

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65c0b5c76ad2291f81391480bdee0e1bd42fa7a9</u>
TOTAL RECEIVED	127.326944556827314159 MATIC 47.11 USD
TOTAL SEND	127.326370120000007091 MATIC 47.11 USD










Token	Balance
MATIC	0.000574436827319640 MATIC 0.00 USD
USD Coin (PoS)	0.000039 USDC 0.00 USD
(PoS) Tether USD	0.000022 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
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










\* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$1099 USDC	N/A \$1099 USDC
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 01:33:39	<u>0xb1be30f2543664266a6e7566c0c44f34de954a8bccd5ceb8f7065fa071e88f08</u>	- 103.88599899999999 8205 MATIC  109.48 USD	✓
2	2021-08-04 01:33:39	<u>0xb1be30f2543664266a6e7566c0c44f34de954a8bccd5ceb8f7065fa071e88f08</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 01:33:13	<u>0x0850c19f807e36917cb12155463a34511c0e6a7116be6d4d3b31b90c85fc3798</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 01:33:13	<u>0x0850c19f807e36917cb12155463a34511c0e6a7116be6d4d3b31b90c85fc3798</u>	- 0.0019594500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-04 01:32:47	<u>0x230a439388d80c0488cc</u> <u>9eeaa2e2efd7cab9f3a41c</u> <u>6edb2284117cfb0b553475</u>	- 13.801999999999999 602 MATIC  14.54 USD	✓
6	2021-08-04 01:32:47	<u>0x230a439388d80c0488cc</u> <u>9eeaa2e2efd7cab9f3a41c</u> <u>6edb2284117cfb0b553475</u>	- 0.0018848100000000 00 MATIC  0.00 USD	✓
7	2021-08-04 01:32:39	<u>0x0630259d22f57b9e26b1</u> <u>2d6341eacd8056652d7cba</u> <u>edf4e74e66b8614d03c0d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 01:32:39	<u>0x0630259d22f57b9e26b1</u> <u>2d6341eacd8056652d7cba</u> <u>edf4e74e66b8614d03c0d7</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-04 01:32:15	<u>0x4f1107d0dcfeb3a48dc0</u> <u>f0a95ba1c5935027ec6891</u> <u>60bc3d83adf14fe9dd7869</u>	+ 104.05644399999999 9050 MATIC  109.66 USD	✓
10	2021-07-22 12:09:15	<u>0x56289f55655124841b14</u> <u>5721e2db0855a47b8c5eee</u> <u>6df029fac3639dc9683ea9</u>	- 9.5879829999999994 78 MATIC  9.09 USD	✓
11	2021-07-22 12:09:15	<u>0x56289f55655124841b14</u> <u>5721e2db0855a47b8c5eee</u> <u>6df029fac3639dc9683ea9</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 12:09:09	<u>0x1689e3595d513e20f1c1</u> <u>c833c09bd608579ac70dfb</u> <u>9e1235657cabf495bb9fff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-22 12:09:09	<u>0x1689e3595d513e20f1c1</u> <u>c833c09bd608579ac70dfb</u> <u>9e1235657cabf495bb9fff</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-22 12:08:33	<u>0x3bfb95dab1d8741b63051ffba9f03427a4bd7afc8a47c593789fe6d59a0c7a55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-22 12:08:33	<u>0x3bfb95dab1d8741b63051ffba9f03427a4bd7afc8a47c593789fe6d59a0c7a55</u>	- 0.0202844720000000 01 MATIC  0.01 USD	✓
16	2021-07-22 12:07:53	<u>0x9e5a544e395314f32c11f1815c8da5f29d2601d3a257006033bc72c287b7b797</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-22 12:07:53	<u>0x9e5a544e395314f32c11f1815c8da5f29d2601d3a257006033bc72c287b7b797</u>	- 0.0197289299999999 99 MATIC  0.01 USD	✓
18	2021-07-22 12:07:37	<u>0x566d6479aca65307779adab1fb5aadae8321006353baa2a0a483154d64d29f8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-22 12:07:37	<u>0x566d6479aca65307779adab1fb5aadae8321006353baa2a0a483154d64d29f8e</u>	- 0.0020355300000000 00 MATIC  0.00 USD	✓
20	2021-07-22 12:07:31	<u>0x0294f09979c20e98f2cf55b02c2f3288956f4583af6792d94135233091c9374c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-22 12:07:31	<u>0x0294f09979c20e98f2cf55b02c2f3288956f4583af6792d94135233091c9374c</u>	- 0.0018124400000000 00 MATIC  0.00 USD	✓
22	2021-07-22 12:06:47	<u>0xf5f3616634d3e13040291902e147135f190d061e872353bc99fe512817813a1f</u>	+ 9.6341490000000007 40 MATIC  9.13 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 01:33:13	<u>0x0850c19f807e36917cb1</u> <u>2155463a34511c0e6a7116</u> <u>be6d4d3b31b90c85fc3798</u>	+ 13.636351556827319 698 MATIC  14.37 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6</u> <u>f09371c25aca87ee568f4d</u> <u>6b475e618abb3469e6453a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:14:32	<u>0x5be7bca5a2aad071fc49</u> <u>de676ba2d11dd49e5978ad</u> <u>2604849289c2c80501aca4</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469</u> <u>fc5c448757113d59fbf671</u> <u>757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:13:58	<u>0xf97c40eb909f1e261594</u> <u>3f2fd65f9d769c1156b2b3</u> <u>59ad98ed90936c4bd0ea79</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:32	<u>0xd803d7510d80e487f66b</u> <u>7f7dd630dffeddba49bd66</u> <u>72f1237f93cf526679979b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4</u> <u>d85965cf5550e3ab009936</u> <u>a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-31 02:44:27	<u>0xe067cd9b2f7e8cf78fb82dcde9318f31dda15eb7f239f07bcc9f63a61113fd03</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 10:45:35	<u>0x7d7b0dd74664c77d20458da542750afa2ea907e087acf5869cca7402531be85b</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:25:42	<u>0x231057a9dee9b0462a6edd29990dd174b5f5329635d1d9151e419e11f1da08f1</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
10	2021-12-16 16:25:36	<u>0x00a47a0317d687852728e098589a8c4e225c36c019c6533594f90de990432851</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:25:30	<u>0xc4657a5823b36ceea9e2087e111aec9a4fc0eb9d98d84389b6d2bc45ae0453ce</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-11-14 23:31:06	<u>0xf66a158fc7d304c74a55ebcb10055ba50ee5d999cc49111cb69dd2a75e861022</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-24 15:52:33	<u>0xea7b921d7d14d7a2a6b94c84951a8ba3120dd84726800c657f374e9bfc0d230f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
14	2021-09-24 15:38:46	<u>0x3861ac4ecd897c17c4a567ae049e8ed0a10561f3cc6e0a14f5e714700db474e1</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-23 03:14:31	<u>0x9b452cac1cc64e212d11dde58559f2cd18f70926fd0f05c9bccb3448a6956497</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-04 01:33:13	<u>0x0850c19f807e36917cb1</u> <u>2155463a34511c0e6a7116</u> <u>be6d4d3b31b90c85fc3798</u>	- 14.057200 USDT	✓
17	2021-08-04 01:32:47	<u>0x230a439388d80c0488cc</u> <u>9eeaa2e2efd7cab9f3a41c</u> <u>6edb2284117cfb0b553475</u>	+ 14.057184 USDT	✓
18	2021-07-22 12:09:09	<u>0x1689e3595d513e20f1c1</u> <u>c833c09bd608579ac70dfb</u> <u>9e1235657cabf495bb9fff</u>	- 275.610000 USDT	✓
19	2021-07-22 12:08:33	<u>0x3bfb95dab1d8741b6305</u> <u>1ffba9f03427a4bd7afc8a</u> <u>47c593789fe6d59a0c7a55</u>	+ 275.610038 USDT	✓
20	2021-07-22 12:08:33	<u>0x3bfb95dab1d8741b6305</u> <u>1ffba9f03427a4bd7afc8a</u> <u>47c593789fe6d59a0c7a55</u>	- 275.641100 USDC	✓
21	2021-07-22 12:07:53	<u>0x9e5a544e395314f32c11</u> <u>f1815c8da5f29d2601d3a2</u> <u>57006033bc72c287b7b797</u>	+ 275.641139 USDC	✓
22	2021-07-22 12:07:53	<u>0x9e5a544e395314f32c11</u> <u>f1815c8da5f29d2601d3a2</u> <u>57006033bc72c287b7b797</u>	- 275.778000 USDT	✓
23	2021-07-22 12:06:41	<u>0x7ac6d77b5b4095915e04</u> <u>f7b3fdf924bb833b63c097</u> <u>8b181b442884266c27347d</u>	+ 275.778000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:47:28	<u>0x50772c9a2be681b606d672e26a2252921a8cb3c07162460a1e22136ac1e8f7ab</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:03:23	<u>0x2f2600a60646fbc737aa4104e433dfcf627ec880fca707d65a5c9a29d65e0eb0</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:04:27	<u>0xaa880f4aa1848aa531f47b1b83e0fdc7a28fd8bd5c249d259fb823276790a4fa</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 02:57:10	<u>0xf436514bf296e7544092fac59ed8bdeba0ba28b16c0ecb704638aee538bfc5ee</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:25:55	<u>0x4884e7b4b88ba6aeac759943464ecea6ddc1759844be1335bbe3fff0ca402d95</u>	+ 1 NFT Voucher	✓
6	2023-09-04 12:16:55	<u>0x00ca7032b79af170a26d480bbb250d578b860cc860c146983f0268f21f0bd24</u>	+ 1 Base Chain Raffle	✓
7	2023-08-18 20:10:25	<u>0x9841031418c4b10f0d4a3ce21e9336721a2f0ca4bf216a42b7082371b9dfd0bd</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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