

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:34 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x151beb1619231d6ba6e5a66e97a273edb457cc9d</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000582961520046632 MATIC
	0.00 USD

Token	Balance
MATIC	0.099417038479953368 MATIC
	0.03 USD
USD Coin (PoS)	0.850204 USDC
	0.85 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
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€”!
â€”â€”ALGEBRAâ€”!â€”!	7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1000 of SHIB	N/A \$1000 of SHIB
5000 BUSD	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 14:01:33	<u>0xd0ef97bb7eee8ee84449</u> <u>765363335843c93bf60170</u> <u>2f4b1299ccbaef6883e770</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-24 14:01:33	<u>0xd0ef97bb7eee8ee84449</u> <u>765363335843c93bf60170</u> <u>2f4b1299ccbaef6883e770</u>	- 0.0000464520000000 00 MATIC  0.00 USD	✓
3	2021-07-24 14:00:23	<u>0x6ccd2d91386e99040c05</u> <u>fb0e7034d602a982422554</u> <u>3296f7608ac900fa27ce4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-24 14:00:23	<u>0x6ccd2d91386e99040c05</u> <u>fb0e7034d602a982422554</u> <u>3296f7608ac900fa27ce4b</u>	- 0.0000635400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-20 17:55:41	<u>0x039b103e26286207619a</u> <u>490ffb7dc894df2ef60f4c</u> <u>2f0144e5c3ae1e47e77151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-20 17:55:41	<u>0x039b103e26286207619a</u> <u>490ffb7dc894df2ef60f4c</u> <u>2f0144e5c3ae1e47e77151</u>	- 0.000092856000000000 00 MATIC  0.00 USD	✓
7	2021-07-15 12:33:54	<u>0x95dc3633e337dab63c92</u> <u>ff07dc1ec942c8c52d958a</u> <u>7eaa8e4b38f338cbc61761</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-15 12:33:54	<u>0x95dc3633e337dab63c92</u> <u>ff07dc1ec942c8c52d958a</u> <u>7eaa8e4b38f338cbc61761</u>	- 0.000328352000000000 00 MATIC  0.00 USD	✓
9	2021-07-13 19:23:56	<u>0xa6328f557375e23da798</u> <u>6a0e435819b9a7aa5592b1</u> <u>7c35b6b99150b9c8edcaf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-13 19:23:56	<u>0xa6328f557375e23da798</u> <u>6a0e435819b9a7aa5592b1</u> <u>7c35b6b99150b9c8edcaf8</u>	- 0.0000517615200466 32 MATIC  0.00 USD	✓
11	2021-07-13 19:22:28	<u>0xc513572e04b486c616a0</u> <u>31351d9043d74ace76feab</u> <u>e4c88a7fbef5a4ed76ce01</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:34:37	<u>0x2cc65bde5dd256a0f23</u> <u>f963381f31a8dc75dab967</u> <u>9fee125c969a71b07b088c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 19:56:08	<u>0x40e47a25ae933d7e34ff</u> <u>adedafde15378047129745</u> <u>942d105a050094fe9d5e8b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:41:42	<u>0xdf0c36aa4397dfac8f05</u> <u>63ebb9c66c555291ec70ac</u> <u>545cd93746ab0e60265dc0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 18:59:10	<u>0xd6d4b00590019260f5b0</u> <u>fa13c8301834d35f54b466</u> <u>ae0079e70299f9b8f21b22</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:35:56	<u>0x773c936af690e0a6200e</u> <u>1bffffe31dc043b54205a2c</u> <u>e1d0d4017860b1cd2dd7b7</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,500.000000 NDC	✓
7	2022-04-21 21:52:40	<u>0xed029606bde3f3c8f171</u> <u>91af1e54e934e0d28b9ff5</u> <u>2aa65aa677765e0ddcf373</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-16 10:09:55	<u>0x460c4cdaaa3fc3c827c1</u> <u>f8f55e14386c188a34dab1</u> <u>424e143f564e6d582a5257</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-14 18:47:53	<u>0x58d45aa912cecadb3944</u> <u>05086fa40d68259ef9ffec</u> <u>13e29e94671de4799bf31a</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-26 02:37:05	<u>0xb5365a8bf581f23b49be</u> <u>9ecdbd15039365b7508c92</u> <u>0de6117bf8c36a8c6294de</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 15:18:54	<u>0x6bfb5d26aa6a6a1d4ba4d11ad58315d661233005d9a10e0b9257133246356561</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓
12	2021-12-16 15:18:46	<u>0xab90a6b45a7b0fb6faec21ad840b8d28d3933cc349e5cf538dd942437a3a7054</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€! !	✓
13	2021-12-16 15:18:38	<u>0x6e62287128f7f5de683fab697d583fb89e43760c1bfcbce47e64313c8bd73890d</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€! !	✓
14	2021-11-14 15:40:38	<u>0xd408de68e8e935881038e89341e58d35a7521f466a76b35d2d360b0eef60af71</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-11-09 11:03:01	<u>0x508a2a6101019d0c0848c0a849c549564710fbed10d0b3f6376ff4ec106a4ef8</u>	+ 300,000.00000000 MNEP	✓
16	2021-10-28 04:57:39	<u>0x92a9b3ded8eac6d365e0128b5a85af69ffb69c3bee95a9fd8ece6044fbc24bcd</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
17	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87e9a5b44c00b66d5bdd97529d215dd57349beafe78356</u>	+ 777.00000000 BeezEX	✓
18	2021-09-24 12:38:33	<u>0xfe77a36dfc60365e10d6390908c5eafaf87added1c2b66d6cf18fe2bfaed6227</u>	+ 20.0000000000000000 000 USBL	✓
19	2021-09-23 08:08:07	<u>0xbd52deb1846ca07409aa881b378bf753c6c1b3fa093790092b5e19b31aedd16</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-21 10:33:31	<u>0x0acc97cd5270c81ad8b6384367d44f3b4bcad2e7c950e768ba3ff5c1edea46f4</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
21	2021-07-24 14:01:33	<u>0xd0ef97bb7eee8ee84449765363335843c93bf601702f4b1299ccbaef6883e770</u>	- 103.000000 USDC	✓
22	2021-07-24 14:00:23	<u>0x6ccd2d91386e99040c05fb0e7034d602a9824225543296f7608ac900fa27ce4b</u>	- 5.000000 USDC	✓
23	2021-07-20 17:55:41	<u>0x039b103e26286207619a490ffb7dc894df2ef60f4c2f0144e5c3ae1e47e77151</u>	- 0.004000 USDC	✓
24	2021-07-15 12:33:54	<u>0x95dc3633e337dab63c92ff07dc1ec942c8c52d958a7eaa8e4b38f338cbc61761</u>	+ 108.854204 USDC	✓
25	2021-07-15 12:33:54	<u>0x95dc3633e337dab63c92ff07dc1ec942c8c52d958a7eaa8e4b38f338cbc61761</u>	- 100,000,000.000000 000000000000 TITAN	✓
26	2021-06-29 04:04:35	<u>0x701aefe7bca0aded29018a7b5e238e629a26d0613fc14cab07ba1dab61afaech</u>	+ 10,000.000000000000 0000000 LitCoin	✓
27	2021-06-18 17:49:18	<u>0xbec7104f144bd628a9337f429aedda6a72486afa45e8fb643367f7b2e50eaab6</u>	+ 100,000,000.000000 000000000000 TITAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:34	<u>0x77d9ff77408eb386655e d167d53e92db0f623b8d3c 4c3543cf2fd15742d79746</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5 ae5420a2a78417ec0c5c85 0f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e 4dad00ac7b747b4c196b7 125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
4	2023-09-11 07:33:54	<u>0x7261cb5a560d2d57b3b0 12837eed9acaecc7972414 67b8140c56755e639aa935</u>	+ 1 NFT Voucher	✓
5	2023-09-09 23:34:45	<u>0xc512c626df0a2db7fbdd b0eb3ffd1219569b5e9ff5 9d26bcc189400d42fa8f1e</u>	+ 1 NFT Voucher	✓
6	2023-09-04 18:46:30	<u>0x27f7d4a200cdc2ea32ed 4d8c6335ef9b0356559d6e d296eac979f576af1183e1</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-04 07:54:46	<u>0xaf17532be8a0c04e53a1 a8b1804dd0e77f5e634ccc 8d2504934a5fbc10beb489</u>	+ 1 NFT Voucher	✓
8	2023-08-11 22:21:34	<u>0x37b86a6887a9e3ea8b14 9a7b18c8abc1974b692a73 1ea7851d801ce40b54aa55</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:24:55	<u>0xb28ada1a4780b13c25db 6e45588ca6fff9c69f93c3 c281ff8c189f616f6f6a2b</u>	+ 1 \$2000 ETH	✓

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