

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cee3fda5be26fd8b8843287219cfa8ff419048f</u>
TOTAL RECEIVED	6.963827700554420019 MATIC
	2.85 USD
TOTAL SEND	6.963827670554409544 MATIC
	2.85 USD

Token	Balance
MATIC	0.000000030000010000 MATIC 0.00 USD
(PoS) Tether USD	0.002655 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000000000 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
DxDex.io	800,000.00000000000000000000 DxDex.io

Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 20:59:32	<u>0xf9a6df190ae68e908c4530babaf271360781892defda72bacfff3448eb715f02</u>	- 4.9283339505544097 04 MATIC  6.19 USD	✓
2	2021-10-05 20:59:32	<u>0xf9a6df190ae68e908c4530babaf271360781892defda72bacfff3448eb715f02</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-05 20:59:28	<u>0x26841581453ab97dabc23ca1aa7ef289af16eb2191abd14a89dc780e410a831c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-05 20:59:28	<u>0x26841581453ab97dabc23ca1aa7ef289af16eb2191abd14a89dc780e410a831c</u>	- 0.0094843500000000 01 MATIC  0.01 USD	✓
5	2021-10-05 20:59:24	<u>0xca93a1854abd3cc6c6257e185928d3f9020ad725b5d5856f939e21b5f2acd027</u>	- 1.0000000000000000 00 MATIC  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-05 20:59:24	<u>0xca93a1854abd3cc6c6257e185928d3f9020ad725b5d5856f939e21b5f2acd027</u>	- 0.0067513500000000 00 MATIC  0.00 USD	✓
7	2021-10-05 20:59:20	<u>0xabd4c8f38cd03d1e4b28d02f963bf62f403163720f53fb8adbb4fb167e8c0e3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-05 20:59:20	<u>0xabd4c8f38cd03d1e4b28d02f963bf62f403163720f53fb8adbb4fb167e8c0e3c</u>	- 0.0094843500000000 01 MATIC  0.01 USD	✓
9	2021-10-05 20:59:14	<u>0x0036a44ae1c36a0b60b4d27302bc59ffedee9577da728e490c6b9a81aac49b7a</u>	- 1.0000000000000000 00 MATIC  1.25 USD	✓
10	2021-10-05 20:59:14	<u>0x0036a44ae1c36a0b60b4d27302bc59ffedee9577da728e490c6b9a81aac49b7a</u>	- 0.0075815100000000 00 MATIC  0.00 USD	✓
11	2021-10-05 20:59:08	<u>0x6e52ef760bd871d7053152a2ad7c1d177aa607f9dfac08305dac52bb76578481</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-05 20:59:08	<u>0x6e52ef760bd871d7053152a2ad7c1d177aa607f9dfac08305dac52bb76578481</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
13	2021-10-05 20:59:02	<u>0x31fc8c8532d846d796be14407cf175aa2941005fb16935308ff464ba1d8b8e02</u>	+ 5.0000000000000000 00 MATIC  6.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-05 20:59:28	<u>0x26841581453ab97dabc23ca1aa7ef289af16eb2191abd14a89dc780e410a831c</u>	+ 0.9822726498965783 65 MATIC  1.23 USD	✓
2	2021-10-05 20:59:20	<u>0xabd4c8f38cd03d1e4b28d02f963bf62f403163720f53fb8adbb4fb167e8c0e3c</u>	+ 0.9815550506578414 32 MATIC  1.23 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	✓
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 08:58:03	<u>0xb7c2ceb1fdcc5c7229ed3a09fc9565267ffde7cf4693d8c5e423d2eed297579a</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-23 09:27:57	<u>0xaaa0e51393e82264b8ae</u> <u>a054d066a3325080845242</u> <u>8c114698469f308277e5f0</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
8	2022-02-16 10:51:38	<u>0x4ac8707173f261e4cb82</u> <u>5cd85f1f3d9c645af2058a</u> <u>7ef6e417527979fee2f775</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-15 06:45:51	<u>0x95ea283058456e423633</u> <u>437d8712a56dd06a180d1e</u> <u>e846d8600e74163f48ec66</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-01-15 11:20:44	<u>0xfdea94dca636aa6764bf</u> <u>2e7e12f08f3d62accbd941</u> <u>55c5c766bccb3137e9d740</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-28 09:02:45	<u>0x449640a47cc9a6be8d74</u> <u>185d8bd460277b5396b575</u> <u>0a9d29f718fa9618ba02ec</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-12-16 15:49:46	<u>0x0307f6855b5243a717df</u> <u>f69110455877e4aa74bffe</u> <u>36e5c833f716ef46edfd48</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
13	2021-12-16 15:49:38	<u>0x4785d23ce9bfec5b9ba9</u> <u>b9b1237d3bf1c7b7c87b81</u> <u>f00987ccee7128005fb3c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
14	2021-12-16 15:49:30	<u>0xdc5aa896f82de7493908</u> <u>b94bea8c5f34baf9b78050</u> <u>311d7420de8d3610590f3b</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
15	2021-10-05 21:14:34	<u>0x8d6dea22d69308ffa134</u> <u>813a0726034a5cc9595896</u> <u>6333d61b32c756cac8b1d8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-05 20:59:28	<u>0x26841581453ab97dabc23ca1aa7ef289af16eb2191abd14a89dc780e410a831c</u>	+ 0.002655 USDT	✓
17	2021-10-05 20:59:28	<u>0x26841581453ab97dabc23ca1aa7ef289af16eb2191abd14a89dc780e410a831c</u>	- 1.303419 USDT	✓
18	2021-10-05 20:59:24	<u>0xca93a1854abd3cc6c6257e185928d3f9020ad725b5d5856f939e21b5f2acd027</u>	+ 1.300787 USDT	✓
19	2021-10-05 20:59:20	<u>0xabd4c8f38cd03d1e4b28d02f963bf62f403163720f53fb8adbb4fb167e8c0e3c</u>	+ 0.002632 USDT	✓
20	2021-10-05 20:59:20	<u>0xabd4c8f38cd03d1e4b28d02f963bf62f403163720f53fb8adbb4fb167e8c0e3c</u>	- 1.300787 USDT	✓
21	2021-10-05 20:59:14	<u>0x0036a44ae1c36a0b60b4d27302bc59ffedee9577da728e490c6b9a81aac49b7a</u>	+ 1.300787 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:52:51	<u>0xa13647b12a8fc2cb77b9d897230525193dab126650d2b642e70c0dc8261a2920</u>	+ 1 etherevent.co	✓
2	2024-02-25 20:00:15	<u>0x0af79b6f6eef530cab6d36788e44719f4434cdd2eea8e165e7e834e71a8aa363</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 13:43:21	<u>0xd402d9e06823a3c73f93</u> <u>1e1807fef9d2feab2f3c43</u> <u>59d237b47781ae4ead8200</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:42:49	<u>0x10e007bf7d6dda410ffa</u> <u>78c7c9b47bad47d05670e1</u> <u>d5268ca91cf5369db838eb</u>	+ 1 NFT Voucher	✓
5	2023-09-03 23:41:21	<u>0x88045e0724e9af73e7fc</u> <u>5e9b9217b3859a9fdbcb4c9</u> <u>a69beba306113f639b7bf5</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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