

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebc05c9895122c44b3f4d0bcf70656bba960c8b5</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.107033956000000000 MATIC
	0.04 USD






Token	Balance
MATIC	0.093966043999999999 MATIC
	0.03 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000001137513886136 amWETH
OBets.io	3,000,000.00000000 OBets.io
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000007651332 UNI-V2
Uniswap V2	0.000007402790056956 UNI-V2

Token	Balance
Aave (PoS)	0.000014613116135232 AAVE
20 AAVE	N/A NFT Voucher
'	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 16:53:30	<u>0xc6c223d46e4c0fcf50cd</u> <u>1cc90b4fa452fe70f9f8e5</u> <u>8d5182b575cfee38e2508b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-14 16:53:30	<u>0xc6c223d46e4c0fcf50cd</u> <u>1cc90b4fa452fe70f9f8e5</u> <u>8d5182b575cfee38e2508b</u>	- 0.0144604200000000 00 MATIC  0.02 USD	✓
3	2021-11-14 16:53:20	<u>0xb3b09c8acb4e0a317331</u> <u>36eb7f49a60aef7914ac9a</u> <u>78cdb403aae759fa55b4d3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-14 16:53:20	<u>0xb3b09c8acb4e0a317331</u> <u>36eb7f49a60aef7914ac9a</u> <u>78cdb403aae759fa55b4d3</u>	- 0.0081633300000000 00 MATIC  0.01 USD	✓
5	2021-11-14 16:53:12	<u>0x648160aa74d5931be990</u> <u>0dede620d94b1e69c1391f</u> <u>f081e357926c45997cbaa4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 16:53:12	<u>0x648160aa74d5931be990</u> <u>0dede620d94b1e69c1391f</u> <u>f081e357926c45997cbaa4</u>	- 0.0065569800000000 00 MATIC  0.01 USD	✓
7	2021-10-17 16:08:32	<u>0x546e931524e5e34f7bcb</u> <u>66ecba24dfd47c3fc402c6</u> <u>ee8dba72d0d3761abaf97b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-10-17 16:08:32	<u>0x546e931524e5e34f7bcb</u> <u>66ecba24dfd47c3fc402c6</u> <u>ee8dba72d0d3761abaf97b</u>	- 0.0132390600000000 00 MATIC  0.01 USD	✓
9	2021-10-17 16:08:28	<u>0xe36b46a831fb417943ad</u> <u>8fb14caa253d8e315a9f45</u> <u>0c4df3831b21d56ddca821</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
10	2021-10-17 16:08:28	<u>0xe36b46a831fb417943ad</u> <u>8fb14caa253d8e315a9f45</u> <u>0c4df3831b21d56ddca821</u>	- 0.0106269000000000 00 MATIC  0.01 USD	✓
11	2021-10-17 16:08:24	<u>0x62aa944f78212e7b113d</u> <u>4c42b232bcf3089297d755</u> <u>52a8d9ef284d7593bc4cc1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-10-17 16:08:24	<u>0x62aa944f78212e7b113d</u> <u>4c42b232bcf3089297d755</u> <u>52a8d9ef284d7593bc4cc1</u>	- 0.0065666100000000 00 MATIC  0.00 USD	✓
13	2021-10-10 16:44:44	<u>0x3fad0a87cff57502b028</u> <u>a20f62992d94dbb8c8630b</u> <u>314c80978f03eed7547deb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-10-10 16:44:44	<u>0x3fad0a87cff57502b028</u> <u>a20f62992d94dbb8c8630b</u> <u>314c80978f03eed7547deb</u>	- 0.0158365980000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-10 16:44:34	<u>0xd717c864d3c71e5aa29a7e483f9c03906f414ee7bcf52b77373fd878f243b423</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-10 16:44:34	<u>0xd717c864d3c71e5aa29a7e483f9c03906f414ee7bcf52b77373fd878f243b423</u>	- 0.015267996000000000 01 MATIC  0.01 USD	✓
17	2021-10-10 16:44:26	<u>0x28010cd658597ccff27a7da892608750d661ce8717b0f1d91bafcbea7ae4d9bd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-10 16:44:26	<u>0x28010cd658597ccff27a7da892608750d661ce8717b0f1d91bafcbea7ae4d9bd</u>	- 0.007316062000000000 00 MATIC  0.00 USD	✓
19	2021-10-10 12:35:57	<u>0x04607b3d09a7ed6f5a370539e8fbf0d5f062d145c8174532eb3189cca3abf3</u>	+ 0.200000000000000000 11 MATIC  0.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 18:36:35	<u>0x11b243a08d568f7cdeb521c14d1702b44209178f1471d752d12ed3831e509de3</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-07 11:41:53	<u>0xdbe2c69ebcebdb3ad822683727e0f97ffca0d3dcff1fa494731edd32f3304237</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-07 11:03:47	<u>0xdee53fca37ccf88dc9140543cd2ae844e9403d0944d2e4cc9a3b73e83429d2f8</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-06 20:09:04	<u>0x197af101bc1cbd6ef4d786ea3ef46f1580a5b421302462fe7a6ab963dbc1ca31</u>	+ 999.00000000000000 0000 GGREEN	✓
5	2022-02-05 13:20:41	<u>0x6ba6cb851588e4bc91d9eb5e320c308d743d918ec6272eb28bfac55158e408</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-01-14 15:03:49	<u>0x181bc5b136debc9b3f5647930909fa1961d80c6e0ae29a498192ff1a02b51b2</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-14 18:03:34	<u>0xa2dd8697d5743f6856240f13a4caa8f3e8c5110874100bc0065260e8eb147f26</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-14 16:53:30	<u>0xc6c223d46e4c0fcf50cd1cc90b4fa452fe70f9f8e58d5182b575cfee38e2508b</u>	+ 0.0000003730059327 47 amWETH	✓
9	2021-11-14 16:53:20	<u>0xb3b09c8acb4e0a31733136eb7f49a60aef7914ac9a78cdb403aae759fa55b4d3</u>	+ 0.0000074027900569 56 UNI-V2	✓
10	2021-11-14 16:53:12	<u>0x648160aa74d5931be9900dede620d94b1e69c1391ff081e357926c45997cbaa4</u>	+ 0.0000054616417014 06 AAVE	✓
11	2021-10-17 16:08:32	<u>0x546e931524e5e34f7bcb66ecba24dfd47c3fc402c6ee8dba72d0d3761abaf97b</u>	+ 0.0000003877560360 80 amWETH	✓
12	2021-10-17 16:08:24	<u>0x62aa944f78212e7b113d4c42b232bcf3089297d75552a8d9ef284d7593bc4cc1</u>	+ 0.0000048001217538 74 AAVE	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-10 16:44:44	<u>0x3fad0a87cff57502b028a20f62992d94dbb8c8630b314c80978f03eed7547deb</u>	+ 0.0000003708748063 24 amWETH	✓
14	2021-10-10 16:44:34	<u>0xd717c864d3c71e5aa29a7e483f9c03906f414ee7bcf52b77373fd878f243b423</u>	+ 0.00000000000076513 32 UNI-V2	✓
15	2021-10-10 16:44:26	<u>0x28010cd658597ccff27a7da892608750d661ce8717b0f1d91bafcbea7ae4d9bd</u>	+ 0.0000043513526799 52 AAVE	✓
16	2021-10-10 12:36:47	<u>0xb2b86904625c722b8236fd01682c11eff1b9e656eafb7f00d2f074a43d9ac68</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:56:12	<u>0xa2a1b6bf8300ed5adab7bf7d3888b95ceccdcd1734d6b5c9e863843cb8db386</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:46:54	<u>0xa23ecda13c50b58f13feb7cf1b77b3eec2d8dedbfac08eb6754ac38d5b5b8c0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 20:41:08	<u>0xb06b3d77ff280ac7bfe2adadca7358d2546a8a24535a4dfec6a21711c9d7ee89</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-04 18:56:02	<u>0xb283509e848d18f3d8fb988586e431e90b6a99d53a0470da79dd4dd989cfdd64</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-02 05:42:26	<u>0x48ba3952244d65261b6b</u> <u>aeef8f7779e0ce3168f7b1</u> <u>a97105cd3dad1396b80ba0</u>	+ 1 NFT Voucher	✓
6	2023-09-01 15:50:57	<u>0x288e5f7fbf5739b1c24c</u> <u>109eb9b8906b44296cfd89</u> <u>ff2d5e80788b180d24fc36</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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