

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 14:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c467931d578141425dd7a4121eb6761b6054332</u>
TOTAL RECEIVED	1.276042260268960060 MATIC
	0.47 USD
TOTAL SEND	1.276042260268960060 MATIC
	0.47 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.024198 USDT
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
Stepn.fitness	245.3000000000000011369 GMT
â€”â€”ALGEBRAâ€”!â€”!	7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
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	2021-12-08 07:23:50	<u>0x9df2736f37438f70ed0779f4cfc08f803484b0f5744d07454de51b1a16c072e3</u>	- 1.2491803766883871 06 MATIC  3.02 USD	✓
2	2021-12-08 07:23:50	<u>0x9df2736f37438f70ed0779f4cfc08f803484b0f5744d07454de51b1a16c072e3</u>	- 0.0008664535805730 00 MATIC  0.00 USD	✓
3	2021-12-08 07:23:14	<u>0x36b9f0e883e6b1788ecd29783ec10b9e93452065aaf248b58e57524f6277a5f6</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
4	2021-12-08 07:23:14	<u>0x36b9f0e883e6b1788ecd29783ec10b9e93452065aaf248b58e57524f6277a5f6</u>	- 0.0159954300000000 01 MATIC  0.03 USD	✓
5	2021-12-08 07:22:38	<u>0xf1b9e0acc03f29e1cd93ed5bb5f1f95cdd4e9c13d104f46274bcd54bef9321cc</u>	+ 1.2760422602689600 60 MATIC  3.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:26:15	<u>0x573af465e5c5cfa059be259d9b93f3349727172ae4c5c8f96cbf8084da42f2bd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 21:22:12	<u>0x2ff8cece9247e433f8d12a1715f200485dac8f98a1cf2d1e2e7381166cf8b899</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:58:11	<u>0xd7f620418e326a2203b9090b3c5a39f8a24ee79f06cb5602b5d9374a46338607</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 18:48:38	<u>0xb5cf92854a3808159642436356ef9976a589616ca1c6ca9818934f9fe3df26e3</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:23:20	<u>0xf9ac7e76d4bd94d06acd55eb849545e9418fcb391b76316ae0ea837b10ef016d</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-22 12:36:47	<u>0x87419446b8b30b740a2fe24f7c254a2047408c52bde85135da18cfb07a1088</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 09:02:15	<u>0xd1dc55e1c928c5ee033c30650b4ddaff504f1a58c9698039967f4613202186aa</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:46:45	<u>0xecfeff88f78bf0870da4490356061e2f1af9bedc6822cba32c8940424e6da92f</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 06:01:15	<u>0x90d960e09e09f3c35e1756c27f37b23b42903da8fa9a7ae9304791c7b9deb6b2</u>	+ 7,936.000000000000 000000 wPGX.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-15 05:37:52	<u>0x5c133745e7f5887bdfcb 69908e7b522ac02ca1c0f2 7217b1ef899f3a97756f90</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-15 00:12:24	<u>0xbb80bf99481b84fc8ea8 377314242657f9ff0fc132 aa4567f7bf20d947c103c3</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-21 21:29:40	<u>0x522a13e28cc5f4300ef2 fdce0dc1ffe13a6e61c067 72d216dce4305fbf490437</u>	+ 999.000000000000 0000 GGREEN	✓
13	2021-12-16 16:31:42	<u>0x6a959d852322f700614f 8c96c473d692b88b19aab1 3ee92219f1c155ac9db02e</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
14	2021-12-16 16:31:36	<u>0x53956a38eb86afd1cdce 423b528ffa1d757d8899e1 ad62f57fa515e1fe4bc5d5</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
15	2021-12-16 16:31:28	<u>0xb3a53548fd310e06ac07 0bc3705f81792a564e4c50 05e8ecde7a2931626167a5</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
16	2021-12-08 07:23:46	<u>0x9f14f0fd61e2e7ef52cd 64485d7edcf91ef0a38b7a d4e4b25ec7019aa04d1313</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-12-08 07:23:14	<u>0x36b9f0e883e6b1788ecd 29783ec10b9e93452065aa f248b58e57524f6277a5f6</u>	+ 0.024198 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:11:18	<u>0x4c4e25a2abe3f4f99159</u> <u>da963ac0015aeedb3794c3</u> <u>c559b9a7ee70b0005f1b44</u>	+ 1 NFT	✓
2	2024-02-02 09:51:57	<u>0x380df1c8dff6f55743e5</u> <u>d84893d2f89547a3e1cb61</u> <u>ef48d4079571cc84ec7470</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:27:05	<u>0x1065fdb0801c3637362a</u> <u>424ba6e392c979ef4e94b8</u> <u>6ff581708587761b8bcb6c</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:02:15	<u>0x01721534b9e46964a362</u> <u>09ce1bd272690144b6a823</u> <u>a0abd8cffe6b0b5f015fd7</u>	+ 1 NFT Voucher	✓
5	2023-09-03 22:42:19	<u>0x68f2f33b6ec7dbde0b7a</u> <u>bb95f777be0c1ff4acdd85</u> <u>dcffe52c55ee5c2d35c899</u>	+ 1 Base Chain Raffle	✓

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