

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:32 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x102d8c641bb0a3817dec3aadd03c6e810acc3945</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.008910929999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.006089070000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003271 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
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†!
Stepn.fitness	245.3000000000000011369 GMT
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!




Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:58:25	<u>0xc89c3143f04b0c1d3ce07869197bda3b9c1803231d5110848a7e89e1b6208c39</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:58:25	<u>0xc89c3143f04b0c1d3ce07869197bda3b9c1803231d5110848a7e89e1b6208c39</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:31:39	<u>0xf528aeb093b7a829cdd3e6405b2ea415e103f4d9b496f205a60aa15e0226eb25</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:31:39	<u>0xf528aeb093b7a829cdd3e6405b2ea415e103f4d9b496f205a60aa15e0226eb25</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-01 08:18:11	<u>0xb3617224515ed49b289779159cf8b37930c6f98eaf938aaef95a86bd7e01babf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:18:11	<u>0xb3617224515ed49b289779159cf8b37930c6f98eaf938aaef95a86bd7e01babf</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:56:55	<u>0xef56ca13f7fe40e1ec59e3b3cfca55d4ce9a364329d8d139f3132edcbb15924b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:42:09	<u>0xa858370312d4c01cc6d412c1c3d125a0d870bfc6571e8e957d3ac687bc9efb69</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:01:39	<u>0xd2c4aaa324576d9b00b55bd3c8b780ce05a75ed7bfb3424903e9a2d637625fa</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:13:45	<u>0xeff0fe730ccab0b3cdeffab263462acf2e65e605188e17cfaba48580c1cf1481</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 21:25:18	<u>0x6a1b6ed6c05bfa9cf94384af12609af9ac977e3426181f46c2ae1fd62a61b625</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 20:11:59	<u>0x49ccb7ebf80f27049d74</u> <u>4119c29d662c4f9201979a</u> <u>40e13b624e5e4b83803489</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 18:52:10	<u>0x27b2db07cd914320d1ee</u> <u>2590732c1141189e7afe49</u> <u>864cff93b34d272b6fd94e</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:16:50	<u>0x4d4ff9dcf0de99da1ba4</u> <u>9f0f214c01afdee96cab99</u> <u>813fa4311e0a5eb9e097eb</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 12:01:00	<u>0xca920b04f40808a47e8c</u> <u>1a3c40dc05e566cb85977b</u> <u>1716220618b32e9d2d3dbc</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:58:18	<u>0xf54a6f2add5880ac9a56</u> <u>a2abdee015d8f131b2f4e3</u> <u>c7554722977832c66d6dea</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-22 12:41:13	<u>0x8091018f390f940f2780</u> <u>6bd14072f326451845adb8</u> <u>47b7ffa86955a5367bdc62</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:58:47	<u>0x94e9ea22ed6b779fade9</u> <u>42ed17cd4163f5c120cad9</u> <u>06efdb9be25f96ead795ef</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:30:21	<u>0x4edf4a4157b413d604fd</u> <u>1aeae051f027067faf6ffd</u> <u>cf694d96b724f19e04caa6</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 11:22:54	<u>0x790d13385df2b0773bd2</u> <u>fe6e7671145907d9a2d67a</u> <u>323f5484724fce804f923a</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-15 05:57:04	<u>0xe82186394aeefe733154</u> <u>c8dde701df03f8b82b0e7a</u> <u>99226499009dc96c09942e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-15 00:25:20	<u>0xe81c6d6d008d3a1fbcfc</u> <u>44408621905c6de2e1ea49</u> <u>7760a75d8f72a5c843be2e</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-24 23:28:11	<u>0xc7040629623a42c125b1</u> <u>aa7a19d5559a0fe3b9f6de</u> <u>b8253a77ae09141c81c756</u>	+ 999.000000000000 0000 GGREEN	✓
15	2021-12-16 16:18:26	<u>0x6e1e9134696d6c410f2b</u> <u>b8b6a5f7dfe465d70feab8</u> <u>33e818e9b2adce7cb105a0</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
16	2021-12-16 16:18:18	<u>0x99bf8a1152a4d289f44c</u> <u>90abfb2d66eb2da3dd480b</u> <u>cb564d4aa9b37a65ca5dc9</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
17	2021-12-16 16:18:10	<u>0x5b1dc855910d65615bee</u> <u>30e5a47b120b9ed9bdaf68</u> <u>e98647c763dcbcd8789ac1</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
18	2021-11-15 02:56:10	<u>0x4b3a557ff43c52a02df4</u> <u>bb5e98cc92325a74590153</u> <u>04653fd119b4f4d6e496d5</u>	+ 800,000.00000000 00000000 AeFX.io	✓
19	2021-11-08 22:21:10	<u>0x31041826402a641f66eb</u> <u>6d6b73599955189a2ab670</u> <u>7a4a3d5363c8e592be0e28</u>	+ 300,000.00000000 MNEP	✓
20	2021-10-04 23:37:39	<u>0x7c3bf2b7376913e7c38f</u> <u>db9adbbde024fe0ab874a9</u> <u>9b213871037c26eac0a61d</u>	+ 800,000.00000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-04 23:25:24	<u>0x890cdc7b5243f9559e31cc9ff593eeefc3139ec743a1388f0b517f024473a888</u>	+ 0.100000000000000000 06 sdog	✓
22	2021-09-24 15:26:48	<u>0x7089b4a5ab844e28a9830bbdaaab0204fa2742af4a0ca36f7bb0bc5214dc050f</u>	+ 777.000000000 BeezEX	✓
23	2021-09-23 01:17:45	<u>0x35912b10e113d869cc28b69008af35c20ab678acd936833cbdd38075cdb3b811</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-08-23 20:32:01	<u>0x4e64b176cb043a1547d0ee51159a3a4865d0be0461f11a9077e37ed79747945f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
25	2021-08-01 12:58:25	<u>0xc89c3143f04b0c1d3ce07869197bda3b9c1803231d5110848a7e89e1b6208c39</u>	+ 0.001080 USDT	✓
26	2021-08-01 10:31:39	<u>0xf528aeb093b7a829cdd3e6405b2ea415e103f4d9b496f205a60aa15e0226eb25</u>	+ 0.001092 USDT	✓
27	2021-08-01 08:18:11	<u>0xb3617224515ed49b289779159cf8b37930c6f98eaf938aaef95a86bd7e01babf</u>	+ 0.001099 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:48:38	<u>0x5bae559710c120ed7e1d2240716218b88c8366ebc88e5d1657e1f297bdb50818</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 21:46:31	<u>0x0ee3d7f8e3aa1f402265</u> <u>f9c1fa97f9063022bee59d</u> <u>8a6fea58f946ad5149fde6</u>	+ 1 NFT	✓
3	2024-02-02 10:32:33	<u>0x5185d669364526b6dc97</u> <u>b491ad583a9a132b4e827c</u> <u>24257ae5a09847699b7526</u>	+ 1 ethevents.co	✓
4	2023-09-16 13:33:41	<u>0x182e3dd4d8ad0bb0a46c</u> <u>012b5041d5d4d31c3e351a</u> <u>8221f3d9ca9e1e71ae8178</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:09:09	<u>0x957d936dd5d732502b54</u> <u>93768c20e7bf233cce6c48</u> <u>cc495c1eccff00d0c10d33</u>	+ 1 NFT Voucher	✓
6	2023-09-03 22:55:57	<u>0x385bb21c1a075f418b55</u> <u>4e2f5c8fab6f3a8a3fa5bc</u> <u>9beef38779b4f7791c0109</u>	+ 1 Base Chain Raffle	✓
7	2023-08-18 20:22:47	<u>0xeca5b98ddb93ed4e85aa</u> <u>1b1ab6164d758b32dc1efb</u> <u>59b5c7a65091a39d95e248</u>	+ 1 \$1099 USDC	✓
8	2023-08-11 21:31:49	<u>0xf30ba0da47f29aee3cc5</u> <u>8dd3ed82e5f1eeba3fa0d2</u> <u>0e23f1b734143b5046e035</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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