

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:43 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x207829489e1033e6c0dbc20f13a10a3ec4dda6aa</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.1242302980000000003 MATIC
	0.04 USD










Token	Balance
MATIC	0.076969702000000001 MATIC
	0.02 USD
(PoS) Tether USD	0.005034 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SWAPQ.org	95,000.00000000 SWAPQ.org
Uniswap V2	0.000000001042107812 UNI-V2
Aave Matic Market USDT	0.000288 amUSDT
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
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 16:25:22	<u>0xbd2524acfe7088acb3ba dd01d22b83cdad73ba37c5 e2f3b43f3a0e9e12a47144</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-10-15 16:25:22	<u>0xbd2524acfe7088acb3ba dd01d22b83cdad73ba37c5 e2f3b43f3a0e9e12a47144</u>	- 0.0513744999999999 97 MATIC  0.07 USD	✓
3	2021-10-15 16:24:52	<u>0xb225e4cf4e5b573c7e47 eb480dada94db79047d72f c51e90cf0560fa7f7e2ffa</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-10-15 16:24:52	<u>0xb225e4cf4e5b573c7e47 eb480dada94db79047d72f c51e90cf0560fa7f7e2ffa</u>	- 0.0218938000000000 01 MATIC  0.03 USD	✓
5	2021-10-15 16:24:06	<u>0xb47c7b348b8d31621886 34900eef13d746ff3085d8 975564fd99b5433d275897</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-15 16:24:06	<u>0xb47c7b348b8d3162188634900eef13d746ff3085d8975564fd99b5433d275897</u>	- 0.027145099999999999 98 MATIC  0.04 USD	✓
7	2021-10-05 04:54:48	<u>0xf8e260efb738e25b9048c7d1f395eb2fdad2466eb7c6784f17b03d321721ccf9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
8	2021-10-05 04:54:48	<u>0xf8e260efb738e25b9048c7d1f395eb2fdad2466eb7c6784f17b03d321721ccf9</u>	- 0.001758501000000000 00 MATIC  0.00 USD	✓
9	2021-10-05 04:54:34	<u>0xf479d79b4bf1c6ca0de5ef1bab9641ba6e72f714440b484a34c7f45a19e52fbe</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-05 04:54:34	<u>0xf479d79b4bf1c6ca0de5ef1bab9641ba6e72f714440b484a34c7f45a19e52fbe</u>	- 0.000659220000000000 00 MATIC  0.00 USD	✓
11	2021-10-05 04:54:26	<u>0xf609c05b208aac4fc0df20cb12cf4500d5bb865d6b80e2b37284bfc1c413319e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
12	2021-10-05 04:54:26	<u>0xf609c05b208aac4fc0df20cb12cf4500d5bb865d6b80e2b37284bfc1c413319e</u>	- 0.000095172000000000 00 MATIC  0.00 USD	✓
13	2021-10-05 04:54:14	<u>0xfbe7eacff77a679208ef4b19f665acb30cdfa598da097e882ba4b23bae3fe2b5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-05 04:54:14	<u>0xfbe7eacff77a679208ef4b19f665acb30cdfa598da097e882ba4b23bae3fe2b5</u>	- 0.000781713000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-27 09:04:15	<u>0xb334b7168a009ace17b5d3575b6c0d5154dc21cef5e542b100a0570124b737f1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
16	2021-09-27 09:04:15	<u>0xb334b7168a009ace17b5d3575b6c0d5154dc21cef5e542b100a0570124b737f1</u>	- 0.0034261150000000 00 MATIC  0.00 USD	✓
17	2021-09-27 09:04:05	<u>0x6d88621f6b27c8c3f4904c4de2214e0025514b9da18880e922fbf23bf5213121</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
18	2021-09-27 09:04:05	<u>0x6d88621f6b27c8c3f4904c4de2214e0025514b9da18880e922fbf23bf5213121</u>	- 0.0036025920000000 00 MATIC  0.00 USD	✓
19	2021-09-27 09:03:49	<u>0xd14714cd53ed8393144ff0e7c8bee3a7e37236e83a4cb9160ae1846627595ad7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-27 09:03:49	<u>0xd14714cd53ed8393144ff0e7c8bee3a7e37236e83a4cb9160ae1846627595ad7</u>	- 0.0020150830000000 00 MATIC  0.00 USD	✓
21	2021-09-27 09:03:33	<u>0x5bcb9310e36ffc4776c7a4cf0b71fee670040fbe0c7be8095ac2d682082398ad</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-27 09:03:33	<u>0x5bcb9310e36ffc4776c7a4cf0b71fee670040fbe0c7be8095ac2d682082398ad</u>	- 0.0015032220000000 00 MATIC  0.00 USD	✓
23	2021-09-27 09:03:19	<u>0x7f03692ff1da015e8e7a784745ea26b715629fcd44171ad6e99869b7125f66a3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-27 09:03:19	<u>0x7f03692ff1da015e8e7a784745ea26b715629fcd44171ad6e99869b7125f66a3</u>	- 0.0015752800000000 00 MATIC  0.00 USD	✓
25	2021-09-27 09:03:03	<u>0x344dcb6d010a1f876ba4e9e239f7dc7c9a9dc49cfe2730ea8794e003577ed09a</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
26	2021-09-27 09:02:53	<u>0xa87afe169b08326a09f50d71e14c0856e0536dfde904305095dcf63f555ab26b</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:30:39	<u>0x6455251380b71b5927ca a5f338de3ab852a6888fd2372c6979087b78112a758d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:23:40	<u>0xb89fcf0deb4f4a35e875aa8d0818caa36e1af9485e63d9eeeb897f95306a01e4</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
3	2022-09-09 19:24:10	<u>0x1e134009a3b93c5c36e4d4038f46145a1b6828b2a515079e72d3259cd4eab56d</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-23 23:41:00	<u>0x3ca06a051317f61fc4c763c4fc4bc905be6668babeaf9a229b006548e2dd9993</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 09:00:19	<u>0xaec8175b404f5316de5fc400237dfdf60494c8db0549b87a03001351ebd4ab10</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:33:53	<u>0xe43f48880127234fad77a25c629e9cfd43118133fcae02935f8e33da03bc59353</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 10:58:18	<u>0x08ac5cfc8dc7ebe797e2bf7fd38d02ad42c53838a464d859f996c6a3be800bfff</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-15 06:54:47	<u>0x42587f54542f25f1f56c5d8f22491ed68381ddbd328957fea9394f285e599ebc</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-14 12:53:38	<u>0x8a35128ceb051723c23bc7804effd5816d61cbbbe45a12a160e45d433c1e2604</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-30 04:38:58	<u>0xeb82901c7d7a35f9b1dc30d5fecbd566288c70a813fc0c72097667f4e00d26a8</u>	+ 999.00000000000000 0000 GGREEN	✓
13	2021-12-16 16:00:34	<u>0xb92e8e8e2af1700105df82f116c1ca00a6e675d63fcc7b04fe6513d68a4b41a0</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
14	2021-12-16 16:00:28	<u>0x5569ea72f213ce3ced08e9cf4b69d8339a87c413eb7af07ac2625a65a597a3bd</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-16 16:00:22	<u>0x4b40be377919ae29ac4a f4a7b39dc1344f534df764 40e3c23cf658a7241ad268</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
16	2021-10-15 16:25:22	<u>0xbd2524acfe7088acb3ba dd01d22b83cdad73ba37c5 e2f3b43f3a0e9e12a47144</u>	+ 0.000146 amUSDT	✓
17	2021-10-15 16:24:52	<u>0xb225e4cf4e5b573c7e47 eb480dada94db79047d72f c51e90cf0560fa7f7e2ffa</u>	+ 0.001462 USDT	✓
18	2021-10-15 16:24:06	<u>0xb47c7b348b8d31621886 34900eef13d746ff3085d8 975564fd99b5433d275897</u>	+ 0.0000000003681082 83 UNI-V2	✓
19	2021-10-05 04:54:34	<u>0xf479d79b4bf1c6ca0de5 ef1bab9641ba6e72f71444 0b484a34c7f45a19e52fbe</u>	+ 0.001279 USDT	✓
20	2021-10-05 04:54:14	<u>0xfbe7eacff77a679208ef 4b19f665acb30cdfa598da 097e882ba4b23bae3fe2b5</u>	+ 0.0000000003467912 95 UNI-V2	✓
21	2021-09-27 09:08:45	<u>0xa3abbcd66bad33a2fd58 4a2bcdc282e1624df9e483 4d8bfe2600b21377e7de09</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-27 09:04:15	<u>0xb334b7168a009ace17b5 d3575b6c0d5154dc21cef5 e542b100a0570124b737f1</u>	+ 0.000112 amUSDT	✓
23	2021-09-27 09:03:49	<u>0xd14714cd53ed8393144f f0e7c8bee3a7e37236e83a 4cb9160ae1846627595ad7</u>	+ 0.0000000003272082 34 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-27 09:03:33	<u>0x5bcb9310e36ffc4776c7a4cf0b71fee670040fbe0c7be8095ac2d682082398ad</u>	+ 0.001164 USDT	✓
25	2021-09-27 09:03:19	<u>0x7f03692ff1da015e8e7a784745ea26b715629fcd44171ad6e99869b7125f66a3</u>	+ 0.001129 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 23:07:01	<u>0x52655322b5ccc466c725f1e29499edb3c14b984c82d5b32193eb9ed228089c51</u>	+ 1 etherevent.co	✓
2	2024-02-25 20:31:57	<u>0xc778f26d81a9d5d0f1bd53c6d765169d43f5db05c026b6a6610bcabcf2cd8b7</u>	+ 1 NFT	✓
3	2023-09-16 13:46:29	<u>0x4e6a0ecf6500e9167c931ef7a10a6910f73b752e5e6ac6d1abe0b1fa9493f864</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:54:00	<u>0xb56c13b5090af902a74029b99de3149490408a31179fe644984df98368a33604</u>	+ 1 NFT Voucher	✓
5	2023-09-03 23:54:23	<u>0xa799d9194df44d2b50dd9002362b8b550dbbdcc38d5e403e363025a1ddc783bd</u>	+ 1 Base Chain Raffle	✓

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