

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07c21580b20a5dbf4b6400098dd2a9be19b1fe4b</u>
TOTAL RECEIVED	0.195000000000000007 MATIC
	0.07 USD
TOTAL SEND	0.194935695999999992 MATIC
	0.07 USD

Token	Balance
MATIC	0.000064304000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
USD	499.000000000000000000 usd-rewards.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â€¦â€¦FINANCEâ€¦!â€¦!	7,962.00000000 â€¦â€¦FINANCEâ€¦!â€¦!
â€¦â€¦ALGEBRAâ€¦!â€¦!	7,962.00000000 â€¦â€¦ALGEBRAâ€¦!â€¦!
\$0Bets.io	3,000,000.00000000 0Bets.io

* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
LayerZero Airdrop	1 LayerZero BONUS
\$2000 ETH	N/A \$2000 ETH
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
'	N/A NFT
\$5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop
∅	N/A ethevents.co
∅	N/A btcevent.co
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-04 02:25:13	<u>0x07e1f1f4e6ba1992c97d</u> <u>98b25ec77b2f62d0ab0fb2</u> <u>f6ace82a61cff19191fc6e</u>	- 0.1547590000000000 08 MATIC  0.14 USD	✓
2	2022-08-04 02:25:13	<u>0x07e1f1f4e6ba1992c97d</u> <u>98b25ec77b2f62d0ab0fb2</u> <u>f6ace82a61cff19191fc6e</u>	- 0.0013376999831790 00 MATIC  0.00 USD	✓
3	2022-08-04 02:25:13	<u>0x07e1f1f4e6ba1992c97d</u> <u>98b25ec77b2f62d0ab0fb2</u> <u>f6ace82a61cff19191fc6e</u>	- 0.0000000000168210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-08 06:51:30	<u>0x8df6294f8ac5ed554a9b207088f5ad404738b97577f3dabf420247a0de8d1386</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2022-01-08 06:51:30	<u>0x8df6294f8ac5ed554a9b207088f5ad404738b97577f3dabf420247a0de8d1386</u>	- 0.030797795999999999 99 MATIC 0.06 USD	✓
6	2022-01-08 04:36:00	<u>0x193b98e01ffa66dbc4004507b327581415846b8d61f9ce292d58ae8ec5b20dcd</u>	+ 0.149999999999999999 94 MATIC 0.31 USD	✓
7	2021-10-26 17:58:37	<u>0x676818698c639649844e2d334688ac1eff19eed56992a3f436fea088ff37b303</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2021-10-26 17:58:37	<u>0x676818698c639649844e2d334688ac1eff19eed56992a3f436fea088ff37b303</u>	- 0.008041200000000000 00 MATIC 0.01 USD	✓
9	2021-10-26 15:56:58	<u>0xd11179202a75ffefd1a9bb0d647afc72950406393496b080b2619943b9758f63</u>	+ 0.044999999999999999 98 MATIC 0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:17:27	<u>0xefd31cdce93ad7eac05b5c71c11c74554b8e696f4764e4ca6f925e3b8a12e295</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:12:26	<u>0xb4d02c55263f5579df9593c05590acb1b030a9ddd7ace5823ced0f2a3dac5f90</u>	+ 499.0000000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-30 05:57:55	<u>0x6dc44140e8aff611ea757d8d658d765d9a7210b511450ebc6e9515c425162488</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-12 21:03:18	<u>0xb7bc272d6b0d39adb845f040c1a9aaa10abfaf75848dd830b319065954dfd197</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 19:56:03	<u>0x6df7e42dbc4fbffec771360651278e0dd022b9046160242bdc3fcb92d3196903</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-09-09 18:40:58	<u>0xf7d97aaf4183a0f054f705d0ecb79f726c21a3b27dcbab17fb9eb25d8beb94e1</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-14 18:28:04	<u>0xd2bf9abe5d7647fc0259f6827dc01043ac5469f3c6a79061e4427b8fe94576dd</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-04-22 12:32:37	<u>0x5cb5e54eff38681849b62ec1cea62c1bfc2776dd6e9d13f9a804c8dfc9f3dc34</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-03-19 10:14:01	<u>0xb6e2f01c2ca8b10cbe553e001234d0cb5eb2e7593aa1c2da41949029171a790c</u>	+ 10.0000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-16 05:53:41	<u>0xfe9357ed96f471221b48e85287155385d01c47c39e7ace5e12d4a1e232654c9f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-15 05:19:24	<u>0x8394e863cb80178bff38d8702f058d07b714ade952f28e4cd13280c58011b703</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-01-15 01:30:04	<u>0xb187cd04fc7f1b6cb4228aa4baed448761ca94e4d11f54e65d0e894446465e8d</u>	+ 300,000.00000000 MNEP	✓
15	2022-01-08 06:51:30	<u>0x8df6294f8ac5ed554a9b207088f5ad404738b97577f3dabf420247a0de8d1386</u>	- 863.958837 USDT	✓
16	2022-01-05 12:47:35	<u>0x7df5694d6e3f01d95323bfd27c636923a8dfaa622d38a686855008d597c720a0</u>	+ 863.958837 USDT	✓
17	2021-12-20 21:55:34	<u>0xb4bfb952fac7924b7e0ec45a40fa89ede6cf577364763f3aa775f2b2a97b635c</u>	+ 999.000000000000 0000 GGREEN	✓
18	2021-12-16 15:57:14	<u>0xdc106a1945209eeb70c28bf476933ca48191555febca782dea2d8f8c062f62e4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
19	2021-12-16 15:57:06	<u>0x3205bbb9e75c33bdf3f837b28afa8c4817a634d615b1b1551706c7b65aef6397</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
20	2021-12-16 15:56:58	<u>0xd3baf529ae659860c9ddb42761082af9427fa8a1bdb577bafa85ff745e0c2f616</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-08 19:09:14	<u>0xe29f5d79680d86ec2ae1</u> <u>dcf5f29f4a017d6f4d7ce6</u> <u>423acc41e383e776fc6dae</u>	+ 300,000.00000000 MNEP	✓
22	2021-10-26 17:58:37	<u>0x676818698c639649844e</u> <u>2d334688ac1eff19eed569</u> <u>92a3f436fea088ff37b303</u>	- 521.978857 USDT	✓
23	2021-10-26 15:20:47	<u>0x56884de0cb466bd54bbe</u> <u>144966aeccb4b3b1e22172</u> <u>10a9c17451a99d5aed40d3</u>	+ 129.619098 USDT	✓
24	2021-10-26 15:07:19	<u>0xd6ddd2e917d9ac164860</u> <u>8072995bf63590cb76700e</u> <u>833144e5aac13d59c46a4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-10-26 14:48:42	<u>0x4c2839ca8d92291d46d3</u> <u>62c6772f314ed238961d67</u> <u>52f38425d111c01a3b42e5</u>	+ 392.359760 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:53:36	<u>0x682338d10f52521af808</u> <u>1c39f662e26fe229a5b02d</u> <u>0e838975c6404efa452f78</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:41:51	<u>0xd2f8187983df7dc35945</u> <u>5f1f174482c2635c32dbfe</u> <u>6e8ff79907cbb6f28dc9ae</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 10:23:55	<u>0x494f998c8027eac649c5e71352f2b194ac26e73ff39d7d93ecc71f60eb5c6fa6</u>	+ 1 NFT	✓
3	2024-02-16 22:46:49	<u>0x42246e57b887b1610cd88eef1225cb1c84f4d1eb480ff7e6e2a81edfc28203d1</u>	+ 1 NFT	✓
4	2024-02-02 09:05:09	<u>0xab65700e5f4c04f75d3de8e4c2389b5723fe066e7722607a1d5461f30b76e997</u>	+ 1 ethevents.co	✓
5	2024-01-30 23:55:10	<u>0x89e8e5f8acd407f891f66fb2c12b02b663cefb25fb5a093b07ff0838db9bb0ef</u>	+ 1 btcevent.co	✓
6	2024-01-26 08:39:32	<u>0x40db4d83d829f3635a8dfc9f18029ad0e328b180d995faaafc34d0d589557457</u>	+ 1 ethevents.co	✓
7	2024-01-21 14:38:41	<u>0xb62a548d90a576c4d024590c0e6ce175d3bbaed6417e85c49b0b1aca632f6c8e</u>	+ 1 ethevents.co	✓
8	2023-12-17 23:16:52	<u>0xcf67ec1a07a730add6f99ec30be4c321e2319a9bdf1ac3122925f4094c6441d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-29 13:48:37	<u>0x7fd2b1563a2a33007e93bca27423b2f98edb841625b9a2b876b907f5c6a9e013</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-05 15:00:16	<u>0x485b64e88f4ab270252642d918e0d5b63c40e894bf5f70c2b64e7b0448430ccb</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 02:10:03	<u>0x6caa59ca3abc8cfed076</u> <u>02cabc30ea46479a58b061</u> <u>af6fe4d3a45a3f82e989e1</u>	+ 1 NFT AIRDROP	✓
12	2023-09-20 01:01:44	<u>0x4b8c27fb80d8f7e1e2ed</u> <u>925f6668c7d9b7728bb50f</u> <u>8cce6e0f3f2f7fcdf3f6c6</u>	+ 1 Voucher	✓
13	2023-09-20 00:05:00	<u>0xeb97eb737cf9781a8cf0</u> <u>78049066c8375731df5dda</u> <u>0ed3e5da971951245edd82</u>	+ 1 Voucher	✓
14	2023-09-19 19:12:03	<u>0x41ce68b1099af24ee5d5</u> <u>12296d34447b6dac273ca7</u> <u>aa07e30fda50236b9e6916</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 13:19:25	<u>0xe700ae5a62a34353b99c</u> <u>69ce480ff365af11680975</u> <u>7aba0a8a95d5968b56cbad</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 23:56:33	<u>0xfbdf7bc7fdebae126c6d</u> <u>198398c2d4b32cdefa19da</u> <u>1511b88047739b0c87e8ee</u>	+ 1 NFT Voucher	✓
17	2023-09-11 20:29:47	<u>0xfa1b46144acd43a8ac50</u> <u>f876b47518618f21a00c42</u> <u>da32afdfecdefff2e6c870</u>	+ 1 NFT Voucher	✓
18	2023-09-11 06:35:38	<u>0xf3b242f34f574d10a07e</u> <u>5b9a85f059ba6dea7bf2ce</u> <u>710022ef8d8ae4eded0366</u>	+ 1 NFT Voucher	✓
19	2023-09-10 00:08:29	<u>0x0abc811986974e1cb4a2</u> <u>e4d0961d6dde1c307d87b6</u> <u>8a6bc45409941a0097383b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 01:06:25	<u>0x5610a387faf36d4f72e4 dddb07f5cb6281f99435c5 b4ed68e170aa80b40c0a69</u>	+ 1 NFT Voucher	✓
21	2023-09-06 19:15:26	<u>0x194dc82b85f37922e923 c84dfa3a4c784eb2ab7e5b 548f2bfa28454cbf2e97b3</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 20:04:12	<u>0x13364fe62f71df7a7f4c 6c5761c8758babbcc8d4a5 f1dac3e13a6a916c644d7b</u>	+ 1 NFT Voucher	✓
23	2023-09-04 22:56:04	<u>0xd33de475b2cbc1a7c659 6eb02b58d7e71a4e00b5dc f7f517ca5242d4f1d0d42c</u>	+ 1 NFT Voucher	✓
24	2023-09-04 16:08:34	<u>0x4fd92f640c0949e59d42 6eae08d28597b47fa3cf76 e711b3dbf4a56f6194efbb</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-03 22:25:05	<u>0x554e302975a6c6e276fb 6177288a1a08dd611c3192 1e68bed4d3858a08daa460</u>	+ 1 Base Chain Raffle	✓
26	2023-08-30 18:03:49	<u>0x8535d02739a19b88b238 6f992c5b4c86efd5e03c17 d85298637cc3066195a090</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 02:35:38	<u>0x050e5752a86d760d44f9 3f49739307cf473dec6d22 6f28c683ed6337e56bde10</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 05:41:30	<u>0xe3a73cf2add0724c6c81 2de7bbc35f1acc3cea10e3 0a3ae81726440b594c144c</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 19:57:29	<u>0x947de462c1c82924a1bd</u> <u>b92067dc798dfa0356947c</u> <u>9122ca54244941e9f651e2</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 20:28:18	<u>0xd6d0b8559fbab5621d3e</u> <u>c9f87958b3e941d9806f2f</u> <u>e658e4a85322aacde90e4e</u>	+ 1 NFTVoucher	✓
31	2023-08-10 07:34:03	<u>0xb0fca446e57e712252bb</u> <u>554b30e853b7f8fffacf5b</u> <u>d0dc7f8c2ad176924218aa</u>	+ 1 NFTVoucher	✓
32	2023-07-31 17:55:38	<u>0xca9b38deabe73e3e1830</u> <u>c069542598d4b41307edf0</u> <u>cf4044efac2283ecff7d99</u>	+ 1 \$2000 ETH	✓
33	2023-07-24 09:10:54	<u>0x1462f639e616fb71d4c5</u> <u>d594d1d20b9701972339f4</u> <u>eb9c375812c59d31ee4809</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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