

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1166c65bd18408f4fce7f5eb863a88ded23e49df</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.250000000000000000 MATIC
	0.09 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.053438 USDT
	0.05 USD
Minereum Polygon	300,000.00000000 MNEP
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
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 07:27:31	<u>0x1c0a206b53607da103b19fddc55a3b545184ceae969eeca8c16fb2047762e46</u>	- 0.1600537604099999 96 MATIC  0.10 USD	✓
2	2023-06-23 07:27:31	<u>0x1c0a206b53607da103b19fddc55a3b545184ceae969eeca8c16fb2047762e46</u>	- 0.0006054907959870 00 MATIC  0.00 USD	✓
3	2023-06-23 07:27:31	<u>0x1c0a206b53607da103b19fddc55a3b545184ceae969eeca8c16fb2047762e46</u>	- 0.0027545092040130 00 MATIC  0.00 USD	✓
4	2021-11-07 10:39:43	<u>0x3874785299a4b2f91de49fd8ed83ab6ce351afc2b67689c6d7380f4fccd44513</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
5	2021-11-07 10:39:43	<u>0x3874785299a4b2f91de49fd8ed83ab6ce351afc2b67689c6d7380f4fccd44513</u>	- 0.0095602482999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-07 10:39:41	<u>0xac212f049bc1a5a96f1a774d1892d07799b01356c0aece052c04af6b3365a853</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-11-07 10:39:41	<u>0xac212f049bc1a5a96f1a774d1892d07799b01356c0aece052c04af6b3365a853</u>	- 0.0008820662500000 00 MATIC  0.00 USD	✓
8	2021-10-30 09:12:45	<u>0xe447309973d84957f18f29d6197569a63134d06fb01206430d24c27ddeac55bc</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
9	2021-10-30 09:12:45	<u>0xe447309973d84957f18f29d6197569a63134d06fb01206430d24c27ddeac55bc</u>	- 0.0097313400000000 00 MATIC  0.01 USD	✓
10	2021-10-30 09:12:13	<u>0xd2c1e535dee53e6e709325c6683a629f76159c9975fe7a30d3f4456c65621e66</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
11	2021-10-30 09:12:13	<u>0xd2c1e535dee53e6e709325c6683a629f76159c9975fe7a30d3f4456c65621e66</u>	- 0.0079127655400000 00 MATIC  0.01 USD	✓
12	2021-10-24 15:33:05	<u>0xdfc755509ad91074bab44c450265509c93b3ebe913abcfc17bb728ab831c376d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
13	2021-10-24 15:33:05	<u>0xdfc755509ad91074bab44c450265509c93b3ebe913abcfc17bb728ab831c376d</u>	- 0.0084998195000000 00 MATIC  0.01 USD	✓
14	2021-10-16 07:17:27	<u>0xa01cb6ff76c39917d06960a1b66fa4470252e9038e0f2f9ca468c248d01e0f04</u>	+ 0.250000000000000000 00 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:07:57	<u>0x865bd08ed87e41ed5232d5edb4d7cec387094997fb</u> <u>effbcde737f04eb1259669</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 21:26:44	<u>0x88036c9c79119d6b9ec78979347ed330144da3f2a9</u> <u>54ce54a8d462b0327f1379</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:12:49	<u>0x91841517740a5563467e5d9b173893516e8f1f6be6</u> <u>df2f266500624874196e98</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 18:55:20	<u>0x65663dbdfe3702bde0703fe43104375e54c3996f9c</u> <u>a3fb10fd1d6944352a295f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:15:20	<u>0x95f517f6ae160b3552a25b7194043ab64c249a495e</u> <u>16eea3157bf6d74516431e</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-22 12:40:27	<u>0x9738c04e3338545fc11e75b0ecff7d9e54dd1bc789</u> <u>77fd06fbc01413db6a5f5c</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 09:02:15	<u>0xd1dc55e1c928c5ee033c30650b4ddaff504f1a58c9</u> <u>698039967f4613202186aa</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:46:45	<u>0xecfeff88f78bf0870da4490356061e2f1af9bedc68</u> <u>22cba32c8940424e6da92f</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 11:22:54	<u>0x790d13385df2b0773bd2fe6e7671145907d9a2d67a</u> <u>323f5484724fce804f923a</u>	+ 7,936.000000000000 000000 wPGX.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-15 06:03:15	<u>0x1ec60266f513031752da2d0b07f175e1459d7ff93e22d03cd5f2e2ab0e24edd8</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-14 23:53:06	<u>0x2f6348f10986005d3a92976e307446b816feb36396614a10fb025b523cb4322b</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-25 18:14:16	<u>0x9310b7a1c8216909070a581085a14c6a8978a79dd50de81160739f6a13277733</u>	+ 999.000000000000 0000 GGREEN	✓
13	2021-12-16 16:29:10	<u>0x62030c00e7503b98e2c0afe1359b5f43820dcc9fe8e287a05b6ea149805f76ea</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
14	2021-12-16 16:29:04	<u>0xef4261e6f557fe3328c1c97c2709dd12f68387a9fe5f937d38e937c864f277aa</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
15	2021-12-16 16:29:00	<u>0x91d7667fe0db9b8277d824d7f5c0e39ebce493593bb9100cf02faffcee35ca46</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
16	2021-11-08 22:40:46	<u>0x9c869b97e9474e5c5d55cf449304c01af642d321ff274e2e1a467b860cc7811a</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-07 10:39:43	<u>0x3874785299a4b2f91de49fd8ed83ab6ce351afc2b67689c6d7380f4fccd44513</u>	+ 0.0000774433687062 47 UNI-V2	✓
18	2021-11-07 10:39:41	<u>0xac212f049bc1a5a96f1a774d1892d07799b01356c0aece052c04af6b3365a853</u>	+ 0.018659 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-30 09:12:45	<u>0xe447309973d84957f18f29d6197569a63134d06fb01206430d24c27ddeac55bc</u>	+ 0.0000813496522698 70 UNI-V2	✓
20	2021-10-30 09:12:13	<u>0xd2c1e535dee53e6e709325c6683a629f76159c9975fe7a30d3f4456c65621e66</u>	+ 0.019350 USD	✓
21	2021-10-24 15:33:05	<u>0xdfc755509ad91074bab44c450265509c93b3ebe913abcfc17bb728ab831c376d</u>	+ 0.015429 USD	✓
22	2021-10-16 07:26:53	<u>0x754ae4a1f568c1c3599717e8b5bcd729b23b6e6e779ce29f1d3997323994050d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:04:38	<u>0xfa09a54b0b58a778673cd653ff30cf53ab44fc3bdf429180c3666758c35f94dc</u>	+ 1 NFT	✓
2	2024-02-02 10:50:06	<u>0x2bb2d5dbbd6918a5edec304400cf498d37998bee4d082d70107fd8fb59dce10</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:34:53	<u>0xcf77fb83312f6ac192e1103f8b982e33a4772946030e09ea66a484162b7f157e</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:11:11	<u>0x4bffd0a3bcda1b0f3a5923b687867fae78a3822f7a857372e3adcff33a6f07d5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 23:00:21	<u>0xbaf8bd279d90d48b7c6b</u> <u>f915d567cacb7ae283a021</u> <u>77ddf7a1bed99a1a744227</u>	+ 1 Base Chain Raffle	✓

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