

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:57 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c258458c46d7cb2ccaa8467f37e391f510298ee</u>
TOTAL RECEIVED	4.33499999999999964 MATIC
	1.61 USD
TOTAL SEND	4.326370277016708066 MATIC
	1.61 USD









Token	Balance
MATIC	0.008629722983292090 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000092 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!
Stepn.fitness	245.300000000000011369 GMT
â€ˆâ€ˆALGEBRAâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆALGEBRAâ€ˆ!â€ˆ!
\$0Bets.io	3,000,000.00000000 0Bets.io

\* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-18 04:27:38	<u>0x8130211d31119587fc20</u> <u>4ac5f57bc5f5aedb0b468d</u> <u>bd1ea41060043957ecd0f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-18 04:27:38	<u>0x8130211d31119587fc20</u> <u>4ac5f57bc5f5aedb0b468d</u> <u>bd1ea41060043957ecd0f9</u>	- 0.0008206219907729 10 MATIC  0.00 USD	✓
3	2021-09-18 04:25:32	<u>0xcde18c7b8649cd5af825</u> <u>91937b78c162b32ad21ab7</u> <u>76cf5d180aef68f3604cc4</u>	- 4.32000000000000002 84 MATIC  5.90 USD	✓
4	2021-09-18 04:25:32	<u>0xcde18c7b8649cd5af825</u> <u>91937b78c162b32ad21ab7</u> <u>76cf5d180aef68f3604cc4</u>	- 0.0002797200259350 00 MATIC  0.00 USD	✓
5	2021-09-18 00:42:53	<u>0x93e78d0922e391773264</u> <u>1077fc97e30a772d1ef735</u> <u>44266303d3302b52d660d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
6	2021-09-18 00:42:53	<u>0x93e78d0922e391773264</u> <u>1077fc97e30a772d1ef735</u> <u>44266303d3302b52d660d7</u>	- 0.0008276510000000 00 MATIC  0.00 USD	✓
7	2021-09-18 00:42:53	<u>0xd77c4d75223ca41032c6</u> <u>79bd9b582e0cd7c5345905</u> <u>c6113eed3ad2f69c2e4f36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-09-18 00:42:53	<u>0xd77c4d75223ca41032c6</u> <u>79bd9b582e0cd7c5345905</u> <u>c6113eed3ad2f69c2e4f36</u>	- 0.0001504820000000 00 MATIC  0.00 USD	✓
9	2021-09-18 00:42:53	<u>0x910253e0495d5ee51104</u> <u>329daea4ae0298f9a8ef57</u> <u>6383c5336afe93f0677817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-18 00:42:53	<u>0x910253e0495d5ee51104</u> <u>329daea4ae0298f9a8ef57</u> <u>6383c5336afe93f0677817</u>	- 0.0007475260000000 00 MATIC  0.00 USD	✓
11	2021-09-18 00:25:33	<u>0x83c971e7a0fe3820f532</u> <u>503d7b08cdc7206970930e</u> <u>39400b952bbc8b07f27573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-18 00:25:33	<u>0x83c971e7a0fe3820f532</u> <u>503d7b08cdc7206970930e</u> <u>39400b952bbc8b07f27573</u>	- 0.0001162200000000 00 MATIC  0.00 USD	✓
13	2021-09-18 00:25:07	<u>0x38da2970e86ed17da9bf</u> <u>d757582e19dec22406cf79</u> <u>6489b2ac0b8a2fa090d281</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-18 00:25:07	<u>0x38da2970e86ed17da9bf</u> <u>d757582e19dec22406cf79</u> <u>6489b2ac0b8a2fa090d281</u>	- 0.0005926600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-18 00:24:47	<u>0xff6c129b2b9164c7be27</u> <u>880e60d4761641ae26c358</u> <u>d7bc34a505ca9aa41e6a54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-18 00:24:47	<u>0xff6c129b2b9164c7be27</u> <u>880e60d4761641ae26c358</u> <u>d7bc34a505ca9aa41e6a54</u>	- 0.0001034720000000 00 MATIC  0.00 USD	✓
17	2021-09-18 00:24:15	<u>0x360f42b875ec9d676053</u> <u>453c23a5de28db44d19f72</u> <u>dfa82f2397627bc5e82382</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-18 00:24:15	<u>0x360f42b875ec9d676053</u> <u>453c23a5de28db44d19f72</u> <u>dfa82f2397627bc5e82382</u>	- 0.0004597480000000 00 MATIC  0.00 USD	✓
19	2021-09-18 00:23:47	<u>0xaebecc85400a075bf37a</u> <u>6a8e8f0955cae6276a807b</u> <u>75d4906d94fa1cc5629b16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-18 00:23:47	<u>0xaebecc85400a075bf37a</u> <u>6a8e8f0955cae6276a807b</u> <u>75d4906d94fa1cc5629b16</u>	- 0.0001162200000000 00 MATIC  0.00 USD	✓
21	2021-09-18 00:23:19	<u>0xb46a4b5a57081bd54541</u> <u>969cf2ac3a438937e77c4f</u> <u>9e83eb50266c61ff453cbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-18 00:23:19	<u>0xb46a4b5a57081bd54541</u> <u>969cf2ac3a438937e77c4f</u> <u>9e83eb50266c61ff453cbc</u>	- 0.0007801660000000 00 MATIC  0.00 USD	✓
23	2021-09-18 00:22:59	<u>0x2931356f3ac60974d526</u> <u>f8265dcb334a357c05517f</u> <u>492d1255b3dbd42f1eae8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-18 00:22:59	<u>0x2931356f3ac60974d526</u> <u>f8265dcb334a357c05517f</u> <u>492d1255b3dbd42f1eae8a</u>	- 0.0001034720000000 00 MATIC  0.00 USD	✓
25	2021-09-18 00:22:27	<u>0x2a35f7bc823da8dc572a</u> <u>927b94d14f32b35980a7dc</u> <u>26efd8b29e56d7341601a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-18 00:22:27	<u>0x2a35f7bc823da8dc572a</u> <u>927b94d14f32b35980a7dc</u> <u>26efd8b29e56d7341601a5</u>	- 0.0004597480000000 00 MATIC  0.00 USD	✓
27	2021-09-18 00:22:03	<u>0xcaf56bfbf52109c040a6</u> <u>7c77fb884a5aeef1755f02</u> <u>6d748b861fff87462b570c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-18 00:22:03	<u>0xcaf56bfbf52109c040a6</u> <u>7c77fb884a5aeef1755f02</u> <u>6d748b861fff87462b570c</u>	- 0.0001162200000000 00 MATIC  0.00 USD	✓
29	2021-09-18 00:21:35	<u>0x64ae9f52a6f4428c91d1</u> <u>17c01b5af00252b8b7050e</u> <u>b72704836fbfd6f41dd258</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-18 00:21:35	<u>0x64ae9f52a6f4428c91d1</u> <u>17c01b5af00252b8b7050e</u> <u>b72704836fbfd6f41dd258</u>	- 0.0005928780000000 00 MATIC  0.00 USD	✓
31	2021-09-18 00:20:57	<u>0xd3e2ec15fce7aa8fda36</u> <u>7cf9e07bbdad8f200285a4</u> <u>36de58eed9ac9e7d25fe06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-18 00:20:57	<u>0xd3e2ec15fce7aa8fda36</u> <u>7cf9e07bbdad8f200285a4</u> <u>36de58eed9ac9e7d25fe06</u>	- 0.0001034720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-17 15:35:47	<u>0xea0587c16f6e19211e0bce5f1a39ce8606f0c66bb3c086de992625b1803db5c1</u>	+ 4.3349999999999999 64 MATIC  5.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:57:51	<u>0x2d72c6a7b09345eb407abe66966c08dc1b82e391b85d759a5cbbb37d4dbec58d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-10-16 19:58:03	<u>0xfa27f4de1826eff18a48b438f877b1326c0a81c96379200d09aa2956c79a74b7</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
3	2022-09-09 18:48:38	<u>0xb5cf92854a3808159642436356ef9976a589616ca1c6ca9818934f9fe3df26e3</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-15 07:23:20	<u>0xf9ac7e76d4bd94d06acd55eb849545e9418fcb391b76316ae0ea837b10ef016d</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-04-22 12:36:47	<u>0x87419446b8b30b740a2fe24f7c254a2047408c52bddea85135da18cfb07a1088</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-04-07 08:42:58	<u>0x6a52c5e1529bf566cd7333ec7f275772c52b050fa1d0f1264f9917209066fb37</u>	+ 245.30000000000001 1369 GMT	✓
7	2022-03-23 09:06:55	<u>0x61be3aef89bc2445553d2704b17be196b87be90a014a83c6d54cac5a09cf2b20</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-16 06:01:15	<u>0x90d960e09e09f3c35e1756c27f37b23b42903da8fa9a7ae9304791c7b9deb6b2</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-15 05:36:36	<u>0x7a55a1aaa8c19146aab44145de69e50685f6aa816c2d84b89c54a02ef8ebbd7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-01-14 17:15:43	<u>0x99d7f77c3e015ec7ef509bbeb9d1c2b47edc67d3c4ac27954a1b11bcfe90eb17</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-21 19:41:00	<u>0x65c636063294bc3deca9ab389410cfc283ab8a65baad8c376c8a81bba1803f6</u>	+ 999.000000000000 0000 GGREEN	✓
12	2021-12-16 16:04:06	<u>0x082ba6563c5348fc67b8ea07969359e31e9b29ff75712b3865a41fb007e1953f</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
13	2021-12-16 16:04:00	<u>0x4f9c778e722a73e6172eac094ddf1b4b1f0f4cd6e22ed04e5d0790b4e6cc711a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
14	2021-12-16 16:03:54	<u>0xfe7e7be492989b53288bb18fceeaa15351712ba255da025da5bbda3b03d106e64</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
15	2021-11-08 21:10:23	<u>0x5686b559050ffd92db73b1e2ba610ff8aacf964320475d8ae2a516a860bc1c20</u>	+ 300,000.00000000 MNEP	✓
16	2021-10-03 21:59:45	<u>0x8b583aa19833f88056a998fc9c34daac3fe4b048b197053a633f98503337682b</u>	+ 0.1000000000000000 06 sdog	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-24 15:25:49	<u>0x12c54e68a005aa8f7d04866120ac5fdd1fa26a053d</u> <u>dd5008323119842a826cdc</u>	+ 777.000000000 BeezEX	✓
18	2021-09-19 21:46:58	<u>0x981758a22ce04d5ad70d3a14030ce2716f8e9c4fad</u> <u>e21202ebb018d24d4583d4</u>	+ 1,000.000000000000 000000 MegaDoge	✓
19	2021-09-18 04:27:38	<u>0x8130211d31119587fc204ac5f57bc5f5aedb0b468d</u> <u>bd1ea41060043957ecd0f9</u>	- 998.446400 USDT	✓
20	2021-09-18 01:40:57	<u>0x2475ed284d7ffa976490cf9ef55a227328e9979df8</u> <u>ec301e833f6e680a1f0b2a</u>	+ 750,000.000000000 00000000 Zepe.io	✓
21	2021-09-18 00:42:53	<u>0x910253e0495d5ee51104329daea4ae0298f9a8ef57</u> <u>6383c5336afe93f0677817</u>	+ 998.446489 USDT	✓
22	2021-09-18 00:42:53	<u>0x910253e0495d5ee51104329daea4ae0298f9a8ef57</u> <u>6383c5336afe93f0677817</u>	- 998.626661 USDC	✓
23	2021-09-18 00:25:07	<u>0x38da2970e86ed17da9bfd757582e19dec22406cf79</u> <u>6489b2ac0b8a2fa090d281</u>	+ 998.626661 USDC	✓
24	2021-09-18 00:25:07	<u>0x38da2970e86ed17da9bfd757582e19dec22406cf79</u> <u>6489b2ac0b8a2fa090d281</u>	+ 0.000003 USDT	✓
25	2021-09-18 00:25:07	<u>0x38da2970e86ed17da9bfd757582e19dec22406cf79</u> <u>6489b2ac0b8a2fa090d281</u>	- 998.754234 USDT	✓



#	Date & time	Transaction Id	Amount	
26	2021-09-18 00:24:15	<u>0x360f42b875ec9d676053453c23a5de28db44d19f72dfa82f2397627bc5e82382</u>	+ 998.754233 USDT	✓
27	2021-09-18 00:24:15	<u>0x360f42b875ec9d676053453c23a5de28db44d19f72dfa82f2397627bc5e82382</u>	- 998.829009 USDC	✓
28	2021-09-18 00:23:19	<u>0xb46a4b5a57081bd54541969cf2ac3a438937e77c4f9e83eb50266c61ff453cbc</u>	+ 998.829009 USDC	✓
29	2021-09-18 00:23:19	<u>0xb46a4b5a57081bd54541969cf2ac3a438937e77c4f9e83eb50266c61ff453cbc</u>	+ 0.000001 USDT	✓
30	2021-09-18 00:23:19	<u>0xb46a4b5a57081bd54541969cf2ac3a438937e77c4f9e83eb50266c61ff453cbc</u>	- 998.994182 USDT	✓
31	2021-09-18 00:22:27	<u>0x2a35f7bc823da8dc572a927b94d14f32b35980a7dc26efd8b29e56d7341601a5</u>	+ 998.994180 USDT	✓
32	2021-09-18 00:22:27	<u>0x2a35f7bc823da8dc572a927b94d14f32b35980a7dc26efd8b29e56d7341601a5</u>	- 999.063119 USDC	✓
33	2021-09-18 00:21:35	<u>0x64ae9f52a6f4428c91d117c01b5af00252b8b7050eb72704836fbfd6f41dd258</u>	+ 999.063119 USDC	✓
34	2021-09-18 00:21:35	<u>0x64ae9f52a6f4428c91d117c01b5af00252b8b7050eb72704836fbfd6f41dd258</u>	+ 0.000002 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-18 00:21:35	<u>0x64ae9f52a6f4428c91d117c01b5af00252b8b7050eb72704836fbfd6f41dd258</u>	- 999.194000 USDT	✓
36	2021-09-18 00:17:37	<u>0x40541c2aa28ecf07ab99287ef479067524701ea1d5b869f5a4866bca2c117bd3</u>	+ 999.194000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:10:46	<u>0x27d2fe731747f1ecfa4ee555a71295b2590b2731aba2b4e259728d260c30a161</u>	+ 1 NFT	✓
2	2024-02-02 09:50:01	<u>0xa091b7f2103abd1024f3819fb2fd054989f06bb2964b2252b50ea968c57c6a9c</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:27:03	<u>0x14ec7eefa65243973961d95dbf05a6056f74f3e4fa62f228466a5776f8e9560d</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:02:01	<u>0x78fcb4b81ebb92588293b90b2f909ce2d4f94dbc2a87d2e85619303f05102747</u>	+ 1 NFT Voucher	✓
5	2023-09-03 22:41:43	<u>0x82ffef8cc207084fe67b4deec00027115e68ee375a287061692d9926a6b7fb0f</u>	+ 1 Base Chain Raffle	✓

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