

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x211842211eb8c3ecf04bd469c56febad0e7fe0d8</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	0.003274 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
GrandpaGreen	999.000000000000000000 GGREEN
â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
Stepn.fitness	245.3000000000000011369 GMT
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io


* USD values displayed at the time of transaction

Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	N/A NFT Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:47:46	<u>0x5730c8b4cfd83854d32b25fa9cffde347ab4a8a7f8ce081c8f91a888b0f01204</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:47:46	<u>0x5730c8b4cfd83854d32b25fa9cffde347ab4a8a7f8ce081c8f91a888b0f01204</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:23:35	<u>0x1223782b1fa05d21340390943273845d2d1a2ac1bc9fba52fca77466097e85b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:23:35	<u>0x1223782b1fa05d21340390943273845d2d1a2ac1bc9fba52fca77466097e85b</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:10:11	<u>0x17a07d018a5bdf93bb8cc355f67f7910b3e7a01c8c6c1074c01d5b44ee168180</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-08-01 08:10:11	<u>0x17a07d018a5bdf93bb8c</u> <u>c355f67f7910b3e7a01c8c</u> <u>6c1074c01d5b44ee168180</u>	- 0.0021413100000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:52:51	<u>0xb12f907d155fba4f801e</u> <u>b62a634ccac2cc2dbb296d</u> <u>85a67238a75378b270017f</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:38:11	<u>0x15b1cbdcf97bb5e9bc54</u> <u>77cfdeb6852c28618b3df0</u> <u>a66b9480d4d344f0938fb3</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 07:57:25	<u>0xbd4e595d043cca9b4b9</u> <u>473defdfb8f5e85f028062</u> <u>7bcc2d023a10269b73261c</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:31:05	<u>0xfd63f4eb3e1010d32905</u> <u>431578437416df728d9fdf</u> <u>468ff4dedf32a33d1c4181</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:34:36	<u>0x8e9fb3a9d8db91463187</u> <u>2b3c11fa0349f97eb039f5</u> <u>be2258eab6919e5439502e</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-04-23 23:41:00	<u>0x3ca06a051317f61fc4c7</u> <u>63c4fc4bc905be6668babe</u> <u>af9a229b006548e2dd9993</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-07 08:59:23	<u>0x8273d041fb08e2696e23b61c3d3ff267f9ffa699feae503be45ad3062b375cf1</u>	+ 245.30000000000001 1369 GMT	✓
5	2022-03-23 09:32:29	<u>0xaa512ab734ac0c9bcd93777ee5d87443672de0dd5e775ee7b079208a693033c3</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
6	2022-02-16 10:49:26	<u>0xc2b8548ade05388a2185e163d9fe0acd7dd83f9a0a04e5bc408b1d3a960f07c4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-15 06:55:39	<u>0x833fe6aed8a7beffc26e2d88bd29944a83cc7e7c78367d55fe0289228480cfcf</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-01-14 18:49:33	<u>0x2b863116330e6153a303ee26f8e3bda15f698c5c05f3cbbd614fffc60308891a</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-30 14:22:41	<u>0x1e2a8822a46b3efdc1361a17908b75cf6c910d8c0277665758913748c84cbe4a</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
11	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
12	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-15 02:54:48	<u>0x3f2de7b2fa96b8acc8aa</u> <u>0c5c084469e4d409dcb505</u> <u>40fe12604ff92a937a0fa7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-24 15:28:48	<u>0x95cc20c9417810dc68b2</u> <u>3d1c019a872add7ab4cb1b</u> <u>212d7907f0cfabbbdd2b865</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-23 01:18:31	<u>0x00fb63a9598e02e0bdeb</u> <u>fd988041d53aa6d435aaeb</u> <u>30928d98604e23efaadbe5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-01 12:47:46	<u>0x5730c8b4cfd83854d32b</u> <u>25fa9cffde347ab4a8a7f8</u> <u>ce081c8f91a888b0f01204</u>	+ 0.001081 USDT	✓
17	2021-08-01 10:23:35	<u>0x1223782b1fa05d213403</u> <u>90943273845d2d1a2ac1bc</u> <u>c9fba52fca77466097e85b</u>	+ 0.001096 USDT	✓
18	2021-08-01 08:10:11	<u>0x17a07d018a5bdf93bb8c</u> <u>c355f67f7910b3e7a01c8c</u> <u>6c1074c01d5b44ee168180</u>	+ 0.001097 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:37:36	<u>0x6637e54292d1cc42c1b1</u> <u>9122ffb39ca8193f0808e6</u> <u>fb0fcab98d07478c139b23</u>	+ 1 NFT	✓
2	2023-09-16 13:47:33	<u>0x5d34642fe763014b2a40</u> <u>836b9a6af27c1b1bad9208</u> <u>0f70fa8a4bf83f08c575db</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 00:56:12	<u>0x0b50362cd16b392f94a5bb138a3cebc4e0bc90c1bd</u> <u>c501d12991ff45213f0773</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:56:29	<u>0xeba9d41eff7a3c2b639d6dbbb8633de5743aad200d</u> <u>a8c920d3cf74f7d9c6c857</u>	+ 1 Base Chain Raffle	✓
5	2023-08-18 20:19:31	<u>0x7a8d276b7ad337001b9c3be79fbe934191f3fff149</u> <u>98ffcd6ba465046df82eea</u>	+ 1 \$1099 USDC	✓
6	2023-08-11 21:24:39	<u>0x3a517e2b22cc9845097acf6ccba4ca9c8815b74c1c</u> <u>365d8daca3b14880542d1d</u>	+ 1 \$1000 of SHIB	✓

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