

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 14:49 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1928a8897afdb1896c9ab7c6aa16a6ccbdc8a428</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.008910929999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.006089070000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003272 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	245.3000000000000011369 GMT
â†“â†“ALGEBRAâ†!â†!	7,962.00000000 â†“â†“ALGEBRAâ†!â†!
\$0Bets.io	3,000,000.00000000 0Bets.io




Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
∅	N/A ethevents.co
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:50:46	<u>0x88b00fd632ce4135a8b8544294df3336d9fa03eb77159d8b0a94187460940ce0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:50:46	<u>0x88b00fd632ce4135a8b8544294df3336d9fa03eb77159d8b0a94187460940ce0</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:25:53	<u>0xec504fb6569b2796c8df403cdf97f605a370858c797c0b4e689b328598f2e095</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:25:53	<u>0xec504fb6569b2796c8df403cdf97f605a370858c797c0b4e689b328598f2e095</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:12:33	<u>0x807377997d6e2bdc6cbe3b2b7ac1be8933e06bfd9b3c359769b95f16d3995b39</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 08:12:33	<u>0x807377997d6e2bdc6cbe3b2b7ac1be8933e06bfd9b3c359769b95f16d3995b39</u>	- 0.0021413100000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:53:43	<u>0xb5bdda8a4a91c5f898d2bdced374bf0cff49595d855fefb1bab92108dfc2e9e1</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:39:05	<u>0x0e0d2e9475816510d07fb84f9ea33ede8b9c913a06eb41f7f96f943823b8a57b</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 07:58:23	<u>0xe4437488d7db5f4cd111d1d91842271c5418a07238ee95c745adf20c6a676d6a</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:44:17	<u>0xfd3ef11e374d2ac0447ce07b7ae4a6514038e575992d4171aafd92ca647b7077</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:11:51	<u>0x714ba0d7b5fde820ad37459b09f36285122c7ad8b38a1efdf60e641e822b6e03</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:17:05	<u>0x04c3706aecb997c94435ce5b42493f8a33421b8c4ce62db6191bc0a201223191</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-09 19:10:46	<u>0x3af8cfe73834ff2c226b5d6c370e1dffead6674254ad69633b4f471b76ac2800</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:04:15	<u>0x1af44986c419589cde24b5d6c48c7dd15abac65178e10f21375a49d700d5576c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-23 23:36:54	<u>0x6efd5b75622f7e181bddb97afeffae969a8d2461fb7c6c759541555b3910bf73</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 08:58:47	<u>0x94e9ea22ed6b779fade942ed17cd4163f5c120cad906efdb9be25f96ead795ef</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:30:21	<u>0x4edf4a4157b413d604fd1aeae051f027067faf6ffdcf694d96b724f19e04caa6</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 10:51:38	<u>0x4ac8707173f261e4cb825cd85f1f3d9c645af2058a7ef6e417527979fee2f775</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-15 06:33:25	<u>0x9f887ae0a017944bcbb4dd02464ee42ede15ee9b22ab69a9fea3437b20e5401c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-14 17:45:35	<u>0x0a1428b634b603d6c0dcf94ab00ebc6924cd68f18cf0f0073bf855a020ad27571</u>	+ 300,000.00000000 MNEP	✓
12	2022-01-12 23:34:42	<u>0x22168ca33f7e7be1a77a14f2f018cc05fd69389319e3cad00a57382e076f5466</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-01 08:12:33	<u>0x807377997d6e2bdc6cbe3b2b7ac1be8933e06bfd9b3c359769b95f16d3995b39</u>	+ 0.001098 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:39:13	<u>0xc20637c9edcfc233b6a3424b91434341663b655d2600790367eaf784af7e94f9</u>	+ 1 ethevents.co	✓
2	2023-09-16 13:39:59	<u>0xe6aa505ee1135dd517d4143dc43b811dfc8a891a7f465ae39cdcd41107cf7a67</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:29:15	<u>0xa93ba38daa7f0c55da49bebe4625e90e96e5dc1eac5750e3de55adb4c7685f34</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:27:55	<u>0x583966e8ad85cfa0e45da2ace721213f65be549f1aa739c92afe87a5648f2165</u>	+ 1 Base Chain Raffle	✓
5	2023-08-18 20:19:53	<u>0x1f156702ee434b105ef90ca393f3db99121a0a330621a6eba3ec5bf3cf4414da</u>	+ 1 \$1099 USDC	✓
6	2023-08-11 21:24:53	<u>0x5c0ce448871bb8a10202e843215fd70203f76d1dd84938c4ae0cba7206bce06e</u>	+ 1 \$1000 of SHIB	✓

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