

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bbded8209e6dbf117ca05f53502bd5ae14c38ab</u>
TOTAL RECEIVED	0.021000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.021000000000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	119.952000 USDT
	119.92 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.0000000000000000 Polygonpool.com
XXPP.org	50,000.00000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
Rotomico	850,000.00000000000000000000 RTM
â†“â†“FINANCEâ† â†	7,962.00000000 â†“â†“FINANCEâ† â†
BLASTC.com	1,000 T
Stepn.fitness	245.3000000000000011369 GMT

\* USD values displayed at the time of transaction



Token	Balance
ALGEBRA	7,962.00000000
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
5000 BUSD	N/A NFT Giveaway Round
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-04 08:03:39	<u>0xdd436243eaa7a03880c84a3317d7f4ff60e0b582e2ba62434d7fa97f0dee412</u>	- 0.020369999999999999 99 MATIC  0.03 USD
2	2021-11-04 08:03:39	<u>0xdd436243eaa7a03880c84a3317d7f4ff60e0b582e2ba62434d7fa97f0dee412</u>	- 0.000630000000000000 00 MATIC  0.00 USD

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-04 08:00:07	<u>0xd79f0057ff021ee98807</u> <u>5b41063fc00f9bcd005ff5</u> <u>492a1e78c3f922b2eb84d8</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
2	2021-11-04 07:57:41	<u>0x97b136a1fcba6e241b72</u> <u>b18b5f54c713fed23d244c</u> <u>57883b88a8089302f32015</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:57:48	<u>0x28440e5227dc9f8e4607</u> <u>0a5cd52f3c4a554e5cbfc5</u> <u>7420e860c16e48ecc10534</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-04-19 11:16:14	<u>0x2d4320b58c16a788fbb9</u> <u>2c8378c0de8d422599f952</u> <u>bb743efd985d7cb5916d65</u>	+ 1 T	✓
3	2022-11-30 04:34:01	<u>0xfb706000fbf0e6c00e9e</u> <u>b4e10f41b62c527b168621</u> <u>5a557009a69c37bb6f4fc1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-13 11:13:41	<u>0xd6c1df45b06755024cc9</u> <u>25d326cb5f45f7a935095f</u> <u>b19104cd8209c074e4aa01</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-09-09 19:15:18	<u>0x88342ac1a685da086e72</u> <u>6abc456e323591d28f022a</u> <u>68898b5db309205d50996a</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-15 06:59:45	<u>0x1d39a23b475099665a91</u> <u>449c9a4c0b8e396840a646</u> <u>473bedb3d093ee4c78a2a1</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-03 05:13:25	<u>0x47c50d37e2d0e3beb7511f07091478293955fc2e2a6e07d3f5fee18c17ecc47e</u>	+ 500.00000000000000000000000000000000	✓
			0000 Polygonpool.com	
8	2022-04-27 08:39:43	<u>0xa06d87992f2a1b3b4eb647c56a468581e96ca8064e58e984548d66d0a4eea468</u>	+ 220,000.00000000000000000000000000000000	✓
			00000000 PKT	
9	2022-04-23 23:38:36	<u>0xffa1955feca272c51270ed97c41a53b61bd0792b3ed938d8bf57d8f855799e76</u>	+ 3,000,000.00000000000000000000000000000000	✓
			0Bets.io	
10	2022-04-07 09:13:17	<u>0x8f399a2a38115e059c1338d131ccb761b438f6a685b3ee19e51d168a8b5340e5</u>	+ 245.30000000000000000000000000000000000001	✓
			1369 GMT	
11	2022-03-23 10:16:29	<u>0x5857fa6e519600045e27e5f99a5b6c662fc54ec4aaeffabcc9eafb49ac11a79a</u>	+ 10.00000000000000000000000000000000000000	✓
			000 ApeCoin.com.de	
12	2022-03-08 08:53:06	<u>0x84af909fc9b79f0108a4e91b30cb9a6cb9e7a855dbd03083b567453f8507e08e</u>	+ 10.00000000000000000000000000000000000000	✓
			000 STEP.N.me	
13	2022-03-06 15:09:33	<u>0x451277904b39d55aef936e7a616657492f6be48f667d064725fa6c3dcf8b2b9e</u>	+ 850,000.00000000000000000000000000000000	✓
			00000000 RTM	
14	2022-02-16 10:43:55	<u>0xdbf09b8ea25741e81d9ad532837802cccc965b74ea9d02481d38a466e8f1850</u>	+ 7,936.00000000000000000000000000000000000000	✓
			000000 wPGX.app	
15	2022-02-15 06:41:57	<u>0xa756296dfbba9b4b0eb3c12b5cd09207ee5913fabd636883599be028012b8f32</u>	+ 7,936.00000000000000000000000000000000000000	✓
			000000 wPGX.app	

#	Date & time	Transaction Id	Amount	
16	2022-01-15 11:35:52	<u>0x21d3396eecdef76e6571dad4881e39b2b2179ac4a3404e5f6b3c7171b6d4196f</u>	+ 300,000.00000000 MNEP	✓
17	2022-01-13 08:38:14	<u>0xf624e6ba44b7fb80b1bb5d79beb7dad2454d3e1a146b273be7e65fa8d1ebc936</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-27 11:14:49	<u>0x2bc15a1f568b06f435140de747d045f1de33a23c90cc7b74367b6b877c2d81d4</u>	+ 999.00000000000000 0000 GGREEN	✓
19	2021-12-16 15:43:06	<u>0x669d77faa8174619bbc252e801d50f96a1e714a6f56dac53cb1aefeb80c8062</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
20	2021-12-16 15:43:00	<u>0x1d01c1a331364d66ac54e4258128bb5cc65a2e7675adf10979818d48ee8f9e76</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
21	2021-12-16 15:42:54	<u>0xdd0d1ce4649f972bc82a2ac603e06c4da3733bfbcb61d6f67121e9f9b52aa5a73</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
22	2021-11-04 07:57:41	<u>0x97b136a1fcba6e241b72b18b5f54c713fed23d244c57883b88a8089302f32015</u>	+ 119.952000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:04:14	<u>0x04570c55155bb5f0403162a45a13623c44910e04027604a2dc1abceab40900a1</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-02 14:22:18	<u>0xac11f36f78fa93564d4751b87cd8411c9dc4a425dba08689b13df0f87a3f7bb3</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 05:12:10	<u>0xf74e7622cbe41d59f4d0c7040fe06f7e5005df620bf38595c2011788c049014e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 12:52:28	<u>0xfa0a658ed192e0a2d036f2b6814f625b864eb6c785be2b277c3ab30ce857ba25</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-02 07:49:29	<u>0x2a3da214f20eca3724abfe9de980f7a5d72ab5b8b327c02a2040264754f4dbf3</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-09-16 13:41:31	<u>0xd33ca35e4a3d36a6ef1effddfa584f120ad3a5c064b05ffb5513385b9dbbcc4c</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 00:40:45	<u>0xc5c51f781eb5427c69d3059018296789b52a667f0a15fed8f42d44066af0e3d1</u>	+ 1 NFT Voucher	✓
8	2023-09-11 08:02:28	<u>0x56731f5156421f422872823b5eb33a403f969c05bd6272162dedd2851d765050</u>	+ 1 NFT Voucher	✓
9	2023-09-09 23:45:17	<u>0x784941a974fa2768b9cba0d9690427c11a285f1529983fb0490706df1c3db60d</u>	+ 1 NFT Voucher	✓
10	2023-09-04 19:06:12	<u>0x1803e1db1903c8e6033ae4bbcc95ba98b3b544c53a62e73145b884b04b9b338d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-03 23:37:07	<u>0xa1c114edbb094675d6f8</u> <u>3cc1a8797b9d9aeef961f3</u> <u>f063de3da3cb80a05ea340</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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