

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd101abdb2ed5083ce4d2b4cf587c666f7e6667ee</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.017208986999999999 MATIC
	0.00 USD







Token	Balance
MATIC	0.012791013000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000000112617952983 amWMATIC
BeezEX.Net	777.000000000 BeezEX
Uniswap V2	0.000000007582294446 UNI-V2
Aave (PoS)	0.000000000817801186 AAVE

* USD values displayed at the time of transaction

Token	Balance
0	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-03 06:28:49	<u>0xe7e129980dfa6564bd2b</u> <u>2107dc4424ede86992f73f</u> <u>0399b0486d0cea97ab2f7f</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
2	2021-10-03 06:28:49	<u>0xe7e129980dfa6564bd2b</u> <u>2107dc4424ede86992f73f</u> <u>0399b0486d0cea97ab2f7f</u>	- 0.0024458400000000 00 MATIC  0.00 USD	✓
3	2021-10-03 06:28:31	<u>0x09185ff7145b0beebfe3</u> <u>d3691addbc32f4a15a7581</u> <u>50761981f00cec692b01a4</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
4	2021-10-03 06:28:31	<u>0x09185ff7145b0beebfe3</u> <u>d3691addbc32f4a15a7581</u> <u>50761981f00cec692b01a4</u>	- 0.0022786110000000 00 MATIC  0.00 USD	✓
5	2021-10-03 06:28:15	<u>0x31675ab3f6faca48fbc4</u> <u>dea06a97b30c52fd814af0</u> <u>d5c2b6902ed112baaf3344</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
6	2021-10-03 06:28:15	<u>0x31675ab3f6faca48fbc4</u> <u>dea06a97b30c52fd814af0</u> <u>d5c2b6902ed112baaf3344</u>	- 0.0019688220000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-26 18:53:00	<u>0x6a563e5eb7555874259d</u> <u>b17c7f76a1f87d39abbd77</u> <u>ff1dd9bb355d53c970867e</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
8	2021-09-26 18:53:00	<u>0x6a563e5eb7555874259d</u> <u>b17c7f76a1f87d39abbd77</u> <u>ff1dd9bb355d53c970867e</u>	- 0.0033950300000000 00 MATIC  0.00 USD	✓
9	2021-09-26 18:52:36	<u>0x527941601e239d35b4ac</u> <u>f94936a4338f74ea1f42aa</u> <u>14003ccaa59f9a7557762d</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
10	2021-09-26 18:52:36	<u>0x527941601e239d35b4ac</u> <u>f94936a4338f74ea1f42aa</u> <u>14003ccaa59f9a7557762d</u>	- 0.0028249100000000 00 MATIC  0.00 USD	✓
11	2021-09-26 18:52:02	<u>0x58fed7610781aa465593</u> <u>4cf1624f256194f4f0647a</u> <u>ca23abca5472152cbe53bd</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
12	2021-09-26 18:52:02	<u>0x58fed7610781aa465593</u> <u>4cf1624f256194f4f0647a</u> <u>ca23abca5472152cbe53bd</u>	- 0.0019577700000000 00 MATIC  0.00 USD	✓
13	2021-09-26 18:52:00	<u>0x39975d75cbbb725c7ddb</u> <u>015b1a14c377424559686a</u> <u>8b52e3df2b330eaae1ae2c</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
14	2021-09-26 18:52:00	<u>0x39975d75cbbb725c7ddb</u> <u>015b1a14c377424559686a</u> <u>8b52e3df2b330eaae1ae2c</u>	- 0.0023369300000000 00 MATIC  0.00 USD	✓
15	2021-09-26 18:47:12	<u>0x1a76a47056e0b6e59e1c</u> <u>02625925cae4b19bdba9b2</u> <u>3ce29b4b5bbda3fbc502f2</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 18:29:31	<u>0x645f075bd5211cb5942d3070ca3671d03375d85f1e4155105dd1bffd44dd185d</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-02-05 12:47:52	<u>0xc0f5f86e754e461314bd859fc3da69270497c36e04ddab6521304a2e8bd9e75d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
3	2022-02-05 07:55:38	<u>0x4e30ed8c46eb26cea3e4ed20fd484d1ab2ad8a164ea5736ef5bc9396cf0c7205</u>	+ 999.00000000000000 0000 GGREEN	✓
4	2022-01-15 00:24:28	<u>0xd8dd8a44bf25e237c7f031c2ab561d98dca6b910f0758335b7f31f5506ba50b3</u>	+ 300,000.00000000 MNEP	✓
5	2021-10-03 06:28:49	<u>0xe7e129980dfa6564bd2b2107dc4424ede86992f73f0399b0486d0cea97ab2f7f</u>	+ 0.0000000100000000 00 amWMATIC	✓
6	2021-10-03 06:28:31	<u>0x09185ff7145b0beebfe3d3691addbc32f4a15a758150761981f00cec692b01a4</u>	+ 0.0000000000761272 78 UNI-V2	✓
7	2021-10-03 06:28:15	<u>0x31675ab3f6faca48fbc4dea06a97b30c52fd814af0d5c2b6902ed112baaf3344</u>	+ 0.0000000000413410 23 AAVE	✓
8	2021-09-28 09:46:31	<u>0x22177d0ce823269b62c63e9977255d45fcc30001afed488687328ed30f7c2232</u>	+ 777.00000000 BeezEX	✓
9	2021-09-26 18:53:00	<u>0x6a563e5eb7555874259db17c7f76a1f87d39abbd77ff1dd9bb355d53c970867e</u>	+ 0.0000001000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-26 18:52:36	<u>0x527941601e239d35b4ac</u> <u>f94936a4338f74ea1f42aa</u> <u>14003ccaa59f9a7557762d</u>	+ 0.0000000075061671 68 UNI-V2	✓
11	2021-09-26 18:52:30	<u>0x05d6e3b3b136bdc22b98</u> <u>601020127790979d143f93</u> <u>a9a373a96956b01a403d94</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-26 18:52:02	<u>0x58fed7610781aa465593</u> <u>4cf1624f256194f4f0647a</u> <u>ca23abca5472152cbe53bd</u>	+ 0.0000000003883180 27 AAVE	✓
13	2021-09-26 18:52:00	<u>0x39975d75cbbb725c7ddb</u> <u>015b1a14c377424559686a</u> <u>8b52e3df2b330eaae1ae2c</u>	+ 0.0000000003881421 36 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:31:08	<u>0xaf91f0ac79af96734b6e</u> <u>baa8bb701a75375c9128a8</u> <u>dd382a604fa44eae741887</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:33:08	<u>0x28b9937ba72557325f25</u> <u>e8fa9ae3b2523e40e0183b</u> <u>f00e6849d043bde4d6d00f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-04 18:51:40	<u>0x59cb5fc90174d6a2afca</u> <u>fab13023e50ad4551c0c74</u> <u>86c61ba84c623bd3ea058c</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-02 05:41:18	<u>0x31b2cd1f8c649099e1e2</u> <u>883370e4a4c34e5ea922ec</u> <u>3d0ba36a7a65815af17833</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-01 15:49:55	<u>0x614450277e342c63a15d</u> <u>017ee70696d8cd729442d6</u> <u>6bcfb354f832b0f52f5a6f</u>	+ 1 NFT Airdrop Round	✓

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