

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16e34217f2d8e051459424edab43096f0e40ae7e</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.029999999999999999 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.017155 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.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
125M SHIB	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
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 06:15:12	<u>0x08da102ceceafa49df3b</u> <u>f14004f9eff5be5bae845a</u> <u>9eb7324b84987f0a1ea875</u>	- 0.0059404120000000 00 MATIC  0.01 USD	✓
2	2021-11-11 06:15:12	<u>0x08da102ceceafa49df3b</u> <u>f14004f9eff5be5bae845a</u> <u>9eb7324b84987f0a1ea875</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-11 06:14:56	<u>0x2c3e95222aca10520da5</u> <u>8a88ea6752063f2b264771</u> <u>affdc1ae7f969dbd44218f</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
4	2021-11-11 06:14:56	<u>0x2c3e95222aca10520da5</u> <u>8a88ea6752063f2b264771</u> <u>affdc1ae7f969dbd44218f</u>	- 0.0134295879999999 99 MATIC  0.02 USD	✓
5	2021-11-11 05:47:02	<u>0x2231bebd094d66c6e0cf</u> <u>dfc938479b454ef376b135</u> <u>7a01e90bc03c3d0e4636ba</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	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>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 10:38:29	<u>0x5a6ea6656089dd2697cc45bdf6b61272874c6f5590667e034c721dcfeaa61b1b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:38:09	<u>0xab44df30820672fb699c8ff13430252712ec70b2eb2c470696f8988a1271e060</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 09:01:25	<u>0x2316e54b5c9334dcb329292066fea0b9e521a5ea3c81522888d2b2efe1a7df0a</u>	+ 245.30000000000001 1369 GMT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-23 09:45:03	<u>0x2b235e35bef025bb6edb620f8cf8ec002324ee956dec929167d4a39caae43e51</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 13:23:16	<u>0xbd6c1a30b5d07ff25eb697f2f8fee2b7b96ed2de31e0305f3dfa4a85f94ad219</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-26 06:02:34	<u>0x8fa11f4cce07992c6f8ee5c75a0964aa8d77278791405aa27d764e6764c64dc3</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2021-12-16 16:09:38	<u>0xe569c7921fee0ea8711dd57a32edb65b34bb91c7f7a9b2e3d70e1faa3c79bb80</u>	+ 7,962.00000000 â€¢â€¢â€¢CHECKâ€¢â€¢ â€¢â€¢	✓
16	2021-12-16 16:09:32	<u>0x0bfebb504df486ae1752d702646d04bad105db86f1d6924460bdc0bec1edf412</u>	+ 7,962.00000000 â€¢â€¢ALGEBRAâ€¢â€¢ â€¢	✓
17	2021-12-16 16:09:26	<u>0xabdab991dd158aea81b4f62f397250e5595b3b7fb0f8fc4a0d9742196cc5478d</u>	+ 7,962.00000000 â€¢â€¢FINANCEâ€¢â€¢ â€¢	✓
18	2021-11-17 07:29:20	<u>0x2d23818034494688fd4d57cbab69bc1dc6571185aa09d492355ab9df0f60d73f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-11 06:14:56	<u>0x2c3e95222aca10520da58a88ea6752063f2b264771affdc1ae7f969dbd44218f</u>	+ 0.017155 USDT	✓
20	2021-11-11 05:47:44	<u>0x4a285f7077dc5ae0c391e6ea0c87c0c423182e89ee72a744bc228ffb5d5f71ce</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:38:16	<u>0xdd8aa2c713a2aa84950aa14a76bd76b52471e38df1d6e2f27257be0f92136dfe</u>	+ 1 etherevent.co	✓
2	2024-02-02 12:14:37	<u>0xc116bd7c4aaddae67e9d270716ce73692e6fecade8ce0e98c4ea19e341050425</u>	+ 1 ethevents.co	✓
3	2023-09-21 00:10:20	<u>0xa2a70c080cf70ebe4e32b782330560750c7953ad8ef8ad4a48c7e25d0e588497</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa48698dd9eaea9368495e0b67c0c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:24:19	<u>0x6c0a8ba0637800649c87ff2cf4adee7cf0e42182d95ec90fe315339fed3013d6</u>	+ 1 NFT Voucher	✓
6	2023-09-03 23:19:43	<u>0xea4901be04eb965aeca9b5a511ae681604b25f7ba89a437227fc87e612173d3a</u>	+ 1 Base Chain Raffle	✓

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