

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57ccde63f48639f887af2b01332a0b7f94fa23da</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008819507000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001047 USDC
	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	999.0000000000000000 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
Polygon Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
UNI NFT EVENT	N/A UNI
'	N/A Visit usdtevent.co to claim nft
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:32:27	<u>0x89f6bdf16b38ac67eda1df61a9657be1e5051efda66021bf0388cd935b8e3af8</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:32:27	<u>0x89f6bdf16b38ac67eda1df61a9657be1e5051efda66021bf0388cd935b8e3af8</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:32:21	<u>0x2d18b61f6800454b76343d7e0ef27bb7385b22ed8eb8eb2d7166e166332c87ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-05 03:32:21	<u>0x2d18b61f6800454b76343d7e0ef27bb7385b22ed8eb8eb2d7166e166332c87ed</u>	- 0.0009935820000000 00 MATIC 0.00 USD	✓
5	2021-08-05 03:32:09	<u>0x560b5b698b079ab7b62522f01714ae4468d5823691dd01c07bebb49e0ed276f0</u>	- 0.0010000000000000 00 MATIC 0.00 USD	✓
6	2021-08-05 03:32:09	<u>0x560b5b698b079ab7b62522f01714ae4468d5823691dd01c07bebb49e0ed276f0</u>	- 0.0022682420000000 00 MATIC 0.00 USD	✓
7	2021-08-05 03:31:57	<u>0x5602decc96a345f91bc66c1de188fcfe7acae6b49a435242458cf2354cca70a7</u>	- 0.0010000000000000 00 MATIC 0.00 USD	✓
8	2021-08-05 03:31:57	<u>0x5602decc96a345f91bc66c1de188fcfe7acae6b49a435242458cf2354cca70a7</u>	- 0.0027360140000000 00 MATIC 0.00 USD	✓
9	2021-08-04 16:22:39	<u>0xba8e1c1d5092a301e84e8ed4d3a1960dde9f9e3287efa1bf392494ca602da8bb</u>	+ 0.0200000000000000 00 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:30:55	<u>0x0c93335c7b68079d8656d55b5b255fb92d50bab76fc939ce530d87399e1a9b4e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:07:36	<u>0xcb89c8780c8128e3aac9c908c3c6e6a24a6b773991c9faa0911dc777c12c7e2b</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 19:48:45	<u>0xe2546917de7dfffd74bbb c7f4ec6f2a15af45a4462e 0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:11:32	<u>0x2c18a2128080515435f9 1290bea51d5b98974ad283 c75e4986dc8a3d79848875</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f6115 8b0fcd3eec43daa4fbeda8 3940a0120342ed454f09d1</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc 2239b804dec943eb7ff498 a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-30 15:45:36	<u>0xb7f9d5c2026e65365e83 4120c9726cc6c15886b6e6 7aa769db38b14dc84d7b99</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-15 12:19:22	<u>0x927a391b8112198f8bf0 75219a6fa07b4b42f9d526 9b9d1aa9492f93a5567bef</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:14:20	<u>0x8ad9ca9f75b486101c55 d9caf6c35474741071b7d0 6c2e77fbc145d5d5c0f155</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 16:14:12	<u>0x6b3f203f1fbd821a4512 09ef9da6274ea6cb863e6b 7dd0bb40fb406db3c55ba0</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:14:06	<u>0x5ea5b15138a3819660bc 4563c1959719da1a60e93b e795c6ebaa9d57838056a6</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-15 04:22:18	<u>0xa75277f1accc5d78f0108210f2e306437f41c0eced10a92d06d77a63add28ed6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-26 12:23:30	<u>0x73c08895026d2546539c094dffec4569f2532e484bffad71af09499d8eb07d1b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-26 12:22:36	<u>0x499844ddc25896c25ad91494dcd1685270b291529ef5d47e27bea9f0fa66a7c6</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:23:47	<u>0x9a170b5ddc484b910a0cd6e6d2f7f4e21f62c6b5084286453c02958e7da4c72d</u>	+ 777.000000000 BeezEX	✓
16	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b0074e8388f50f4879dd3e766118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-05 03:48:43	<u>0x4e1697928af8d4d3837ff3e05d686200e9c533031be7c59c00b6dc319e711f16</u>	+ 0.0010431860287473 23 LP-USDC	✓
18	2021-08-05 03:32:27	<u>0x89f6bdf16b38ac67eda1df61a9657be1e5051efda66021bf0388cd935b8e3af8</u>	- 0.001047 USDC	✓
19	2021-08-05 03:32:09	<u>0x560b5b698b079ab7b62522f01714ae4468d5823691dd01c07bebb49e0ed276f0</u>	+ 0.001047 USDC	✓
20	2021-08-05 03:31:57	<u>0x5602decc96a345f91bc66c1de188fcfe7acae6b49a435242458cf2354cca70a7</u>	+ 0.001047 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:27:50	<u>0xda06adaeb388c79648f2de29ddd99d6167facfe6c5ec8c074a92f8b469e09eab</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:56:55	<u>0xa76c32f746b1a7e7ab74716119b1336875cf0cecfc eb294d5d01fd4057abf587</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:19:25	<u>0xc14d2e9ec95bc21d841d14bfb050bbdb59da48706c b57e50835b57ca5aab425b</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:36:56	<u>0x039267a3c7bde3e732071fc6f9e16bb4ff4aab27ef d800e7795b0a00e0f5c5a0</u>	+ 1 \$1000 of SHIB	✓
5	2023-08-02 09:40:05	<u>0xd775942535408cd06f439ff7ce124ebf7bf5c7b16f d2e05ae849656e659f8c32</u>	+ 1 FREESPIN	✓
6	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc875770b8157189b0928998 547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓
7	2023-07-28 15:31:37	<u>0x77fea6d10e7f27933c6388d9d516911a9fdbe9c514 021f80719b3b7e4cb81788</u>	+ 1 REVOLUTION	✓
8	2023-07-19 13:46:44	<u>0x527a4cbfb51f07483b24654453b741bf5dfd7e3c80 821d7e92b25b65b26fe075</u>	+ 1 UniEvent.Plus	✓
9	2023-07-16 16:06:23	<u>0x0b8cb96039e7b20ea89a12d8221fc252c8106f1607 47efde4954eee2b234ddf1</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-05 05:21:59	<u>0xc455feb72f18b598ad7d</u> <u>1ff92dd6757aaff435259f</u> <u>891907a36c734e50b3957b</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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