

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14580c47206e988cf0ae9d6540ddb4357252abd2</u>
TOTAL RECEIVED	0.012200000000000001 MATIC
	0.00 USD
TOTAL SEND	0.009360426000000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.002939574000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000573 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.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
DxDex.io	800,000.000000000000000000 DxDex.io
Â-	N/A etherevent.co
∅	N/A ethevents.co
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 17:07:19	<u>0x8b18059cf56f8698c3cc de8b30c6d37a898aad6c58 47c0be73c7b0c9fff9fbfa</u>	- 0.0000200000000000 00 MATIC  0.00 USD	✓
2	2021-08-11 17:07:19	<u>0x8b18059cf56f8698c3cc de8b30c6d37a898aad6c58 47c0be73c7b0c9fff9fbfa</u>	- 0.0015233820000000 00 MATIC  0.00 USD	✓
3	2021-08-11 16:53:33	<u>0xa17a89791ae37b309c52 a8276cdb329849d867298d 11b1ee1aaecc3471fc3aa6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
4	2021-08-11 16:53:33	<u>0xa17a89791ae37b309c52 a8276cdb329849d867298d 11b1ee1aaecc3471fc3aa6</u>	- 0.0015491040000000 00 MATIC  0.00 USD	✓
5	2021-08-11 16:53:25	<u>0x475a327a77cd4bbf9d49 2caa1744326474eec67065 cf403880ba4f7a9dcb379a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-08-11 16:53:25	<u>0x475a327a77cd4bbf9d49</u> <u>2caa1744326474eec67065</u> <u>cf403880ba4f7a9dcb379a</u>	- 0.0013064040000000 00 MATIC  0.00 USD	✓
7	2021-08-11 16:48:09	<u>0xad9009b6339ab1898821</u> <u>5f60ac089d83cefde58f7c</u> <u>f25e5e99929eb2c465b1bf</u>	+ 0.0035000000000000 00 MATIC  0.00 USD	✓
8	2021-08-11 16:41:20	<u>0xf2126c48ec4be190c6cf</u> <u>e4f7a175634c973049ab9b</u> <u>7a3c7654c984e576d8c25f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-08-11 16:41:20	<u>0xf2126c48ec4be190c6cf</u> <u>e4f7a175634c973049ab9b</u> <u>7a3c7654c984e576d8c25f</u>	- 0.0017474240000000 00 MATIC  0.00 USD	✓
10	2021-08-11 16:36:04	<u>0x757271e7bf18665b68b4</u> <u>84610f96038d4d3856302e</u> <u>4de671fff59c166bf790a6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-08-11 16:36:04	<u>0x757271e7bf18665b68b4</u> <u>84610f96038d4d3856302e</u> <u>4de671fff59c166bf790a6</u>	- 0.0013057560000000 00 MATIC  0.00 USD	✓
12	2021-08-11 16:36:00	<u>0x625d47118afd4f9a9cdc</u> <u>8206ff5bcae43a792459e0</u> <u>3c25b5c54e3d89da66a9bb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-08-11 16:36:00	<u>0x625d47118afd4f9a9cdc</u> <u>8206ff5bcae43a792459e0</u> <u>3c25b5c54e3d89da66a9bb</u>	- 0.0014083560000000 00 MATIC  0.00 USD	✓
14	2021-08-11 16:35:04	<u>0x85766f443771d83c4702</u> <u>31b83b55850458fec46f6c</u> <u>357aa76f9ca7b492a6537a</u>	+ 0.0037000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-11 16:33:36	<u>0x970ba6b74d9dcb8ad91d28a9b13d0c6c1d0a66e0f20540f85df023a2f5d2ac53</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:58:51	<u>0xad2f179d277eefa0866a8682e54ad8f90b02a93e3775d2b3c0780826c0c61b39</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:03:33	<u>0x36142d01824c820eec5d76098a905ce26a0477018e117800e0f3ba4416be7fa1</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:14:33	<u>0x4d0411dfbda1a959e5a6d6a69cee0d7ce0987a7859b9734e88f57de5470be83a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 18:58:28	<u>0xc5839d68a291ed897e9e2c0fbfba12f023155486bd9ac8c34088d7febe78e294</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:12:01	<u>0x91beba3d96cd0f7f879e7d97873182670b4fdd3e9768e6c901be9bf2789cf206</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-22 12:44:31	<u>0xbcc557049a30f2e10598f71b778fd9ab700bba06afaac588ce6aa42374c5e538</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 08:44:22	<u>0x6ebec322f9e3182c78fd136c8e43e3b8ab0350da3638a0ab24c371587a987b20</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-23 09:10:35	<u>0x0641983d54426753074c355f171d30300fa29483dbe9f793799757888f233955</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 11:16:16	<u>0x296bda19e9a08f852dd5ea06519a9cdc998a6de9685af39d85033e414376f6f7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-15 06:15:37	<u>0x5e3287226c417b69360b7ab10e6ae3d41815b46cbb1f189438c376cda0fd781e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-14 18:48:49	<u>0x023e29ca8a07b3818f43739e555b9ddf727102026649bbe128cf66090b72787a</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-26 01:32:19	<u>0x0fbbff4a18ff1d026e3dd4a87489306778b00fddc678ac36dd25168a45540b06</u>	+ 999.00000000000000 0000 GGREEN	✓
13	2021-12-16 16:38:50	<u>0xfdba48bf69818eff9466217cbfd084d21ef3c9a3c39c1f8bd8abc7fdaaa06b2</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
14	2021-12-16 16:38:44	<u>0xd0e8fb16e7abb6824296a1cc8cd228fe5bb15de69ac04a07b5a0917f74eb97a4</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
15	2021-12-16 16:38:38	<u>0x9ca4d834324f0037fe2505c98a494635ed121937834f9019a168764e3037a540</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
16	2021-11-15 07:08:06	<u>0xb449d7fbaa8e5c1e55a78186da4f420ea2e0a05cdc71aa3a8e7268b323e29754</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-09 10:38:09	<u>0x5c89683458be392019fb3f026b71022bbfc689c682df66c6c19485776543642f</u>	+ 300,000.00000000 MNEP	✓
18	2021-09-24 15:27:48	<u>0x284242f7b91ba6a06c65f0ac4d428917572604ff5ac32f1d4728fcf815736d44</u>	+ 777.00000000 BeezEX	✓
19	2021-09-22 22:50:57	<u>0xd1617278913329118a718d489817393518a0e6f874f256e435b44dd372ac01ed</u>	+ 800,000.00000000 00000000 DxDex.io	✓
20	2021-08-11 17:07:19	<u>0x8b18059cf56f8698c3ccde8b30c6d37a898aad6c5847c0be73c7b0c9fff9fbfa</u>	+ 0.000027 USDT	✓
21	2021-08-11 16:53:25	<u>0x475a327a77cd4bbf9d492caa1744326474eec67065cf403880ba4f7a9dcb379a</u>	+ 0.000140 USDT	✓
22	2021-08-11 16:41:20	<u>0xf2126c48ec4be190c6cfe4f7a175634c973049ab9b7a3c7654c984e576d8c25f</u>	+ 0.000136 USDT	✓
23	2021-08-11 16:36:04	<u>0x757271e7bf18665b68b484610f96038d4d3856302e4de671fff59c166bf790a6</u>	+ 0.000135 USDT	✓
24	2021-08-11 16:36:00	<u>0x625d47118afd4f9a9cdc8206ff5bcae43a792459e03c25b5c54e3d89da66a9bb</u>	+ 0.000135 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:22:37	<u>0x294e3a29819879b249bd</u> <u>13836de2c979356225b4d3</u> <u>54a0df1d205c6d6b5c4f5f</u>	+ 1 NFT	✓
2	2024-02-20 21:12:05	<u>0xbfe5845a0b7a5dddd388</u> <u>5d579a46f2ae6e8bedc56c</u> <u>92feb917515fa053be6c40</u>	+ 1 etherevent.co	✓
3	2024-02-02 11:20:04	<u>0xfe1918018d387be150e0</u> <u>def5aa060214b7969ba2e3</u> <u>80868dcef1535a3ac2c734</u>	+ 1 ethevents.co	✓
4	2023-09-16 13:36:51	<u>0x1e49f84753db55d1fa98</u> <u>e91ade0341fc9378b0c37c</u> <u>731d4cb5b460683308b575</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:20:15	<u>0xd37fc5a01e2bd500b827</u> <u>8b822aea80f3f4d61598c2</u> <u>72928d9d26a98890e6d036</u>	+ 1 NFT Voucher	✓
6	2023-09-03 23:10:33	<u>0xc946b439e8e6172b0f8f</u> <u>3a6c38d5df5f7d96875fa8</u> <u>9dc54e1fa09fc2d67c65b8</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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