

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ee5cb046c8ccbe6f5bb0d398e8422e31c7350f6</u>
TOTAL RECEIVED	127.357380210320499714 MATIC 47.12 USD
TOTAL SEND	127.356805911999998671 MATIC 47.12 USD










Token	Balance
MATIC	0.000574298320492910 MATIC 0.00 USD
USD Coin (PoS)	0.000013 USDC 0.00 USD
(PoS) Tether USD	0.000063 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
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!










* USD values displayed at the time of transaction

Token	Balance
7,962.00000000 ALGEBRA	7,962.00000000 ALGEBRA
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 02:01:07	<u>0x94e904e1db87deb8f3a0a8725721b165a1a330e200fd2e681084047cf81cfd9</u>	- 100.47986400000000 6286 MATIC 105.89 USD	✓
2	2021-08-04 02:01:07	<u>0x94e904e1db87deb8f3a0a8725721b165a1a330e200fd2e681084047cf81cfd9</u>	- 0.0001260000000000 00 MATIC 0.00 USD	✓
3	2021-08-04 02:00:41	<u>0xb35239ced20802ee722652a1aae7ed9ddd8396e52114235f39cd776b9be92d19</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
4	2021-08-04 02:00:41	<u>0xb35239ced20802ee722652a1aae7ed9ddd8396e52114235f39cd776b9be92d19</u>	- 0.0021158700000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-04 02:00:15	<u>0xc1867edb9653f2e8f26e6dcb08d3efb78d5e9f7689e92bbd7f5b055c70755fc5</u>	- 18.277999999999998 693 MATIC  19.26 USD	✓
6	2021-08-04 02:00:15	<u>0xc1867edb9653f2e8f26e6dcb08d3efb78d5e9f7689e92bbd7f5b055c70755fc5</u>	- 0.0020410500000000 00 MATIC  0.00 USD	✓
7	2021-08-04 02:00:05	<u>0xc2ea68121a5b3873f62c5ca818c7255256c5e318d92e0e16dc90927209e41beb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 02:00:05	<u>0xc2ea68121a5b3873f62c5ca818c7255256c5e318d92e0e16dc90927209e41beb</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-04 01:59:45	<u>0x334f3a8ef3c6fb884f0c415e4e010bd97e8d3a7a9c417c904ddd6f17f90919b5</u>	+ 100.70884900000000 0729 MATIC  106.13 USD	✓
10	2021-07-22 13:39:14	<u>0x586090aec981b0f16f76da87095e00d5f696a1d4cae532bc0ab1d80ce9a9c013</u>	- 8.5482390000000005 87 MATIC  8.10 USD	✓
11	2021-07-22 13:39:14	<u>0x586090aec981b0f16f76da87095e00d5f696a1d4cae532bc0ab1d80ce9a9c013</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 13:39:08	<u>0x3b738ec2954053b3e43695c548857bb2f899c856c3e9e51ba0d73fb05fc95c23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-22 13:39:08	<u>0x3b738ec2954053b3e43695c548857bb2f899c856c3e9e51ba0d73fb05fc95c23</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-22 13:38:30	<u>0x2ff219921e50ce261dab43b397c2dfdbba78627ce28116d6d505640709bd190d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-22 13:38:30	<u>0x2ff219921e50ce261dab43b397c2dfdbba78627ce28116d6d505640709bd190d</u>	- 0.020286604000000000 00 MATIC  0.01 USD	✓
16	2021-07-22 13:37:50	<u>0x72af01c2abb249d1f391c7289a72a51b7b079b68bcfdaaad230e09bb92828f85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-22 13:37:50	<u>0x72af01c2abb249d1f391c7289a72a51b7b079b68bcfdaaad230e09bb92828f85</u>	- 0.019728929999999999 99 MATIC  0.01 USD	✓
18	2021-07-22 13:37:34	<u>0x82e91d0431ffa2f8f7a6e12fbb753879cffd832946af683d323f5e6b7707a20b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-22 13:37:34	<u>0x82e91d0431ffa2f8f7a6e12fbb753879cffd832946af683d323f5e6b7707a20b</u>	- 0.002035530000000000 00 MATIC  0.00 USD	✓
20	2021-07-22 13:37:26	<u>0x5d6ef59a647627f7248d8f1232ca9ff46aaa003d89c40dd9983f0f54c38dd40e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-22 13:37:26	<u>0x5d6ef59a647627f7248d8f1232ca9ff46aaa003d89c40dd9983f0f54c38dd40e</u>	- 0.001812440000000000 00 MATIC  0.00 USD	✓
22	2021-07-22 13:36:42	<u>0x033833edc587d6c817f62f05e49516dda844e03ac4d7daf4a9f6c1c012e3ead9</u>	+ 8.59440799999999996 03 MATIC  8.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 02:00:41	<u>0xb35239ced20802ee722652a1aae7ed9ddd8396e52114235f39cd776b9be92d19</u>	+ 18.054123210320494 053 MATIC  19.02 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 21:07:30	<u>0x427dc67a1ee6a1634bf59c6a49069a118252868fee15684bfd12c79bf610ce8a</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 20:04:28	<u>0x4df51a9d93f90ab8836c75ac637c5472c5f4fd221787e0d86d2b34848925ecda</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07bb01fb17039bc280ea3b41a682f783958e5c46830b58</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-06 11:42:46	<u>0x5fa8b1c24d9c3f9137891385c1bf27af30e9249571b27cb07379cb045496ef72</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 10:15:01	<u>0xc34958e7e7ef654a4a824f57b7e097cf4f9153ef08b9291f70aa80fc6da1367f</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-30 11:46:37	<u>0xe0933a7580268585e62938a66ff8aabb11a199dde43fbdc00c247f0558b1ed</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 23:57:12	<u>0xeedf0325ca1c466fdc0ae8145b6cf39114aa3f8bde85c9cb2d346f84a8dcbb0c</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:24:46	<u>0xbb4f7492f8b84e6e1f821c92852b96d59eece7a9572ddef78a4e8323215978ab</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
12	2021-12-16 16:24:40	<u>0x7c83dbe4f4e11942284046514f2e8059a40953e50696166183786674d64c38de</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
13	2021-12-16 16:24:34	<u>0x14d5a6ce18fdd50b82312e9d256361f001206f233aec748501c4f863801dfca3</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
14	2021-11-14 23:40:02	<u>0x8e848a83962c154082ee72d3179763f66d96c14b458427f115b15f88a5d71ff5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-26 08:15:31	<u>0x8f079e990a0f1479afc72f4b0fde2d2fc449c8ed8b4aa1d0098c371ce2eed760</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-26 08:14:35	<u>0x89d4ee33c5c21dd27e785ce822f13d19704bded38d6e7207d8a79cb22c8c94f1</u>	+ 25.0000000000000000 000 USBL	✓
17	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6cae535767659a91d0fd102738d0aa3f37c776fbec56e</u>	+ 777.000000000 BeezEX	✓
18	2021-09-23 03:09:43	<u>0xb024ddba290dbf3d00a65ed4f3ca47e3b6447406748da9a7c151231b4d0680a0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-20 12:07:48	<u>0xb58ef0adabd0caf18e9a7bdb7e52e43a785769bd38dae23fc0254d263357ce48</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
20	2021-08-04 02:00:41	<u>0xb35239ced20802ee722652a1aae7ed9ddd8396e52114235f39cd776b9be92d19</u>	- 18.675800 USDT	✓
21	2021-08-04 02:00:15	<u>0xc1867edb9653f2e8f26e6dcb08d3efb78d5e9f7689e92bbd7f5b055c70755fc5</u>	+ 18.675849 USDT	✓
22	2021-07-22 13:39:08	<u>0x3b738ec2954053b3e43695c548857bb2f899c856c3e9e51ba0d73fb05fc95c23</u>	- 271.612300 USDT	✓
23	2021-07-22 13:38:30	<u>0x2ff219921e50ce261dab43b397c2dfdbba78627ce28116d6d505640709bd190d</u>	+ 271.612314 USDT	✓
24	2021-07-22 13:38:30	<u>0x2ff219921e50ce261dab43b397c2dfdbba78627ce28116d6d505640709bd190d</u>	- 271.648300 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-07-22 13:37:50	<u>0x72af01c2abb249d1f391c7289a72a51b7b079b68bcfdaaad230e09bb92828f85</u>	+ 271.648313 USDC	✓
26	2021-07-22 13:37:50	<u>0x72af01c2abb249d1f391c7289a72a51b7b079b68bcfdaaad230e09bb92828f85</u>	- 271.777400 USDT	✓
27	2021-07-22 13:36:36	<u>0xc30de96d1d8b3d0eceb34bf1d11853c8523c86996c847f5182313f1d5900388c</u>	+ 271.777400 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:50:44	<u>0x74c0e2668d8a3735812815f3192620904bfad1fee1fd29048069e49f85e9cc1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 14:36:27	<u>0x7e9b08cc0ee9bb30475d45a9fda3229777f8ec47685ae0bed1bdf4de7a10f302</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 11:52:19	<u>0x07d6dc1654e1892b0869a72b7f4ca6f0249bd506dd01355ea6aabdb656c60f0f</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 02:17:38	<u>0xae17a79fc4fd8692b61f326504fee0b0d16c6fa86dcab4c49fdeef71aceabfd1</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:14:11	<u>0x5a119f4433cddb5f95e042fdc2a4f2e3e193afa802d479d62d402bdad96209c8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 02:52:41	<u>0xeb21cd5934836ee6e477013283739208f128efd104ff566992203c4e9c945f8e</u>	+ 1 Base Chain Raffle	✓
7	2023-08-18 20:10:31	<u>0x188c08e5bcf689243603e5f69ae02a28c189e9cea03dbff064846edf6bbdea74</u>	+ 1 \$1099 USDC	✓
8	2023-08-11 21:13:39	<u>0x809f3b3a398d9293b58d200e6166d7f6a05b9e73f3693c84572782aa8b3003d8</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:26:23	<u>0xcdc2199638feb17b6d7fe045eb12fb8985a1fe1c4c91bf1c64697098c3466f10</u>	+ 1 \$2000 ETH	✓

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