

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 04:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88591e68617198392d65bdc8d1676339f12f3d34</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.058283113999999997 MATIC
	0.02 USD










Token	Balance
MATIC	0.141716885999999986 MATIC 0.05 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000305 amUSDC
Aave Matic Market DAI	0.000112770078860577 amDAI
decentral.games (PoS)	0.000000468052489715 \$DG
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
\$xBets.org	500.00000000 \$ Free Claim and Play


Token	Balance
SushiSwap LP Token	0.000002650960494139 SLP
Airdrop at usdtreedem.io	N/A USDT
20 AAVE	N/A NFT Airdrop Round
📄	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Airdrop Round
!!! \$100,000 BONE	N/A Voucher
20 AAVE	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 16:52:17	<u>0xf7eb7af00bee1686e44d</u> <u>8e07537c62b453e6376183</u> <u>53e7ed3dc25d643af22d32</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-10-29 16:52:17	<u>0xf7eb7af00bee1686e44d</u> <u>8e07537c62b453e6376183</u> <u>53e7ed3dc25d643af22d32</u>	- 0.0070774500000000 00 MATIC  0.01 USD	✓
3	2021-10-29 16:52:11	<u>0x484149327f6be5b7a8ce</u> <u>f75e471458b766ed55f353</u> <u>45b09028493d0942d298dc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-29 16:52:11	<u>0x484149327f6be5b7a8ce</u> <u>f75e471458b766ed55f353</u> <u>45b09028493d0942d298dc</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-15 22:09:21	<u>0x81b4e35d5fbd1dd606c18129eb041e1443f1a61bc06af53295460d1ac97f7736</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-10-15 22:09:21	<u>0x81b4e35d5fbd1dd606c18129eb041e1443f1a61bc06af53295460d1ac97f7736</u>	- 0.015766320000000000 00 MATIC  0.02 USD	✓
7	2021-10-15 22:08:57	<u>0xe1a28c5c2ec6b14e9cb41524799097c1b7aec5a86b985808a0861ee53c0a76e4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-10-15 22:08:57	<u>0xe1a28c5c2ec6b14e9cb41524799097c1b7aec5a86b985808a0861ee53c0a76e4</u>	- 0.007642680000000000 00 MATIC  0.01 USD	✓
9	2021-10-15 22:08:25	<u>0xf5d487870c2798b3c2f84cdfcf4c07f081fceb314c883a0f97764db4767fc842</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-10-15 22:08:25	<u>0xf5d487870c2798b3c2f84cdfcf4c07f081fceb314c883a0f97764db4767fc842</u>	- 0.006564450000000000 00 MATIC  0.00 USD	✓
11	2021-10-09 21:04:38	<u>0x83db1557bb7de32f10ff9f521c073a2a1ea3a9e4ca88cb96633bb09b1e1c750e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
12	2021-10-09 21:04:38	<u>0x83db1557bb7de32f10ff9f521c073a2a1ea3a9e4ca88cb96633bb09b1e1c750e</u>	- 0.004366917000000000 00 MATIC  0.00 USD	✓
13	2021-10-09 21:04:02	<u>0xa2b518bb77858497b77cd8dd85048bd9a9d18f5dadc0854f199037594f4b3972</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-09 21:04:02	<u>0xa2b518bb77858497b77c</u> <u>d8dd85048bd9a9d18f5dad</u> <u>c0854f199037594f4b3972</u>	- 0.0021978720000000 00 MATIC  0.00 USD	✓
15	2021-10-09 21:04:02	<u>0x04c95961ee70654025e9</u> <u>65d48fec19a9561b1be67d</u> <u>fc36cf2e826bf0ba19f8ff</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-10-09 21:04:02	<u>0x04c95961ee70654025e9</u> <u>65d48fec19a9561b1be67d</u> <u>fc36cf2e826bf0ba19f8ff</u>	- 0.0016661600000000 00 MATIC  0.00 USD	✓
17	2021-09-29 20:12:49	<u>0xdff5e3f24f9ae58a5238</u> <u>3367ccfd4dc3721b17cde4</u> <u>d625e3c0ef231daefc84d4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-09-29 20:12:49	<u>0xdff5e3f24f9ae58a5238</u> <u>3367ccfd4dc3721b17cde4</u> <u>d625e3c0ef231daefc84d4</u>	- 0.0027445700000000 00 MATIC  0.00 USD	✓
19	2021-09-29 20:12:09	<u>0x7b8a00bd3cc743be1182</u> <u>7d1ce4b0043d11f263936e</u> <u>c02f9b152abb9d7b5a8bb3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-09-29 20:12:09	<u>0x7b8a00bd3cc743be1182</u> <u>7d1ce4b0043d11f263936e</u> <u>c02f9b152abb9d7b5a8bb3</u>	- 0.0014203400000000 00 MATIC  0.00 USD	✓
21	2021-09-29 20:11:25	<u>0x779501bee497d1c7ab70</u> <u>4c6af55c97f85c3738fdb1</u> <u>e203575fda59466c258447</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-09-29 20:11:25	<u>0x779501bee497d1c7ab70</u> <u>4c6af55c97f85c3738fdb1</u> <u>e203575fda59466c258447</u>	- 0.0011719050000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-27 20:54:42	<u>0xd23e9cffd06dce1e29e5368e08e3657488d2b477c09806806e60999d6e84e4cd</u>	+ 0.200000000000000000 11 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 19:56:44	<u>0x57fce45464453b05bb956f742c0eb21523582aed99f142c5745b4ea81c39f502</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-04-26 15:39:30	<u>0x1b36f819104f7dd4e49dec47332ee895b5e91e558e7aeb2a9b18bef136a76e02</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-02-17 12:30:11	<u>0x2fc9d0d95055dc07c1966577e573c7373594d5139d5bcfeca2742e471f6b980a</u>	+ 7,936.000000000000 000000 wPGX.app	✓
4	2022-02-05 12:50:16	<u>0xea8808b36fdc0e55e8fab1fca6bbaefef907590b27bb9f719ebabb58f9f72a62</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
5	2022-02-02 16:23:41	<u>0x27252a72f6ad285fe2ea350713a75071e2a52d72f8a746f66decc88f5aa5aed4</u>	+ 999.00000000000000 0000 GGREEN	✓
6	2022-01-14 12:53:50	<u>0x6161c6688a0b75a7a4daaccfd2f00bc192e189740ae889ccb43ea4e03c8dc728</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-29 16:52:17	<u>0xf7eb7af00bee1686e44d8e07537c62b453e637618353e7ed3dc25d643af22d32</u>	+ 0.0000004680524897 15 \$DG	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-29 16:52:11	<u>0x484149327f6be5b7a8ce</u> <u>f75e471458b766ed55f353</u> <u>45b09028493d0942d298dc</u>	+ 0.0000005828927612 34 AAVE	✓
9	2021-10-15 22:09:21	<u>0x81b4e35d5fbd1dd606c1</u> <u>8129eb041e1443f1a61bc0</u> <u>6af53295460d1ac97f7736</u>	+ 0.000151 amUSDC	✓
10	2021-10-15 22:08:57	<u>0xe1a28c5c2ec6b14e9cb4</u> <u>1524799097c1b7aec5a86b</u> <u>985808a0861ee53c0a76e4</u>	+ 0.0000008964407699 20 SLP	✓
11	2021-10-15 22:08:25	<u>0xf5d487870c2798b3c2f8</u> <u>4cdfcf4c07f081fceb314c</u> <u>883a0f97764db4767fc842</u>	+ 0.0000005002208682 81 AAVE	✓
12	2021-10-09 21:04:38	<u>0x83db1557bb7de32f10ff</u> <u>9f521c073a2a1ea3a9e4ca</u> <u>88cb96633bb09b1e1c750e</u>	+ 0.000133 amUSDC	✓
13	2021-10-09 21:04:02	<u>0xa2b518bb77858497b77c</u> <u>d8dd85048bd9a9d18f5dad</u> <u>c0854f199037594f4b3972</u>	+ 0.0000008734048870 07 SLP	✓
14	2021-10-09 21:04:02	<u>0x04c95961ee70654025e9</u> <u>65d48fec19a9561b1be67d</u> <u>fc36cf2e826bf0ba19f8ff</u>	+ 0.0000004354680490 18 AAVE	✓
15	2021-09-29 20:18:15	<u>0xaf27d95cd545d4d0354b</u> <u>60f344a02d33da01418d14</u> <u>a4835f701611e8d3a1379b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-29 20:12:49	<u>0xdff5e3f24f9ae58a5238</u> <u>3367ccfd4dc3721b17cde4</u> <u>d625e3c0ef231daefc84d4</u>	+ 0.0001066300517258 41 amDAI	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-29 20:12:09	<u>0x7b8a00bd3cc743be11827d1ce4b0043d11f263936ec02f9b152abb9d7b5a8bb3</u>	+ 0.0000008811148372 12 SLP	✓
18	2021-09-29 20:11:25	<u>0x779501bee497d1c7ab704c6af55c97f85c3738fdb1e203575fda59466c258447</u>	+ 0.0000004048321568 09 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 01:41:36	<u>0xff6b3d8eac10d279382e49c1e84e75adc3007f32adccfe263c02abc02fae50e8</u>	+ 1 USDT	✓
2	2024-01-26 22:48:25	<u>0x3e3afcef998efb48de839babade12b46e3210edb7f9951bf5faa6a181d7884f5</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:03:24	<u>0xce8f66066dd2b5b1f06d4f834535aefcfdc4f8c41204b6990309010f3f46b01b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-23 22:56:34	<u>0x4baad7da972b065036fb27475000cf46f904fa80024fa2923fa6ab88f243e4cd</u>	+ 1 Voucher	✓
5	2023-09-04 18:37:19	<u>0x7fd2c25c8faf70d3c20c72b026ade3a410c83a3c0b6d416f41c7578a4954232d</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-02 05:38:24	<u>0xe65072fd02c702f09fb8c8db5e43a59537b3508e14d8ac7944b64ca30cdfa82b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-01 15:47:13	<u>0x53b4a70783c0251b53a8</u> <u>2bc3e9f0767dc126c0c4f6</u> <u>c0fa7ccc1de660eb6cb2b2</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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