

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16ddcedc76f7caac20f642b99b52299001c560d8</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)	0.000002 USDC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	20.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
Stepn.fitness	245.3000000000000011369 GMT


* USD values displayed at the time of transaction

Token	Balance
ALGEBRA	7,962.00000000
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 usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-12 04:28:33	<u>0x7feb806dc0239fb79d5c</u> <u>c9032bebbfe4297504f2eb</u> <u>749b2e27205e9c81e2ad9e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-12 04:18:04	<u>0x9c980301b5084f659e96</u> <u>3de63606697a22e9d65be9</u> <u>2caa358b2fd67c27448026</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:52:05	<u>0xba744c0bc3ab7cacd47439980dba1682360cc4ac54be8464ff0d2f19e5f87ee5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:05:33	<u>0xd25cb4c3d1beaee7ef1012745d0ebed8665ab729563d5b1700abb73936a965e6</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:15:59	<u>0xd5630b8546ffe9b8d57770386df9a7523e93be73856cf444263211265b1c142c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:08:28	<u>0x2484c9e287c5bc99bb13657dcc8341993c18d5fa84d05d80068a1d818ea8554</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:57	<u>0x18787d3aec57438b6b4a183800f0c5fe2178288646af99d097b6f15052092114</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-06 09:42:02	<u>0xcb468fc3817a1fded9bb3b8f3ed0bc82d8c8d05a11a317805dcfa7ed51196ef4</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-05-02 09:13:25	<u>0x3f358aac28d58dbfbf84896bc883f7a6ef6d4b3bcfeb218f629c5c49bc5d1606</u>	+ 2,200.000000 NDC	✓
8	2022-04-22 12:49:05	<u>0x21b3939b0e6c548e7f5c86cc39804e66e6746726715764ac4dad522ba6b7c940</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:40:46	<u>0x67a8be8a17543cc9a9ffdb15f4a62bee481a56b09fa8884e6d5a395c766e7e57</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-23 09:01:05	<u>0x6c1059b5b39796aa64f60870346939b4e05e2ef07ff07b95f3f9fa52566d4628</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 11:10:34	<u>0x8636144236c5d54676bfec62e17162486de729670afc6e6cec8cfd5e1d8a96c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 06:25:05	<u>0x72d97dd375cc07659904f564da134627b5f112a4f562f26e7c36935d17e8e110</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-14 14:02:54	<u>0x5ed6c45dee318bc2bd4daad82eac074165720f5f5ba3afb25b4df99099b9c703</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-26 06:02:28	<u>0x0fd6e95453bb54f3a74d88e849ded955162052b5516d150c10029a5b3266e3bc</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2021-12-16 15:56:22	<u>0x5a84eea1f78c0ae11ebe93aec257968a1901b8ef37b1cb47a70607570c9bcb0f</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
16	2021-12-16 15:56:14	<u>0xeaeaeaccf383b6c4fae563c99dad336199f11bc473928f59b9da7f68600af5a4c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
17	2021-12-16 15:56:06	<u>0x7fadce08c2829fd417a122e2789bc6cab50588535e6921785e655b9f338eba26</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
18	2021-11-09 11:32:31	<u>0x9b8930aac97fd791fab89d1b0567a0f64f74447bdf19ba7b7260e639e61f978c</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 15:07:47	<u>0x3b229b52a1bfbbdc07a484a2bbb0f93080bcd70c64476a4a7d783c67ba84060e</u>	+ 777.000000000 BeezEX	✓
20	2021-09-24 13:01:27	<u>0xe8c442b6ca49dfde5da30e1e20d589afb10abf83fc8f0461ec431274bb9f09ee</u>	+ 20.0000000000000000 000 USBL	✓
21	2021-09-22 22:47:28	<u>0x27ec7a1f382c2e7055ca8e9fcacaeca2253ab0a9047c3f365836abc9df2f01a9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-08-12 04:30:51	<u>0x9c1b5cf74bfc8ad1dffbf34e325d3c85b6d5635b9cd97176ecc98069b1e7308c</u>	- 0.002707 USDC	✓
23	2021-08-12 04:30:51	<u>0x9c1b5cf74bfc8ad1dffbf34e325d3c85b6d5635b9cd97176ecc98069b1e7308c</u>	- 0.002707 USDT	✓
24	2021-08-12 04:30:13	<u>0x8b65fb88ee0297d74137fc63e0a5c0ee4df623124c88fbdae6dd45967e2f41df</u>	+ 0.000202 USDC	✓
25	2021-08-12 04:30:13	<u>0x8b65fb88ee0297d74137fc63e0a5c0ee4df623124c88fbdae6dd45967e2f41df</u>	+ 0.000201 USDT	✓
26	2021-08-12 04:28:53	<u>0x07101250afc6cd5cc9849e16fa13502030594e17767f9875f3030385d8e51b02</u>	- 0.002506 USDC	✓
27	2021-08-12 04:28:53	<u>0x07101250afc6cd5cc9849e16fa13502030594e17767f9875f3030385d8e51b02</u>	- 0.002506 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-12 04:27:37	<u>0xfb7f09d45221b100bc2f57e9f5d3cf1e07ebee05163706a49744dc3843c4158</u>	+ 0.005013 USDC	✓
29	2021-08-12 04:27:37	<u>0xfb7f09d45221b100bc2f57e9f5d3cf1e07ebee05163706a49744dc3843c4158</u>	+ 0.005013 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:14:37	<u>0xc116bd7c4aaddae67e9d270716ce73692e6fecade8ce0e98c4ea19e341050425</u>	+ 1 ethevents.co	✓
2	2024-01-04 22:46:59	<u>0x0360ea1f981f940676fc1ca29e3754fe8e42a69743cd9345819368ac9aaa27d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa48698dd9eeea9368495e0b67c0c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 11:25:31	<u>0x7c41818ca3690cdbe9708c0e0a4104013c76f81fcfccf9343acd8104a652b00a</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:24:19	<u>0x6c0a8ba0637800649c87ff2cf4adee7cf0e42182d95ec90fe315339fed3013d6</u>	+ 1 NFT Voucher	✓
6	2023-09-11 23:46:37	<u>0xec928878178e854b3f5df1783b6ee6043ed4134848c5d953716924e89ae04b48</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-03 23:19:33	<u>0x4e9b728d1b35217996c5</u> <u>e19fa77e15f746747bacea</u> <u>8cf31d27450f5692f24cb5</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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