ 0.0000000000432455 63 CRV	✓
27	2021-09-25 07:38:29	<u>0xa1db92168efc34a8036ecfb9090bb4c5b575cda715ddd0a498e5233edd17971e</u>	+ 0.00000000000008161 62 ADDY	✓
28	2021-09-25 07:37:43	<u>0x9d8cc7b2b9eba557236c2e2f6279cc0bf2dd7771f9b96de13c5958252b03c9eb</u>	+ 0.0000000001000000 00 amWMATIC	✓
29	2021-09-25 07:37:15	<u>0x76e7e2cc2e0edff8496a343aba6c9e647fd75460bb481136f72ecb3038f9b482</u>	+ 0.0000000000000076 20 UNI-V2	✓
30	2021-09-25 07:32:43	<u>0xaa7e015bf21d9c64ed6520ba3aed9b0cbdc1f4f2076515eba1ceedc3dc5f9b0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:31:32	<u>0xd64ce33477ac60f0a911490739002da3fb74cc7ab44a1c874ebcc27f05c25741</u>	+ 1 USDT	✓
2	2024-02-25 01:27:22	<u>0x83c5a7434e94d4bce60b322c809c7ec3ac405d59a22a6f3a9f8207a032b2e84a</u>	+ 1 etherevent.co	✓
3	2024-02-01 22:09:19	<u>0x75e0ade46285c3469424bfc1e9c837384a8bbeb8d5928898b32df35e44803991</u>	+ 1 ethevents.co	✓
4	2024-01-26 22:45:51	<u>0x5a05f308c1bf8c1c47e6b839c5fa1b6e5ab9ceff168581813f5e23cfcbdde2ab</u>	+ 1 ethevents.co	✓
5	2024-01-07 21:02:34	<u>0x4086aaa29ae5ecb70c2eaa19c68853322d4073a53daac3c7070946c7b1ca37ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-11 14:32:28	<u>0x386422770cb60f3125a389cc48d75677bdeefa04abf8224c0c84ca67eaf0d580</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-05 17:47:17	<u>0x1a2d43dd3fa57cb4be5a3859440fe07528796a4421223929e6e9b11f4cc1945c</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
8	2023-09-27 19:42:29	<u>0xd41ffa7b0d50f8165e71770b856ad82a662b95454d7fa266a7d7fb8f6de5cf36</u>	+ 1 Shiba Inu	✓
9	2023-09-04 18:37:09	<u>0x6a9c8ebc8ef5e4c8abedca0786e8fab5ac72252d8ed03ac4001b5ea7cca114c4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 05:38:14	<u>0x1f0cde41484b78d407f752df1373414c0a78c1186d39ec937bfba7cb6bb89711</u>	+ 1 NFT Voucher	✓
11	2023-09-02 05:23:40	<u>0xc147050bdb3f1f0e5ad3e2dc5caabe1968674ebac1e9c8c9500d048d657491</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:47:03	<u>0xe571b078526cf09563b2b008fe31c17debeb566d0261e3eb8bca6b150d5a54be</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-01 14:14:19	<u>0xac94bdda89f9f640e38fd88ad9213a8e63e383dbf65911ffdc6c719dd558a4ec</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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