

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 14:47 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x154773899754dc25eb96404133ab098a851889f1</u>
TOTAL RECEIVED	6.613830955584463211 MATIC
	2.45 USD
TOTAL SEND	6.613830935584452675 MATIC
	2.45 USD

Token	Balance
MATIC	0.000000020000010000 MATIC 0.00 USD
(PoS) Tether USD	0.004295 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
Stepn.fitness	245.300000000000011369 GMT
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.00000000000000000000 DxDex.io

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



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 14:27:22	<u>0xbccea30746f6bb48e5f4 ea5ef6113b44b6d943d088 8ef74a73ef5a988992053f</u>	- 4.5926748955844534 09 MATIC  6.79 USD	✓
2	2021-10-17 14:27:22	<u>0xbccea30746f6bb48e5f4 ea5ef6113b44b6d943d088 8ef74a73ef5a988992053f</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-10-17 14:24:22	<u>0x320bcf6d94e39cbd98ef e40da7a4d701a132a63b73 2ebe71b8d7b710a415f563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-17 14:24:22	<u>0x320bcf6d94e39cbd98ef e40da7a4d701a132a63b73 2ebe71b8d7b710a415f563</u>	- 0.0049639600000000 00 MATIC  0.00 USD	✓
5	2021-10-17 14:24:14	<u>0xf6463713f6c17758e2b2 ebd2e59fedc963fcfeeb31 e7777327a91972df8e7dc5</u>	- 1.0000000000000000 00 MATIC  1.47 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-17 14:24:14	<u>0xf6463713f6c17758e2b2 ebd2e59fedc963fcfeeb31 e7777327a91972df8e7dc5</u>	- 0.0047123400000000 00 MATIC  0.00 USD	✓
7	2021-10-17 14:24:08	<u>0x6c62ac99f85d58a1fda6 ca07f86c6f9cc1bef113a7 dcbc4fd0349dea512df015</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-17 14:24:08	<u>0x6c62ac99f85d58a1fda6 ca07f86c6f9cc1bef113a7 dcbc4fd0349dea512df015</u>	- 0.0049639600000000 00 MATIC  0.00 USD	✓
9	2021-10-17 14:24:02	<u>0xee73ae80c6d0ae0f0f71 72ff088b01c238518e2af2 ca3eeb394babc83aa36382</u>	- 1.0000000000000000 00 MATIC  1.47 USD	✓
10	2021-10-17 14:24:02	<u>0xee73ae80c6d0ae0f0f71 72ff088b01c238518e2af2 ca3eeb394babc83aa36382</u>	- 0.0050543400000000 00 MATIC  0.00 USD	✓
11	2021-10-17 14:23:56	<u>0x5db3f25ceb8e36780b39 8eb96694dd4d489dcacfbe fe0c8af9fbfe14cf75cd6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-17 14:23:56	<u>0x5db3f25ceb8e36780b39 8eb96694dd4d489dcacfbe fe0c8af9fbfe14cf75cd6f</u>	- 0.0010414400000000 00 MATIC  0.00 USD	✓
13	2021-10-17 14:23:46	<u>0x1c6d3a745ef1b540f4eb 1112eab50c97b4648c8d16 89870cf6432f1b25676a7c</u>	+ 4.6544057268419578 58 MATIC  6.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-17 14:24:22	<u>0x320bcf6d94e39cbd98ef e40da7a4d701a132a63b73 2ebe71b8d7b710a415f563</u>	+ 0.9820863492895428 59 MATIC  1.45 USD	✓
2	2021-10-17 14:24:08	<u>0x6c62ac99f85d58a1fda6 ca07f86c6f9cc1bef113a7 dcbc4fd0349dea512df015</u>	+ 0.9773388794529622 73 MATIC  1.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:09	<u>0x9043da5664745d1f535e 451a6d3a00e49208f45377 efada85147afba1725b3f3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5b aded45f5ce20b3d89f7a7e e7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:15:05	<u>0x9a265fbe4e147de10846 f4c946d63b57988504b378 16d72d19816c419da5feea</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 19:00:18	<u>0xbe153cdd84ea5c9005a3 dea2a0ae85764a00f4cf79 b438ec735efb955720c228</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:59	<u>0x8f5cf3a72d77e1009da5 aa57aca62ec1c3d7effe04 2ed8dd2f26d2b3b82efc1c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-22 12:46:25	<u>0xc496714269011ffdd3f2 8f2ffa26e54d5151fcc70c 33dc3d84d96052ad829404</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-07 08:59:23	<u>0x8273d041fb08e2696e23b61c3d3ff267f9ffa699feae503be45ad3062b375cf1</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:32:29	<u>0xaa512ab734ac0c9bcd93777ee5d87443672de0dd5e775ee7b079208a693033c3</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 11:14:04	<u>0x69da6d245f60f84fc93e877702de1476a06bf52456330f85a95365e5eaa400c6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-15 06:19:11	<u>0xa10fbf93f9ccddce49dc7fa62307d06ded97a7fe6e3ae1af8a659adefb5efc36</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-15 00:36:44	<u>0xb1c21b6b104e97eab4b11058ca54ed45d380769f8ff68ecc2fd1b905813cf0df</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-26 03:06:53	<u>0x54f27420d643f7feecd5f511ab9999831987c3e8e1df71929b373463c502524c</u>	+ 999.00000000000000 0000 GGREEN	✓
13	2021-12-16 16:29:28	<u>0x78432fe32b45c45e688326f0ec25877097da578637050af76723f1459505e565</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
14	2021-12-16 16:29:22	<u>0xfd8ebde97094b2e9eaa5ecfe11fa4e6db5d224c896ad97ae9b88ce2b3ee36ca2</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
15	2021-12-16 16:29:16	<u>0xa5b872f40841ff60de938a81d39c51ebееecde062b27d1a7f672899709e8edf</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-09 11:03:51	<u>0xa988e29d1b4b4b0b528a5bb680a46695c48f2f2a8807b6f799c737db7630dd49</u>	+ 300,000.00000000 MNEP	✓
17	2021-10-17 14:30:48	<u>0xd11a9af6694f6c9d393a728810db4c50cf72ac05e01c41be2448a21f242c6b69</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-10-17 14:24:22	<u>0x320bcf6d94e39cbd98efe40da7a4d701a132a63b732ebe71b8d7b710a415f563</u>	+ 0.004295 USDT	✓
19	2021-10-17 14:24:22	<u>0x320bcf6d94e39cbd98efe40da7a4d701a132a63b732ebe71b8d7b710a415f563</u>	- 1.490823 USDT	✓
20	2021-10-17 14:24:14	<u>0xf6463713f6c17758e2b2ebd2e59fedc963fcfeeb31e7777327a91972df8e7dc5</u>	+ 1.486585 USDT	✓
21	2021-10-17 14:24:08	<u>0x6c62ac99f85d58a1fda6ca07f86c6f9cc1bef113a7dcbc4fd0349dea512df015</u>	+ 0.004238 USDT	✓
22	2021-10-17 14:24:08	<u>0x6c62ac99f85d58a1fda6ca07f86c6f9cc1bef113a7dcbc4fd0349dea512df015</u>	- 1.484250 USDT	✓
23	2021-10-17 14:24:02	<u>0xee73ae80c6d0ae0f0f7172ff088b01c238518e2af2ca3eeb394babc83aa36382</u>	+ 1.484250 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:16:14	<u>0x2dbb862f939222c8273b cd522dd48594b7858de452 adb3a5f4bdb5c3e911b24f</u>	+ 1 etherevent.co	✓
2	2024-02-02 11:30:06	<u>0x40c6a60b7048a61ceb99 53f067789406858d9a315c 7529527abd01784a543840</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:37:27	<u>0x3a0c95ff057ee402a2a4 7356555ac2fdd249e0f8d0 e97f6f9d0fcc049ea7d4f6</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:22:17	<u>0x2a99ea4a0bf79218b03d db2828a352588753abcf4b 3efbfd133f9e17bb920220</u>	+ 1 NFT Voucher	✓
5	2023-09-03 23:13:55	<u>0x95905d3933ae949849b6 73dd46506b31b30d3c5a23 2664773cb9b309e7e36025</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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