

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10c3658df660fe975091295a97a20a9d4d3790b4</u>
TOTAL RECEIVED	6.770463703677672918 MATIC
	2.50 USD
TOTAL SEND	6.770463683677662381 MATIC
	2.50 USD


Token	Balance
MATIC	0.000000020000010000 MATIC
	0.00 USD
(PoS) Tether USD	0.000543 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000000000 GGREEN
â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!
Stepn.fitness	245.3000000000000011369 GMT
â€ˆâ€ˆALGEBRAâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆALGEBRAâ€ˆ!â€ˆ!
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.00000000000000000000 DxDex.io

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 07:06:50	<u>0x1556f9e5ad0b96f35a8e</u> <u>ac4976c227fb17c755fe4e</u> <u>b5166b353fe6eab5204eb6</u>	- 0.9731500410329129 16 MATIC  1.09 USD	✓
2	2021-09-26 07:06:50	<u>0x1556f9e5ad0b96f35a8e</u> <u>ac4976c227fb17c755fe4e</u> <u>b5166b353fe6eab5204eb6</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-09-26 07:00:24	<u>0x4db56403da6c71d00889</u> <u>c70900ac459ce089aaf20e</u> <u>6f197658bd2c4124d4b642</u>	- 3.7730197226447499 40 MATIC  4.23 USD	✓
4	2021-09-26 07:00:24	<u>0x4db56403da6c71d00889</u> <u>c70900ac459ce089aaf20e</u> <u>6f197658bd2c4124d4b642</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
5	2021-09-26 07:00:16	<u>0x59af82b074e6230c28c0</u> <u>cc17213a12ab873ce02d9a</u> <u>2a95ebb317fb62f1dc7467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-26 07:00:16	<u>0x59af82b074e6230c28c0cc17213a12ab873ce02d9a2a95ebb317fb62f1dc7467</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
7	2021-09-26 07:00:08	<u>0xb9a47cb954c61f150958a475a68fa3886e4d8ee4caeb4b9fb6a90221d46dde12</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
8	2021-09-26 07:00:08	<u>0xb9a47cb954c61f150958a475a68fa3886e4d8ee4caeb4b9fb6a90221d46dde12</u>	- 0.0047123400000000 00 MATIC  0.00 USD	✓
9	2021-09-26 07:00:02	<u>0x8ba279b3bd958bd0f836f34cc7e91f1ee90cfbf7579dbdb3a7a940646fdae9c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-26 07:00:02	<u>0x8ba279b3bd958bd0f836f34cc7e91f1ee90cfbf7579dbdb3a7a940646fdae9c3</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
11	2021-09-26 06:59:54	<u>0x5baead5e9565892193c4c6be16f650a495df527e06dc4d801de3f5884dadfd8c</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
12	2021-09-26 06:59:54	<u>0x5baead5e9565892193c4c6be16f650a495df527e06dc4d801de3f5884dadfd8c</u>	- 0.0050543400000000 00 MATIC  0.00 USD	✓
13	2021-09-26 06:59:48	<u>0x400e42ea48b4885999734980a6b88f7481609a87a75836d68f83d7b93bdc39d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-26 06:59:48	<u>0x400e42ea48b4885999734980a6b88f7481609a87a75836d68f83d7b93bdc39d1</u>	- 0.0010414400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-26 06:59:40	<u>0xe69d7df85c5276db9635c73444b2161161b10092fd998a7ca26228e9f3f4a354</u>	+ 4.8107285427095662 91 MATIC  5.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 07:00:16	<u>0x59af82b074e6230c28c0cc17213a12ab873ce02d9a2a95ebb317fb62f1dc7467</u>	+ 0.9798929410329129 12 MATIC  1.10 USD	✓
2	2021-09-26 07:00:02	<u>0x8ba279b3bd958bd0f836f34cc7e91f1ee90cfbf7579dbdb3a7a940646fdae9c3</u>	+ 0.9798422199351932 70 MATIC  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:09:41	<u>0x354f47ec2473bc6cedb8fa96ffcdce755f5075ff5088c94b4cc4dda06896d059</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 21:26:06	<u>0xee2663f371131e2b09345989132b029e21fadc1ad98ae6376f251cdceada991b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:12:25	<u>0xf10a82a6e61f5c70588491bd7ec45e65bce13d1d3202d26900c60e392aab3ff0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 18:54:24	<u>0x64dc1a0b92653bcc67d005fccf0b5a266bda4f80149d2499650c91efaaec2df</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-15 07:16:14	<u>0x33636b115a7e15903b7f f07dca97f0db6643bd5465 111cc3c9b64fff377f2b0c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-22 12:41:13	<u>0x8091018f390f940f2780 6bd14072f326451845adb8 47b7ffa86955a5367bdc62</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 08:44:22	<u>0x6ebec322f9e3182c78fd 136c8e43e3b8ab0350da36 38a0ab24c371587a987b20</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:10:35	<u>0x0641983d54426753074c 355f171d30300fa29483db e9f793799757888f233955</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 11:21:50	<u>0x128279a222290caa6ecb 4e8cb96ac546bbfc307987 2bfbdf55267229c85dc13e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-15 06:00:10	<u>0x8e1c23ef60d1b5b0af3e 37845979e4ca1934273508 78536389b0f201c44a9e56</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-14 13:03:30	<u>0xd55cd5aa177d71f61d0f 4c310765edf217fe25f007 f6ae763fb64acb161b44e9</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-25 10:43:49	<u>0x36b769a18bcbb12629b6 c6fc98cc7268110903859b d135fc13c3eb2cb9b6da76</u>	+ 999.00000000000000 0000 GGREEN	✓
13	2021-12-16 16:01:08	<u>0x07c1cc6d3d2949400fc0 85c2db8dc290459ec6c29c dadbcd212f8c792b70a256</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 16:01:02	<u>0x20cb386d90b554220f6e04d6c27235d433fe2c9894dcdc6d29a34329c7e69aed</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
15	2021-12-16 16:00:56	<u>0x85df18924af8924b598de420813e1b0f96aa7a7daa1f3c1e113e06aa27ca4ede</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
16	2021-11-08 22:28:26	<u>0xc409d8d5a76c483021c1dddad735d35f42143ba5f016bfcc2af458431aa18b2c</u>	+ 300,000.00000000 MNEP	✓
17	2021-10-04 23:25:26	<u>0x668a205b97b6feaa73da53a7c0e72befdd0a36c8e2b6b2d18980891ac8c2eb70</u>	+ 0.100000000000000000 06 sdog	✓
18	2021-10-04 23:12:42	<u>0x9b99895bb3bd939fc8a13bcc7fdf56ce69f6f0f86488470e425282bf116a73e9</u>	+ 0.100000000000000000 06 sdog	✓
19	2021-09-26 07:01:52	<u>0xe3ccd45bc17aab50aaaa637eacb0859cb652b57a82babd5e608e6c6f19b4e9e3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-26 07:00:16	<u>0x59af82b074e6230c28c0cc17213a12ab873ce02d9a2a95ebb317fb62f1dc7467</u>	+ 0.000543 USDT	✓
21	2021-09-26 07:00:16	<u>0x59af82b074e6230c28c0cc17213a12ab873ce02d9a2a95ebb317fb62f1dc7467</u>	- 1.061993 USDT	✓
22	2021-09-26 07:00:08	<u>0xb9a47cb954c61f150958a475a68fa3886e4d8ee4caeb4b9fb6a90221d46dde12</u>	+ 1.061455 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-26 07:00:02	<u>0x8ba279b3bd958bd0f836f34cc7e91f1ee90cfbf7579dbdb3a7a940646fdae9c3</u>	+ 0.000538 USDT	✓
24	2021-09-26 07:00:02	<u>0x8ba279b3bd958bd0f836f34cc7e91f1ee90cfbf7579dbdb3a7a940646fdae9c3</u>	- 1.061467 USDT	✓
25	2021-09-26 06:59:54	<u>0x5baead5e9565892193c4c6be16f650a495df527e06dc4d801de3f5884dadfd8c</u>	+ 1.061467 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:55:06	<u>0xda276c4da67e0d37ba52758c4b5fb718e3250fc8118107d9e5edca81e0982f1d</u>	+ 1 NFT	✓
2	2024-02-02 10:38:46	<u>0x6af5e4d71c32f129345d403dc971b46bbb5d2b85a09aa0d90c043c4e2aae3c88</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:33:47	<u>0xf182d88199eb817182111bef90a1f9054cec9272de4dede478801d2aa5e4faa0</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:09:33	<u>0xb2474dfc929407725a4b61ac41a26ae1380eeb905bc29063d3b669556d90c67f</u>	+ 1 NFT Voucher	✓
5	2023-09-03 22:58:01	<u>0x50dd01fae87a2cfa1d91001bc12209fbbcb4fc02d88442761593c3ba16063dd3</u>	+ 1 Base Chain Raffle	✓

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