

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x150ca6b089bf938460d161c45d3eb10d897ab17d</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.300000 USDC
	0.29 USD
(PoS) Tether USD	0.300000 USDT
	0.29 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	20.000000000000000000 USBL
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€”!


\* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 07:40:55	<u>0x6e08c6981b289f6a2aa897a6d645e6695a0bf98a917db2f6c321656371168af3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 06:43:37	<u>0x8fe77522c4d2004858d340c9ca0ed40a50900c5baf676068392a05432faf124</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:59	<u>0x15729c4cb2f433fc13def54871676e164a1ccc8afd</u> <u>e9549308018968564d6f06</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 19:56:08	<u>0x40e47a25ae933d7e34ffadedafde15378047129745</u> <u>942d105a050094fe9d5e8b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:24	<u>0xf4af09424ecde1a66f5a7787dc3c9f84091633062e</u> <u>12fb824b55b89afa2065f5</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 18:59:10	<u>0xd6d4b00590019260f5b0fa13c8301834d35f54b466</u> <u>ae0079e70299f9b8f21b22</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:59	<u>0x8f5cf3a72d77e1009da5aa57aca62ec1c3d7effe04</u> <u>2ed8dd2f26d2b3b82efc1c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,300.000000 NDC	✓
7	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936</u> <u>a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 09:03:45	<u>0xee03bf1d5cc476aed8897cfdd64ce551e65fb3e4e1</u> <u>785862fe5707920c799c80</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 09:50:43	<u>0x7387edb7a6e9636941cc16c712919f3232ec5f72f0</u> <u>6f2715564bd9f797102311</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-16 11:14:04	<u>0x69da6d245f60f84fc93e877702de1476a06bf52456330f85a95365e5eaa400c6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-15 06:18:15	<u>0x13246cf14bbf4c8d5f7ecf2a8a8753a61203b742e0205423381d2d9cd50fe3f4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-01-15 12:04:42	<u>0xdbfa8c1c9f618748f88c282bf2f498f6bad5e3a44c1f19dc606ffbba896fe4b1</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-26 02:35:49	<u>0x299616392934da5c209bdb109ccd52dad45e70fe0e271418cd672c620129fc4</u>	+ 999.000000000000 0000 GGREEN	✓
14	2021-12-16 15:39:06	<u>0x48d39db12dbf6d331e95a103e9c3c68f15b61b48451cca676aa51ff91c90a052</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
15	2021-12-16 15:39:02	<u>0x12c439be0e102852387c183f520238d46a96c70a082697623545ed5ea517f7be</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
16	2021-12-16 15:38:56	<u>0x9586d7ec611f902d9bd0f9c7c81767c42ac09198871cb6a8098807ac49e5f580</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
17	2021-11-09 11:02:29	<u>0xa1ac67c0c913e928c7d5a8c7629a6e3bcb9052d14031b2b8c0a2e4d27aba024d</u>	+ 300,000.00000000 MNEP	✓
18	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87e9a5b44c00b66d5bdd97529d215dd57349beafe78356</u>	+ 777.00000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 12:38:33	<u>0xfe77a36dfc60365e10d6390908c5eafaf87added1c2b66d6cf18fe2bfaed6227</u>	+ 20.0000000000000000 000 USBL	✓
20	2021-09-23 03:16:01	<u>0xe6c8137e4665821ed24743111196160047875721703f1ebd8bf6c3547c8755cc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-07-22 07:50:35	<u>0xdb441554dd144035d38332ccaebf695280b49af34f6920c1c5ec22414d91772d</u>	- 0.200000 USDC	✓
22	2021-07-22 07:50:35	<u>0xdb441554dd144035d38332ccaebf695280b49af34f6920c1c5ec22414d91772d</u>	- 0.200000 USDT	✓
23	2021-07-22 07:47:37	<u>0x64300ed525a10040fe7e3743ffcfa1ffb447b670c6959ee4bc7027d92b4221622</u>	+ 0.250000 USDC	✓
24	2021-07-22 07:47:37	<u>0x64300ed525a10040fe7e3743ffcfa1ffb447b670c6959ee4bc7027d92b4221622</u>	+ 0.250000 USDT	✓
25	2021-07-22 07:41:37	<u>0xca151a1fb5b6dc7c3b90e55c89da941d9dba3cdc6fb8188dfcfa1b7863c13e71</u>	- 0.250000 USDC	✓
26	2021-07-22 07:41:37	<u>0xca151a1fb5b6dc7c3b90e55c89da941d9dba3cdc6fb8188dfcfa1b7863c13e71</u>	- 0.250000 USDT	✓
27	2021-07-22 07:38:17	<u>0x9a3a84e60ff9ae64d9667412a8ce8f1a19c6fa62f365ea35f41ec42888d05806</u>	+ 0.500000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-22 07:38:17	<u>0x9a3a84e60ff9ae64d9667412a8ce8f1a19c6fa62f365ea35f41ec42888d05806</u>	+ 0.500000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:27:01	<u>0x7d476d92bb2bc64d16f8e4aed9966a0e6b729e4e5f5e3e65c5a02936ee0fa17b</u>	+ 1 NFT	✓
2	2024-02-20 22:28:15	<u>0x6395689d93ee5d6b537e0d4a3968cd0840e1580faf40d663defc80fa4ff919ae</u>	+ 1 etherevent.co	✓
3	2024-02-02 11:27:26	<u>0xaaa8ee24c3aea43cef0cd8b8655a4e56ee682c024fa122b903ed5485c632c21e</u>	+ 1 ethevents.co	✓
4	2024-01-04 22:40:34	<u>0x77d9ff77408eb386655ed167d53e92db0f623b8d3c4c3543cf2fd15742d79746</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-16 13:37:27	<u>0x3a0c95ff057ee402a2a47356555ac2fdd249e0f8d0e97f6f9d0fcc049ea7d4f6</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 11:24:23	<u>0x31b32123e65de11daa5cc37f90e543dc2fdab5bfc021114b90fd126077a6acae</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 00:20:41	<u>0x9a3522e49e199a63c8a4e7e1b3b9e48f9ff293f9aeaa85225f02d3b17a2025ca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e</u> <u>4dadb00ac7b747b4c196b7</u> <u>125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
9	2023-09-03 23:12:59	<u>0x19c016a49d3e85574dc4</u> <u>0740bea047347fa0cea7e4</u> <u>6e14ab3afbd385070eb0fe</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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