

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1673f6753f425f3f1412a3bf19fb7923213a82f5</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.036202869999999998 MATIC
	0.01 USD


Token	Balance
MATIC	0.163797130000000013 MATIC
	0.06 USD
USD Coin (PoS)	0.011193 USDC
	0.01 USD
Wrapped Ether	0.000000016312412873 WETH
	0.00 USD
(PoS) Tether USD	0.016264 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
ww77q	0.000000000000000000 WW77Q
XXPP.org	50,000.000000000000000000 XXPP.org



Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
â€”	N/A <a href="https://ethevents.co">ethevents.co</a>










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-08-27 04:44:32	<a href="#">0x22bd10003edb98f4639a1da3dfe0576799e41b8295d513f2c334842289511beb</a>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2021-08-27 04:44:32	<a href="#">0x22bd10003edb98f4639a1da3dfe0576799e41b8295d513f2c334842289511beb</a>	- 0.000201978000000000 00 MATIC 0.00 USD	✓
3	2021-08-27 04:40:21	<a href="#">0x5a4e91b8995bd99f97b3814ff94308881bbfb36bead116b962c012a60922d2d8</a>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
4	2021-08-27 04:40:21	<a href="#">0x5a4e91b8995bd99f97b3814ff94308881bbfb36bead116b962c012a60922d2d8</a>	- 0.000305642000000000 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-08-27 04:34:49	<u>0xbd4c279a05cea3a46058</u> <u>f2fac1449541f577c02819</u> <u>5e8135ebaa28fcb0406732</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-27 04:34:49	<u>0xbd4c279a05cea3a46058</u> <u>f2fac1449541f577c02819</u> <u>5e8135ebaa28fcb0406732</u>	- 0.000316062000000000 00 MATIC  0.00 USD	✓
7	2021-08-27 04:34:11	<u>0x51a6df67ebbbd9bf7876</u> <u>829a27c4dd4c14b34eb73d</u> <u>0f3ad8c77ec2dd500d6602</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-27 04:34:11	<u>0x51a6df67ebbbd9bf7876</u> <u>829a27c4dd4c14b34eb73d</u> <u>0f3ad8c77ec2dd500d6602</u>	- 0.000076324000000000 00 MATIC  0.00 USD	✓
9	2021-08-27 04:33:47	<u>0x5580606879b154654a26</u> <u>e92e876669968d043b1dc8</u> <u>a55b2e07f6bcdebfe99e1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-27 04:33:47	<u>0x5580606879b154654a26</u> <u>e92e876669968d043b1dc8</u> <u>a55b2e07f6bcdebfe99e1d</u>	- 0.000063576000000000 00 MATIC  0.00 USD	✓
11	2021-08-27 04:33:47	<u>0xccad7dc195de1dd16852</u> <u>69c3e980ad66b9a311b32a</u> <u>007cd9b44b8846e20bd4c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-27 04:33:47	<u>0xccad7dc195de1dd16852</u> <u>69c3e980ad66b9a311b32a</u> <u>007cd9b44b8846e20bd4c3</u>	- 0.001451550000000000 00 MATIC  0.00 USD	✓
13	2021-08-27 04:33:47	<u>0xcd6fc7b2d75e0a1ca725</u> <u>1b6df971d855e14ebef66</u> <u>59f259724bf48d45e6fd5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-27 04:33:47	<u>0xcd6fc7b2d75e0a1ca725</u> <u>1b6df971d855e14ebef66</u> <u>59f259724bf48d45e6fd5c</u>	- 0.0001033760000000 00 MATIC  0.00 USD	✓
15	2021-08-27 04:20:11	<u>0x931da18324e04ce045ed</u> <u>111f3e6c88bdf3c0ccb2a</u> <u>7ab8d7addfeef5340781d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-27 04:20:11	<u>0x931da18324e04ce045ed</u> <u>111f3e6c88bdf3c0ccb2a</u> <u>7ab8d7addfeef5340781d1</u>	- 0.0009429780000000 00 MATIC  0.00 USD	✓
17	2021-08-27 04:17:47	<u>0x7ded326bcbd860484e21</u> <u>375c9c866081097af37e8a</u> <u>3f235b306c52b4605d4b12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-27 04:17:47	<u>0x7ded326bcbd860484e21</u> <u>375c9c866081097af37e8a</u> <u>3f235b306c52b4605d4b12</u>	- 0.0000926600000000 00 MATIC  0.00 USD	✓
19	2021-08-27 04:17:12	<u>0x672789b6639daf7f3a49</u> <u>fb2439f6b0774ac54f92a8</u> <u>ec6bfe18a074bf5dae29a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-27 04:17:12	<u>0x672789b6639daf7f3a49</u> <u>fb2439f6b0774ac54f92a8</u> <u>ec6bfe18a074bf5dae29a2</u>	- 0.0011602000000000 00 MATIC  0.00 USD	✓
21	2021-08-27 04:16:38	<u>0x7089a5834940ffce9e6f</u> <u>7fa97f25e6da118577d6b6</u> <u>700192b03b006d9078f89f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-27 04:16:38	<u>0x7089a5834940ffce9e6f</u> <u>7fa97f25e6da118577d6b6</u> <u>700192b03b006d9078f89f</u>	- 0.0000763480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-27 04:15:42	<u>0x3b64300b434a00cccbd9</u> <u>4e96f3e70aec841d8b30f6</u> <u>2789ecbd9fb7334da40438</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-27 04:15:42	<u>0x3b64300b434a00cccbd9</u> <u>4e96f3e70aec841d8b30f6</u> <u>2789ecbd9fb7334da40438</u>	- 0.000116148000000000 00 MATIC  0.00 USD	✓
25	2021-08-27 04:05:48	<u>0x6c3f49f05124673808cb</u> <u>8a23870922a89b941f866e</u> <u>54f77032810d2810b64465</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-27 04:05:48	<u>0x6c3f49f05124673808cb</u> <u>8a23870922a89b941f866e</u> <u>54f77032810d2810b64465</u>	- 0.000582928000000000 00 MATIC  0.00 USD	✓
27	2021-08-27 04:05:20	<u>0x2e8751fa324dd4810e2a</u> <u>0689204e18133967e7d9f1</u> <u>4b00f5e5076bcc4af422dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-27 04:05:20	<u>0x2e8751fa324dd4810e2a</u> <u>0689204e18133967e7d9f1</u> <u>4b00f5e5076bcc4af422dd</u>	- 0.000325860000000000 00 MATIC  0.00 USD	✓
29	2021-08-27 04:04:40	<u>0x188710095c52c9a76099</u> <u>dfdcafd11d5605a757210d</u> <u>62942af3f8c5a06080e3bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-08-27 04:04:40	<u>0x188710095c52c9a76099</u> <u>dfdcafd11d5605a757210d</u> <u>62942af3f8c5a06080e3bd</u>	- 0.002775510000000000 00 MATIC  0.00 USD	✓
31	2021-08-27 03:51:20	<u>0xd578bec176629375db24</u> <u>5b269705ccdbab395e0b8f</u> <u>9e19c956dc5fdd1388f330</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-27 03:51:20	<u>0xd578bec176629375db245b269705ccdbab395e0b8f9e19c956dc5fdd1388f330</u>	- 0.0065183460000000 00 MATIC  0.00 USD	✓
33	2021-08-27 01:54:25	<u>0x839cad632360e5f6b02c43bca62349993d042c41d7e398b7fdd11ae3ad4bd0e7</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
34	2021-08-27 01:54:25	<u>0x839cad632360e5f6b02c43bca62349993d042c41d7e398b7fdd11ae3ad4bd0e7</u>	- 0.0004499860000000 00 MATIC  0.00 USD	✓
35	2021-08-27 00:38:42	<u>0x237b93940818eb388d270700685249282a9525f5d38a69e1f63adcfe7613a211</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
36	2021-08-27 00:38:42	<u>0x237b93940818eb388d270700685249282a9525f5d38a69e1f63adcfe7613a211</u>	- 0.0006433980000000 00 MATIC  0.00 USD	✓
37	2021-08-26 22:25:26	<u>0x7a3a7b39cceb092c7e612b7754f9155fecdee4115d24754fcc8f829826f552c1</u>	+ 0.2000000000000000 11 MATIC  0.30 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:52:57	<u>0x5adbc94962a6dd8725451f0f65cc0dbc4cf3a97cfd a738e21cfb5ceea253abba</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:05:07	<u>0x370f57d49fd16caea3b8df21caf28ec65b6b8877142566ff23d408dc0670e09a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 20:15:39	<u>0xbc98a19ac3855f213aaf</u> <u>0609968574e3318cf40026</u> <u>1b058312638df6374ce5be</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 19:08:28	<u>0x2484c9e287c5bc99bb13</u> <u>657dcc8341993c18d5fa8</u> <u>4d05d80068a1d818ea8554</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:57	<u>0xdfdbff14106f67f16fb8</u> <u>1719d147b2fce85cff303e</u> <u>1219b50405ea475e5a9009</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-02 09:13:19	<u>0xe1e36b731483ad883668</u> <u>b2d25eeb50d13711cd4dd6</u> <u>2f27a351a71587bdf2ab07</u>	+ 2,400.000000 NDC	✓
7	2022-04-22 12:48:01	<u>0xe3512de8e559385a1367</u> <u>aea8f7c5461b3446f09eed</u> <u>3f59b1ea8b71cd08c3a43e</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 09:01:25	<u>0x2316e54b5c9334dcb329</u> <u>292066fea0b9e521a5ea3c</u> <u>81522888d2b2efe1a7df0a</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 09:45:03	<u>0x2b235e35bef025bb6edb</u> <u>620f8cf8ec002324ee956d</u> <u>ec929167d4a39caae43e51</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
10	2022-02-16 11:11:40	<u>0xea63ecc13e1b4b207b33</u> <u>ee26869ca65b38ac9639b9</u> <u>9693142e64f9bc8e11dbfd</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-15 06:23:27	<u>0xd909e2e3a06afb85cecc</u> <u>dcdbd275e4de4e9c3d794f</u> <u>daab1a57d1b6361ac8eefa</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-14 13:53:22	<u>0xf2fb1c3c726527e732fd</u> <u>effd1c3ad08e43b6074a8e</u> <u>57e4da00118cf29883d91c</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-26 05:24:39	<u>0xd564f87417f08deae328</u> <u>b91c5e2baefbc1a7346d3b</u> <u>56ada80c623d9762c88e43</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2021-12-16 16:20:34	<u>0x28ff93e7651b640511ad</u> <u>2bbd077200c9a4549b6d95</u> <u>f41de2a6c54550f4277c69</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
15	2021-12-16 16:20:22	<u>0xfe91862de116181f6ae7</u> <u>2f6acc56444553534f7295</u> <u>4a4b17368ff89470ee6b6f</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
16	2021-12-16 16:20:10	<u>0x59fc5ce22a837753d5b1</u> <u>c83b7d364fce1b8aa939eb</u> <u>de346555e2b1363214688c</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
17	2021-11-15 13:01:11	<u>0x93c54875ebdc3d8e9f0b</u> <u>327ceb777b45a903bf0e77</u> <u>e16cc9115283b8b66870f4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-11-09 11:27:49	<u>0x38db24cc994e564d4f66</u> <u>f6c42ebfe4b0a8a87ebaf9</u> <u>65510120d77cb30ae24fd9</u>	+ 300,000.00000000 MNEP	✓
19	2021-09-24 14:45:47	<u>0x01da607fe824e20a255f</u> <u>07a5267ed3a23d508c4abd</u> <u>d933e35d95183d3fef645c</u>	+ 777.00000000 BeezEX	✓
20	2021-09-24 12:57:19	<u>0xae923b08ed4e0381cbf7</u> <u>f857dc9aed66b1e112b843</u> <u>9f517efdfb984219c08cc9</u>	+ 20.0000000000000000 000 USBL	✓



#	Date & time	Transaction Id	Amount	
21	2021-09-22 20:01:32	<u>0x1ee8b7fc54298f1148bd</u> <u>01cb40e1ef19c3503c2f41</u> <u>f2fc2a8ae64379d06c8f20</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-08-27 04:44:32	<u>0x22bd10003edb98f4639a</u> <u>1da3dfe0576799e41b8295</u> <u>d513f2c334842289511beb</u>	+ 0.0000000000000000 00 WW77Q	✓
23	2021-08-27 04:40:21	<u>0x5a4e91b8995bd99f97b3</u> <u>814ff94308881bbfb36bea</u> <u>d116b962c012a60922d2d8</u>	+ 0.011193 USDC	✓
24	2021-08-27 04:40:21	<u>0x5a4e91b8995bd99f97b3</u> <u>814ff94308881bbfb36bea</u> <u>d116b962c012a60922d2d8</u>	+ 0.011156 USDT	✓
25	2021-08-27 04:40:21	<u>0x5a4e91b8995bd99f97b3</u> <u>814ff94308881bbfb36bea</u> <u>d116b962c012a60922d2d8</u>	- 0.0222777192853261 77 WW77Q	✓
26	2021-08-27 04:34:49	<u>0xbd4c279a05cea3a46058</u> <u>f2fac1449541f577c02819</u> <u>5e8135ebaa28fcb0406732</u>	+ 0.0172777192853261 76 WW77Q	✓
27	2021-08-27 04:34:49	<u>0xbd4c279a05cea3a46058</u> <u>f2fac1449541f577c02819</u> <u>5e8135ebaa28fcb0406732</u>	- 0.008681 USDC	✓
28	2021-08-27 04:34:49	<u>0xbd4c279a05cea3a46058</u> <u>f2fac1449541f577c02819</u> <u>5e8135ebaa28fcb0406732</u>	- 0.008653 USDT	✓
29	2021-08-27 04:20:11	<u>0x931da18324e04ce045ed</u> <u>111f3e6c88bdf3c0ccb2a</u> <u>7ab8d7addfeef5340781d1</u>	+ 0.004985 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-27 04:20:11	<u>0x931da18324e04ce045ed</u> <u>111f3e6c88bdf3c0ccb2a</u> <u>7ab8d7addfeef5340781d1</u>	- 0.005000000000000000 00 WW77Q	✓
31	2021-08-27 04:17:12	<u>0x672789b6639daf7f3a49</u> <u>fb2439f6b0774ac54f92a8</u> <u>ec6bfe18a074bf5dae29a2</u>	+ 0.0000000163124128 73 WETH  0.00 USD	✓
32	2021-08-27 04:17:12	<u>0x672789b6639daf7f3a49</u> <u>fb2439f6b0774ac54f92a8</u> <u>ec6bfe18a074bf5dae29a2</u>	+ 0.010000000000000000 00 WW77Q	✓
33	2021-08-27 04:17:12	<u>0x672789b6639daf7f3a49</u> <u>fb2439f6b0774ac54f92a8</u> <u>ec6bfe18a074bf5dae29a2</u>	- 0.010140 USDC	✓
34	2021-08-27 01:54:25	<u>0x839cad632360e5f6b02c</u> <u>43bca62349993d042c41d7</u> <u>e398b7fdd11ae3ad4bd0e7</u>	+ 0.013761 USDT	✓
35	2021-08-27 00:38:42	<u>0x237b93940818eb388d27</u> <u>0700685249282a9525f5d3</u> <u>8a69e1f63adcfe7613a211</u>	+ 0.013836 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:10:15	<u>0x55c96a971c867ed22b49</u> <u>1f946e30ee95df98d11ef9</u> <u>89a47ccd0c61dc839623b3</u>	+ 1 ethevents.co	✓
2	2024-01-04 22:46:03	<u>0x95113137ff69db813fbd</u> <u>b30c5dc840eb962348ff35</u> <u>2de64a011b05b6b591ac77</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 13:38:13	<u>0x0d6dc39c1f1ab019935a5a58ab06cde0e0fbd81da62c73ec722200f6a96263b6</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 11:25:29	<u>0x4b11e8f1ab93a4cb27ba89674c06bf013ce1519d99dcf6135e00b9e71d11f29a</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:24:11	<u>0x4d389bd4725d785dd79efc86862ae20d2e00315767081f9a83d17b6ccfaf736d</u>	+ 1 NFT Voucher	✓
6	2023-09-11 23:46:29	<u>0xfae430c54a72cb47ec008a6af3b0c09526e5d464756dd61b30861d1b3c10f439</u>	+ 1 NFT Voucher	✓
7	2023-09-03 23:18:09	<u>0x5a789ed9a8fb89f55474831270b8467c296627adaed09536c07a1a9afbb0459a</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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