

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d6a4b9d33f9b870fa964933af9e9decdbf4742c</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.000909764760046572 MATIC
	0.00 USD

Token	Balance
MATIC	0.499090235239953439 MATIC
	0.20 USD
USD Coin (PoS)	0.000004 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†”â†”	7,962.00000000 â†”â†”FINANCEâ†”â†”
â†”â†”ALGEBRAâ†”â†”	7,962.00000000 â†”â†”ALGEBRAâ†”â†”

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
LayerZero Airdrop	2 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
1,000,000 HEX	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-23 14:18:17	<u>0xe53f6e994f7ee4604935</u> <u>a569f2ca3104a4d9ea86c4</u> <u>0f90f993cb8ffa460a324e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-23 14:18:17	<u>0xe53f6e994f7ee4604935</u> <u>a569f2ca3104a4d9ea86c4</u> <u>0f90f993cb8ffa460a324e</u>	- 0.0000464520000000 00 MATIC  0.00 USD	✓
3	2021-06-23 13:37:35	<u>0x6588fd881cfb08d4d719</u> <u>ba1ecee9c849412ad6096b</u> <u>03206f88a7473d02015fbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-23 13:37:35	<u>0x6588fd881cfb08d4d719</u> <u>ba1ecee9c849412ad6096b</u> <u>03206f88a7473d02015fbe</u>	- 0.0007082280000000 00 MATIC  0.00 USD	✓
5	2021-06-23 13:36:55	<u>0x35f806720f5382c53b25</u> <u>6be4ba927ba6483973e827</u> <u>3bb4a5125071c0cb797924</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-23 13:36:55	<u>0x35f806720f5382c53b25</u> <u>6be4ba927ba6483973e827</u> <u>3bb4a5125071c0cb797924</u>	- 0.0001550847600465 72 MATIC  0.00 USD	✓
7	2021-06-23 13:22:15	<u>0x4ec662aef150da99ecb7</u> <u>c09ab22f41435323fa27d5</u> <u>3b8531dafb58be839742ce</u>	+ 0.5000000000000000 00 MATIC  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:54:29	<u>0xe54f28629b236fae91ef</u> <u>fa3e3e5767f611eff8e5c1</u> <u>cc509571f8704194c926c1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:10:18	<u>0x2b8d8f2b37503de8d5ef</u> <u>637f8d278b63bf09a09adc</u> <u>530dd73f3cc2c15e5cd66a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 19:16:32	<u>0x18080767580cc3f6dca9</u> <u>a4d0dfcaa45b07bdd11c44</u> <u>e6b89af3c4a00e9e5b849d</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:00	<u>0xaf30df311b5fbf0bcfad</u> <u>c3087a204790633f2bb70d</u> <u>b99ad7a06f612c0f35e111</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-02 09:14:39	<u>0xddb7e0f9795088e90b9c c200f21eb452a92df34dd4 188d7db7298dd9e12fbd83</u>	+ 2,500.000000 NDC	✓
6	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c 491aa0c4848ee9be606e2c 71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 17:20:25	<u>0x6aa3b6d7caf7bfa472c0 d941e6b8aa22852be52210 751b0a81ca9511365faa52</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-28 21:05:30	<u>0xa736091b01497911a4d4 104f9d16b41f8f47bc0c08 5a92336f07279e05eda7eb</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2021-12-16 16:07:26	<u>0x6c639b007f834bc44da3 c10da40df28965e7dfd150 3f0830de757f49f75e5503</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
10	2021-12-16 16:07:20	<u>0x818ba2ae00ef7af87307 136acf95375b0d69ac5595 823070aa322dff30633e19</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
11	2021-12-16 16:07:14	<u>0x9d8e2e44b910c005c789 a9c03bd7f15d7540524930 337a3c89de3706ab107180</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
12	2021-11-14 16:06:34	<u>0x1b1891f699dd0e2cacb2 b3f3b2a03abd6db60557c9 7e2f66161640f4fa4026a0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-10-28 05:38:57	<u>0x210d26123564af5d2cdb cd56be1b8125d26345e326 e4de83262f9d946133c0f8</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-28 05:37:33	<u>0x8822609b5d8107ee3686</u> <u>bff82d17c224bd45f077f8</u> <u>5f426aa09ee493d09ab6ef</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
15	2021-09-24 17:16:10	<u>0x5c0219d653cabc9967b1</u> <u>eec87d361654df86979878</u> <u>d489276b45bba5a927b830</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-24 16:23:34	<u>0x8d573c4a474673237c72</u> <u>2977a05f59aba1cf0778df</u> <u>5db1125549f0f1cf443e9b</u>	+ 25.0000000000000000 000 USBL	✓
17	2021-09-24 15:08:47	<u>0x651942ae33a582cc1c85</u> <u>bb935266e53e900995fd9c</u> <u>754415ad5acbb909cedd4f</u>	+ 777.000000000 BeezEX	✓
18	2021-09-23 07:49:59	<u>0xb12157f3fc437ce37207</u> <u>349f511d8bc6e0e8650968</u> <u>ae0955d8adac8920fa74ea</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-07-31 12:42:16	<u>0x29221120871d470f3100</u> <u>2baaf67702a98897c14455</u> <u>831a0573bfc15a6086321</u>	+ 314.0000000000000000 0000 TAO	✓
20	2021-07-10 07:52:42	<u>0x30c95d370d5f838e5b5f</u> <u>af8eb96a1114044d566ab7</u> <u>98645f7a62397e97649392</u>	+ 8.0039999999999995 59 TITAN	✓
21	2021-07-03 23:48:21	<u>0x2a176a4c61f0aeceb3c0</u> <u>ccdb922dc35a8f15e25b87</u> <u>d2497290ca4746c28e90c1</u>	+ 10,000.000000000000 0000000 LitCoin	✓
22	2021-06-23 14:18:17	<u>0xe53f6e994f7ee4604935</u> <u>a569f2ca3104a4d9ea86c4</u> <u>0f90f993cb8ffa460a324e</u>	- 53.632810 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-23 13:37:35	<u>0x6588fd881cfb08d4d719</u> <u>ba1ecee9c849412ad6096b</u> <u>03206f88a7473d02015fbe</u>	+ 53.632814 USDC	✓
24	2021-06-23 13:37:35	<u>0x6588fd881cfb08d4d719</u> <u>ba1ecee9c849412ad6096b</u> <u>03206f88a7473d02015fbe</u>	- 9.4317081437727807 72 MOCA	✓
25	2021-06-23 12:04:59	<u>0x8c70ba56389f1f43dbbf</u> <u>828f2875f7188a02ca7364</u> <u>110866071da824d535aae6</u>	+ 9.4317081437727807 72 MOCA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:09:30	<u>0xdda0bab807e69463214f</u> <u>fc26e4ee9a6ecccdfc47f</u> <u>435e7aecf733aed39e34cc</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:52:46	<u>0x21e9566509e4ab1f2a35</u> <u>fa9cc876d33342fea1f28c</u> <u>f135abab7f79b50ff28f6b</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 19:44:32	<u>0xf4391dd296f866e90624</u> <u>70b48d25320cf368f507c8</u> <u>5259f3115c03352dabf3e7</u>	+ 1 usdwin.co	✓
2	2024-01-26 12:08:12	<u>0x728e636d380e7f82370b</u> <u>1f9a0fd745f92fef20e600</u> <u>480cf2d8b3466159a2c65e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 23:11:43	<u>0x0e71639c71456f8b346f1d596e6990f036df6e6d7a8e7a89204b23db6a211143</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-20 03:11:40	<u>0x470905757c4dd2c3c41cdf33a7b0c50699edea820b894703b94f0b657f0b26bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-09 19:29:40	<u>0xdbbd3bf5ade70be704abc7aeb4932d37f8a6b12361d3a3a08ae43c8878a32068</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 12:07:22	<u>0x5163b161730cb31f76e8a24c05672eb806482ccd997cd5e1748e9e67f965b4a6</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 10:16:18	<u>0x9ea0ca097dd5da1ed3eeb2fe38d4f86dc8cba724a71bdb7a5c0e5ee1c174680b</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-28 07:01:22	<u>0x529f3385be8cafedcb2aebb83f7a48df9d61b4aa286eef1c3591ffb6b7f7f8ed</u>	+ 1 Shiba Inu	✓
9	2023-09-27 20:51:29	<u>0xc7400f1a1989964c4aabfeb508af22aace5e79bac806c468db73c15fc247ed71</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-16 14:40:45	<u>0x4a1b7d8b2f15178c25dfcba11b2069852896c8dcd9193e8456e2c2a5cead2b99</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 11:28:43	<u>0xe5e2029406e5aa75920c0ae390da00973f64aae55e62c90a0684df123e365b4f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 22:32:38	<u>0x6824fe5a8507ae28971f</u> <u>baa094924a64118a364ef6</u> <u>5cc08ec8543f9af01a77f4</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 03:53:29	<u>0x75cff02b0142eb69af67</u> <u>3aa9b0ad5e8c004478d0c6</u> <u>ee295544d539a0d8ec8376</u>	+ 1 NFT Voucher	✓
14	2023-09-11 23:51:53	<u>0xd3fefa6eaf2c2aef5483</u> <u>32a6605df234b78b5ace9e</u> <u>abc02cf391553e1fa94b9e</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:33:27	<u>0x8889768be066d948bd4b</u> <u>4a1d5252bff6408b947040</u> <u>957d8a991fc7bc348b2f40</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-27 05:03:03	<u>0x052c445703a4aa54d230</u> <u>00ae88fabdee0af00c7a01</u> <u>c4e7acdc6f2bdba86da734</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 09:12:17	<u>0xaa9c54574c93342b420f</u> <u>d1606006c8c9a6beb93786</u> <u>818f1e18053c68b6407631</u>	+ 1 NFTVoucher	✓
18	2023-08-11 22:11:28	<u>0xb58d7a1953e4f6734cc9</u> <u>e18f3c265a0654c61c1f0c</u> <u>ab6cf02b1ce499381b20b8</u>	+ 1 \$1000 of SHIB	✓
19	2023-07-31 18:21:11	<u>0xac2e92356e8168c877eb</u> <u>a0476bad28135b51e3e608</u> <u>ba989327aa5f9b269d61c1</u>	+ 1 \$2000 ETH	✓

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