

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:33 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2220b0723eca577375d5086f8a0df4477bc1fe33</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.061484872000000003 MATIC
	0.02 USD





Token	Balance
MATIC	0.240515127999999995 MATIC
	0.08 USD
(PoS) Tether USD	0.003614 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDT	0.001206 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€”!
\$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
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 21:43:06	<u>0x580f52a3a2311fc85fe4</u> <u>2b6120751e4fe294e9015e</u> <u>5ff63d234a289ddfacc0c34</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
2	2021-10-14 21:43:06	<u>0x580f52a3a2311fc85fe4</u> <u>2b6120751e4fe294e9015e</u> <u>5ff63d234a289ddfacc0c34</u>	- 0.004045104000000000 00 MATIC  0.00 USD	✓
3	2021-10-14 21:43:06	<u>0x5383e96b4d24b1af3e38</u> <u>9661d4ea446c44b61735bd</u> <u>ddfd466cd58e9556c42819</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-14 21:43:06	<u>0x5383e96b4d24b1af3e38</u> <u>9661d4ea446c44b61735bd</u> <u>ddfd466cd58e9556c42819</u>	- 0.003135090000000000 00 MATIC  0.00 USD	✓
5	2021-10-14 21:43:04	<u>0x99073da8d4a5871243de</u> <u>f76121b40dc632d76facf6</u> <u>fc7df84e14279612f47c1e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-14 21:43:04	<u>0x99073da8d4a5871243de</u> <u>f76121b40dc632d76facf6</u> <u>fc7df84e14279612f47c1e</u>	- 0.001458646000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-12 07:55:46	<u>0x1a5235b972fdeabb9137</u> <u>50741b2da2f67748b99043</u> <u>999aa73de2044aa4a71d1a</u>	+ 0.200000000000000000 11 MATIC  0.24 USD	✓
8	2021-10-06 14:26:44	<u>0x5bd971a17fbdcebc0e45</u> <u>7e4d8bdafe52cf39ec4c20</u> <u>1f66456560dec7df480298</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
9	2021-10-06 14:26:44	<u>0x5bd971a17fbdcebc0e45</u> <u>7e4d8bdafe52cf39ec4c20</u> <u>1f66456560dec7df480298</u>	- 0.018732960000000000 00 MATIC  0.02 USD	✓
10	2021-10-06 14:26:30	<u>0xa7b8704730271ae455ce</u> <u>f26da9482ee8311128c48a</u> <u>00a488b8df9c15ccb7b87c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-06 14:26:30	<u>0xa7b8704730271ae455ce</u> <u>f26da9482ee8311128c48a</u> <u>00a488b8df9c15ccb7b87c</u>	- 0.015554880000000000 00 MATIC  0.01 USD	✓
12	2021-10-06 14:26:12	<u>0x8bfba1ad492c00fdc650</u> <u>d453ed0c207125262df17a</u> <u>6b65130dc0be023333381f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-06 14:26:12	<u>0x8bfba1ad492c00fdc650</u> <u>d453ed0c207125262df17a</u> <u>6b65130dc0be023333381f</u>	- 0.007006016000000000 00 MATIC  0.00 USD	✓
14	2021-09-28 11:16:40	<u>0xbdc8b012b0a4bde32fb0</u> <u>acc40bcc5ff5a6f6e7bb60</u> <u>57fb23f9ade5a44d4106fe</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-28 11:16:40	<u>0xbdc8b012b0a4bde32fb0</u> <u>acc40bcc5ff5a6f6e7bb60</u> <u>57fb23f9ade5a44d4106fe</u>	- 0.001092430000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-28 11:16:12	<u>0xc27840db5837fdb05816</u> <u>f28e9305ec121083cce8e9</u> <u>dad3116fca61777ae46e08</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-28 11:16:12	<u>0xc27840db5837fdb05816</u> <u>f28e9305ec121083cce8e9</u> <u>dad3116fca61777ae46e08</u>	- 0.000988522000000000 00 MATIC  0.00 USD	✓
18	2021-09-28 11:15:48	<u>0x499775f2aa263cb238e0</u> <u>68a0a444ef2735b1eb8782</u> <u>efebf53eb7a92fecf57cd0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-28 11:15:48	<u>0x499775f2aa263cb238e0</u> <u>68a0a444ef2735b1eb8782</u> <u>efebf53eb7a92fecf57cd0</u>	- 0.000471224000000000 00 MATIC  0.00 USD	✓
20	2021-09-26 10:05:50	<u>0xb03352d417e3b7723f3b</u> <u>b697e4c6aacb55e2256b14</u> <u>858fbf6ddd7d996e6380ad</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:31:41	<u>0x370e8530a02d3cf4d207</u> <u>9e7db85e19f1b1b086938b</u> <u>3e57ea839300741307c95f</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:23:48	<u>0x74c600be6c903db9fe9d</u> <u>88d1bd0c1f01f5125e585f</u> <u>a55bd009bd99b18a22a612</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
3	2022-09-09 19:35:08	<u>0xfb4ac81af43fca743a1</u> <u>448f1c66333840302cbcc4</u> <u>98104a983597b29da5aba6</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-23 23:41:24	<u>0x3dfb844b5429b294a3e729c03ec6b94d7d875dcc05f20dec17b5996cf8735de1</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-07 08:59:23	<u>0x8273d041fb08e2696e23b61c3d3ff267f9ffa699feae503be45ad3062b375cf1</u>	+ 245.30000000000001 1369 GMT	✓
6	2022-03-23 09:32:29	<u>0xaa512ab734ac0c9bcd93777ee5d87443672de0dd5e775ee7b079208a693033c3</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
7	2022-02-16 11:04:57	<u>0x812f5eea8a312f31e2308ec1e3e77329e47b9c34a0acb3436e15111d7a586990</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-02-15 07:03:09	<u>0x99532b6abb0061a4d84d412802b37b9531f361a515525544212808ef16b9b23d</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-27 21:52:13	<u>0x645622246784a6a15eb69606979f4dd57d3d75771cd73ddd4bb8bbe1d0e6213</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 14:11:30	<u>0x10c003fab37cbc239947fa97ff951624b57606cba75834d03d4d6897648a678d</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:25:42	<u>0x231057a9dee9b0462a6edd29990dd174b5f5329635d1d9151e419e11f1da08f1</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 16:25:36	<u>0x00a47a0317d687852728e098589a8c4e225c36c019c6533594f90de990432851</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 16:25:30	<u>0xc4657a5823b36ceea9e2087e111aec9a4fc0eb9d98d84389b6d2bc45ae0453ce</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
14	2021-10-14 21:43:06	<u>0x5383e96b4d24b1af3e389661d4ea446c44b61735bddfd466cd58e9556c42819</u>	+ 0.0000000000095998 74 SLP	✓
15	2021-10-14 21:43:04	<u>0x99073da8d4a5871243def76121b40dc632d76facf6fc7df84e14279612f47c1e</u>	+ 0.001248 USDT	✓
16	2021-10-06 14:26:30	<u>0xa7b8704730271ae455cef26da9482ee8311128c48a00a488b8df9c15ccb7b87c</u>	+ 0.000000000101817 64 SLP	✓
17	2021-10-06 14:26:12	<u>0x8bfba1ad492c00fdc650d453ed0c207125262df17a6b65130dc0be023333381f</u>	+ 0.001287 USDT	✓
18	2021-09-28 11:16:40	<u>0xbdc8b012b0a4bde32fb0acc40bcc5ff5a6f6e7bb6057fb23f9ade5a44d4106fe</u>	+ 0.001078 amUSDT	✓
19	2021-09-28 11:16:12	<u>0xc27840db5837fdb05816f28e9305ec121083cce8e9dad3116fca61777ae46e08</u>	+ 0.000000000004181 20 UNI-V2	✓
20	2021-09-28 11:15:48	<u>0x499775f2aa263cb238e068a0a444ef2735b1eb8782efebf53eb7a92fecf57cd0</u>	+ 0.001079 USDT	✓
21	2021-09-26 10:18:01	<u>0x23afe5f6a562bac5bbfd465594483f8e78047b1629446f3cfde0e9e8c787dd6b</u>	+ 800,000.000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:42:16	<u>0x6aba6ba5f740fb8a296d47d86b4487487c01a98dbc869cfe3f593844c61ce925</u>	+ 1 NFT	✓
2	2023-09-16 13:48:13	<u>0x7309ceb10ce8addceda7bc46bc99e489b7c17b51bd363e561c7e51435e409084</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:57:28	<u>0x1f3d5b063496f12fec328690e08ffff36b6c33a20f51f30990f113ac92f4bf06</u>	+ 1 NFT Voucher	✓
4	2023-09-04 00:00:03	<u>0xa52d7186ec92679ead8c5168af7b42a6c0de59100bf90b3e216490705ec766a7</u>	+ 1 Base Chain Raffle	✓

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