

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a4937fe1e90520a45f39ccc7f277f422bbe02c2</u>
TOTAL RECEIVED	1.494492374541738222 MATIC
	0.61 USD
TOTAL SEND	1.365509751227593993 MATIC
	0.56 USD







Token	Balance
MATIC	0.128982623314144229 MATIC
	0.05 USD
USD Coin (PoS)	0.013932 USDC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
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

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
LayerZero Airdrop	2 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
1.2827 cbETH	N/A Base Airdrop
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 09:31:54	<u>0xd659d159526840a3e30c83e17f5f0fed412e65c171739877a68e9b8a440210df</u>	- 1.000000000000000000 00 MATIC  0.53 USD	✓
2	2022-06-27 09:31:54	<u>0xd659d159526840a3e30c83e17f5f0fed412e65c171739877a68e9b8a440210df</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2022-06-27 09:31:54	<u>0xd659d159526840a3e30c83e17f5f0fed412e65c171739877a68e9b8a440210df</u>	- 0.0003176872324290 00 MATIC  0.00 USD	✓
4	2022-06-25 13:21:47	<u>0xa1f060bef1804bdaf755f4c0f7b75c431ba877ee559323bf93e773e63a43a9f9</u>	- 0.029999999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-25 13:21:47	<u>0xa1f060bef1804bdaf755</u> <u>f4c0f7b75c431ba877ee55</u> <u>9323bf93e773e63a43a9f9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-06-25 13:21:47	<u>0xa1f060bef1804bdaf755</u> <u>f4c0f7b75c431ba877ee55</u> <u>9323bf93e773e63a43a9f9</u>	- 0.0000085099951650 00 MATIC  0.00 USD	✓
7	2021-07-10 06:31:24	<u>0x55e50a5056ff103ad52d</u> <u>4af027402629dad6130620</u> <u>794585fb168f4b7fa7f778</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-07-10 06:31:24	<u>0x55e50a5056ff103ad52d</u> <u>4af027402629dad6130620</u> <u>794585fb168f4b7fa7f778</u>	- 0.0007289240000000 00 MATIC  0.00 USD	✓
9	2021-07-10 06:31:16	<u>0xb237625f14170eb48144</u> <u>c31d06fc3e060b74135b1f</u> <u>db73aef6b0809deb7e06d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-07-10 06:31:16	<u>0xb237625f14170eb48144</u> <u>c31d06fc3e060b74135b1f</u> <u>db73aef6b0809deb7e06d</u>	- 0.0005634740000000 00 MATIC  0.00 USD	✓
11	2021-07-10 06:31:04	<u>0x83f34f9a9e0afcc6f6f8</u> <u>14c4cb443ab071063ba900</u> <u>4f3b09b1ffc8ab9f192ba4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-10 06:31:04	<u>0x83f34f9a9e0afcc6f6f8</u> <u>14c4cb443ab071063ba900</u> <u>4f3b09b1ffc8ab9f192ba4</u>	- 0.0004583800000000 00 MATIC  0.00 USD	✓
13	2021-07-10 06:30:52	<u>0xfd4cffbd42fd9b368ea0</u> <u>10953463a0019eaf367ec0</u> <u>4742ec78933b9f7796fb03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-10 06:30:52	<u>0xfd4cffbd42fd9b368ea010953463a0019eaf367ec04742ec78933b9f7796fb03</u>	- 0.0001161960000000 00 MATIC  0.00 USD	✓
15	2021-07-02 14:42:09	<u>0xe813e6002ae7687d8a4aa91e199fdbc466dc585148d19b385935cfbbd1f4497b</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
16	2021-07-02 14:42:09	<u>0xe813e6002ae7687d8a4aa91e199fdbc466dc585148d19b385935cfbbd1f4497b</u>	- 0.0005400260000000 00 MATIC  0.00 USD	✓
17	2021-07-02 14:40:57	<u>0xa1c56885fd4fd16fbe173b239618a31b74863fb33a74a3e2bdf5b26b331e411a</u>	- 0.0400000000000000 01 MATIC  0.04 USD	✓
18	2021-07-02 14:40:57	<u>0xa1c56885fd4fd16fbe173b239618a31b74863fb33a74a3e2bdf5b26b331e411a</u>	- 0.0004276820000000 00 MATIC  0.00 USD	✓
19	2021-06-24 21:10:44	<u>0x8427804699407bc94acf6b96e586726efba8f1fe781b626a99a470f597b0e289</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓
20	2021-06-24 21:10:44	<u>0x8427804699407bc94acf6b96e586726efba8f1fe781b626a99a470f597b0e289</u>	- 0.0004900040000000 00 MATIC  0.00 USD	✓
21	2021-06-24 21:10:30	<u>0xccf5760fd4735f35d4faf5fada9ae168679247052154f472367321dd36afb4</u>	- 0.1199999999999999 96 MATIC  0.12 USD	✓
22	2021-06-24 21:10:30	<u>0xccf5760fd4735f35d4faf5fada9ae168679247052154f472367321dd36afb4</u>	- 0.0005988680000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 09:25:22	<u>0xbcd1831d146c520b257276b5a13393f9e3e520b2d07dc5b2297373959da5621b</u>	+ 1.0000000000000000 00 MATIC  0.53 USD	✓
2	2021-07-10 06:31:04	<u>0x83f34f9a9e0afcc6f6f814c4cb443ab071063ba9004f3b09b1ffc8ab9f192ba4</u>	+ 0.1444923745417382 44 MATIC  0.14 USD	✓
3	2021-06-24 13:50:31	<u>0x66f622e79556b78b148df44b135dafb562962a70277eee79789660ad791c3807</u>	+ 0.3499999999999999 78 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:54:29	<u>0xe54f28629b236fae91effa3e3e5767f611eff8e5c1cc509571f8704194c926c1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:29:18	<u>0x3f4d8be4e67ccada3389835c91aced6ba8e706bf43184fb522b95318fdbd4e07</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 19:52:50	<u>0x260ddffa218aa8f7c560f5afa4c67376a73c7d6da280826c6a96689601bdb31a</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:00	<u>0xaf30df311b5fbf0bcfad c3087a204790633f2bb70db99ad7a06f612c0f35e111</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-04-21 21:47:44	<u>0x31db8c68bb1e5294bfb57f8279e4e36b31134f4daf28dc97dd4d4155d3f4d504</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-30 00:05:46	<u>0xafde8e55d914267cb34fb005fc3b88ffcc340819e065039155a1b8be8d606c3</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-15 12:59:34	<u>0xa290641a4302aa6759b4a6703538deedb4db6334c7d5f61abe2af538a14e9a8e</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-16 15:44:40	<u>0x24617f92eab8622f9885791221ecd5a346567fd33239376bb166425f89f670c2</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
9	2021-12-16 15:44:34	<u>0xc5aeffea2fbcabcccbc26fd73ab5bbf81800b7860bc1699ebd065ad61d9d1ed9</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
10	2021-12-16 15:44:28	<u>0x13e131f4f19c142e4286293e814548226af9c4dee21e1298b1656f1b3be913a8</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
11	2021-11-14 16:11:40	<u>0x7b5721293ef2c22dd5ac3e8e14c5258419a67e7f0bf52f497f65f4128fce3c2b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-24 15:15:55	<u>0xad08725203620b083dc6f1221d655d8be3989f95b6b2106867cd5f8f05cf9882</u>	+ 777.0000000000 BeezEX	✓
13	2021-09-23 07:46:33	<u>0x8c1431f9fd27a82620c26125f7e3f2512f2087bb019f6778f59bb2f36a84683a</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
14	2021-07-12 08:30:11	<u>0xd3c4d6edbf638ab9d2d049fa7747970414f66f4ff4c0e642e14fd3699d6714de</u>	+ 14.307999999999999 829 TITAN	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-10 06:31:24	<u>0x55e50a5056ff103ad52d4af027402629dad6130620794585fb168f4b7fa7f778</u>	+ 0.0100000000000000 00 amWMATIC	✓
16	2021-07-10 06:31:16	<u>0xb237625f14170eb48144c31d06fc3e060b74135b1fdb73aeff6b0809deb7e06d</u>	+ 0.0000000035487095 96 SLP	✓
17	2021-07-10 06:31:04	<u>0x83f34f9a9e0afcc6f6f814c4cb443ab071063ba9004f3b09b1ffc8ab9f192ba4</u>	- 0.150000 USDC	✓
18	2021-07-03 23:51:51	<u>0xbb53b0ef959354eed362f05986aa4c376692ef2ca1781bfa685ac55934f5d36d</u>	+ 10,000.0000000000 0000000 LitCoin	✓
19	2021-07-02 14:42:09	<u>0xe813e6002ae7687d8a4aa91e199fdbc466dc585148d19b385935cfbbd1f4497b</u>	+ 0.0000000183191060 20 SLP	✓
20	2021-07-02 14:40:57	<u>0xa1c56885fd4fd16fbe173b239618a31b74863fb33a74a3e2bdf5b26b331e411a</u>	+ 0.043666 USDC	✓
21	2021-06-24 21:10:44	<u>0x8427804699407bc94acf6b96e586726efba8f1fe781b626a99a470f597b0e289</u>	+ 0.120266 USDC	✓
22	2021-06-24 21:10:30	<u>0xccf5760fd4735f35d4faf5fada9ae168679247052154f472367321dd36afbdb4</u>	+ 0.0000000465423778 23 SLP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:11:58	<u>0x3056b20574d00b44004e7bdcf6d5b58f0ab6842d909fead2c384fca226e71018</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:53:12	<u>0x18a8f2d0b4eed7490f8e796268466a9b741e2a83efb49d0f0582ea4244c1022e</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:28:20	<u>0xc20994886dc27851f0d994db48f2d689cc29d13850f13b3a73ff9dc51cf5600f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 00:44:03	<u>0x407ccb1b102d85f5e16f1e81b849d921a70658e6fb829552564cf45900a11464</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 11:42:39	<u>0x577890cb603c6a9fbef174ffb509009d791ff28051c0270a71af00255cce6b6c</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:05:01	<u>0xbea1a3cc4225cdc3224621c0752da78ec4692d09028cfe49d9a520f5922b315d</u>	+ 1 NFT Voucher	✓
5	2023-08-26 12:08:35	<u>0x1e7b4b1be6e4e563839044ee0f39a0b8a87deb8228aab77ab2ee789ac8e31f04</u>	+ 1 NFTVoucher	✓
6	2023-08-12 17:59:23	<u>0x3a4f0d26a2c6a2cbd432080e3f79a2e9a79e2fb31be6c4b51a24c23dd2266957</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-11 22:11:36	<u>0x8191f9da4bdaf8315023</u> <u>c68a330fcf3383cb3d0fad</u> <u>7b82f8aeea13524ac8afad</u>	+ 1 \$1000 of SHIB	✓
8	2023-07-31 18:21:19	<u>0xb9a2ee7638a45417e39f</u> <u>5c9ff5effea3022fab6613</u> <u>207133573928d573cf708c</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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