

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:50 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x457ef777b567e2e5b34a1948a767a5aee04faa5f</u>
TOTAL RECEIVED	24.947625999999999635 MATIC
	9.03 USD
TOTAL SEND	24.928544370000004449 MATIC
	9.03 USD




Token	Balance
MATIC	0.019081629999997001 MATIC 0.00 USD
USD Coin (PoS)	0.000098 USDC 0.00 USD
(PoS) Tether USD	0.002297 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
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-08-01 06:31:25	<u>0x25c8d27ad7343eb0fff6</u> <u>1d23f73d430be82d319f11</u> <u>7a8fa3846d392d0c619377</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 06:31:25	<u>0x25c8d27ad7343eb0fff6</u> <u>1d23f73d430be82d319f11</u> <u>7a8fa3846d392d0c619377</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 04:34:27	<u>0x87311ee518f64075e12d</u> <u>52680ffe4f42d29615bbad</u> <u>ca36403f4d05380051f91a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 04:34:27	<u>0x87311ee518f64075e12d</u> <u>52680ffe4f42d29615bbad</u> <u>ca36403f4d05380051f91a</u>	- 0.002041050000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-20 23:19:32	<u>0x95d01c42b0d63a0b8156743e1ade1a58f114d4bdec</u> <u>b14aed0338f116911bacdb</u>	- 24.838189000000003 404 MATIC  22.06 USD	✓
6	2021-07-20 23:19:32	<u>0x95d01c42b0d63a0b8156743e1ade1a58f114d4bdec</u> <u>b14aed0338f116911bacdb</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2021-07-20 23:19:26	<u>0x45a1caa539f497b733782447c2ac8c27c0504d432d</u> <u>47451e52745a92e6cbfa5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-20 23:19:26	<u>0x45a1caa539f497b733782447c2ac8c27c0504d432d</u> <u>47451e52745a92e6cbfa5c</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓
9	2021-07-20 23:18:48	<u>0x57fd1d6bae6eba010b319a179af4efbbe609b897b3</u> <u>7c466e8f56f0dfe50d8421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-20 23:18:48	<u>0x57fd1d6bae6eba010b319a179af4efbbe609b897b3</u> <u>7c466e8f56f0dfe50d8421</u>	- 0.0197931759999999 99 MATIC  0.01 USD	✓
11	2021-07-20 23:18:08	<u>0xd2c2f7d1585c90684c6e1d55348064c9ed82933844</u> <u>18dadec911f236939a1e09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-20 23:18:08	<u>0xd2c2f7d1585c90684c6e1d55348064c9ed82933844</u> <u>18dadec911f236939a1e09</u>	- 0.0185718520000000 00 MATIC  0.01 USD	✓
13	2021-07-20 23:17:18	<u>0xba2d8c0e4af1eb631d935f10f4561e1cdacf5a5dd0</u> <u>d096182f683363aff915f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-20 23:17:18	<u>0xba2d8c0e4af1eb631d935f10f4561e1cdacf5a5dd0d096182f683363aff915f1</u>	- 0.0202388420000000 00 MATIC  0.01 USD	✓
15	2021-07-20 23:16:08	<u>0x961517cef971dc506f222c47ecfa82ae73b331c7f7064c8a4aaa52ce009aac22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-20 23:16:08	<u>0x961517cef971dc506f222c47ecfa82ae73b331c7f7064c8a4aaa52ce009aac22</u>	- 0.0196801020000000 01 MATIC  0.01 USD	✓
17	2021-07-20 23:15:52	<u>0x417151e5208f86d25dea997afc478fe42903e08deb9cfc59c77518607fe01788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-20 23:15:52	<u>0x417151e5208f86d25dea997afc478fe42903e08deb9cfc59c77518607fe01788</u>	- 0.0020355300000000 00 MATIC  0.00 USD	✓
19	2021-07-20 23:15:46	<u>0x25746f3c2fec1750d7c898899609b38b211077223601f3bf0773e07fba65412c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-20 23:15:46	<u>0x25746f3c2fec1750d7c898899609b38b211077223601f3bf0773e07fba65412c</u>	- 0.0018124400000000 00 MATIC  0.00 USD	✓
21	2021-07-20 23:15:04	<u>0x2f52c41bec617f86ed0d638df713994812ba80a50d2ab977310f587d92e9527a</u>	+ 24.922626000000001 056 MATIC  22.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-01 05:47:57	<u>0xfd1975bb1f44a73da608663b80d9ab090594dc8e1a2a75b0297cf6dd9bc53ab6</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 05:41:57	<u>0xa556d11dafc9a6dc3f2839c2c4595ba6d8149846c06dd83a208fd4f76d2397be</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 04:34:31	<u>0xd2b295386845955ec2abf65440709a64dc7abf12a583648be69a3c020417bfe0</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 04:22:21	<u>0x524a3a5cd5fbae48e39b41feccf66ac0a6d6f7ae4ae54212f6834db8cc5b5c09</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 04:03:51	<u>0xc94ae5b6ea39dbc301f82f04a79d811425e47daf116b0b6419c1106da82ad5af</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xac4adc3d37eede0a9999a9fdfe4f7f16bce5fc87007fb19b00db3942932eacf4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:38:04	<u>0x894420edd28189712280d7a77f5a386ca12f29c141b7814472b6fa095bee4f15</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:04	<u>0xbac5d5a42092464ef4d6659ca0a25333fd9bc96d0d8530362361027de60b0092</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-09-09 20:01:10	<u>0x610297e212adcbe597c58b1773041c0880ef8c33826a6e95311f642844e1592a</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:09:02	<u>0xb7bc855769cc9410653c259080f3f5b64e036970774a30c3a86bff3a671335e5</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 21:53:48	<u>0x119c61ccb029e7ccde9c7f11b74f1036e9fd521ec72a94e7ee9648a0b3ac28c6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-30 05:04:44	<u>0x489b786d84036135efc2e0b59e3d3131e78de513bb3e54fa9c2d186bd2016b6</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 10:39:45	<u>0xe327cd8a6297e6c82bc65cc1d3c028738ae30dc1efd9e167a3427cef4192bd29</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:44:02	<u>0x28fb8595391541aefafffe559cbee8c3114d479afa909f77061a542ea547fbee</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 15:43:56	<u>0x06a585810c8b88602e9badd30f0ce027dbff78b00b26e5c7d55a6d5c504bf1e4</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 15:43:48	<u>0x9e436ce2c4b4580db412d097c97f520e51a8a68f590f136766e740085550761c</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-11-14 22:37:06	<u>0x5a78f3b71ba2e4d2207f415d5cf09dc5b693c33f1765f129f06378b3f4accb18</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-26 08:01:13	<u>0xd7ab51e00d94e8da62a582e5dbffe69218efed897fd6159585c7223f4a9905e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-26 08:00:09	<u>0x4c03747168ed03f1f3a8430ae8e376682c2ee2f82d44f8dfac23432e8fa07e9f</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:19:47	<u>0xe0e14671524dd3fc1ce5192ecb75b82a027fd90f7e5086b6c062959909cf0e5c</u>	+ 777.000000000 BeezEX	✓
16	2021-09-24 15:19:07	<u>0x34b9c5bd371f593be6fe45c3911c501758f63f63d8a8c04116f4b8e85fd21d76</u>	+ 777.000000000 BeezEX	✓
17	2021-09-23 03:51:07	<u>0x2d5bba6c48043d7b3ef27e7205954f9dc6a5c1f01e5f77647b36298defad054c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-08-01 06:31:25	<u>0x25c8d27ad7343eb0fff61d23f73d430be82d319f117a8fa3846d392d0c619377</u>	+ 0.001104 USDT	✓
19	2021-08-01 04:34:27	<u>0x87311ee518f64075e12d52680ffe4f42d29615bbadca36403f4d05380051f91a</u>	+ 0.001119 USDT	✓
20	2021-07-20 23:19:26	<u>0x45a1caa539f497b733782447c2ac8c27c0504d432d47451e52745a92e6cbfa5c</u>	- 269.183500 USDT	✓
21	2021-07-20 23:18:48	<u>0x57fd1d6bae6eba010b319a179af4efbbe609b897b37c466e8f56f0dfe50d8421</u>	+ 269.183495 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-20 23:18:48	<u>0x57fd1d6bae6eba010b319a179af4efbbe609b897b37c466e8f56f0dfe50d8421</u>	- 269.219100 USDC	✓
23	2021-07-20 23:18:08	<u>0xd2c2f7d1585c90684c6e1d55348064c9ed8293384418dadec911f236939a1e09</u>	+ 269.219158 USDC	✓
24	2021-07-20 23:18:08	<u>0xd2c2f7d1585c90684c6e1d55348064c9ed8293384418dadec911f236939a1e09</u>	- 269.347600 USDT	✓
25	2021-07-20 23:17:18	<u>0xba2d8c0e4af1eb631d935f10f4561e1cdacf5a5dd0d096182f683363aff915f1</u>	+ 269.347679 USDT	✓
26	2021-07-20 23:17:18	<u>0xba2d8c0e4af1eb631d935f10f4561e1cdacf5a5dd0d096182f683363aff915f1</u>	- 269.383300 USDC	✓
27	2021-07-20 23:16:08	<u>0x961517cef971dc506f222c47ecfa82ae73b331c7f7064c8a4aaa52ce009aac22</u>	+ 269.383340 USDC	✓
28	2021-07-20 23:16:08	<u>0x961517cef971dc506f222c47ecfa82ae73b331c7f7064c8a4aaa52ce009aac22</u>	- 269.511900 USDT	✓
29	2021-07-20 23:14:58	<u>0x80d73cb756957bb4361f3f295c00786aa447a7dc84062a7de9e39d99b4100fdc</u>	+ 269.511900 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:07:30	<u>0x8e0ddd6f473ec5ed180f8719b860e87fef7f10d21a9c9737616c934be5454e2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 14:28:11	<u>0xe473136dcb684a389bd6645d5ad56ca5cb21b357ff4d919e38f865e308648169</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 11:47:49	<u>0xbf6e84e7600b9d70cefbbb23a63b87f531257623d98b43c0e5391e8a381d560e</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:59:22	<u>0xefb3000f727537d2e97fdb3bd74dac102cb12239448a986f200964d0c380291d</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:10:07	<u>0xb263da3121a55f84831054aaffa2415806ce09671f09152e2d98d6ced70270f2</u>	+ 1 NFT Voucher	✓
6	2023-09-04 02:14:15	<u>0xb90400bc7ea5ac4963fc1a81e16e645bd8bcd453562f0620e2c2f903629a4b0b</u>	+ 1 Base Chain Raffle	✓
7	2023-08-18 20:09:49	<u>0x799abb6cc062e7490271a9b810149e629fa18640ea2506b7d65eb70294e018d4</u>	+ 1 \$1099 USDC	✓
8	2023-08-11 21:13:33	<u>0xd1b2f59ec28a8e464a40ee25807144182357443faf6c6070dbd22c71d79ae2ea</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:25:49	<u>0x63035652f76d4000b66a0a061213991fd0702c1cbd74622d0772d1e8ba29853</u>	+ 1 \$2000 ETH	✓

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