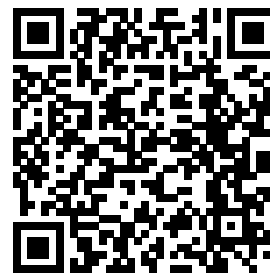


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1eba27d49823117aff354e16315db56877c7a2c4</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	0.003271 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 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	245.3000000000000011369 GMT
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!

* USD values displayed at the time of transaction




Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
5000 USDT	N/A NFT Voucher
'	N/A NFT
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:58:17	<u>0x39cec324c18b97cc60af5f8707f9ee0e29df579cda6fbcaf4afcf38b8403028d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:58:17	<u>0x39cec324c18b97cc60af5f8707f9ee0e29df579cda6fbcaf4afcf38b8403028d</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:31:33	<u>0x15730b22f664c42799451025b4b02d8bb33f69542f95df7d2f289f311a35945f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:31:33	<u>0x15730b22f664c42799451025b4b02d8bb33f69542f95df7d2f289f311a35945f</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:18:07	<u>0xef0f009417ee97822345c84d54a11eba740321761cf9c35df181b84dfffb22edc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 08:18:07	<u>0xef0f009417ee97822345c84d54a11eba740321761cf9c35df181b84dfffb22edc</u>	- 0.0021413100000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:56:55	<u>0xef56ca13f7fe40e1ec59e3b3cfca55d4ce9a364329d8d139f3132edcbb15924b</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:42:09	<u>0xa858370312d4c01cc6d412c1c3d125a0d870bfc6571e8e957d3ac687bc9efb69</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:01:39	<u>0xd2c4aaa324576d9b00b55bd3c8b780ce05a75ed7bfb3424903e9a2d637625fa</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:24:39	<u>0x1b57458f938940046910a5df8ca8d80cfdb92f868e201aaac5ad2697cc5dba7b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:17:13	<u>0x9a88d709f39c71afcb4e2c44c85cb0a95bd878c396fae6a60ba0dbec98540c00</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 19:18:46	<u>0x4ab391eee4e624eadcd7fce73a5ae64c801947100fc2cc4884f60ffcb2c5e9c1</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-15 06:55:45	<u>0x319a039761dbe0c7e9d6c7bc9c2f923dcb2a9dd2d55f8e97fefafb8d2d159d4e</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
5	2022-05-05 20:02:33	<u>0x9157a39108d71fc326bf4548523bf5fe3d9cc1638f3973bd25b2ad39c3b13244</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-05 20:02:09	<u>0xda0f0fdf3f7fefc190e30e655dd7a3fdee04a4c9ce9ccccf39cb9808012025512</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-23 23:40:04	<u>0x3ad621cfeb3ac3884b7e76c5f3c3cac5bd88a7c71eb5e9cdff21957cf2906f2c</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 08:58:47	<u>0x94e9ea22ed6b779fade942ed17cd4163f5c120cad906efdb9be25f96ead795ef</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 09:30:21	<u>0x4edf4a4157b413d604fd1aeae051f027067faf6ffdcf694d96b724f19e04caa6</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
10	2022-02-16 10:54:58	<u>0x352403e8c6b6adc9379f75916c2871c61f218668ff46d628751c6c8426c94ecc</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-15 06:50:49	<u>0x32be37517d8c188946fb704e7e025c10354fd78dce6874e1eb38de9f04041bc9</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-01-14 12:06:47	<u>0x50a5cd84905a597e5ba2966ebc16cf9cbdbb47687c174674b583789fc2d2139</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-29 10:16:23	<u>0xead000df29eaaca6fb306bcd40d1befcf3606d2d065d50c0ef1861f52f08911b</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2021-12-16 15:39:06	<u>0x48d39db12dbf6d331e95a103e9c3c68f15b61b48451cca676aa51ff91c90a052</u>	+ 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ †@â†ˆ@	✓
15	2021-12-16 15:39:02	<u>0x12c439be0e102852387c183f520238d46a96c70a082697623545ed5ea517f7be</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ !	✓
16	2021-12-16 15:38:56	<u>0x9586d7ec611f902d9bd0f9c7c81767c42ac09198871cb6a8098807ac49e5f580</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ !	✓
17	2021-11-15 02:56:10	<u>0x4b3a557ff43c52a02df4bb5e98cc92325a7459015304653fd119b4f4d6e496d5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-24 15:28:48	<u>0x95cc20c9417810dc68b23d1c019a872add7ab4cb1b212d7907f0cfabbdd2b865</u>	+ 777.0000000000 BeezEX	✓
19	2021-09-23 01:17:45	<u>0x35912b10e113d869cc28b69008af35c20ab678acd936833cbdd38075cdb3b811</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
20	2021-08-01 12:58:17	<u>0x39cec324c18b97cc60af5f8707f9ee0e29df579cda6fbcaf4afcf38b8403028d</u>	+ 0.001080 USDT	✓
21	2021-08-01 10:31:33	<u>0x15730b22f664c42799451025b4b02d8bb33f69542f95df7d2f289f311a35945f</u>	+ 0.001092 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-01 08:18:07	<u>0xef0f009417ee97822345c84d54a11eba740321761cf9c35df181b84dfffb22edc</u>	+ 0.001099 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:17:51	<u>0xf41682d0e95f8aa746e59eaf615f423e42a696891e8efae65b6443f759770ebe</u>	+ 1 NFT	✓
2	2023-09-16 13:44:55	<u>0x9a4207e0a837364d6174117bbba33b789825d33139b99e965273f9cd1679cebb</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:48:06	<u>0x4b0f2dc2e2f06468e8ebdb4d0cef5f2c267ecab5d2ddded33aeef641d84d460a</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:48:03	<u>0x504af96af7b1375a9ae55ac5fe4e300dfc9b18482357fb93e224707a7e41f740</u>	+ 1 Base Chain Raffle	✓
5	2023-08-18 20:22:41	<u>0x2c4e39a5efcf4c839a31ff0505aaeab95a62cc33689914f20626c76119d83083</u>	+ 1 \$1099 USDC	✓
6	2023-08-11 21:31:49	<u>0xf30ba0da47f29aee3cc58dd3ed82e5f1eeba3fa0d20e23f1b734143b5046e035</u>	+ 1 \$1000 of SHIB	✓

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