3xpl

ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0x207bc7e090ce0699aa0e76518af704de713e184b
TOTAL RECEIVED	0.044999999999999998 MATIC 0.01 USD
TOTAL SEND	0.008041200000000000 MATIC 0.00 USD

Token	Balance
MATIC	0.036958800000000000 MATIC 0.01 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
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
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app

* USD values displayed at the time of transaction

Token	Balance
$ xBets.org	500.00000000 $ Free Claim and Play
5000 BUSD	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
! ! $30,000 SHIB	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
$100,000 SHIB	N/A NFT Airdrop Voucher
800 LINK	N/A NFT AIRDROP ROUND
	N/A Airdrop NFT Voucher
'	N/A NFT
'	N/A NFT
1,000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 15:00:09	0xf265af1671f8de4341fcb2eea5de48378e665a57144b604ab538a11641dbe3e3	- 0.000000000000000000 MATIC 0.00 USD	✓
2	2021-10-08 15:00:09	0xf265af1671f8de4341fcb2eea5de48378e665a57144b604ab538a11641dbe3e3	- 0.008041200000000000 MATIC 0.01 USD	✓
3	2021-10-08 12:58:53	0xf722786d3debcff59d25c31d9e60548d77d08f1be34e0a4df2303216d9dab4d0	+ 0.044999999999999998 MATIC 0.06 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:30:39	0x6455251380b71b5927caa5f338de3ab852a6888fd2372c6979087b78112a758d	+ 1.00000000 $ Free Claim and Play	✓
2	2022-09-09 19:24:10	0x1e134009a3b93c5c36e4d4038f46145a1b6828b2a515079e72d3259cd4eab56d	+ 3,000,000.000000000Bets.io	✓
3	2022-04-23 23:41:00	0x3ca06a051317f61fc4c763c4fc4bc905be6668babeaf9a229b006548e2dd9993	+ 3,000,000.000000000Bets.io	✓
4	2022-04-07 08:40:46	0x67a8be8a17543cc9a9ffdb15f4a62bee481a56b09fa8884e6d5a395c766e7e57	+ 245.300000000000011369 GMT	✓
5	2022-03-23 09:01:05	0x6c1059b5b39796aa64f60870346939b4e05e2ef07ff07b95f3f9fa52566d4628	+ 10.000000000000000000 ApeCoin.com.de	✓
6	2022-02-16 10:58:18	0x08ac5cfc8dc7ebe797e2bf7fd38d02ad42c53838a464d859f996c6a3be800bff	+ 7,936.000000000000000000 wPGX.app	✓
7	2022-02-15 06:54:47	0x42587f54542f25f1f56c5d8f22491ed68381ddbd328957fea9394f285e599ebc	+ 7,936.000000000000000000 wPGX.app	✓
8	2022-01-14 23:40:38	0x8af8e876a237dc0704629ecc296cdaa7f929859f41090c761667adfb349e5015	+ 300,000.00000000 MNEP	✓
9	2021-12-30 04:39:02	0x1f79aa922408a1b4dba38f41aa98b9d3bdb7759ce9218d9b05cc86095dae94f0	+ 999.000000000000000000 GGREEN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-16 16:10:52	0x01ab61007f1faaabea9b803030730a52b90068ba4c9d1815d1df9532855cb533	+ 7,962.00000000 â‡©â‡©â‡©CHECKâ‡©â‡©â‡©	✓
11	2021-12-16 16:10:48	0x152c26e93693da0c0ff7adb156e6066b06d27d17f811f455e7b63732479313c7	+ 7,962.00000000 â‡¨â‡¨ALGEBRAâ‡¦â‡¦	✓
12	2021-12-16 16:10:42	0x0d0c2cd75e5d17a88c16cae4a1d59cd9eec5128c0485d4c155f41677cec9d4b3	+ 7,962.00000000 â‡¨â‡¨FINANCEâ‡¦â‡¦	✓
13	2021-10-08 15:00:09	0xf265af1671f8de4341fcb2eea5de48378e665a57144b604ab538a11641dbe3e3	- 499.205308 USDT	✓
14	2021-10-08 12:25:46	0x9878f2e54af9cc81e92d31ead0eaf46b64fd0342e2402b2a84cb835630d02e51	+ 239.205309 USDT	✓
15	2021-10-08 12:23:20	0xcd1e06c0a576528715d768338fe325d629d3f01e62fc9790f6cc191359744d36	+ 800,000.000000000000000000 DxDex.io	✓
16	2021-10-08 12:21:00	0x76ab003ee34f9a3d9f3406df1a47ddfb9e7dd7b79a8c06a1595e0a8f516243f3	+ 250.000000 USDT	✓
17	2021-10-08 11:50:16	0x49681b0cd8ac1a47af2bf80925028b0b17218704e642846f4d54ff606192dda9	+ 10.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:44:17	0x576d3df11e09ed7b774e1499c37b465a9a6a0959c6d8fdd1fc4bc47ad3c6aeee	+ 1 crone	✓
2	2024-03-11 16:15:49	0xeee4234636bb0c3252c7d2c51dbd4171abbedba102dabb9c5f610248312d5c45	+ 1 Claim at wormdrop.vip	✓
3	2024-02-25 20:32:23	0xc7c0fb1a6dbae10ac66a76b7d44809a4be9d78c7e6ba49a809c0daa0d5fc2d22	+ 1 NFT	✓
4	2024-02-25 00:29:12	0x918bb215730e5553b160f36df84b0f315eeeb83f01efd42fa46e30a4ca3fda6b	+ 1 etherevent.co	✓
5	2024-02-18 11:57:35	0xbcc4a140403834b6024e482e592f6bc09f5e0cd1d64e58ae3941e2a4dd54675d	+ 1 NFT	✓
6	2024-02-17 01:57:12	0xa3532bacc6f67f4ee53891cc247eb38725a4ab666830f36ef769e84f4d53b0ef	+ 1 NFT	✓
7	2024-01-31 03:29:03	0x74c424805c3d6267876fab65e8e4f4e439fb19402ff28af22a20454fcf87efb2	+ 1 btcevent.co	✓
8	2024-01-26 12:07:30	0xb88f78fbd4af60635539cf5282cba417c982607f909886ab80c73a9a5494f705	+ 1 ethevents.co	✓
9	2024-01-21 17:04:13	0x2b0b1077e078ea3ba4d6a5526e9c266812a72eba5d2cec7f83368aaa3297a4c0	+ 1 ethevents.co	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-17 23:16:36	0x1c4a022a857b0f5e6c7b8148a7aa670456e2e71b0d9baa9822d7a506ee2d280d	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-22 14:47:27	0xea894f745f18af65da76e1192581e2b9a39219d81affeb5830fee1b477592988	+ 1 Official Authorize credential	✓
12	2023-11-11 15:00:14	0x2e4c752d948e3bfe622c4af6578ab642d489c044baa379112a14dd22ab4393f4	+ 1 dt.org	✓
13	2023-10-29 13:49:27	0x63c196693482c7ef691f6749eee1c7020d5ee025bcddc04c67b8f1c90956cb41	+ 1 NFT Airdrop Round	✓
14	2023-10-28 12:48:58	0x0b444e061a78efd7c38aadc6e914739ca0ec4ac859dbe8c9df30f309a531774b	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 23:08:01	0x1e7824ea36de1dddc5c7a224029605fcfbc294b0d7cf8a4b071ee56b5ff3d7fe	+ 1 Airdrop NFT Voucher	✓
16	2023-10-07 11:41:23	0xa4f37ac36ce444032e6b582f1ea6a2302dad2032a6e91677ec2fa4ceec12d8d7	+ 1 circleusdnft.com	✓
17	2023-10-03 02:28:07	0x6663435c3c774c21a87e89416c77005632210c80a59094fd9f29c1653f4d2a3c	+ 1 NFT AIRDROP	✓
18	2023-09-27 22:52:19	0xe14788efb324d710b8575a1d04865dc7016fca53f5ba78da18d2a260de4f62bf	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 20:41:19	0x3f457eed57fe87d49354e64e6406caf92df2dd4ba9bf3fa8591c0d59e7d64a8d	+ 1 Voucher	✓
20	2023-09-20 01:27:00	0xf8c184cc4502eb84f494e76dab01c10ec5735f3477a65d20bd8b8918aebff013	+ 1 Voucher	✓
21	2023-09-20 00:10:42	0x3cbaba7a71cc13a9a4608ac45e9238aa1bba8da810d9b9478b93f6ceb36de913	+ 1 Voucher	✓
22	2023-09-19 06:19:13	0x8c218fe509914e13c9afe02cc780bbf2b05f9290c07228afb92707693e9244d0	+ 1 Voucher	✓
23	2023-09-16 13:46:29	0x4e6a0ecf6500e9167c931ef7a10a6910f73b752e5e6ac6d1abe0b1fa9493f864	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-15 22:34:12	0xa1efae1124cbca79091d07b84c890d3ce8a3db1d692a4214ecb2fca1990c0551	+ 1 Voucher	✓
25	2023-09-12 00:54:00	0xb56c13b5090af902a74029b99de3149490408a31179fe644984df98368a33604	+ 1 NFT Voucher	✓
26	2023-09-11 20:40:35	0x9645feed8e35bb4fc9463a9e0a3a68e92f7cc7783c20c0c774ea2b4a8952f824	+ 1 NFT Voucher	✓
27	2023-09-11 08:22:30	0x84b90bbb181376fc4e23533df6281a925c9012f19514221490b3b07eeebc1c6d	+ 1 NFT Voucher	✓

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#	Date & time	Transaction Id	Amount	
28	2023-09-10 00:35:38	0xb13f919949b5654029147585341bc9c4267b093f8c58941c080cf9f5fe59e39b	+ 1 NFT Voucher	✓
29	2023-09-09 01:09:55	0x20b6e8a68b73a1c4a8f16608681fd96de54b372cafb28fe54d6600ea01a9634b	+ 1 NFT Voucher	✓
30	2023-09-06 19:37:08	0xbf71f06e624d159607b61fed7fdb620ea170b890558a02bb90a86eb0febdcd34	+ 1 NFT Voucher	✓
31	2023-09-06 19:35:32	0xa45687d8554b4966e921203da16ca134ef19ac8b1bcedc031a785edbdb2be472	+ 1 NFT Voucher	✓
32	2023-09-06 19:35:20	0xc88f23c1a1e2e56d3704a4e2d392ded1c468842c095abf2b10d4940728767c72	+ 1 NFT Voucher	✓
33	2023-09-06 19:34:34	0x8819f75c7bdd5f99a706906901af806a6fd42860b7951499539753c28d1f0e0a	+ 1 NFT Airdrop	✓
34	2023-09-05 20:14:24	0x8c0ee9971dcd8ecd8b3ddf1f367160d481199bfc4f0648245058b43056cf9883	+ 1 NFT Voucher	✓
35	2023-09-04 16:35:10	0x575b402318c968c5d5b8ce06460655819237cdf6bb0bcbed5208b8a80c73c742	+ 1 NFT Airdrop Round	✓
36	2023-09-03 23:54:23	0xa799d9194df44d2b50dd9002362b8b550dbbdcc38d5e403e363025a1ddc783bd	+ 1 Base Chain Raffle	✓

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#	Date & time	Transaction Id	Amount	
37	2023-08-30 18:05:55	0x7a7ca993ea30a0730e08745c35e4b2f09f523835095d9af1cb3ba221c73702e0	+ 1 NFT Airdrop Round	✓
38	2023-08-28 05:03:50	0xa274fb6adb29c7e40c518a6b0185e26e42a694af80d92459a5568c1dc14a17ac	+ 1 Voucher	✓

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