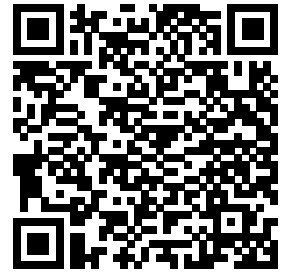


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19a215a10ddadf24f7343741db297b5054362cf8</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.04798615299999997 MATIC
	0.01 USD






Token	Balance
MATIC	0.102013847000000005 MATIC
	0.04 USD
(PoS) Tether USD	0.022792 USDT
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000004414 UNI-V2
SushiSwap LP Token	0.000000000000005627 SLP
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN

* USD values displayed at the time of transaction

Token	Balance
FINANCE	7,962.00000000
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-29 04:42:59	<u>0xe22b83dc0dd65c8fe889</u> <u>6e5a145603221967a9c6fb</u> <u>a6c8e757d9662e9ed1a325</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-06-29 04:42:59	<u>0xe22b83dc0dd65c8fe889</u> <u>6e5a145603221967a9c6fb</u> <u>a6c8e757d9662e9ed1a325</u>	- 0.002524020000000000 00 MATIC  0.00 USD	✓
3	2021-06-29 04:42:19	<u>0x50345b0adb1d0030ec4d</u> <u>1d29f1f03fcca633914346</u> <u>41995b1ea5afab7b046e6d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-06-29 04:42:19	<u>0x50345b0adb1d0030ec4d</u> <u>1d29f1f03fcca633914346</u> <u>41995b1ea5afab7b046e6d</u>	- 0.001738728000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-06-25 08:49:09	<u>0x15df4edcc0d50c67d648c449c773d170fde11b39a743305936d1d7a0cebf78dd</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-06-25 08:49:09	<u>0x15df4edcc0d50c67d648c449c773d170fde11b39a743305936d1d7a0cebf78dd</u>	- 0.002551200000000000 00 MATIC  0.00 USD	✓
7	2021-06-25 08:48:29	<u>0xeb17ba072826fc3330580ad2284b3205c141adc0e6cfe84d15d450ada43834d3</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-06-25 08:48:29	<u>0xeb17ba072826fc3330580ad2284b3205c141adc0e6cfe84d15d450ada43834d3</u>	- 0.001172205000000000 00 MATIC  0.00 USD	✓
9	2021-06-23 16:45:23	<u>0xee4f77c132caf7d800c412d39beea32a7fd08cbf97ff08b6c4c2290db8828c7e</u>	+ 0.149999999999999999 94 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:44:17	<u>0x2e898dba5cae801a812bbe3d71d8884572f8382ee1b2321109d0200ef0b9653e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:12:19	<u>0xd830257881ba62c761aa30519597b9ab27ebf8450b50eac8c9855b77aca76adb</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:17:21	<u>0xda4f79de83a4376df72367151e941e270e95f0c14859d1f8b5fc6fce6410a50d</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

* USD values displayed at the time of transaction

#	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 07:03:15	<u>0x0781762af16da9ea96221f6ffd04d6b585abd36e1a6f719c76ce42ca5962fb05</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 09:55:28	<u>0x236f9eced9071da14f873b4945b7038deb965017fcf3d6ddeb49b336dff8bf4e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:52:18	<u>0x37dd0af464754ec627a077ca74d54f2273dde85076dd5c92d97e13ecb3ed6bf7</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-23 23:36:54	<u>0x6efd5b75622f7e181bddb97afeffae969a8d2461fb7c6c759541555b3910bf73</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 09:02:15	<u>0xd1dc55e1c928c5ee033c30650b4ddaff504f1a58c9698039967f4613202186aa</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:46:45	<u>0xecfeff88f78bf0870da4490356061e2f1af9bedc6822cba32c8940424e6da92f</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 10:45:01	<u>0x2edd0dcf50fe00cd5dc0deb342af2fb8f872e1649d7ecd079d8d3bc9f554334</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 06:34:53	<u>0x7793f72936b780a3ee4551c2c1fe9a468833aa058a10c4cac91d6b683b2768ca</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-15 11:35:22	<u>0x2da83276aea2f6e5cde3f6009dc66bf7ca5d374ae2e18b7dee7ac305a00ed66a</u>	+ 300,000.00000000 MNEP	✓
14	2022-01-12 23:38:56	<u>0xc8bdb80408719fa61de052d636b11d7d3ecedce309dd2e53698ebb1f340b379c</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-26 23:22:34	<u>0x5a129105ac73e1dbf67a01b4a2e11766a242e29e4cb554b9d48af4d73ba77cb9</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2021-12-16 16:34:38	<u>0x7981f16a95e06e40b56beb9dfc7c74238ad6112830325d6a65a4e02ef44c151e</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
17	2021-12-16 16:34:32	<u>0x2e61881305901cc8bb8258c086f9ec5cd35b03bd53d5252ae9d3602dc46d5c77</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
18	2021-12-16 16:34:26	<u>0x8930a4634a955d756581dac9e0dee462fd31ad73785b0c5364167b7997fb2815</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
19	2021-11-14 16:07:52	<u>0x08f6af9554aaf1b359ec821fa9ef4692b98c9c614bf43e93d476b06ce1c3b415</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-09-24 15:27:48	<u>0x284242f7b91ba6a06c65f0ac4d428917572604ff5ac32f1d4728fcf815736d44</u>	+ 777.0000000000 BeezEX	✓
21	2021-09-23 07:49:11	<u>0x128aa86476ce6e3c8db0d1572dbe3b670590c7c74e73fd514ea44876e40d43ba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-29 13:36:14	<u>0x71fca174a313358331b179aa3f83ae7fd9f492d7530876814108d3f7eaae5455</u>	+ 1.000000000 PolyBabyDoge	✓
23	2021-07-03 23:26:53	<u>0x5828ee3f596dfffc5d87ecd00caff6546c038caa3460b83433f4641b1d356fc89</u>	+ 10,000.000000000000 0000000 LitCoin	✓
24	2021-06-29 04:42:59	<u>0xe22b83dc0dd65c8fe8896e5a145603221967a9c6fba6c8e757d9662e9ed1a325</u>	+ 0.00000000000000044 14 UNI-V2	✓
25	2021-06-29 04:42:19	<u>0x50345b0adb1d0030ec4d1d29f1f03fcca63391434641995b1ea5afab7b046e6d</u>	+ 0.011319 USDT	✓
26	2021-06-25 08:49:09	<u>0x15df4edcc0d50c67d648c449c773d170fde11b39a743305936d1d7a0cebf78dd</u>	+ 0.00000000000000056 27 SLP	✓
27	2021-06-25 08:48:29	<u>0xeb17ba072826fc3330580ad2284b3205c141adc0e6cfe84d15d450ada43834d3</u>	+ 0.011473 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:36:21	<u>0xc95ca9ceec6f3e41520a39457ef38a3272f05c9c849b823de3f90e7252a62859</u>	+ 1 etherevent.co	✓
2	2024-02-02 07:16:30	<u>0xa023cae29a2c7f2625dcddb57aacc2c74f8651adc2459a1cae873d263e4464ab</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 13:40:03	<u>0x96c07a704ec3b836c4e230606c358d5158715a7f8598be17d3291ac6d1505d76</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:29:23	<u>0xeafa32d13b86b321d0523242abcff3a03af0c8e303ccebe9a69de9b8ec403861</u>	+ 1 NFT Voucher	✓
5	2023-09-03 23:29:35	<u>0x564d5dfcf72558a2d3d0edd9bf71c9a500a7ee10c064d072723819ec87a34f5f</u>	+ 1 Base Chain Raffle	✓
6	2023-08-18 20:07:33	<u>0xab12a75bc36c9fc9c6a30de82d39f45f4a5838f848cca49b9f05a4a5dfca7e21</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:11:41	<u>0x8fa8eb4179aff61bd3597f9c353285a5abadb821727edf6621dfc5449bd86dd0</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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