

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:44 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1886bbf22daf2d0e687b423ed803d565ba59b330</u>
TOTAL RECEIVED	0.510303863504555477 MATIC
	0.18 USD
TOTAL SEND	0.182478752999999994 MATIC
	0.06 USD










Token	Balance
MATIC	0.327825110504555484 MATIC
	0.12 USD
(PoS) Tether USD	0.126198 USDT
	0.12 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†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
Stepn.fitness	245.3000000000000011369 GMT
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!






\* USD values displayed at the time of transaction



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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 16:34:14	<u>0xa3768dd356ae5ef33c0ae239d56158c87dd7f4b273288cf419f8aee10b5f42e3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-11 16:34:14	<u>0xa3768dd356ae5ef33c0ae239d56158c87dd7f4b273288cf419f8aee10b5f42e3</u>	- 0.007036674000000000 00 MATIC  0.00 USD	✓
3	2021-08-11 16:34:14	<u>0x4524f44629ccef83d4dd07e5f165b038f318771c8f0df0cc8119387b7a6b2ad8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-11 16:34:14	<u>0x4524f44629ccef83d4dd07e5f165b038f318771c8f0df0cc8119387b7a6b2ad8</u>	- 0.010968933000000000 00 MATIC  0.01 USD	✓
5	2021-08-11 16:34:14	<u>0xa697625e2fa7254084e23627f93275c3592df5347e6e827c1a6a8134587205a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-11 16:34:14	<u>0xa697625e2fa7254084e23627f93275c3592df5347e</u> <u>e6e827c1a6a8134587205a</u>	- 0.0109689330000000 00 MATIC  0.01 USD	✓
7	2021-08-11 16:34:14	<u>0x911ece327fa3eb7aab3f767c34c982f3d805cc76d9</u> <u>436c1c41ee636c3b0ab48e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-08-11 16:34:14	<u>0x911ece327fa3eb7aab3f767c34c982f3d805cc76d9</u> <u>436c1c41ee636c3b0ab48e</u>	- 0.0055866510000000 00 MATIC  0.00 USD	✓
9	2021-08-11 16:34:14	<u>0xa1f71453409f73826abc773138afcaa2c42c60fdee</u> <u>b980f5ee586cb2afc50654</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-08-11 16:34:14	<u>0xa1f71453409f73826abc773138afcaa2c42c60fdee</u> <u>b980f5ee586cb2afc50654</u>	- 0.0055866510000000 00 MATIC  0.00 USD	✓
11	2021-08-11 16:34:14	<u>0x0a7445a7abea092a430f00d1c5f5ae1270074978e5</u> <u>49961480daecd343f64114</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2021-08-11 16:34:14	<u>0x0a7445a7abea092a430f00d1c5f5ae1270074978e5</u> <u>49961480daecd343f64114</u>	- 0.0130355190000000 01 MATIC  0.01 USD	✓
13	2021-08-11 16:34:14	<u>0x1eb64afbd06c50e7491a340ab8e09a4f794c423070</u> <u>45595b4c4761b9cf4a2820</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-08-11 16:34:14	<u>0x1eb64afbd06c50e7491a340ab8e09a4f794c423070</u> <u>45595b4c4761b9cf4a2820</u>	- 0.0213120390000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-11 16:34:14	<u>0x2ae1c371004801a4ee5c443ca6c4a427d1f4825b50979a6d6adcf200a213a0ab</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
16	2021-08-11 16:34:14	<u>0x2ae1c371004801a4ee5c443ca6c4a427d1f4825b50979a6d6adcf200a213a0ab</u>	- 0.001955961000000000 00 MATIC  0.00 USD	✓
17	2021-08-11 16:34:12	<u>0x28dd0b1bb37b81e47b23c13e772789375f93dd9c9bbef74a254ff4396dfe677b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-08-11 16:34:12	<u>0x28dd0b1bb37b81e47b23c13e772789375f93dd9c9bbef74a254ff4396dfe677b</u>	- 0.002069130000000000 00 MATIC  0.00 USD	✓
19	2021-08-11 16:34:12	<u>0x9dae869394fc9a235a48b6d3638bf072e1eea2ae52261f0fc362d8bab3c3a99a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
20	2021-08-11 16:34:12	<u>0x9dae869394fc9a235a48b6d3638bf072e1eea2ae52261f0fc362d8bab3c3a99a</u>	- 0.002173290000000000 00 MATIC  0.00 USD	✓
21	2021-08-11 16:34:02	<u>0xa20ce426a0b355ce18c1e9dd39841edfd10b18c560a9d78db78364939d4fb2da</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
22	2021-08-11 16:34:02	<u>0xa20ce426a0b355ce18c1e9dd39841edfd10b18c560a9d78db78364939d4fb2da</u>	- 0.006085212000000000 00 MATIC  0.00 USD	✓
23	2021-08-11 16:26:32	<u>0x91e91ab9a6b0d33ba754512a5747e0971daedeb7851ae3d11c6fa39ed17534a8</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-11 16:26:32	<u>0x91e91ab9a6b0d33ba754512a5747e0971daedeb7851ae3d11c6fa39ed17534a8</u>	- 0.0026997600000000 00 MATIC  0.00 USD	✓
25	2021-08-11 16:24:48	<u>0xf194bf0935112ffd0c5c5e7f25399d850d313e38812bef5d45fed222b288db70</u>	+ 0.5103038635045554 77 MATIC  0.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:44:19	<u>0xb9c5bc21c2f47afe3870a4e84bb108ee1718a12ed4ef3717203aaab28206559e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:11:25	<u>0xcef8357262b54d260c767fcc6a6717c7ec55d32b14b54fb6f98caa377c7ceacf</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:16:45	<u>0x6e77e3a317aeae1f0b36c20098335c664b323f3abb8b49ccb892bd6fd4d4975b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:09:34	<u>0x72801ece9cbe1da089c553ec4c5c406024e5b13f5a69426ff889affcfb5dcf78</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:53	<u>0x2c590a09d26f490c6496ada6e8286d76ad4b6670f5393afc4552bb624d7293fd</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-06 11:23:30	<u>0x2f81c6bb865f909a99de39bc96ef0bcf80ef99e1a6038763e710368af48c149a</u>	+ 288,101.000000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 10:25:43	<u>0x735ab3bae2fe0b11728a</u> <u>a3b04d7e49889a3574e840</u> <u>f2edf91ee5c54bbe3b9730</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-22 12:50:43	<u>0x3cbccba60b5df2aebbc6</u> <u>0123d0a0fa675885b5ea71</u> <u>60325ead8dd01294d5289c</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 09:03:03	<u>0xcfbbad2c0874abc206ec</u> <u>fb58969e03da4aef486070</u> <u>1aac4ebc48ca3729bbae93</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:49:23	<u>0xdcae44bfefe10a2f2b4b</u> <u>e10aeb52354aafde641312</u> <u>a16e9883d490f10dfe78b9</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 11:00:29	<u>0x610aa0b7dff6f462b022</u> <u>a8158448794a42fe16aea1</u> <u>1cbe16a597823000d83834</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 06:30:55	<u>0x95481ac490385137e044</u> <u>91ae1ed5a5be8a63e5f0cf</u> <u>831b922a33868c5f32ad81</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-15 01:12:40	<u>0x42e7a60ce38e08d2a4cd</u> <u>d37fa0f8e4750fe2ea52a6</u> <u>3fa71b66b27eebd1ce12d8</u>	+ 300,000.00000000 MNEP	✓
14	2022-01-12 23:30:28	<u>0x3124a822d3f3dddb7316</u> <u>b9d8a32727d774549ca5e2</u> <u>aa964de890e31766c073cd</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-26 19:17:51	<u>0xd96d87e6cbd68d1c271a</u> <u>2eeb188de759362a4d4730</u> <u>b5a72b90c9d0711f71c40a</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-16 16:14:36	<u>0x64ba28bef62f1b88b416198a8d1952a149c01f0a6a0424f692cff42d4c21951b</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
17	2021-12-16 16:14:30	<u>0x3fbdb0fbd83b8612ad67b520636c1cec1ed39a5dd550a3985a546c932f0d008b</u>	+ 7,962.00000000 â†¨â†¨ALGEBRAâ†!â†! !	✓
18	2021-12-16 16:14:26	<u>0x52d1bafd6fe880c5eed217482304ac735d413c1abb970b94dd928e6268f14e23</u>	+ 7,962.00000000 â†¨â†¨FINANCEâ†!â†! !	✓
19	2021-11-15 07:08:06	<u>0xb449d7fbaa8e5c1e55a78186da4f420ea2e0a05cdc71aa3a8e7268b323e29754</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-09-24 15:27:48	<u>0x284242f7b91ba6a06c65f0ac4d428917572604ff5ac32f1d4728fcf815736d44</u>	+ 777.000000000 BeezEX	✓
21	2021-09-22 22:50:57	<u>0xd1617278913329118a718d489817393518a0e6f874f256e435b44dd372ac01ed</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
22	2021-08-20 12:37:27	<u>0x4c1b8a30aafb590e660c39af97f0b59c524ffaa9e1943b8e24e5a2fe1a82d9dc</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
23	2021-08-11 16:34:14	<u>0xa3768dd356ae5ef33c0ae239d56158c87dd7f4b273288cf419f8aee10b5f42e3</u>	+ 0.001356 USDT	✓
24	2021-08-11 16:34:14	<u>0x4524f44629ccef83d4dd07e5f165b038f318771c8f0df0cc8119387b7a6b2ad8</u>	+ 0.001356 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-11 16:34:14	<u>0xa697625e2fa7254084e23627f93275c3592df5347e</u> <u>e6e827c1a6a8134587205a</u>	+ 0.001356 USDT	✓
26	2021-08-11 16:34:14	<u>0x911ece327fa3eb7aab3f767c34c982f3d805cc76d9</u> <u>436c1c41ee636c3b0ab48e</u>	+ 0.013567 USDT	✓
27	2021-08-11 16:34:14	<u>0xa1f71453409f73826abc773138afcaa2c42c60fdee</u> <u>b980f5ee586cb2afc50654</u>	+ 0.013567 USDT	✓
28	2021-08-11 16:34:14	<u>0x0a7445a7abea092a430f00d1c5f5ae1270074978e5</u> <u>49961480daecd343f64114</u>	+ 0.013567 USDT	✓
29	2021-08-11 16:34:14	<u>0x1eb64afbd06c50e7491a340ab8e09a4f794c423070</u> <u>45595b4c4761b9cf4a2820</u>	+ 0.013567 USDT	✓
30	2021-08-11 16:34:14	<u>0x2ae1c371004801a4ee5c443ca6c4a427d1f4825b50</u> <u>979a6d6adcf200a213a0ab</u>	+ 0.013567 USDT	✓
31	2021-08-11 16:34:12	<u>0x28dd0b1bb37b81e47b23c13e772789375f93dd9c9b</u> <u>bef74a254ff4396dfe677b</u>	+ 0.013567 USDT	✓
32	2021-08-11 16:34:12	<u>0x9dae869394fc9a235a48b6d3638bf072e1eea2ae52</u> <u>261f0fc362d8bab3c3a99a</u>	+ 0.013567 USDT	✓
33	2021-08-11 16:34:02	<u>0xa20ce426a0b355ce18c1e9dd39841edfd10b18c560</u> <u>a9d78db78364939d4fb2da</u>	+ 0.013567 USDT	✓



#	Date & time	Transaction Id	Amount	
34	2021-08-11 16:26:32	<u>0x91e91ab9a6b0d33ba754512a5747e0971daedeb7851ae3d11c6fa39ed17534a8</u>	+ 0.013594 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:01:25	<u>0x84e90edc1970756ed0991edfa6f01edc97c00410a4baf8d1139807c680967a6b</u>	+ 1 NFT	✓
2	2024-02-02 12:31:23	<u>0x40dcf04f4b5801f45ef209d9ffac959c75068811764b37b7f9ed51d0c58dc3e7</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:39:25	<u>0x13ecf8e4295908f1f6df f9cdf7eb65d6bf8ede07122815100f891cdba47fe40</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:27:05	<u>0x9649757b525fec62fdb4c12f93618570a1fb70fc270b624b16a128950b47eeb7</u>	+ 1 NFT Voucher	✓
5	2023-09-03 23:25:39	<u>0x2240549e9dddf324dd9d44dfaa468ce924e33b030f4f35e23931d546db422fd</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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