

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x390ccda1e08237ba1fd38f34180fd4122cc416a4</u>
TOTAL RECEIVED	137.871122089767197849 MATIC
	51.38 USD
TOTAL SEND	137.781122264693152601 MATIC
	51.35 USD





Token	Balance
MATIC	0.089999825074057321 MATIC
	0.03 USD
USD Coin (PoS)	0.197954 USDC
	0.19 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†
\$0Bets.io	3,000,000.00000000 0Bets.io

* USD values displayed at the time of transaction


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-09 08:44:58	<u>0x12975382644d033821dd</u> <u>974896a373b29352bd1524</u> <u>9bfddb331c83e88293003f</u>	- 68.904639000000003 080 MATIC  72.48 USD	✓
2	2021-07-09 08:44:58	<u>0x12975382644d033821dd</u> <u>974896a373b29352bd1524</u> <u>9bfddb331c83e88293003f</u>	- 0.0000279510000000 00 MATIC  0.00 USD	✓
3	2021-07-09 08:39:28	<u>0x2f19f5c6211a786cc226</u> <u>74d5b31cbc964260dd144e</u> <u>cd518e2c55a5b62912d6d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-09 08:39:28	<u>0x2f19f5c6211a786cc226</u> <u>74d5b31cbc964260dd144e</u> <u>cd518e2c55a5b62912d6d1</u>	- 0.0014277300000000 00 MATIC  0.00 USD	✓
5	2021-07-09 08:37:46	<u>0x447917ffadff1a80d343</u> <u>a4e127efb4fff774dc94402</u> <u>a1f4925f1c1cc614b710e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-09 08:37:46	<u>0x447917ffadff1a80d343 a4e127efb4ff774dc94402 a1f4925f1c1cc614b710e3</u>	- 0.0000871336931444 46 MATIC  0.00 USD	✓
7	2021-07-09 08:35:48	<u>0x098f6b84a9202c3adf13 1ea4454de491bc174d4157 5194a6d4904f4f0c322a6b</u>	- 68.871200000000001 751 MATIC  72.45 USD	✓
8	2021-07-09 08:35:48	<u>0x098f6b84a9202c3adf13 1ea4454de491bc174d4157 5194a6d4904f4f0c322a6b</u>	- 0.0037404500000000 00 MATIC  0.00 USD	✓
9	2021-07-09 08:35:08	<u>0xa3a84a58d4af07dd60ad 6b9d2e0c67b42c87177ffb 6e26d35b80f72eb1ab6bd5</u>	+ 69.436570000000003 233 MATIC  73.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-09 08:39:28	<u>0x2f19f5c6211a786cc226 74d5b31cbc964260dd144e cd518e2c55a5b62912d6d1</u>	+ 68.434552089767208 827 MATIC  71.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:40:21	<u>0x180684e28316b2636f29 f5edccd4ef75b80c9c86e3 2d4dd98df63de06df2c662</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:28:30	<u>0xed41e2a46829b3e65faa 8a4cc6db84e63d0bfa0410 3b8286e025b74e55cbf164</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-09 19:52:32	<u>0x3cfd95070c0684f6792b fbf3a8e27b3b77d7c2de3d 65f0af61389aacaf80ca60</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:35:58	<u>0x2ebf1a351302a02ef18a 101f091796a7f576af0a1b 02b7eaed669eaa8a87fb68</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-04-21 21:51:20	<u>0xdd894a96855be47a598f 77aab1c8ddf61c39d539f4 e0da52ea0ca414a5c4174d</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-29 23:15:06	<u>0x61f3a8e56a3cba34ebf4 d98bf68a910827a5249adb ff8fe55016e87c111979a5</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-15 00:33:18	<u>0x13ea112a4503b2ae3363 bf6aac8f81f717e72428a2 dc30226adf138afe23aa9a</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-16 15:37:36	<u>0xca471a11d9a65fe8f37d f061c6db3fe219e1f08655 8ab9854da897508a38b1fa</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
9	2021-12-16 15:37:30	<u>0xc8e58cc09afd028f7d18 2ed84de9289a479ba7c473 eff0343fe404c7507d9d34</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
10	2021-12-16 15:37:24	<u>0xc46cd719bd4402dfd4dd c943ea53fe33185acb0bc5 850bf2867728cff6bd55b2</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
11	2021-11-14 19:26:09	<u>0x7838cfa5ffd4b44fa04a 245a85ad09beacbf79a9ae 44ec923843a247d4fac626</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-25 16:17:24	<u>0x9b6f3ffa8bc295db7617</u> <u>0c6bf85fa64bca3a6b0f14</u> <u>9db4e710390d971ccaa4e4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-25 16:17:00	<u>0x58894c2b4791f435f159</u> <u>3fec9d40f540ed1af6dbf5</u> <u>3dd880a80da0f083e318af</u>	+ 25.0000000000000000 000 USBL	✓
14	2021-09-24 15:15:55	<u>0xad08725203620b083dc6</u> <u>f1221d655d8be3989f95b6</u> <u>b2106867cd5f8f05cf9882</u>	+ 777.000000000 BeezEX	✓
15	2021-09-23 05:44:00	<u>0x13d1ba8833563f57903d</u> <u>16920dc32508c16bf96dd3</u> <u>dd1213d6f9e2901682f0f5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-03 18:14:59	<u>0x613b559c46942aafd127</u> <u>3109b280fa9ac2a2b35a76</u> <u>410af7018f20d409999f8a</u>	+ 1.0000000000000000 00 SUISEI	✓
17	2021-07-09 08:39:28	<u>0x2f19f5c6211a786cc226</u> <u>74d5b31cbc964260dd144e</u> <u>cd518e2c55a5b62912d6d1</u>	- 70.625200 USDC	✓
18	2021-07-09 08:35:48	<u>0x098f6b84a9202c3adf13</u> <u>1ea4454de491bc174d4157</u> <u>5194a6d4904f4f0c322a6b</u>	+ 70.823154 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:07:16	<u>0x2e2485ee344ce6f02e0c</u> <u>21234e7e1e8c5191dfaaa3</u> <u>8a259e1f78cd74cfb642ae</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 02:21:26	<u>0x1e48f002a53d7e373b07e31c3b4ea835b30418b76ff55a7260b342fd129ae77f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:42:01	<u>0xbff10a98df32a03541c65eca78d911ec51187a06a601985d8de0020278283d4c</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:04:25	<u>0x1ef167647a15c9cf6daf0395b2b766606915286188ae78a01058c2a58374ab06</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:19:06	<u>0x8c6f34d8bdc38e9bee49cc8f5542e59e84e761f4c7abca0114c044b91a9ca8c8</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:23:55	<u>0x1c724fce4fba05ad5a328f72958d3b6afae210961a2258cbd1e0a5f16540e6bc</u>	+ 1 \$2000 ETH	✓

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