

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4373e290927e8f2271578a908fcf01c0cba1daf4</u>
TOTAL RECEIVED	2.1000000000000000089 MATIC
	0.78 USD
TOTAL SEND	1.038671200959899954 MATIC
	0.38 USD








Token	Balance
MATIC	1.061328799040099913 MATIC 0.39 USD
USD Coin (PoS)	0.508310 USDC 0.50 USD
Wrapped Ether	0.000001971727390115 WETH 0.00 USD
(PoS) Tether USD	0.518328 USDT 0.51 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
TokenOriginal.com	50,000.00000000 Original



Token	Balance
XXPP.org	50,000.0000000000000000000000000000 XXPP.org
GrandpaGreen	999.00000000000000000000000000000000 GGREEN
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
Â-	N/A etherevent.co
\$1000 USDC	N/A \$1000 USDC
5.00 ETH by Base	N/A Base Chain Raffle
swap-rewards.xyz	N/A swap-rewards.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 02:18:39	<u>0x2a886ca3e33b38a20d3e8a29299ee7dd256f759fcdbc4b6b82bda7523482c5ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2021-08-03 02:18:39	<u>0x2a886ca3e33b38a20d3e8a29299ee7dd256f759fcdbc4b6b82bda7523482c5ba</u>	- 0.000997460000000000 00 MATIC  0.00 USD	✓
3	2021-08-03 02:17:27	<u>0xdfd50f4cb48fc6a0c8662e665342637b8be289f914bf08c63ac688088d22f37f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-03 02:17:27	<u>0xdfd50f4cb48fc6a0c866</u> <u>2e665342637b8be289f914</u> <u>bf08c63ac688088d22f37f</u>	- 0.0005171943599000 00 MATIC  0.00 USD	✓
5	2021-08-03 02:15:05	<u>0x6e59489db429af5ef205</u> <u>09653d85917d2bb6bb4f98</u> <u>2c8f2d28c3073551f04246</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-03 02:15:05	<u>0x6e59489db429af5ef205</u> <u>09653d85917d2bb6bb4f98</u> <u>2c8f2d28c3073551f04246</u>	- 0.000346038000000000 00 MATIC  0.00 USD	✓
7	2021-08-03 02:14:01	<u>0x3b3ade2bfefa28dcb2cf</u> <u>b0e9b759272e81422e4f41</u> <u>ad007151a280c65c41b6ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-03 02:14:01	<u>0x3b3ade2bfefa28dcb2cf</u> <u>b0e9b759272e81422e4f41</u> <u>ad007151a280c65c41b6ea</u>	- 0.000103376000000000 00 MATIC  0.00 USD	✓
9	2021-08-03 02:13:21	<u>0xd4a65ed3a4b7bb1c7a3b</u> <u>1f7f63790e9ac06a6008d1</u> <u>b92f95c8c3b8fd0880e657</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-03 02:13:21	<u>0xd4a65ed3a4b7bb1c7a3b</u> <u>1f7f63790e9ac06a6008d1</u> <u>b92f95c8c3b8fd0880e657</u>	- 0.000116124000000000 00 MATIC  0.00 USD	✓
11	2021-08-03 02:12:37	<u>0x5849896c2eb6afb27387</u> <u>13740f8f699bb43b111fd7</u> <u>6d55dd185518d14d7220c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-03 02:12:37	<u>0x5849896c2eb6afb27387</u> <u>13740f8f699bb43b111fd7</u> <u>6d55dd185518d14d7220c7</u>	- 0.002027295000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-03 02:11:31	<u>0x116bfb526b29090e394e1f3da7ff8f3917494022796db6ff9d7df448a8a78208</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-03 02:11:31	<u>0x116bfb526b29090e394e1f3da7ff8f3917494022796db6ff9d7df448a8a78208</u>	- 0.000138990000000000 00 MATIC  0.00 USD	✓
15	2021-08-03 02:04:03	<u>0x6cec2edfcdfd46a6589966f763681794250ff19328ba06d30a58fad8e68b2b66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-03 02:04:03	<u>0x6cec2edfcdfd46a6589966f763681794250ff19328ba06d30a58fad8e68b2b66</u>	- 0.001769109000000000 00 MATIC  0.00 USD	✓
17	2021-08-03 02:03:43	<u>0x11fb10d7533ee829c13c966363d794e7ec2eaeaed506f0daa5adb94c1754fa37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-03 02:03:43	<u>0x11fb10d7533ee829c13c966363d794e7ec2eaeaed506f0daa5adb94c1754fa37</u>	- 0.000174222000000000 00 MATIC  0.00 USD	✓
19	2021-08-03 01:56:13	<u>0xa75fc3775e0ca72479b8d7774d77f1b74c494157cc51c6a42e8d1b55a0226ad2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-03 01:56:13	<u>0xa75fc3775e0ca72479b8d7774d77f1b74c494157cc51c6a42e8d1b55a0226ad2</u>	- 0.004073250000000000 00 MATIC  0.00 USD	✓
21	2021-08-03 01:55:13	<u>0x5a780da8f07fc094003145f5fa81d52d7b9b8477a09cd53b9cbf2f09d7db3cb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-03 01:55:13	<u>0x5a780da8f07fc0940031</u> <u>45f5fa81d52d7b9b8477a0</u> <u>9cd53b9cbf2f09d7db3cb2</u>	- 0.0002258846000000 00 MATIC  0.00 USD	✓
23	2021-08-03 01:53:41	<u>0xabc846bd58f3a4bb85cd</u> <u>56cfc967f0bbe0ebdcfd42</u> <u>fd58985604e6200ac66337</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-03 01:53:41	<u>0xabc846bd58f3a4bb85cd</u> <u>56cfc967f0bbe0ebdcfd42</u> <u>fd58985604e6200ac66337</u>	- 0.0004625850000000 00 MATIC  0.00 USD	✓
25	2021-08-03 01:48:43	<u>0x834a1a29d710dd6a615f</u> <u>b38fc696cf1f4b7fa4f9b2</u> <u>47dd6bca55e0da703761f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-03 01:48:43	<u>0x834a1a29d710dd6a615f</u> <u>b38fc696cf1f4b7fa4f9b2</u> <u>47dd6bca55e0da703761f5</u>	- 0.0260737680000000 01 MATIC  0.02 USD	✓
27	2021-08-03 01:39:47	<u>0x4ca7f5a0f484d1b24e5e</u> <u>759383262b2829bdb3cfb6</u> <u>c4a59d73c2f30335e4692e</u>	- 0.5000000000000000 00 MATIC  0.51 USD	✓
28	2021-08-03 01:39:47	<u>0x4ca7f5a0f484d1b24e5e</u> <u>759383262b2829bdb3cfb6</u> <u>c4a59d73c2f30335e4692e</u>	- 0.0008280350000000 00 MATIC  0.00 USD	✓
29	2021-08-03 01:37:31	<u>0x58083a24ab602d0ff413</u> <u>8a75be0a038e6573a8d1c9</u> <u>372945cf1ad37fc54e8bd8</u>	- 0.5000000000000000 00 MATIC  0.51 USD	✓
30	2021-08-03 01:37:31	<u>0x58083a24ab602d0ff413</u> <u>8a75be0a038e6573a8d1c9</u> <u>372945cf1ad37fc54e8bd8</u>	- 0.0008178700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-23 10:31:29	<u>0xdc492da5926904edfc478674990b27771c59114545b8b3ab99e8aa0819b11a9</u>	+ 2.1000000000000000 89 MATIC  1.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:52:58	<u>0xbec81fb239fde02aec5a93b32f3e0d1bd1ef916131691fbf8ef475b22058e42e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:37:30	<u>0x65606d0afa88cc44305c5e2a32ce0fa328275a6fe1cb3f6058ba093a486e800a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:47:25	<u>0x187eef5c81761015f9e707be9a4dee29d62cb1b746a0c329578559b0c0bd111f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:59:58	<u>0x3a92712ebc259b31cbb24f97ebd4310f0d896966f03efc6586ae0fd900aa4241</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:19	<u>0xd86822a52cb0a28f2b5ad89f3821472f42340dd45f64a2f16bac048fca9e3dbb</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-02 08:48:33	<u>0xf5dd0632546ad60091e2c4d6a373518dc79b62df9faee1d823d06a1bc142b077</u>	+ 2,500.000000 NDC	✓
7	2022-04-21 22:08:38	<u>0x8ea3ff6287c49d08b23ca7ea77492b4f3c52a14c574c9361c257f3b3f4fc8190</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-16 01:35:00	<u>0x598488cf7cfab4791f37e5a0feb44cf97e1369f650c29b18b35f79c39f9dd63c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-04 20:23:56	<u>0x0976355cad988f26e02f8d56e1e82447a0e10a7de0da336bdb74f92b6a3d31c7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-30 04:13:40	<u>0x2bd4ecdffc1cf30e1f10d54fa1bb278c5802b8b11365d9e189a2b9ab0e541716</u>	+ 999.000000000000 0000 GGREEN	✓
11	2022-01-15 01:24:10	<u>0xec2b229033d04bc499bc935d413ee8ba312473cb27103604ccca0652cee31a3c</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-16 16:19:22	<u>0xe22740a174b045683ae534a3da5d8ce6d7e8cc058ec6484d9e4d96593157caa3</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
13	2021-12-16 16:19:14	<u>0x8be87afc59d8cc4b53775de55d019794c4b17407bd559ac3d0f9b0c5c74ff6c9</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
14	2021-12-16 16:19:06	<u>0xfe94664c3b9ff11c563e23ae7a567d705c5b7ea09e01681765404442bcdb8fc2</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
15	2021-11-15 00:01:36	<u>0xa90f85d928b65fd509cea66acb5002fc5446e17002cf4d3d7c665c226445763e</u>	+ 800,000.00000000 00000000 AeFX.io	✓
16	2021-09-26 07:53:13	<u>0x76eb12037b249f19ef86f9dfb6be60e960069f9838edd8f48c30689dd26a2684</u>	+ 800,000.00000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-26 07:52:51	<u>0xdc74a7a3ccb2a73efb84</u> <u>1fee8648acb68483c0dfda</u> <u>71513f26402e4042c5bcd9</u>	+ 25.0000000000000000 000 USBL	✓
18	2021-09-24 15:00:47	<u>0xbc1eef06b4540ec2e533</u> <u>a3a5999a63583bd8b3a704</u> <u>8864bd5df4e283d333d8f8</u>	+ 777.000000000 BeezEX	✓
19	2021-09-23 02:56:53	<u>0x9473d72144a38324ce8f</u> <u>88fcfc67c8e53153aff5c4</u> <u>54820febee7f03862cfba4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-08-21 01:50:54	<u>0x81180e5bd549838dc99f</u> <u>8b050d6ba3c671df6355f4</u> <u>67afb65f6304c31465f0a3</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
21	2021-08-07 07:54:22	<u>0x9e39a30e554f82e98035</u> <u>1881bd771e04b0c94e0bfb</u> <u>e000c63837991d03461a21</u>	+ 50,000.00000000 Original	✓
22	2021-08-07 05:09:37	<u>0x1fd6a2f72b931a89e1cb</u> <u>705ac49ae8cf0af75f5984</u> <u>0cdd46e56d25ac115ed4fa</u>	+ 50,000.00000000 Original	✓
23	2021-08-03 02:17:27	<u>0xdfd50f4cb48fc6a0c866</u> <u>2e665342637b8be289f914</u> <u>bf08c63ac688088d22f37f</u>	+ 0.000500 USDT	✓
24	2021-08-03 02:17:27	<u>0xdfd50f4cb48fc6a0c866</u> <u>2e665342637b8be289f914</u> <u>bf08c63ac688088d22f37f</u>	+ 0.000500 USDC	✓
25	2021-08-03 02:17:27	<u>0xdfd50f4cb48fc6a0c866</u> <u>2e665342637b8be289f914</u> <u>bf08c63ac688088d22f37f</u>	- 0.0010000000000000 00 TS135	✓



#	Date & time	Transaction Id	Amount	
26	2021-08-03 02:15:05	<u>0x6e59489db429af5ef205</u> <u>09653d85917d2bb6bb4f98</u> <u>2c8f2d28c3073551f04246</u>	+ 0.005000000000000000 00 TS135	✓
27	2021-08-03 02:15:05	<u>0x6e59489db429af5ef205</u> <u>09653d85917d2bb6bb4f98</u> <u>2c8f2d28c3073551f04246</u>	- 0.002501 USDT	✓
28	2021-08-03 02:15:05	<u>0x6e59489db429af5ef205</u> <u>09653d85917d2bb6bb4f98</u> <u>2c8f2d28c3073551f04246</u>	- 0.002500 USDC	✓
29	2021-08-03 02:12:37	<u>0x5849896c2eb6afb27387</u> <u>13740f8f699bb43b111fd7</u> <u>6d55dd185518d14d7220c7</u>	+ 0.0000019520084965 68 WETH  0.00 USD	✓
30	2021-08-03 02:12:37	<u>0x5849896c2eb6afb27387</u> <u>13740f8f699bb43b111fd7</u> <u>6d55dd185518d14d7220c7</u>	- 0.005000000000000000 00 TS135	✓
31	2021-08-03 02:04:03	<u>0x6cec2edfcd46a65899</u> <u>66f763681794250ff19328</u> <u>ba06d30a58fad8e68b2b66</u>	+ 0.0000000197188935 47 WETH  0.00 USD	✓
32	2021-08-03 02:04:03	<u>0x6cec2edfcd46a65899</u> <u>66f763681794250ff19328</u> <u>ba06d30a58fad8e68b2b66</u>	+ 0.010000000000000000 00 TS135	✓
33	2021-08-03 02:04:03	<u>0x6cec2edfcd46a65899</u> <u>66f763681794250ff19328</u> <u>ba06d30a58fad8e68b2b66</u>	- 0.010112 USDC	✓
34	2021-08-03 01:39:47	<u>0x4ca7f5a0f484d1b24e5e</u> <u>759383262b2829bdb3cfb6</u> <u>c4a59d73c2f30335e4692e</u>	+ 0.520329 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-03 01:37:31	<u>0x58083a24ab602d0ff4138a75be0a038e6573a8d1c9372945cf1ad37fc54e8bd8</u>	+ 0.520422 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:31:35	<u>0x2c95d24224df833a0baa0b631b753769e14c23b84b18c246a236795ed66cd47c</u>	+ 1 etherevent.co	✓
2	2024-01-05 02:59:26	<u>0x0aabe588a04c8aac351e52eab79c246d46fcabdd98a6074b81f407ec9000705a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 14:26:25	<u>0x58d05c3d277ef4f802367e9bdfdf7341c1bc84d9af60300d9258e9689a445ff5</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 11:46:33	<u>0xfadcf52d99193fb50ee052a7330935cd0f92d31a59187d679a6a4780e3529151</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 01:55:34	<u>0xaeb95106a69daebe0845e84c1e599bdd4ffc6faa7a0b661207878559cbb5935c</u>	+ 1 NFT Voucher	✓
6	2023-09-12 00:09:03	<u>0x589e6b64b0a7efb0ba7c7b5f24ac59ec97d4f6bfa5e5d7395706ab5627bf5db9</u>	+ 1 NFT Voucher	✓
7	2023-09-04 02:07:09	<u>0xc0a4e2355dd177c8322de6677b6b24ff05e0f54f6d1e2bf1f7e2a2fdcf5d7814</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-18 20:33:47	<u>0x6cc040a433ad64b516c58fb2160373d7d387d7ceb892951c28451fb042ed263e</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 21:50:19	<u>0x4f7e90e1a476d1a08f3993455c354930570ccb368c0a2e9148685ad453889f2f</u>	+ 1 \$1000 of SHIB	✓
10	2023-07-31 18:38:09	<u>0xd99df9a06395f3fbf8dfc322e10f9f9375c926799c05f873c726baa2680282c9</u>	+ 1 \$2000 ETH	✓
11	2023-07-28 07:27:23	<u>0x46a103a14e1ed17f052f28ac0fb2bb87cb6a8e70bd676699ba5fdc74eb353db1</u>	+ 1 swap-rewards.xyz	✓
12	2023-07-16 04:44:50	<u>0xc15cf8a25218ee8d8d68cd2cb9e6c3c121fd6caeba6ad623bdf38f353c18d412</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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