

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 19:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19d29d854ef8b885994497b06adeda33c2893e3f</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	12.09 USD
TOTAL SEND	30.1400000000000000568 MATIC
	12.08 USD










Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.001203 USDC 0.00 USD
(PoS) Tether USD	0.000132 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000408 amUSDC
decentral.games (PoS)	0.000000539356298291 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
XXPP.org	50,000.00000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000000000 GGREEN








Token	Balance
FINANCE	7,962.00000000
Stepn.fitness	245.3000000000000011369 GMT
800 LINK	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
2000 TON	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0xe2389c79ba194155be4d</u> <u>cd8a0fecb2afcfc97ceb71</u> <u>c7160973a2e8cb56e72c5b</u>	- 30.07984150000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0xe2389c79ba194155be4d</u> <u>cd8a0fecb2afcfc97ceb71</u> <u>c7160973a2e8cb56e72c5b</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0xe2389c79ba194155be4d</u> <u>cd8a0fecb2afcfc97ceb71</u> <u>c7160973a2e8cb56e72c5b</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-04 04:06:31	<u>0xdc09fad61fd6ea5f48d7</u> <u>5d82789b71de3fd51b3d52</u> <u>2bb91c96654bd3f90e9f04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 04:06:31	<u>0xdc09fad61fd6ea5f48d7</u> <u>5d82789b71de3fd51b3d52</u> <u>2bb91c96654bd3f90e9f04</u>	- 0.0006288685834410 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:31	<u>0xdc09fad61fd6ea5f48d7</u> <u>5d82789b71de3fd51b3d52</u> <u>2bb91c96654bd3f90e9f04</u>	- 0.0021011314165590 00 MATIC  0.00 USD	✓
7	2023-09-04 04:03:53	<u>0x3080289a2ba17f1d158b</u> <u>4bddd60be0a63c38d58d6f</u> <u>7026164a42efa52ad7641d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:03:53	<u>0x3080289a2ba17f1d158b</u> <u>4bddd60be0a63c38d58d6f</u> <u>7026164a42efa52ad7641d</u>	- 0.0014067823333620 00 MATIC  0.00 USD	✓
9	2023-09-04 04:03:53	<u>0x3080289a2ba17f1d158b</u> <u>4bddd60be0a63c38d58d6f</u> <u>7026164a42efa52ad7641d</u>	- 0.0013232176666380 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:13	<u>0xaf2f2d4d6369ae28a3ef</u> <u>bc46fa91ca4e5121723e9f</u> <u>34229bcc1203181a9bb12c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:13	<u>0xaf2f2d4d6369ae28a3ef</u> <u>bc46fa91ca4e5121723e9f</u> <u>34229bcc1203181a9bb12c</u>	- 0.0012634905657990 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:13	<u>0xaf2f2d4d6369ae28a3ef</u> <u>bc46fa91ca4e5121723e9f</u> <u>34229bcc1203181a9bb12c</u>	- 0.0014665094342010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 12:54:05	<u>0x0adc14ae4399f05584c0c22704062bdec7407ac83f52d959763226ce82640294</u>	- 0.0353435730000000 03 MATIC  0.05 USD	✓
14	2021-10-18 12:54:05	<u>0x0adc14ae4399f05584c0c22704062bdec7407ac83f52d959763226ce82640294</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:00	<u>0x91909ed3a4bd309f750b5ff3b45cc74ec98cc0a9550611085754b912cf3be80f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:00	<u>0x91909ed3a4bd309f750b5ff3b45cc74ec98cc0a9550611085754b912cf3be80f</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:30	<u>0x022df87b983eb2457609c80f76c3757bed11e11fb83d81e330550a5505baf72e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:30	<u>0x022df87b983eb2457609c80f76c3757bed11e11fb83d81e330550a5505baf72e</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:38:46	<u>0xb4b3b6c82321cc09b757d1cc5322988c3ecb3105c0d7ac02c1dc402b4f648ce3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:38:46	<u>0xb4b3b6c82321cc09b757d1cc5322988c3ecb3105c0d7ac02c1dc402b4f648ce3</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:12	<u>0x3f5fa2bff55c0693b979f707f465ab83e0bf2a6607c4ccc0f1b13e4fd70fc907</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 19:07:12	<u>0x3f5fa2bff55c0693b979</u> <u>f707f465ab83e0bf2a6607</u> <u>c4ccc0f1b13e4fd70fc907</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
23	2021-10-04 12:18:12	<u>0x92ff7de605be8b8f5065</u> <u>833b81e3d79bdda29ef48e</u> <u>7daaa05baf518a626d47d8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:12	<u>0x92ff7de605be8b8f5065</u> <u>833b81e3d79bdda29ef48e</u> <u>7daaa05baf518a626d47d8</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:06:48	<u>0xf22292368c705f934657</u> <u>04b20af7640a1b83b823b7</u> <u>3af8ee1c12b618034fee3c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:06:48	<u>0xf22292368c705f934657</u> <u>04b20af7640a1b83b823b7</u> <u>3af8ee1c12b618034fee3c</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:23:48	<u>0xa3dc793b7ad31c55f1e3</u> <u>ea34ac410d98cbd1544e2f</u> <u>66792bc1ffd108c8274ba1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:23:48	<u>0xa3dc793b7ad31c55f1e3</u> <u>ea34ac410d98cbd1544e2f</u> <u>66792bc1ffd108c8274ba1</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:28:16	<u>0xd326012c5147b8362714</u> <u>328206aed261ca3b5dcb3d</u> <u>0b7742eb2b60d7e84f738f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:28:16	<u>0xd326012c5147b8362714</u> <u>328206aed261ca3b5dcb3d</u> <u>0b7742eb2b60d7e84f738f</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-02 20:16:37	<u>0xb3413ff4c2b811a438d33b5099f34aa439ca434ab400888ab529c535b1cd0358</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 20:16:37	<u>0xb3413ff4c2b811a438d33b5099f34aa439ca434ab400888ab529c535b1cd0358</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:59:21	<u>0x9441eecf4778e376f9c6a3b7ae409203c7cf921b4418ad2b907c144206100997</u>	+ 30.1000000000000001 421 MATIC  16.45 USD	✓
2	2021-10-02 10:32:07	<u>0x394cf0abb73d55213b253c5b8676c158982570d59853cf031c1fcb01909fe250</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:44:17	<u>0x11ee2bc8dc0428859ad7d92414bfe637d6e620aa95b0300c5911526c7d9dd674</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:12:19	<u>0xd830257881ba62c761aa30519597b9ab27ebf8450b50eac8c9855b77aca76adb</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:21:51	<u>0x3122ca2fd83507e148569ee2cd277c48295568f4546c75734172bbd7290c445b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-16 20:17:29	<u>0xdc3c5166b0ffdd73f3d4</u> <u>13b87b5f9d73784368b877</u> <u>6181142576f65d722c9e4c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-09 19:11:26	<u>0xdd7ea2b178fef9107f82</u> <u>25662de079a1cf0d0ab7f1</u> <u>4e91df4164d932cbc30d85</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-15 07:03:15	<u>0x0781762af16da9ea9622</u> <u>1f6ffd04d6b585abd36e1a</u> <u>6f719c76ce42ca5962fb05</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-05-02 09:14:07	<u>0x0353586d8d423bb3f65f</u> <u>b70004f04f2d8112c9845a</u> <u>68f468c8899cef3e6e5966</u>	+ 1,900.000000 NDC	✓
8	2022-04-23 23:37:56	<u>0x9fdf02d3b2b95a0e4499</u> <u>77eb2ecac5908c36090874</u> <u>2e2b56cd3127ab264ac9f1</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:43:34	<u>0x3d9fd810d04905b19f5c</u> <u>94c401f3c26a34170ebeae</u> <u>e06ad3938ec1f696234e7f</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:09:09	<u>0x49444afff767d0485371</u> <u>461b5d7a4c2e0c0111ec6c</u> <u>23fa61e79795cdd74cb56a</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 11:08:16	<u>0x9eb182c0fd9455e143c3</u> <u>e9a903c9038ad42065e335</u> <u>2f716156e86bb4562966e4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 06:35:45	<u>0x1cfb36ec046cdcf815c6</u> <u>8009f3a70286c285320659</u> <u>9d53528da2d81e51963e4e</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-15 01:23:56	<u>0xe8717dc96c6c82dececf</u> <u>21c6616aeff3d1e22ad0d9</u> <u>d29c65131ba06279ec2d3e</u>	+ 300,000.00000000 MNEP	✓
14	2022-01-12 23:42:40	<u>0xdd6d9be1b38ede3d21af</u> <u>45e503d970fe198d05beb0</u> <u>89b8d92dcecc5d5c109b23</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-27 00:00:58	<u>0x413f2f15d11932583ae2</u> <u>7cd609bfe086201b1d1e5d</u> <u>87bfee065a14b17f429f99</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2021-12-16 16:38:32	<u>0x9e555d385b015653c41f</u> <u>2123ce93ba9a9939d8351a</u> <u>21305ae08642646913a2a9</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
17	2021-12-16 16:38:26	<u>0x25dbc13a656c79546100</u> <u>b2c90f9467fadf0645c0a1</u> <u>b93cc080942068d1a1c229</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
18	2021-12-16 16:38:20	<u>0xaaba24fc4c1f336cc144</u> <u>af28f274bd800e0e3d140c</u> <u>b401dc4ac4055f608372b4</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
19	2021-10-13 07:20:00	<u>0x91909ed3a4bd309f750b</u> <u>5ff3b45cc74ec98cc0a955</u> <u>0611085754b912cf3be80f</u>	+ 0.001203 USDC	✓
20	2021-10-12 06:05:30	<u>0x022df87b983eb2457609</u> <u>c80f76c3757bed11e11fb8</u> <u>3d81e330550a5505baf72e</u>	+ 0.000120 amUSDC	✓
21	2021-10-11 19:38:46	<u>0xb4b3b6c82321cc09b757</u> <u>d1cc5322988c3ecb3105c0</u> <u>d7ac02c1dc402b4f648ce3</u>	+ 0.00000000000008912 14 SLP	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 19:07:12	<u>0x3f5fa2bff55c0693b979</u> <u>f707f465ab83e0bf2a6607</u> <u>c4ccc0f1b13e4fd70fc907</u>	+ 0.000129 amUSDC	✓
23	2021-10-04 12:18:12	<u>0x92ff7de605be8b8f5065</u> <u>833b81e3d79bdda29ef48e</u> <u>7daaa05baf518a626d47d8</u>	+ 0.0000000000009538 88 SLP	✓
24	2021-10-04 05:06:48	<u>0xf22292368c705f934657</u> <u>04b20af7640a1b83b823b7</u> <u>3af8ee1c12b618034fee3c</u>	+ 0.0000005393562982 91 \$DG	✓
25	2021-10-03 03:23:48	<u>0xa3dc793b7ad31c55f1e3</u> <u>ea34ac410d98cbd1544e2f</u> <u>66792bc1ffd108c8274ba1</u>	+ 0.000131 amUSDC	✓
26	2021-10-03 02:28:16	<u>0xd326012c5147b8362714</u> <u>328206aed261ca3b5dcb3d</u> <u>0b7742eb2b60d7e84f738f</u>	+ 0.0000000000007742 52 UNI-V2	✓
27	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23</u> <u>dc189a9b2aa5cda601e8a8</u> <u>50392b2ceb0d9ed1f213af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-10-02 20:16:37	<u>0xb3413ff4c2b811a438d3</u> <u>3b5099f34aa439ca434ab4</u> <u>00888ab529c535b1cd0358</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:57:20	<u>0x189efeab26a353cc0498</u> <u>f6c15b85c332b06a1b64e7</u> <u>04d84d4e2f234dda288758</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 13:40:03	<u>0x96c07a704ec3b836c4e230606c358d5158715a7f8598be17d3291ac6d1505d76</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 11:26:51	<u>0x6ece3139da313275caf2b324da37cd4ec2f579a875468f0dca45f2250f128656</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:29:31	<u>0xccc57216d9b9e383a74c01ecb302f9ad1fc43d77e86527009c0489fc5c2277b4</u>	+ 1 NFT Voucher	✓
5	2023-09-11 23:47:57	<u>0x71a34c7b8c327f9bbaceeada5678df35610dfb874cfbe0403fb0e4d66ae12515</u>	+ 1 NFT Voucher	✓
6	2023-09-05 20:17:36	<u>0x6a66658d9bce6546c647a12badb7e03ac49d08918086649c5772ca8594191e53</u>	+ 1 NFT Voucher	✓
7	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
8	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
9	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 11:07:22	<u>0x58501094a274096014f5</u> <u>8eb7c00a163067c9037751</u> <u>ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
12	2023-09-03 23:30:19	<u>0x8ebbf9344b1eec710f06</u> <u>4541b4192181c7f55dca21</u> <u>d700660dc0551c3831dad4</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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