

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16ec1cb7ebf89360efc398e7ebe76e790d610096</u>
TOTAL RECEIVED	377.037414828220505569 MATIC
	140.52 USD
TOTAL SEND	377.036882653000020582 MATIC
	140.52 USD








Token	Balance
MATIC	0.000532175220498268 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
(PoS) Tether USD	0.000071 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†”!â†”!	7,962.00000000 â†”â†”FINANCEâ†”!â†”!
Stepn.fitness	245.300000000000011369 GMT
â†”â†”ALGEBRAâ†”!â†”!	7,962.00000000 â†”â†”ALGEBRAâ†”!â†”!










* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
'	N/A NFT
\$1099 USDC	N/A \$1099 USDC
5.00 ETH by Base	N/A Base Chain Raffle
∅	N/A ethevents.co
\$1000 of SHIB	N/A \$1000 of SHIB




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-28 03:41:04	<u>0xb0b5fc086626dab6206474a05fc672b536f3f6b974984eae6a7a724a1af7d17</u>	- 136.19774000000001 0241 MATIC  198.57 USD	✓
2	2021-08-28 03:41:04	<u>0xb0b5fc086626dab6206474a05fc672b536f3f6b974984eae6a7a724a1af7d17</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
3	2021-08-28 03:40:28	<u>0x8e78b92e52ba4b47f3f9eec3939c248ab0276bae89c142395bb136a9a0fca1ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-28 03:40:28	<u>0x8e78b92e52ba4b47f3f9eec3939c248ab0276bae89c142395bb136a9a0fca1ed</u>	- 0.0021058640000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-28 03:39:54	<u>0x0d3b9a83308e8a55136b</u> <u>01c5160ae656a0a4880789</u> <u>14cacc5989bf87569c3a4a</u>	- 50.0000000000000000 000 MATIC  72.90 USD	✓
6	2021-08-28 03:39:54	<u>0x0d3b9a83308e8a55136b</u> <u>01c5160ae656a0a4880789</u> <u>14cacc5989bf87569c3a4a</u>	- 0.0025111100000000 00 MATIC  0.00 USD	✓
7	2021-08-28 03:39:02	<u>0x7aa1f34eb597ea626325</u> <u>f16fce98c5c6d933cae2b6</u> <u>d9daca40fe9e309bb24d9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-28 03:39:02	<u>0x7aa1f34eb597ea626325</u> <u>f16fce98c5c6d933cae2b6</u> <u>d9daca40fe9e309bb24d9b</u>	- 0.0021058640000000 00 MATIC  0.00 USD	✓
9	2021-08-28 03:38:26	<u>0x30bf29acd5a18c754b4a</u> <u>cce9088bd1fb6f455beaf4</u> <u>7fe84f3cc8aac156ddb61d</u>	- 50.0000000000000000 000 MATIC  72.90 USD	✓
10	2021-08-28 03:38:26	<u>0x30bf29acd5a18c754b4a</u> <u>cce9088bd1fb6f455beaf4</u> <u>7fe84f3cc8aac156ddb61d</u>	- 0.0025111100000000 00 MATIC  0.00 USD	✓
11	2021-08-28 03:38:08	<u>0x9fda69833599acf535be</u> <u>7fbc952f7ceed386622adf</u> <u>a3f5e0385dd6aad2f6a38e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-28 03:38:08	<u>0x9fda69833599acf535be</u> <u>7fbc952f7ceed386622adf</u> <u>a3f5e0385dd6aad2f6a38e</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓
13	2021-08-28 03:37:22	<u>0x43819e77d1ecb2a02d37</u> <u>faa040130b32b9df760f33</u> <u>5907c43267b3bdd929ae74</u>	+ 136.20753999999999 4507 MATIC  198.59 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-02 08:49:13	<u>0x4a394914289e3af6638b</u> <u>5b495f6311892f4d586539</u> <u>b069f430b6c50b50f359e0</u>	- 123.86450200000000 1658 MATIC  129.48 USD	✓
15	2021-08-02 08:49:13	<u>0x4a394914289e3af6638b</u> <u>5b495f6311892f4d586539</u> <u>b069f430b6c50b50f359e0</u>	- 0.0003360000000000 00 MATIC  0.00 USD	✓
16	2021-08-02 08:48:47	<u>0xeabafadf1e4362784423</u> <u>eea3a3401ae64e195868dd</u> <u>5832abc917d6c950f6b244</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-02 08:48:47	<u>0xeabafadf1e4362784423</u> <u>eea3a3401ae64e195868dd</u> <u>5832abc917d6c950f6b244</u>	- 0.0021156900000000 00 MATIC  0.00 USD	✓
18	2021-08-02 08:48:21	<u>0x4a42f0a8f6d7451cec40</u> <u>c02bbf50df4245ddc695b6</u> <u>5da232a0990a460df60ac2</u>	- 16.9600000000000000 853 MATIC  17.72 USD	✓
19	2021-08-02 08:48:21	<u>0x4a42f0a8f6d7451cec40</u> <u>c02bbf50df4245ddc695b6</u> <u>5da232a0990a460df60ac2</u>	- 0.0022973700000000 00 MATIC  0.00 USD	✓
20	2021-08-02 08:48:13	<u>0x6952c917d82a75d1b999</u> <u>d32076631ed5b98f6d92e1</u> <u>73544310b1430a57948a66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-02 08:48:13	<u>0x6952c917d82a75d1b999</u> <u>d32076631ed5b98f6d92e1</u> <u>73544310b1430a57948a66</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
22	2021-08-02 08:47:51	<u>0x486cb62777e84b6828c0</u> <u>17b43f645a29e21d276687</u> <u>0e8b298e79199d00adbb2b</u>	+ 124.06598000000001 0364 MATIC  129.69 USD	✓



INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-28 03:40:28	<u>0x8e78b92e52ba4b47f3f9 eec3939c248ab0276bae89 c142395bb136a9a0fca1ed</u>	+ 50.0000000000000000 000 MATIC  72.90 USD	✓
2	2021-08-28 03:39:02	<u>0x7aa1f34eb597ea626325 f16fce98c5c6d933cae2b6 d9daca40fe9e309bb24d9b</u>	+ 50.0000000000000000 000 MATIC  72.90 USD	✓
3	2021-08-02 08:48:47	<u>0xeabafadf1e4362784423 eea3a3401ae64e195868dd 5832abc917d6c950f6b244</u>	+ 16.763894828220490 041 MATIC  17.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:52:05	<u>0xba744c0bc3ab7cacd474 39980dba1682360cc4ac54 be8464ff0d2f19e5f87ee5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:05:33	<u>0xd25cb4c3d1beaee7ef10 12745d0ebed8665ab72956 3d5b1700abb73936a965e6</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:15:59	<u>0xd5630b8546ffe9b8d577 70386df9a7523e93be7385 6cf444263211265b1c142c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 19:08:42	<u>0x948bfc0669ed9e3c1bd6 be889ec8c9b721fccf0584 c2c86674068b67a8d7ddcc</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-15 07:11:57	<u>0x18787d3aec57438b6b4a183800f0c5fe2178288646af99d097b6f15052092114</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-22 12:49:05	<u>0x21b3939b0e6c548e7f5c86cc39804e66e6746726715764ac4dad522ba6b7c940</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 08:42:58	<u>0x6a52c5e1529bf566cd7333ec7f275772c52b050fa1d0f1264f9917209066fb37</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:06:55	<u>0x61be3aef89bc2445553d2704b17be196b87be90a014a83c6d54cac5a09cf2b20</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 11:10:34	<u>0x8636144236c5d54676bfec62e17162486de729670afcf6e6cec8cfd5e1d8a96c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-15 06:25:05	<u>0x72d97dd375cc07659904f564da134627b5f112a4f562f26e7c36935d17e8e110</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-14 15:04:13	<u>0x10f93ac4d74c008d01496dfc9a77de3900f0a3e664d8d3b4dbce028d8b2bd5c8</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-26 06:02:50	<u>0x78f40488edb6a7c357322e5e0664ef63ed4e846cd5e439144413a216358c42bd</u>	+ 999.00000000000000 0000 GGREEN	✓
13	2021-12-16 15:58:46	<u>0x7433c40b48c4ff9359fd97cb8f04443fcf7fb8133b18de7da686c68922cba976</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 15:58:42	<u>0x0634fde529315028f0a6164cdf1cb4de25717d79ed9c7d97086294422039f43c</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
15	2021-12-16 15:58:34	<u>0xc57c37483493d626ec0d74d051ecbcefbcd9dd62d56d36ff1b7f2e67c458f306</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
16	2021-11-15 03:20:58	<u>0x0a8701ed86a6ab74ee28a6706da9df1f76c9fa8173a04cfc925f166fd1ddda37</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-09 11:33:13	<u>0x02d0cd15b93048b64c08b50363fd397c9a0f1e155a495fa9ee16f17c1925d6d4</u>	+ 300,000.00000000 MNEP	✓
18	2021-09-24 15:27:48	<u>0x284242f7b91ba6a06c65f0ac4d428917572604ff5ac32f1d4728fcf815736d44</u>	+ 777.00000000 BeezEX	✓
19	2021-09-23 01:05:09	<u>0x6a936138eaae8701d7e22ffff7aa4657dc69779c269e2931239e530245af0acf</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
20	2021-08-28 03:40:28	<u>0x8e78b92e52ba4b47f3f9eec3939c248ab0276bae89c142395bb136a9a0fca1ed</u>	- 50.0000000000000000 000 WMATIC  72.90 USD	✓
21	2021-08-28 03:39:54	<u>0x0d3b9a83308e8a55136b01c5160ae656a0a488078914cacc5989bf87569c3a4a</u>	+ 50.0000000000000000 000 WMATIC  72.90 USD	✓
22	2021-08-28 03:39:02	<u>0x7aa1f34eb597ea626325f16fce98c5c6d933cae2b6d9daca40fe9e309bb24d9b</u>	- 50.0000000000000000 000 WMATIC  72.90 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-28 03:38:26	<u>0x30bf29acd5a18c754b4a</u> <u>cce9088bd1fb6f455beaf4</u> <u>7fe84f3cc8aac156ddb61d</u>	+ 50.0000000000000000 000 WMATIC  72.90 USD	✓
24	2021-08-02 08:48:47	<u>0xeabafadf1e4362784423</u> <u>eea3a3401ae64e195868dd</u> <u>5832abc917d6c950f6b244</u>	- 17.867500 USDT	✓
25	2021-08-02 08:48:21	<u>0x4a42f0a8f6d7451cec40</u> <u>c02bbf50df4245ddc695b6</u> <u>5da232a0990a460df60ac2</u>	+ 17.867571 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:47:48	<u>0x1805af72e1a2a16c8a4b</u> <u>eaaeae3b757bbffad64f3f</u> <u>2b3d6434c6995736702087</u>	+ 1 NFT	✓
2	2024-02-02 12:14:37	<u>0xc116bd7c4aaddae67e9d</u> <u>270716ce73692e6fecade8</u> <u>ce0e98c4ea19e341050425</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa4869</u> <u>8dd9eaea9368495e0b67c0</u> <u>c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:24:27	<u>0xee353b3cf9564b98d94e</u> <u>113fb6e7d61df2d755c37e</u> <u>14e80b9f732bdc26c8a6fa</u>	+ 1 NFT Voucher	✓
5	2023-09-03 23:19:43	<u>0xea4901be04eb965aeca9</u> <u>b5a511ae681604b25f7ba8</u> <u>9a437227fc87e612173d3a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-18 20:32:45	<u>0x592eb1c3919264b6290a</u> <u>0fcdf431f26fb701567d8d</u> <u>df1003a95dea82fd6ed840</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:49:19	<u>0xc5f2d72d6b06acb0820c</u> <u>22183bc2de31760ecd98ae</u> <u>c3cf5a7f4354b8b9e0e3c4</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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