

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05602d08be470bb71c82c23347136249d3f849f1</u>
TOTAL RECEIVED	1.159999999999999920 MATIC
	0.42 USD
TOTAL SEND	0.298812467999999998 MATIC
	0.10 USD







Token	Balance
MATIC	0.861187531999999978 MATIC 0.31 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	20,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
XEN Crypto	0.000000000000000000 mXEN
Uniswap V2	0.00000000000000008613 UNI-V2
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN

Token	Balance
FINANCE	7,962.00000000
	N/A ethevents.co


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 23:50:19	<u>0xe784956443ff6f51759f621d168884709e2e820afec88259f8f8b70749a1bbd</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2022-10-13 23:50:19	<u>0xe784956443ff6f51759f621d168884709e2e820afec88259f8f8b70749a1bbd</u>	- 0.0038289504776115 56 MATIC 0.00 USD	✓
3	2022-10-13 23:50:19	<u>0xe784956443ff6f51759f621d168884709e2e820afec88259f8f8b70749a1bbd</u>	- 0.0000000175223884 44 MATIC 0.00 USD	✓
4	2022-10-12 23:37:24	<u>0x172a0f018eb2f2183bbd742d84c2df9a7dfb766ccde0b8d71d5dc799782fc8a2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2022-10-12 23:37:24	<u>0x172a0f018eb2f2183bbd742d84c2df9a7dfb766ccde0b8d71d5dc799782fc8a2</u>	- 0.0437961462074870 49 MATIC 0.03 USD	✓
6	2022-10-12 23:37:24	<u>0x172a0f018eb2f2183bbd742d84c2df9a7dfb766ccde0b8d71d5dc799782fc8a2</u>	- 0.0911873537925129 43 MATIC 0.07 USD	✓
7	2022-09-25 16:21:49	<u>0xc26e0ec2eefddeb6bed25fa57c188c2504c2694bb11d4637bc10bde0797585a</u>	- 0.0552747720000000 00 MATIC 0.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-25 16:21:49	<u>0xc26e0ec2eefddeb6bed</u> <u>25fa57c188c2504c2694bb</u> <u>11d4637bc10bde0797585a</u>	- 0.0006719999996850 00 MATIC  0.00 USD	✓
9	2022-09-25 16:21:49	<u>0xc26e0ec2eefddeb6bed</u> <u>25fa57c188c2504c2694bb</u> <u>11d4637bc10bde0797585a</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
10	2022-09-25 16:12:41	<u>0x15dcac215673288702c4</u> <u>edd5ee084ccea229c56270</u> <u>df6a24bc9c541fd361324b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-25 16:12:41	<u>0x15dcac215673288702c4</u> <u>edd5ee084ccea229c56270</u> <u>df6a24bc9c541fd361324b</u>	- 0.0011322239992923 60 MATIC  0.00 USD	✓
12	2022-09-25 16:12:41	<u>0x15dcac215673288702c4</u> <u>edd5ee084ccea229c56270</u> <u>df6a24bc9c541fd361324b</u>	- 0.0000000000007076 40 MATIC  0.00 USD	✓
13	2021-07-02 06:38:31	<u>0x4d73e611fc0e7f794715</u> <u>b14a1af068f54d2a460090</u> <u>755168081c6ac083e82712</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-07-02 06:38:31	<u>0x4d73e611fc0e7f794715</u> <u>b14a1af068f54d2a460090</u> <u>755168081c6ac083e82712</u>	- 0.0049678800000000 00 MATIC  0.00 USD	✓
15	2021-07-02 06:21:11	<u>0xe4980a028d7eeb2a57b3</u> <u>092f6ed0bef39b3273d6b2</u> <u>3512108391f8d8e9308554</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
16	2021-07-02 06:21:11	<u>0xe4980a028d7eeb2a57b3</u> <u>092f6ed0bef39b3273d6b2</u> <u>3512108391f8d8e9308554</u>	- 0.0221373659999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-23 09:07:56	<u>0xd5380eed62c148ba5cf0</u> <u>4a4cd9d5021c6d25677453</u> <u>b94aa7d2b3efb44008ccbf</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-06-23 09:07:56	<u>0xd5380eed62c148ba5cf0</u> <u>4a4cd9d5021c6d25677453</u> <u>b94aa7d2b3efb44008ccbf</u>	- 0.023373372000000000 00 MATIC  0.02 USD	✓
19	2021-06-23 09:07:22	<u>0x52beeb19f0fb472a7528</u> <u>84d74ab95f74fd60bf277c</u> <u>44c23f6da40f9d17af6a3c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
20	2021-06-23 09:07:22	<u>0x52beeb19f0fb472a7528</u> <u>84d74ab95f74fd60bf277c</u> <u>44c23f6da40f9d17af6a3c</u>	- 0.012442386000000000 00 MATIC  0.01 USD	✓
21	2021-06-22 05:35:19	<u>0x6f7b3bafbb27057f4c1e</u> <u>5d1f7947c61e44a5edf61e</u> <u>f06a4c8635d10a7fa786fd</u>	+ 0.149999999999999999 94 MATIC  0.16 USD	✓
22	2021-06-22 02:29:09	<u>0xbce56602b3f5d6d44a5a</u> <u>a308fb9f36e4dc3bd8c156</u> <u>e14f6d8e2f7e22a0250170</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 22:45:36	<u>0xe96966e27c2106cfb54f</u> <u>e6fe4ddd9b28fae1a4d3e6</u> <u>4dba66a72a521fbe40e5c4</u>	+ 1.000000000000000000 00 MATIC  0.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:57:57	<u>0xf533cdb48c209c322c8b85a0b7bd3f40fdb9ab4dd5a901b3dc4bf55c9d7418cd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 20:53:40	<u>0x319ceea54d3827bc4d3ed3b2decdb7dd8be162b27dc0dca99dbfa75cb5309423</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-13 23:50:19	<u>0xe784956443ff6f51759f621d168884709e2e820afec88259f8f8b70749a1bbd</u>	+ 0.0000000000000000 00 mXEN	✓
4	2022-09-25 16:12:41	<u>0x15dcac215673288702c4edd5ee084ccea229c56270df6a24bc9c541fd361324b</u>	- 0.022148 USDT  0.02 USD	✓
5	2022-09-09 18:36:24	<u>0x1bb034f7d20c3b675aed34e2debc271264f81d02682c4b5b451bfe7930d66b8</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-14 18:34:52	<u>0xdb26286b50120490b180a83d50de83360b1190898e7e7a19431bf3bda092b219</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-22 12:30:29	<u>0x1cdaf20ddfa00c31058addc530154eb1292c4b706b321391abb7f307408fab53</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-07 09:02:15	<u>0xd1dc55e1c928c5ee033c30650b4ddaff504f1a58c9698039967f4613202186aa</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 09:46:45	<u>0xecfeff88f78bf0870da4490356061e2f1af9bedc6822cba32c8940424e6da92f</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
12	2022-02-16 12:51:11	<u>0x469360df07a59bb5ec1fa447c65da973a6c5824561ab53eece891c0781b9aee4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-15 00:50:14	<u>0x089e7438bca04c35ea3bc64a65440fe6190bfa8f5431166e56282b58502d0526</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-19 13:24:33	<u>0xb1d50842d921853e16d8535d664d763297b020904e8c816d88929fd5c7842aff</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2021-12-16 15:20:46	<u>0x852664df81f6e83d480d0b02165f4c5aac71611562ef79b9b22386857bf9d4e9</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
16	2021-12-16 15:20:42	<u>0x689b25922ccceef67c34b23f6bdfde0e9233234d6c710da9093ba1ff582ffbfc</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
17	2021-12-16 15:20:36	<u>0x02cb082d09093bde56ff38e3c6460e827b83c841e435274e419f467ba03508a1</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
18	2021-11-14 15:54:46	<u>0x9b31fb2658967a51c2d3bba28b7b2857a5f7d5c5871cd6453204932360c1aaec</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-08 18:01:28	<u>0x12a37c390bd79771a0c773a8a08817c6b98b99936bc92486843aba5dca42f698</u>	+ 300,000.00000000 MNEP	✓
20	2021-10-03 19:08:42	<u>0x5e4eb46030b76bd5e93d1b2d8c10bbe25478710042a4649369497bdc8894ef43</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-03 19:08:24	<u>0xc28af76d799a621da74aec2dd453b78b07cfd43d39ac9aa4af71dffad31918f</u>	+ 0.100000000000000000 06 sdog	✓
22	2021-09-24 15:24:47	<u>0xee378b40cfa041516d436da8f3a8de6342bfc402431c64442b3162a1789650f4</u>	+ 777.000000000 BeezEX	✓
23	2021-09-23 07:58:03	<u>0x158ab94a37a99beb6a5801aa0c95578d1152df03e639a56226c4b227250b8d5f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-09-04 06:34:18	<u>0x81bc00381723374a1da02c32022048bac95abc76ff2ade0f90d68e8bf737cb69</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
25	2021-09-04 06:20:23	<u>0x5f8dec5b26b9cf96f616ff1b62bcd88aa3ed8a6a76acf6300c4da99a1923becd</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓
26	2021-07-24 22:30:59	<u>0x64974d59c7037f68d2203cd29f885f18db07422143f56e201810c8cbb77f9545</u>	+ 10,000.000000000000 00000000 LitCoin	✓
27	2021-07-07 16:28:16	<u>0x914c121ec638f98762d046aa1f15f0906307e40efb9f7fb8b24ac2dd795aeb3c</u>	+ 20.000000000 PoLyBabyDoge	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-03 23:25:43	<u>0x07b25952f9ddd16543f5c8f84488f6e0ca1574011af707f4c308debd2af0e4a0</u>	+ 10,000.000000000000 0000000 LitCoin	✓
29	2021-07-02 06:38:31	<u>0x4d73e611fc0e7f794715b14a1af068f54d2a460090755168081c6ac083e82712</u>	+ 0.00000000000000040 84 UNI-V2	✓
30	2021-07-02 06:21:11	<u>0xe4980a028d7eeb2a57b3092f6ed0bef39b3273d6b23512108391f8d8e9308554</u>	+ 0.010533 USDT	✓
31	2021-06-23 09:07:56	<u>0xd5380eed62c148ba5cf04a4cd9d5021c6d25677453b94aa7d2b3efb44008ccbf</u>	+ 0.00000000000000045 29 UNI-V2	✓
32	2021-06-23 09:07:22	<u>0x52beeb19f0fb472a752884d74ab95f74fd60bf277c44c23f6da40f9d17af6a3c</u>	+ 0.011615 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:13:14	<u>0xd3aa5c73da9f6c8c9255a4872671b965f2e116434912adf50e60a9e03a2b5416</u>	+ 1 ethevents.co	✓

\* USD values displayed at the time of transaction

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