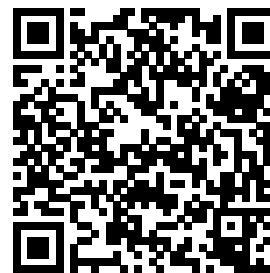


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f311462894b100671415c4d0757746a0f3950d6</u>
TOTAL RECEIVED	6.731782634612232030 MATIC
	2.40 USD
TOTAL SEND	6.731782614612222382 MATIC
	2.40 USD








Token	Balance
MATIC	0.000000020000010000 MATIC
	0.00 USD
(PoS) Tether USD	0.002714 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 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	245.300000000000011369 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
wPGX.app	7,936.000000000000000000 wPGX.app
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-03 04:43:41	<u>0x9f9984bdb144d4cb907b</u> <u>a311a9e7d44ee83c6ad265</u> <u>43edf831dbaaf9982fc8e0</u>	- 4.7083315746122220 70 MATIC  6.24 USD	✓
2	2021-10-03 04:43:41	<u>0x9f9984bdb144d4cb907b</u> <u>a311a9e7d44ee83c6ad265</u> <u>43edf831dbaaf9982fc8e0</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-10-03 04:43:33	<u>0xbe5045d85698652657b4</u> <u>ce451451cb781c62fa3f4c</u> <u>9d057e6070e45de2e1494e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-03 04:43:33	<u>0xbe5045d85698652657b4</u> <u>ce451451cb781c62fa3f4c</u> <u>9d057e6070e45de2e1494e</u>	- 0.0061114600000000 00 MATIC  0.00 USD	✓
5	2021-10-03 04:43:27	<u>0x3705f33f8a32fcc7bb96</u> <u>15b9c8333a4a28e9876b70</u> <u>97d5cc47eb7f58ead2cffc</u>	- 1.0000000000000000 00 MATIC  1.32 USD	✓
6	2021-10-03 04:43:27	<u>0x3705f33f8a32fcc7bb96</u> <u>15b9c8333a4a28e9876b70</u> <u>97d5cc47eb7f58ead2cffc</u>	- 0.0047123400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-03 04:43:21	<u>0x62019e8f6835660c9c17</u> <u>f1a6902ff0332081d5d298</u> <u>19c4b484d289c436ef9046</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-03 04:43:21	<u>0x62019e8f6835660c9c17</u> <u>f1a6902ff0332081d5d298</u> <u>19c4b484d289c436ef9046</u>	- 0.006111460000000000 00 MATIC  0.00 USD	✓
9	2021-10-03 04:43:15	<u>0x7304899c445a65151c94</u> <u>004f442918ca788961b9cd</u> <u>342f707d41ab2be93036e7</u>	- 1.000000000000000000 00 MATIC  1.32 USD	✓
10	2021-10-03 04:43:15	<u>0x7304899c445a65151c94</u> <u>004f442918ca788961b9cd</u> <u>342f707d41ab2be93036e7</u>	- 0.005054340000000000 00 MATIC  0.00 USD	✓
11	2021-10-03 04:43:07	<u>0xe037dc92ea083b841853</u> <u>c86d24ad03218565fe2bcd</u> <u>2e27827e2596d8598b61a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-03 04:43:07	<u>0xe037dc92ea083b841853</u> <u>c86d24ad03218565fe2bcd</u> <u>2e27827e2596d8598b61a4</u>	- 0.001041440000000000 00 MATIC  0.00 USD	✓
13	2021-10-03 04:42:57	<u>0x3edd8b14bad994554f19</u> <u>96bad58b0ef43a48998208</u> <u>ec132e3b8c9d9412e6b5a4</u>	+ 4.7665564295101967 57 MATIC  6.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-03 04:43:33	<u>0xbe5045d85698652657b4</u> <u>ce451451cb781c62fa3f4c</u> <u>9d057e6070e45de2e1494e</u>	+ 0.9836317624023127 59 MATIC  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-03 04:43:21	<u>0x62019e8f6835660c9c17</u> <u>f1a6902ff0332081d5d298</u> <u>19c4b484d289c436ef9046</u>	+ 0.9815944426997222 92 MATIC  1.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:23:45	<u>0xbd26c8e4210ec2afcea3</u> <u>5a1caacc540fd929588f66</u> <u>11eb365992c27df999f701</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:17:47	<u>0x555118ec6e46b057f0ef</u> <u>96309211be04695ef27293</u> <u>5682c91e52f7037d237e7a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 19:18:46	<u>0x4ab391eee4e624eadcd7</u> <u>fce73a5ae64c801947100f</u> <u>c2cc4884f60ffcb2c5e9c1</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-15 06:55:13	<u>0xef224b3169a74ad1675a</u> <u>05f8abd86fe589cfcf0890</u> <u>4004d79164225fae8ad734</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-05-06 12:06:55	<u>0xfcad5a83437ef90a572f</u> <u>a7ba024147704766c2b3e7</u> <u>e3c8bd26372df7576305e6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:57:56	<u>0xc820650258a21588c24c</u> <u>99b239d5b03bd4bf4f4978</u> <u>1cf26feb7954513881cf1c</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-23 23:40:04	<u>0x3ad621cf3ac3884b7e</u> <u>76c5f3c3cac5bd88a7c71e</u> <u>b5e9cdff21957cf2906f2c</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-07 08:58:03	<u>0xb7c2ceb1fdcc5c7229ed3a09fc9565267ffde7cf4693d8c5e423d2eed297579a</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 09:27:57	<u>0xaaa0e51393e82264b8aea054d066a33250808452428c114698469f308277e5f0</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
10	2022-02-16 10:48:20	<u>0xabd3c21f00f22db32c713507378a06cc8e97d56e97b7f3dc7d34acf4db97cdb6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-15 06:51:55	<u>0x9442599624412791963558586f1f82b9acc9d5bb8abea6adf739c595380841a</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-01-14 13:17:20	<u>0x92d3f2bd2fa23b2ac21e890ec0fd57e21c5253d6e983f2730d1fe136830e02f3</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-29 16:19:32	<u>0xf5b9296dc0a3aa4e0c71a9e1f00227ae6a90f53b33b5bd133e6bfea05a1c610f</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea964c2a2aaaa66a30426b0fa1daf35b1c4e2840451f1933</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
15	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
16	2021-12-16 15:40:06	<u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-03 04:43:33	<u>0xbe5045d85698652657b4</u> <u>ce451451cb781c62fa3f4c</u> <u>9d057e6070e45de2e1494e</u>	+ 0.002714 USDT	✓
18	2021-10-03 04:43:33	<u>0xbe5045d85698652657b4</u> <u>ce451451cb781c62fa3f4c</u> <u>9d057e6070e45de2e1494e</u>	- 1.310139 USDT	✓
19	2021-10-03 04:43:27	<u>0x3705f33f8a32fcc7bb96</u> <u>15b9c8333a4a28e9876b70</u> <u>97d5cc47eb7f58ead2cffc</u>	+ 1.307448 USDT	✓
20	2021-10-03 04:43:21	<u>0x62019e8f6835660c9c17</u> <u>f1a6902ff0332081d5d298</u> <u>19c4b484d289c436ef9046</u>	+ 0.002691 USDT	✓
21	2021-10-03 04:43:21	<u>0x62019e8f6835660c9c17</u> <u>f1a6902ff0332081d5d298</u> <u>19c4b484d289c436ef9046</u>	- 1.307449 USDT	✓
22	2021-10-03 04:43:15	<u>0x7304899c445a65151c94</u> <u>004f442918ca788961b9cd</u> <u>342f707d41ab2be93036e7</u>	+ 1.307449 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:22:43	<u>0x0a7dc29b8ef5bb1235a2</u> <u>9b9d994b516fda9e167e16</u> <u>ee849768aa0db8ea9a3d42</u>	+ 1 NFT	✓
2	2023-09-16 13:45:35	<u>0x1aed38e9d492f644b759</u> <u>9d0f082c228e425e0b848d</u> <u>47f72ed3a404e78448f61a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 00:50:22	<u>0x7d7c946f7268450f3351</u> <u>534d16ca10f5303fa628e0</u> <u>9f636fe51a2bdde1ba298a</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:49:37	<u>0x7931891ba991e41353d9</u> <u>7b4c540a9693b4d3010fcd</u> <u>7e38e3ce9f8c6e6ae2fba8</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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