

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x242e9238422a070951c764a2349a52730ebcfd71</u>
TOTAL RECEIVED	35.566065999999999292 MATIC
	13.23 USD
TOTAL SEND	35.566058548000000883 MATIC
	13.23 USD









Token	Balance
MATIC	0.000007452000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000095 USDC 0.00 USD
(PoS) Tether USD	0.000070 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	50.000000000000000000 USBL
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN


* USD values displayed at the time of transaction

Token	Balance
FINANCE	7,962.00000000
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-20 07:27:34	<u>0x4dc3d010c1980904e39c768be6bd6688633994ef5228782bb917dcb603157882</u>	- 35.51999299999999 483 MATIC  24.47 USD	✓
2	2021-07-20 07:27:34	<u>0x4dc3d010c1980904e39c768be6bd6688633994ef5228782bb917dcb603157882</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-07-20 07:27:30	<u>0xa7d663c3cab5b6c0322e78c9a4338c800dca9e487d1cc90dca7216c3839531f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-20 07:27:30	<u>0xa7d663c3cab5b6c0322e</u> <u>78c9a4338c800dca9e487d</u> <u>1cc90dca7216c3839531f6</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓
5	2021-07-20 07:26:54	<u>0x144562e06a62577f27b6</u> <u>92f0fbc708bdc00f7119b3</u> <u>a8038ef745f5ef3d8f60d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-20 07:26:54	<u>0x144562e06a62577f27b6</u> <u>92f0fbc708bdc00f7119b3</u> <u>a8038ef745f5ef3d8f60d1</u>	- 0.0202388420000000 00 MATIC  0.01 USD	✓
7	2021-07-20 07:26:14	<u>0xff140879f3df930cdad9</u> <u>075d21c24ab94572cf25d1</u> <u>c56768ef54b0f662e3ef3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-20 07:26:14	<u>0xff140879f3df930cdad9</u> <u>075d21c24ab94572cf25d1</u> <u>c56768ef54b0f662e3ef3d</u>	- 0.0196811679999999 99 MATIC  0.01 USD	✓
9	2021-07-20 07:26:00	<u>0x05f2ca09bc7452ccc5a5</u> <u>7099de627d8d7a8d33d893</u> <u>142f083290184a19c47cd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-20 07:26:00	<u>0x05f2ca09bc7452ccc5a5</u> <u>7099de627d8d7a8d33d893</u> <u>142f083290184a19c47cd4</u>	- 0.0020355300000000 00 MATIC  0.00 USD	✓
11	2021-07-20 07:25:56	<u>0xe17ea71077801df72157</u> <u>642b89eebea9e1f803e2c2</u> <u>7ddd9e896b7abf1cb38aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-20 07:25:56	<u>0xe17ea71077801df72157</u> <u>642b89eebea9e1f803e2c2</u> <u>7ddd9e896b7abf1cb38aaa</u>	- 0.0018124400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-20 07:25:16	<u>0x6276b4c3e1920ec4d98552e54ff73ba4e99043a39b5fced15f3485aee25d2344</u>	+ 35.5660659999999999 292 MATIC  24.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:33:01	<u>0xadd085ae79bdceb0b94dac4c4c3ec47f181b253bebee492a151cb43d578d8d49</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:12:14	<u>0x047ecb1172030cb9dd54c526083015d0b1c05e806ae7bc868506081bbe39da4f</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:41:54	<u>0x0daf0bb74fa90784e473f916d0e93f7d65f684490639689097c7ca8d40a1d34f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:37:02	<u>0xee17f6421d14019f2ca572d927c841f20ed9a6a73e962ad3cd0796503088250d</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:09:38	<u>0xf93f90307c2b8b3e5f3a249ac23808659d6da6f70e411797f009f114f7539d63</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 10:23:47	<u>0x34a82637d24fb8534ddd05fcae1b5bb3ce87a15b69eaddc7d06c59c97cd9c80a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:16:43	<u>0x9dbe2dc7282319654ad483cf0599f4c0aa53011d895b0ab57464457a48212bd2</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-21 21:53:48	<u>0x119c61ccb029e7ccde9c7f11b74f1036e9fd521ec72a94e7ee9648a0b3ac28c6</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:42:58	<u>0x6a52c5e1529bf566cd7333ec7f275772c52b050fa1d0f1264f9917209066fb37</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:06:55	<u>0x61be3aef89bc2445553d2704b17be196b87be90a014a83c6d54cac5a09cf2b20</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-02-16 10:40:27	<u>0x46b5212c5480ff0ab488bb53b55620e76723fbae60e5f20a174b3b737d2e79fe</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 07:13:51	<u>0xe82df18ee9b83e74e945dfd2887674721fd413809895940b9d54b188c376d00f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-28 17:54:41	<u>0xad2b8913ef718a0c9c9d2380994866a48d0ddc8f9e210528592ce603b4ca3525</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2022-01-15 01:27:14	<u>0xf9d9dbd017ff44529e3e6bcab2264cfa833bd99b178050d92f3a3146ce7f0461</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-16 16:29:46	<u>0x386a826e12ebe85677b5dcffb600c34302ce412ef055e610bff8fe7184cee2b1</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
16	2021-12-16 16:29:40	<u>0x3e3d8221db2cbb20d7cacaaf6afa203e0bfd939beb5ddcd1c291dd982f788368</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-16 16:29:34	<u>0x47e53927e5fa397337d4497ca1e0550178f12fe4c50d565c9e03feceb3fc0a70</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
18	2021-11-14 22:33:24	<u>0xed0c8a9b1025faf7a6b1f7d2b08742e0f9acd55e3f98642d767ea4f36f84ac2a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-09-24 17:22:32	<u>0xad0768aee3145811e5596f31d933971a6057b0e2d4d0597256f6272f08fe6ad2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-24 17:04:36	<u>0x48b9affbbce1aab5c3bdafac79add12bebd66dcf94918f98c7cd90384a88c75e</u>	+ 25.0000000000000000 000 USBL	✓
21	2021-09-24 16:40:25	<u>0xe4eb55876e1218e3cbeb62714afb898175d8b38289df101c8ab0aa2dd846f9ef</u>	+ 25.0000000000000000 000 USBL	✓
22	2021-09-24 15:10:55	<u>0x3859a1ba228779148bbb20a32ad9021dd303b88027278caf43f2195ae3ef3eba</u>	+ 777.000000000 BeezEX	✓
23	2021-09-23 03:53:43	<u>0xf334c761d25d6056b17b0e411a61ee08a14a27b37a6ff50a00bfbac8f31cc81d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-08-13 19:07:47	<u>0xa9752831221859ebdfc5f8f24b2d12ceb07d14ff25c6c925fb16fbeatf503218</u>	+ 5,000,000.00000000 Original	✓
25	2021-07-20 07:27:30	<u>0xa7d663c3cab5b6c0322e78c9a4338c800dca9e487d1cc90dca7216c3839531f6</u>	- 273.047500 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-20 07:26:54	<u>0x144562e06a62577f27b692f0fbc708bdc00f7119b3a8038ef745f5ef3d8f60d1</u>	+ 273.047570 USDT	✓
27	2021-07-20 07:26:54	<u>0x144562e06a62577f27b692f0fbc708bdc00f7119b3a8038ef745f5ef3d8f60d1</u>	- 273.083300 USDC	✓
28	2021-07-20 07:26:14	<u>0xff140879f3df930cdad9075d21c24ab94572cf25d1c56768ef54b0f662e3ef3d</u>	+ 273.083395 USDC	✓
29	2021-07-20 07:26:14	<u>0xff140879f3df930cdad9075d21c24ab94572cf25d1c56768ef54b0f662e3ef3d</u>	- 273.214100 USDT	✓
30	2021-07-20 07:25:12	<u>0x53e5f0b1d2f3a14c37727ae7e24373f7014bd66bd90da5f43f87103813cd8a1c</u>	+ 273.214100 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 10:00:19	<u>0x2cac1f14d18d82ce3311c1201da1abdeb9b38ea60b3af92d75b523b5b8c2a99</u>	+ 1 etherevent.co	✓
2	2024-01-04 23:43:45	<u>0xb3520511edcf49e0c81b73dc61ec2839b6312612af74d20e266ef9245115f32b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 13:50:01	<u>0x5f02f96f1227fcea382a257ad97f9961cf4a8cc2922f10e5db977442cb4060e1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 11:31:55	<u>0x913cd83d6d2e303a2ddc</u> <u>f737174239b10db875466d</u> <u>35b35975a247e4cba1e323</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 01:00:08	<u>0x42612a62e2cecb8be4b1</u> <u>44fc4088ccb1c3a4740d7b</u> <u>5ceb66bf5a0af9e279ad1d</u>	+ 1 NFT Voucher	✓
6	2023-09-11 23:55:01	<u>0x37c99a65aaa6df1e7c38</u> <u>68da446af3560021bd6565</u> <u>307d18c71c97d5df75277e</u>	+ 1 NFT Voucher	✓
7	2023-09-04 00:07:29	<u>0xec7728f3e28755ed85f0</u> <u>d1fac7e9342e48c2965d6b</u> <u>588a667f2e2ce1836928ca</u>	+ 1 Base Chain Raffle	✓
8	2023-08-18 20:09:31	<u>0xc78622b197150a511b60</u> <u>dd8b06bed73e2a3c888930</u> <u>74275614cc66bf7db6feb3</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 21:13:29	<u>0x45eccc1333ffc9feadd2</u> <u>f149f0776eeaf69c50deb0</u> <u>ab3253f9c343564605671c</u>	+ 1 \$1000 of SHIB	✓
10	2023-07-31 18:25:33	<u>0x1ea0b734cc720b176b5e</u> <u>d1090bc84f67dfb6d81f98</u> <u>fd20b51ad58bacde3ffbf</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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