

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1acc70edbe6a1dc39ab335895e96c020dff4f2ba</u>
TOTAL RECEIVED	6.392537482525172621 MATIC
	2.34 USD
TOTAL SEND	6.392537462525162084 MATIC
	2.34 USD

Token	Balance
MATIC	0.000000020000010000 MATIC 0.00 USD
(PoS) Tether USD	0.000725 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.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€”!
\$0Bets.io	3,000,000.00000000 0Bets.io


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 03:32:03	<u>0xc4b70547c33df4d48387</u> <u>173a775ef43bbcf19332</u> <u>56cb6fcfd5504d9664ebf7</u>	- 4.3686635425251623 13 MATIC  4.90 USD	✓
2	2021-09-26 03:32:03	<u>0xc4b70547c33df4d48387</u> <u>173a775ef43bbcf19332</u> <u>56cb6fcfd5504d9664ebf7</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-09-26 03:31:57	<u>0xe1fb221f583f59a0f1f6</u> <u>cc18815fb5b4d6aebb7a38</u> <u>49a147b1fcb04f45e2bbeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-26 03:31:57	<u>0xe1fb221f583f59a0f1f6</u> <u>cc18815fb5b4d6aebb7a38</u> <u>49a147b1fcb04f45e2bbeb</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
5	2021-09-26 03:31:51	<u>0x199847ecf6fbc7befad</u> <u>18286d3b6a28fc76fa190f</u> <u>f4aceb7d576b84f4d2fcc3</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
6	2021-09-26 03:31:51	<u>0x199847ecf6fbc7befad</u> <u>18286d3b6a28fc76fa190f</u> <u>f4aceb7d576b84f4d2fcc3</u>	- 0.0047123400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-26 03:31:41	<u>0xd81dbfe3759f940b066a</u> <u>821597ba195d4433be0d8f</u> <u>a83ebf72bed84c9297af6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-26 03:31:41	<u>0xd81dbfe3759f940b066a</u> <u>821597ba195d4433be0d8f</u> <u>a83ebf72bed84c9297af6a</u>	- 0.006322900000000000 00 MATIC  0.00 USD	✓
9	2021-09-26 03:31:35	<u>0xdadce8ce13b3a5ad66fa</u> <u>8de5299eedbad457655988</u> <u>4d124fd3d3e15a80ad1698</u>	- 1.000000000000000000 00 MATIC  1.12 USD	✓
10	2021-09-26 03:31:35	<u>0xdadce8ce13b3a5ad66fa</u> <u>8de5299eedbad457655988</u> <u>4d124fd3d3e15a80ad1698</u>	- 0.005054340000000000 00 MATIC  0.00 USD	✓
11	2021-09-26 03:31:25	<u>0xb3dcc4ed87152b7eb12e</u> <u>dbaee0de3cd74954315f6f</u> <u>2db04ee9bb598b9d379b91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-26 03:31:25	<u>0xb3dcc4ed87152b7eb12e</u> <u>dbaee0de3cd74954315f6f</u> <u>2db04ee9bb598b9d379b91</u>	- 0.001041440000000000 00 MATIC  0.00 USD	✓
13	2021-09-26 03:31:15	<u>0x8d8d290e0b62af0c9ff0</u> <u>84d6eb6ece5339b9326ba7</u> <u>d6ebdb99fb4ad8e6a075a8</u>	+ 4.4324982993443029 50 MATIC  4.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 03:31:57	<u>0xe1fb221f583f59a0f1f6</u> <u>cc18815fb5b4d6aebb7a38</u> <u>49a147b1fcb04f45e2bbeb</u>	+ 0.9806732974644780 66 MATIC  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-26 03:31:41	<u>0xd81dbfe3759f940b066a821597ba195d4433be0d8fa83ebf72bed84c9297af6a</u>	+ 0.9793658857163912 71 MATIC  1.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:44:17	<u>0xba74640f2d9993b961c16f8e65891638aef3c72bc22c52e0ea3402bdc7a23980</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:12:49	<u>0x25ed5fc2b7a57a2c91c85792646c8335d2da9ff0c20b7488b8d05293bc2fa172</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 19:12:30	<u>0x063e3bc925c5b1fbed3c339de8f0031dbfac26513a47408c6689c3efb80f5286</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-15 07:01:13	<u>0x9bafb66df9db56f13bd22c8ba19b9d7606cb6f4a92c57aba89e5d13c803c6c72</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-05-05 20:04:43	<u>0xb44dddb580db70356b775a7326e83d6486aa78523782bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-23 23:38:12	<u>0x9cde3ece88ccfa21849de7ddaac806c4d10266fffe28610d70d0b7f97c8338d3</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-07 08:44:22	<u>0x6ebec322f9e3182c78fd</u> <u>136c8e43e3b8ab0350da36</u> <u>38a0ab24c371587a987b20</u>	+ 245.300000000000001 1369 GMT	✓
9	2022-03-23 09:10:35	<u>0x0641983d54426753074c</u> <u>355f171d30300fa29483db</u> <u>e9f793799757888f233955</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
10	2022-02-16 10:56:06	<u>0x92f2fd942624df559e5b</u> <u>bd15f78c5e60fd0f6e5fe4</u> <u>4fe966a6bf1879770b20e8</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-15 06:38:59	<u>0x8c6c1007bde62a471685</u> <u>14c8240009aea96d1d0b8f</u> <u>358f8448b9b1549cce020c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-01-15 01:04:56	<u>0x8d5ac638e09765e0dae6</u> <u>18f27f03e46a6a1dfbd603</u> <u>518c75fe127d63aa921608</u>	+ 300,000.00000000 MNEP	✓
13	2022-01-13 08:29:56	<u>0x6487ad82eae7846d6e3</u> <u>b0fa8b9f12e1dc93ddfc36</u> <u>9747ef94e7d6965f03bdd3</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-27 09:11:29	<u>0x3ca42a2e469b07f8ee81</u> <u>4846a2f97a30319009354f</u> <u>c443254b7b60b9fa743a38</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2021-12-16 15:52:18	<u>0xfc799066d07974936cf</u> <u>4013aff6bcf91a2588c411</u> <u>2f9957604088fe54d2994f</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
16	2021-12-16 15:52:12	<u>0xef15049031c383f937ab</u> <u>850b301a7f8e813a66816b</u> <u>0451497d8f47cd505eba5c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-16 15:52:06	<u>0x3fc059fd92afed248551db6fb9592bd83a43028770ae02ddb20877858e7e5d1d</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
18	2021-09-26 03:39:03	<u>0xd3af0c23a9e15edac9849c7dff82004fc012289bd0043964443d2867bef9f0b8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-26 03:31:57	<u>0xe1fb221f583f59a0f1f6cc18815fb5b4d6aebb7a3849a147b1fcb04f45e2bbeb</u>	+ 0.000725 USDT	✓
20	2021-09-26 03:31:57	<u>0xe1fb221f583f59a0f1f6cc18815fb5b4d6aebb7a3849a147b1fcb04f45e2bbeb</u>	- 1.082746 USDT	✓
21	2021-09-26 03:31:51	<u>0x199847ecf6fbc7befad18286d3b6a28fc76fa190ff4aceb7d576b84f4d2fcc3</u>	+ 1.082031 USDT	✓
22	2021-09-26 03:31:41	<u>0xd81dbfe3759f940b066a821597ba195d4433be0d8fa83ebf72bed84c9297af6a</u>	+ 0.000715 USDT	✓
23	2021-09-26 03:31:41	<u>0xd81dbfe3759f940b066a821597ba195d4433be0d8fa83ebf72bed84c9297af6a</u>	- 1.081633 USDT	✓
24	2021-09-26 03:31:35	<u>0xdadce8ce13b3a5ad66fa8de5299eedbad4576559884d124fd3d3e15a80ad1698</u>	+ 1.081633 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:36:14	<u>0x050260423e29a1349053</u> <u>20236cb0e1b6389b1f1b28</u> <u>2ae50d8c921c02652e3220</u>	+ 1 NFT	✓
2	2023-09-16 13:40:57	<u>0xa1ad9133df097bb4b99b</u> <u>73ea0742d384395e29508f</u> <u>c5ee82e6b247976765ae14</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:31:29	<u>0xa9685941e55433f74259</u> <u>407dbf662c219e8c2bf3b4</u> <u>84584286c416d2abe7b188</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:33:43	<u>0xecec9d2fc440b758c499</u> <u>97d45ece53acd8768d6728</u> <u>7b2620b47c698e76fc21aa</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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