

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ce24c94a29ad146d3c072b42c414ecbab4d63e7</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	0.003264 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

\* USD values displayed at the time of transaction




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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 13:52:43	<u>0x187e50b4d8f5b40ee181748af1658dde000f19a2ec96e4429ec8fed16259f6b2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 13:52:43	<u>0x187e50b4d8f5b40ee181748af1658dde000f19a2ec96e4429ec8fed16259f6b2</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 11:12:25	<u>0x167eeae0aa564d610c313817c6d1a9ee71547f144b6cf26701eaf647d23cc1f4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 11:12:25	<u>0x167eeae0aa564d610c313817c6d1a9ee71547f144b6cf26701eaf647d23cc1f4</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 09:27:49	<u>0xeb4c452f434c5cf7c7a26b2c08e53a3dec2ed5de8c977a359f416a5d9ac138b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 09:27:49	<u>0xeb4c452f434c5cf7c7a26b2c08e53a3dec2ed5de8c977a359f416a5d9ac138b</u>	- 0.0021413100000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:20:10	<u>0x2611c787d8afa9005b176df3c4000635230362f9633cfe5793536d916a859cf1</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 10:03:53	<u>0xca4c4e218b6831431b1f05269717e5c8d336f106b90ec2b74486efab754a6b63</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:46:47	<u>0xb3dd0bed1ecb0bdc60ff797dcde9495a31512af9412ff39d3cb9ae380affa93</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:28:53	<u>0xe0adad9855524063cee3e6c92c9feadd64e4eaf839415a5b0c9ebfc926c08e78</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:14:43	<u>0xed86dbfd13280a75b28c41ee3f64ed41321def3bc8930ee2d5bbc35b89200827</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 19:16:10	<u>0xf6a0165a9f32b5c8671e61772daabc2b9f5eae0b90636b65d90bdf54c6d6d894</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-15 06:58:13	<u>0x59cc63c10d2b4000696d4f91094fbee95416300f48a2719f329708afdccfb6da</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-04-23 23:39:16	<u>0xf04cc5f513380608021bd2f168083178712c9aa77a22ff669a6a42725a74ddd5</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-04-07 08:58:47	<u>0x94e9ea22ed6b779fade942ed17cd4163f5c120cad906efdb9be25f96ead795ef</u>	+ 245.30000000000001 1369 GMT	✓
7	2022-03-23 09:30:21	<u>0x4edf4a4157b413d604fd1aeae051f027067faf6ffdcf694d96b724f19e04caa6</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
8	2022-02-16 10:52:44	<u>0x479a2a24dc2cc34e87b7b6d241d8c497b876de924af0974ecffc59a27a83ec99</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-15 06:45:13	<u>0xc7ec62a3d2bb9d0433128bf260e026a209c60386e8ab0b6fcde9d3889cd7448c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-01-14 18:46:45	<u>0x3ba48b575100257e2af3c3fe26887bf1ee155a93c6dfd7c4ce61d87a12dcde67</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-28 09:02:35	<u>0xb61f8e17dd81f8aebbac5670b2cfa3665349e6b5164558480e06eb895e7f78fa</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-12-16 16:05:02	<u>0x8db0271ae8a5fef0c2aaf8d5bbbf60b6ec5a31c60390c17cd81b221c395771c3</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 16:04:56	<u>0x014e4fad269908640cbc b15e5af2ae0bb6999bac79 0c5e4656e1328b71ba847b</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
14	2021-12-16 16:04:50	<u>0x0ffc758d14f5a925a4ca 1a9285f163be7de5880755 bbf3cf07332730c1e267c7</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
15	2021-11-15 03:06:18	<u>0x5f7f536f9ff23dd4aed7 7ae656fd1c422ceb43d10c 4f05545b2e388fd6480ec1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-24 15:28:48	<u>0x95cc20c9417810dc68b2 3d1c019a872add7ab4cb1b 212d7907f0cfabbdd2b865</u>	+ 777.000000000 BeezEX	✓
17	2021-09-23 01:12:33	<u>0xa75a63e59d5462c180a8 44ad06213ca81b7ee2cea6 35140af95492722d4ea14a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-08-01 13:52:43	<u>0x187e50b4d8f5b40ee181 748af1658dde000f19a2ec 96e4429ec8fed16259f6b2</u>	+ 0.001076 USDT	✓
19	2021-08-01 11:12:25	<u>0x167eeae0aa564d610c31 3817c6d1a9ee71547f144b 6cf26701eaf647d23cc1f4</u>	+ 0.001079 USDT	✓
20	2021-08-01 09:27:49	<u>0xeb4c452f434c5cf7c7a2 6b2c08e53a3dec2ed5de8c c977a359f416a5d9ac138b</u>	+ 0.001109 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:00:15	<u>0x0af79b6f6eef530cab6d36788e44719f4434cdd2ee</u> <u>a8e165e7e834e71a8aa363</u>	+ 1 NFT	✓
2	2023-09-16 13:43:21	<u>0xd402d9e06823a3c73f931e1807fef9d2feab2f3c43</u> <u>59d237b47781ae4ead8200</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:42:49	<u>0x10e007bf7d6dda410ffa78c7c9b47bad47d05670e1</u> <u>d5268ca91cf5369db838eb</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:41:11	<u>0xe66106c38ac566f460d9072c64ef9f39be11515bac</u> <u>7f0e875d2cf3b00a851d24</u>	+ 1 Base Chain Raffle	✓
5	2023-08-18 20:32:15	<u>0x671180fdee5f6431a1f4d7d9cb749d1fd64aca27e9</u> <u>bac1c099fbe53a547b2e8a</u>	+ 1 \$1099 USDC	✓
6	2023-08-11 21:48:09	<u>0xae3d43b5017bb5b58565090d6362ec35943706b348</u> <u>68d3affb4a5328a1e24c2f</u>	+ 1 \$1000 of SHIB	✓

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