

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 08:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x156b3ee44c07c76667734e818eb24d2d5f1a82ce</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.072393243999999995 MATIC
	0.02 USD






Token	Balance
MATIC	0.077606755999999999 MATIC
	0.02 USD
(PoS) Tether USD	0.000535 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000000000 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†!
\$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
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 06:28:07	<u>0x573964debebc45f51c63</u> <u>84a2b876bbabe202c1bcb9</u> <u>cb0604747bd4a6eefffe3d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-11-04 06:28:07	<u>0x573964debebc45f51c63</u> <u>84a2b876bbabe202c1bcb9</u> <u>cb0604747bd4a6eefffe3d</u>	- 0.0072639300000000 00 MATIC  0.01 USD	✓
3	2021-11-04 06:27:25	<u>0xf51374fe3d63a9711f92</u> <u>3052568e23bbce97bd49c0</u> <u>9fb18a9b76541c65055d99</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-11-04 06:27:25	<u>0xf51374fe3d63a9711f92</u> <u>3052568e23bbce97bd49c0</u> <u>9fb18a9b76541c65055d99</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
5	2021-11-04 06:27:05	<u>0xbe690d504197629069e8</u> <u>08f140d0519e4bc2df79f2</u> <u>65ac803f318aaa8cb22102</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-04 06:27:05	<u>0xbe690d504197629069e8</u> <u>08f140d0519e4bc2df79f2</u> <u>65ac803f318aaa8cb22102</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
7	2021-10-27 16:14:29	<u>0xb892afb8d8f048262ee1</u> <u>43e72389360bb04f03229e</u> <u>c0c9bf4fd3b0450f92dce8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 16:14:29	<u>0xb892afb8d8f048262ee1</u> <u>43e72389360bb04f03229e</u> <u>c0c9bf4fd3b0450f92dce8</u>	- 0.0077772900000000 00 MATIC  0.01 USD	✓
9	2021-10-27 16:13:55	<u>0x5b63d469f0434a0e8d2d</u> <u>6312250eb8ce53b78d11cf</u> <u>d95df2bf958d466737acd9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-27 16:13:55	<u>0x5b63d469f0434a0e8d2d</u> <u>6312250eb8ce53b78d11cf</u> <u>d95df2bf958d466737acd9</u>	- 0.0081090899999999 99 MATIC  0.01 USD	✓
11	2021-10-27 16:13:43	<u>0xfca1bf12902c657742c8</u> <u>94d05ca74e4217ac3e805d</u> <u>9b64701f5cbe27489a74c5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-10-27 16:13:43	<u>0xfca1bf12902c657742c8</u> <u>94d05ca74e4217ac3e805d</u> <u>9b64701f5cbe27489a74c5</u>	- 0.0083468139999999 99 MATIC  0.01 USD	✓
13	2021-10-24 13:56:33	<u>0xfd670e180d7172e38e3f</u> <u>02f0305f84796c0931a9</u> <u>7ee97a57bd06ee9cb5bec2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 13:56:33	<u>0xfd670e180d7172e38e3f</u> <u>02f0305f84796c0931a9</u> <u>7ee97a57bd06ee9cb5bec2</u>	- 0.0101858100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-24 13:56:13	<u>0x8c662cdf37f725c9be53ae1bab5f7ed452c66fab60207e53b40f11446da2c474</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
16	2021-10-24 13:56:13	<u>0x8c662cdf37f725c9be53ae1bab5f7ed452c66fab60207e53b40f11446da2c474</u>	- 0.008522040000000000 00 MATIC  0.01 USD	✓
17	2021-10-24 13:56:01	<u>0x975290c9b30c4c53956eabd2d966d61f40f2bb026cd04ebc6f646ebd5b56849d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-10-24 13:56:01	<u>0x975290c9b30c4c53956eabd2d966d61f40f2bb026cd04ebc6f646ebd5b56849d</u>	- 0.007102590000000000 00 MATIC  0.01 USD	✓
19	2021-10-23 15:09:37	<u>0x698205a1d619578ff084a95dedc7c253c5eb4e952ab8086454e74b7effa74b99</u>	+ 0.149999999999999999 94 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:09	<u>0x9043da5664745d1f535e451a6d3a00e49208f45377efada85147afba1725b3f3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5bade45f5ce20b3d89f7a7ee7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:15:05	<u>0x9a265fbc4e147de10846f4c946d63b57988504b37816d72d19816c419da5feea</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-09-09 19:00:18	<u>0xbe153cdd84ea5c9005a3</u> <u>dea2a0ae85764a00f4cf79</u> <u>b438ec735efb955720c228</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:59	<u>0xd019f59f14324e63bcb4</u> <u>432b0d02ae4f26d9948db0</u> <u>7014a84aca0ea00c9e9a15</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-22 12:46:25	<u>0xc496714269011ffdd3f2</u> <u>8f2ffa26e54d5151fcc70c</u> <u>33dc3d84d96052ad829404</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 08:44:22	<u>0x6ebec322f9e3182c78fd</u> <u>136c8e43e3b8ab0350da36</u> <u>38a0ab24c371587a987b20</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:10:35	<u>0x0641983d54426753074c</u> <u>355f171d30300fa29483db</u> <u>e9f793799757888f233955</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 11:14:04	<u>0x69da6d245f60f84fc93e</u> <u>877702de1476a06bf52456</u> <u>330f85a95365e5eaa400c6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-15 06:20:03	<u>0x83d6303abe889b7b491f</u> <u>5c36b902b0cdbf06bbb5d4</u> <u>a93371d8d9d3c7f6d569c7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-14 10:39:55	<u>0xc28df3f53e12f856f590</u> <u>fa85a82928bde382de9566</u> <u>348ae2c205e30d6701c69e</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-26 03:21:36	<u>0x580ba56de1a3f1351344</u> <u>e0b565d2e5cf9dba3b162e</u> <u>a59c7d02addb549f15b4dd</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓
14	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€!	✓
15	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€!	✓
16	2021-11-09 11:04:29	<u>0x4be0490659a74f2ca208702c501cc734b44270e0fb32dcd22806563b290bbfb</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-04 06:28:07	<u>0x573964debebc45f51c6384a2b876bbabe202c1bcb9cb0604747bd4a6eefffe3d</u>	+ 0.000100000000000000 00 amWMATIC	✓
18	2021-11-04 06:27:25	<u>0xf51374fe3d63a9711f923052568e23bbce97bd49c09fb18a9b76541c65055d99</u>	+ 0.0000008003425008 69 UNI-V2	✓
19	2021-11-04 06:27:05	<u>0xbe690d504197629069e808f140d0519e4bc2df79f265ac803f318aaa8cb22102</u>	+ 0.000198 USDT	✓
20	2021-10-27 16:14:29	<u>0xb892afbcd8f048262ee143e72389360bb04f03229ec0c9bf4fd3b0450f92dce8</u>	+ 0.000100000000000000 00 amWMATIC	✓
21	2021-10-27 16:13:55	<u>0x5b63d469f0434a0e8d2d6312250eb8ce53b78d11cfd95df2bf958d466737acd9</u>	+ 0.0000008197483299 51 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-27 16:13:43	<u>0xfca1bf12902c657742c894d05ca74e4217ac3e805d9b64701f5cbe27489a74c5</u>	+ 0.000180 USDT	✓
23	2021-10-24 13:56:33	<u>0xfd670e180d7172e38e3f02f0305f84796c0931a97ee97a57bd06ee9cb5bec2</u>	+ 0.000100000000000000 00 amWMATIC	✓
24	2021-10-24 13:56:13	<u>0x8c662cdf37f725c9be53ae1bab5f7ed452c66fab60207e53b40f11446da2c474</u>	+ 0.0000008851127541 11 SLP	✓
25	2021-10-24 13:56:01	<u>0x975290c9b30c4c53956eabd2d966d61f40f2bb026cd04ebc6f646ebd5b56849d</u>	+ 0.000157 USDT	✓
26	2021-10-23 15:19:09	<u>0xe21edb2fd8508fe0554a62fa00665155017b8608b01b3640b3c8b112e5a3d8c4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:00:36	<u>0x43152a1c710b70efc357f278e70b0416d353f5494f14f1abcc58b57e6abb5de0</u>	+ 1 etherevent.co	✓
2	2024-02-22 22:30:35	<u>0x9343edba95acbd3b57b9b3c7d1f1f56e1b59508264790d29a7a10f8583fd13d6</u>	+ 1 NFT	✓
3	2024-02-02 11:30:52	<u>0x831e2f21cd07b12dda7cf0102ce462c78201ad9141c90322e9218eaf48c06ab5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 13:37:35	<u>0x51c9944945b288fd6b1c</u> <u>06fa15dfea7a4f3b458dbc</u> <u>1f06dd250e1941e979d5dd</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:22:17	<u>0x2a99ea4a0bf79218b03d</u> <u>db2828a352588753abcf4b</u> <u>3efbfd133f9e17bb920220</u>	+ 1 NFT Voucher	✓
6	2023-09-03 23:14:43	<u>0xe132c295da079d5e5d70</u> <u>24d33938cf3657b82c5f07</u> <u>f35532ff387f5ce5daf47e</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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