

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fc9718aaf654496a1d273914b6b0e9e20691925</u>
TOTAL RECEIVED	16.4149280000000003294 MATIC
	6.08 USD
TOTAL SEND	16.4149206700000004321 MATIC
	6.08 USD





Token	Balance
MATIC	0.000007330000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000099 USDC 0.00 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!


* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1099 USDC	N/A \$1099 USDC
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 20:33:54	<u>0x544eae62c39f865a3932</u> <u>20021a0b12a9a5d872fbed</u> <u>5fca26cf6416da71f3fa8a</u>	- 16.368761000000002 781 MATIC  15.52 USD	✓
2	2021-07-22 20:33:54	<u>0x544eae62c39f865a3932</u> <u>20021a0b12a9a5d872fbed</u> <u>5fca26cf6416da71f3fa8a</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-07-22 20:33:50	<u>0x94bc520ea665736ecd83</u> <u>3384eaa40c693de65f72ee</u> <u>40a140bad9ef6e69eaf294</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-22 20:33:50	<u>0x94bc520ea665736ecd833384eaa40c693de65f72ee40a140bad9ef6e69eaf294</u>	- 0.0016042320000000 00 MATIC  0.00 USD	✓
5	2021-07-22 20:33:14	<u>0x802151fd7c88fe2d0b7fd6c364832342e036821fffb9ea4913c990ce1f6b8c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-22 20:33:14	<u>0x802151fd7c88fe2d0b7fd6c364832342e036821fffb9ea4913c990ce1f6b8c7</u>	- 0.0202866040000000 00 MATIC  0.01 USD	✓
7	2021-07-22 20:32:34	<u>0xaa1fe08a9b6bbad01fd5ad3b60cbf42a31828e8bad1b3a27d5557646c49b3889</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-22 20:32:34	<u>0xaa1fe08a9b6bbad01fd5ad3b60cbf42a31828e8bad1b3a27d5557646c49b3889</u>	- 0.0197278640000000 01 MATIC  0.01 USD	✓
9	2021-07-22 20:32:18	<u>0xbcc275c5cc880c2e9ba62870588f8895dfbfcd937a8817c1f05a0c6cd9cf268</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-22 20:32:18	<u>0xbcc275c5cc880c2e9ba62870588f8895dfbfcd937a8817c1f05a0c6cd9cf268</u>	- 0.0020355300000000 00 MATIC  0.00 USD	✓
11	2021-07-22 20:32:12	<u>0xc4527016db5a9edec74297ab0b361537e0025c1a01ec4109c02326894737ec0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 20:32:12	<u>0xc4527016db5a9edec74297ab0b361537e0025c1a01ec4109c02326894737ec0c</u>	- 0.0018124400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-22 20:31:30	<u>0x445c09dfce3f59ab9823e2e8a805ce1e32d6bd35d5745705cab47f381910e314</u>	+ 16.4149280000000003 294 MATIC  15.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6f09371c25aca87ee568f4d6b475e618abb3469e6453a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:14:28	<u>0xd7659dc79754713b81c2cf4bfb6227acde8189df8cad219dc9bece093704aa33</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469fc5c448757113d59fbf671757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:43:40	<u>0x5317d41786dcddce57e33fe1fa097a3d022c3281881c2d9257de920d4cc9b517</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07bb01fb17039bc280ea3b41a682f783958e5c46830b58</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-29 09:46:26	<u>0xc8575e961e28c89e9743b5178234e32d881a40ff28658dfea6e90db3455d4716</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-14 23:52:36	<u>0x67d23b13053c183dc31c47e374029d0b26881640a467f447fff42de69e1276cb</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:34:20	<u>0x0eb31cf22a149a05aa08c5cde453c7e6bf2e9dce0e0d826ba1e9ec03235acafe</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:34:14	<u>0x3754b94029c3050aa3b3e6f77765665f15897fe750901c0cc625651219edeb87</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 16:34:08	<u>0xfe25d36d9315d8cbc8fd17e6f10a978ce026549948aad281664db7a842d932a</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
12	2021-11-14 23:45:36	<u>0x7d49b41d32ba6e6b39adc06a6f60272d8149463591eb43b2d492accc9c5303a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-25 15:32:40	<u>0x498c9e31b1bec5a9637aa28db4e8653d2656f72e94934cb790b0d648d743a704</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-25 15:31:56	<u>0xd736f63d2d3b19909dfb2b29482494d8306b7a04c00ea9df4ab826e71b9df4e0</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:13:47	<u>0x01379f68aef1943eb104daf33abd103ae18d48bdde46d4420c0c24c4eda964a1</u>	+ 777.0000000000 BeezEX	✓
16	2021-09-23 03:07:05	<u>0x97ff0c75799e3d2b730c250ea6e6729b7c77b5a92bda07dd0ba09812827ae1e1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-19 14:58:57	<u>0x2efe6f3222c4e3fd38d0</u> <u>bb3c8d65bfeb807196aafc</u> <u>f1a598d67b20ed9ab39e5d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
18	2021-07-22 20:33:50	<u>0x94bc520ea665736ecd83</u> <u>3384eaa40c693de65f72ee</u> <u>40a140bad9ef6e69eaf294</u>	- 258.580500 USDT	✓
19	2021-07-22 20:33:14	<u>0x802151fd7c88fe2d0b7f</u> <u>d6c364832342e036821fff</u> <u>bd9ea4913c990ce1f6b8c7</u>	+ 258.580501 USDT	✓
20	2021-07-22 20:33:14	<u>0x802151fd7c88fe2d0b7f</u> <u>d6c364832342e036821fff</u> <u>bd9ea4913c990ce1f6b8c7</u>	- 258.611800 USDC	✓
21	2021-07-22 20:32:34	<u>0xaa1fe08a9b6bbad01fd5</u> <u>ad3b60cbf42a31828e8bad</u> <u>1b3a27d5557646c49b3889</u>	+ 258.611899 USDC	✓
22	2021-07-22 20:32:34	<u>0xaa1fe08a9b6bbad01fd5</u> <u>ad3b60cbf42a31828e8bad</u> <u>1b3a27d5557646c49b3889</u>	- 258.738000 USDT	✓
23	2021-07-22 20:31:24	<u>0x54914bd8076efb3e8654</u> <u>85d73a0602777bc54de72f</u> <u>7efef336f2cd039ce34ef8</u>	+ 258.738000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 19:52:28	<u>0xe1abd25ec28d882698ab</u> <u>e3382d0d280a27cda11fd8</u> <u>2ed5acb6fb417c7c073932</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 22:54:41	<u>0x19416d19e16e776bb87a b6aa74841ebe3626860358 444580fb25f46775a968ee</u>	+ 1 NFT	✓
3	2024-02-25 03:16:12	<u>0xcdf5a8bd51419ac6af0a f42c2759ae7805de446a9c 56b9bb26cad89fe47b4693</u>	+ 1 etherevent.co	✓
4	2024-01-05 00:42:13	<u>0x0e550656902b52036009 905569dd3cda2872330330 745483fed3594dd6a4cebd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-16 14:02:19	<u>0x62e99107bcf204a79b0b 7c528ebb37bc9d5e69cbdb d3af82b9b0011ffbbac534</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 11:37:35	<u>0x427a4f5e7d909bdda5f5 de2bb12050f3fc9194d51a 1885ef148f33088075411d</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 01:13:08	<u>0x4274250d27c229c67688 de0f181b893e19501cc748 212fd8c7dc2d96d88ceb23</u>	+ 1 NFT Voucher	✓
8	2023-09-11 23:59:41	<u>0xb67e5aca86ccf66cfc7e ae9afe4dd7091a65196170 a4796a44eafac21fc0e0f1</u>	+ 1 NFT Voucher	✓
9	2023-09-04 00:49:57	<u>0x3378229605ad98da0350 7071713b124c07d1a081bc 05afd4621bd1eb99d37481</u>	+ 1 Base Chain Raffle	✓
10	2023-08-18 20:10:31	<u>0x188c08e5bcf689243603 e5f69ae02a28c189e9cea0 3dbff064846edf6bbdea74</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-11 21:13:39	<u>0x809f3b3a398d9293b58d</u> <u>200e6166d7f6a05b9e73f3</u> <u>693c84572782aa8b3003d8</u>	+ 1 \$1000 of SHIB	✓
12	2023-07-31 18:26:31	<u>0x87f43644df1b4f5a665c</u> <u>d508cdcd43d8a5ed49893e</u> <u>65013a39f12c9166431d74</u>	+ 1 \$2000 ETH	✓

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