

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16e05c2e220b366abdcb5022afc0db93bd3e34c0</u>
TOTAL RECEIVED	0.0099000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.005659804000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.004240196000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000013 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
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
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	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	2021-12-05 15:54:38	<u>0x6ac0224b5e5844bee00553891c909f9bcf950fa99b985d3da7c08cb0877fda60</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2021-12-05 15:54:38	<u>0x6ac0224b5e5844bee00553891c909f9bcf950fa99b985d3da7c08cb0877fda60</u>	- 0.0056498040000000 00 MATIC  0.01 USD	✓
3	2021-11-30 19:42:29	<u>0xd0d00b2470143f5d26a5946d9135caf315ae6add96e6c431d770f6c90f46076f</u>	+ 0.0099000000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:52:05	<u>0xba744c0bc3ab7cacd47439980dba1682360cc4ac54be8464ff0d2f19e5f87ee5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:05:33	<u>0xd25cb4c3d1beaee7ef1012745d0ebed8665ab729563d5b1700abb73936a965e6</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 20:15:59	<u>0xd5630b8546ffe9b8d57770386df9a7523e93be73856cf444263211265b1c142c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
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>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 10:10:24	<u>0x77d616808f5a25054a0f7d3135c739a25cbee1f79cf25636bfb64c5aaf3b10e7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:08:06	<u>0x292153c3d602723bd59e046cf82b26be957b7a43de74aaaf42da1c6b0b6abe47</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-22 12:49:05	<u>0x21b3939b0e6c548e7f5c86cc39804e66e6746726715764ac4dad522ba6b7c940</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:42:06	<u>0xa1f4190337cd6bf9d3abad678a37ab032810700cfefbf873898b14fad413b087e</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:05:19	<u>0x3c4bfe477ddfdab120dac6ec543e9f30636d395fed55565adf11fa96407ae42a</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 11:10:34	<u>0x8636144236c5d54676bfec62e17162486de729670afcf6e6cec8cfd5e1d8a96c</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-15 06:25:05	<u>0x72d97dd375cc07659904</u> <u>f564da134627b5f112a4f5</u> <u>62f26e7c36935d17e8e110</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-14 14:07:26	<u>0x282905f4764d7db1c8e3</u> <u>cb12713a476cd5fd52e6e6</u> <u>bd1258a2249b2c393fbf16</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-26 06:02:30	<u>0x49e28d580d8170f5a141</u> <u>b0400dd77aee806c371228</u> <u>8582ac0eec611d8af61a68</u>	+ 999.000000000000 0000 GGREEN	✓
15	2021-12-16 16:14:36	<u>0x64ba28bef62f1b88b416</u> <u>198a8d1952a149c01f0a6a</u> <u>0424f692cff42d4c21951b</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
16	2021-12-16 16:14:30	<u>0x3fbdb0fbd83b8612ad67</u> <u>b520636c1cec1ed39a5dd5</u> <u>50a3985a546c932f0d008b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
17	2021-12-16 16:14:26	<u>0x52d1bafd6fe880c5eed2</u> <u>17482304ac735d413c1abb</u> <u>970b94dd928e6268f14e23</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
18	2021-12-05 15:54:38	<u>0x6ac0224b5e5844bee005</u> <u>53891c909f9bcf950fa99b</u> <u>985d3da7c08cb0877fda60</u>	+ 0.000013 USDT	✓
19	2021-11-30 19:43:59	<u>0xa3a08c03862911a4871d</u> <u>0859b811600431df9005b5</u> <u>db0ac0806450fcc211b4fa</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:14:37	<u>0xc116bd7c4aaddae67e9d 270716ce73692e6fecade8 ce0e98c4ea19e341050425</u>	+ 1 ethevents.co	✓
2	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa4869 8dd9eaaa9368495e0b67c0 c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:24:19	<u>0x6c0a8ba0637800649c87 ff2cf4adee7cf0e42182d9 5ec90fe315339fed3013d6</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:19:43	<u>0xea4901be04eb965aeca9 b5a511ae681604b25f7ba8 9a437227fc87e612173d3a</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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