

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23b017080a1a3057f08fefdd5b22d4280a2424e5</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.009067169999999999 MATIC
	0.00 USD



Token	Balance
MATIC	0.005932830000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003264 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
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
wPGX.app	7,936.000000000000000000 wPGX.app
'	N/A NFT
\$1099 USDC	N/A \$1099 USDC
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 13:52:31	<u>0x4c26c7ddb4cb12a3ef93</u> <u>a9f468efde95f851d4f473</u> <u>ba4308acc68b1eb066b362</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 13:52:31	<u>0x4c26c7ddb4cb12a3ef93</u> <u>a9f468efde95f851d4f473</u> <u>ba4308acc68b1eb066b362</u>	- 0.002041050000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 11:12:15	<u>0x66fa343927798ebd20ff</u> <u>05f4460bcf9fab065698fa</u> <u>33d2db370e47e1cce4a51f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 11:12:15	<u>0x66fa343927798ebd20ff</u> <u>05f4460bcf9fab065698fa</u> <u>33d2db370e47e1cce4a51f</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-01 09:27:37	<u>0x20cd5fa823ff8cca72ab</u> <u>75ae62f5c9f36324016d9d</u> <u>c4f9224cd75ffd2757b5a4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 09:27:37	<u>0x20cd5fa823ff8cca72ab</u> <u>75ae62f5c9f36324016d9d</u> <u>c4f9224cd75ffd2757b5a4</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:20:10	<u>0x2611c787d8afa9005b17</u> <u>6df3c4000635230362f963</u> <u>3cfe5793536d916a859cf1</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 10:03:53	<u>0xca4c4e218b6831431b1f</u> <u>05269717e5c8d336f106b9</u> <u>0ec2b74486efab754a6b63</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:46:47	<u>0xb3dd0bed1ecb0bdc60ff</u> <u>f797dcde9495a31512af94</u> <u>12ff39d3cb9ae380affa93</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:32:49	<u>0x03b1a9568f87ac666233</u> <u>73e4f049eba6a322ab3223</u> <u>04a53eca91da961485e2b4</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:36:32	<u>0xa1dc040ad3c31a3a8b4d</u> <u>e02ca111f840b75af368ff</u> <u>9cf87d326f492c64cf62aa</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-23 23:59:32	<u>0xfeb183e81799469548be</u> <u>e0acd79e24bdd6cf055551</u> <u>7b0af31c6bb06a349b0a88</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-07 08:58:47	<u>0x94e9ea22ed6b779fade9</u> <u>42ed17cd4163f5c120cad9</u> <u>06efdb9be25f96ead795ef</u>	+ 245.30000000000001 1369 GMT	✓
5	2022-03-23 09:30:21	<u>0x4edf4a4157b413d604fd</u> <u>1aeae051f027067faf6ffd</u> <u>cf694d96b724f19e04caa6</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
6	2022-02-16 10:42:49	<u>0x8193012f7493d19434d6</u> <u>0a09fa73a4f32fdbf7e3df</u> <u>e0ac33365b585221d0a627</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-15 07:11:29	<u>0x12f764944e0484b68c7e</u> <u>b705a0fd5c0116a3f10051</u> <u>4d1a8e38d5b4a173c6815f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-01-28 17:53:49	<u>0x9b377673c290d3196de0</u> <u>9316f753f252758de2296e</u> <u>e1d25ac43ca4a5a8619cbb</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 10:44:29	<u>0x7dc37a62e87c3bf64cd5</u> <u>a1baf808a36ccd9a53f4e0</u> <u>e1895630f54aa3239934a5</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:23:48	<u>0x044d2a58d3753d1b0fe9</u> <u>0f2900058b6a595474ff2b</u> <u>58071512b4720ef2d4e4a4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
11	2021-12-16 16:23:40	<u>0xbbb2142bfbeb8e0c4b1f</u> <u>eca78b512d3881a7a3ed48</u> <u>29fdb3cdfa5c36eb8c7792</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ† â† !	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-16 16:23:34	<u>0x7eb89b8f667926e68cf7 bcc12764cfb10f608b2dcd adf419abf6345b8d5032c1</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
13	2021-11-15 03:06:18	<u>0x5f7f536f9ff23dd4aed7 7ae656fd1c422ceb43d10c 4f05545b2e388fd6480ec1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-24 15:29:48	<u>0x23b3e01c2dc99f389fed 4ef2b3c661b1cfae88f47f c16eb5bdbc64760d1af000</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-23 01:12:33	<u>0xa75a63e59d5462c180a8 44ad06213ca81b7ee2cea6 35140af95492722d4ea14a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-01 13:52:31	<u>0x4c26c7ddb4cb12a3ef93 a9f468efde95f851d4f473 ba4308acc68b1eb066b362</u>	+ 0.001076 USDT	✓
17	2021-08-01 11:12:15	<u>0x66fa343927798ebd20ff 05f4460bcf9fab065698fa 33d2db370e47e1cce4a51f</u>	+ 0.001079 USDT	✓
18	2021-08-01 09:27:37	<u>0x20cd5fa823ff8cca72ab 75ae62f5c9f36324016d9d c4f9224cd75ffd2757b5a4</u>	+ 0.001109 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:35:52	<u>0x1af48afac3360d944ca2 a64155d07b8231cc475f59 92f531378a6b91cb58d17d</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 20:51:36	<u>0x843a4191b9abf9232584</u> <u>a315baa053164aa651b41c</u> <u>7271901a2212e3a6950c16</u>	+ 1 NFT	✓
3	2023-09-16 13:49:27	<u>0x88c644bc806cb1029471</u> <u>ff4b887526782d35dd638b</u> <u>dae9df44def3186a880e49</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:59:12	<u>0x3cdf87d60fe561bc4201</u> <u>448bdedf353b314841e596</u> <u>1bcc328265d2cb97a87524</u>	+ 1 NFT Voucher	✓
5	2023-09-04 00:05:45	<u>0xcdfbd75d44eb421195dd</u> <u>852589c02e8baf6fc71e14</u> <u>2c2d0ca74760aee32b9bd0</u>	+ 1 Base Chain Raffle	✓
6	2023-08-18 20:32:15	<u>0x671180fdee5f6431a1f4</u> <u>d7d9cb749d1fd64aca27e9</u> <u>bac1c099fbe53a547b2e8a</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:48:09	<u>0xae3d43b5017bb5b58565</u> <u>090d6362ec35943706b348</u> <u>68d3affb4a5328a1e24c2f</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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