

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x699fdb08c81f0999bfe322a30d18b0e5e89980c1</u>
TOTAL RECEIVED	7.92142999999999971 MATIC
	2.93 USD
TOTAL SEND	7.9214223399999998563 MATIC
	2.93 USD










Token	Balance
MATIC	0.000007660000001000 MATIC
	0.00 USD
USD Coin (PoS)	0.000084 USDC
	0.00 USD
(PoS) Tether USD	0.000045 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
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
\$1000 of SHIB	N/A \$1000 of SHIB
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 21:06:58	<u>0xfa60bec445af1a06d429</u> <u>3d08a38ef30c26ca8dcb79</u> <u>c59bad7c232e77877088a3</u>	- 7.8357459999999994 34 MATIC  7.43 USD	✓
2	2021-07-22 21:06:58	<u>0xfa60bec445af1a06d429</u> <u>3d08a38ef30c26ca8dcb79</u> <u>c59bad7c232e77877088a3</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-07-22 21:06:54	<u>0x38fad0175220f4f59eea</u> <u>9c5d8a42a657f17dce70cc</u> <u>87dcbbb3b7cdac7f53ddfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-22 21:06:54	<u>0x38fad0175220f4f59eea</u> <u>9c5d8a42a657f17dce70cc</u> <u>87dcbbb3b7cdac7f53ddfd</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-22 21:06:18	<u>0x2e77a1773ff92952c34f2c20fefbc423101de8a2b9bde885cbf30bb46bfca156</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-22 21:06:18	<u>0x2e77a1773ff92952c34f2c20fefbc423101de8a2b9bde885cbf30bb46bfca156</u>	- 0.019842004000000000 00 MATIC  0.01 USD	✓
7	2021-07-22 21:05:38	<u>0x916f39d9ec950d1547f5bc6dc2c92291f65833ef3ed8f076180c3b148819c889</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-22 21:05:38	<u>0x916f39d9ec950d1547f5bc6dc2c92291f65833ef3ed8f076180c3b148819c889</u>	- 0.019674330000000000 00 MATIC  0.01 USD	✓
9	2021-07-22 21:04:58	<u>0xc9253443ca8d9d96c46ef97cb91d6076ee898a4517fcb0a0138d8ef5c8b0f993</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-22 21:04:58	<u>0xc9253443ca8d9d96c46ef97cb91d6076ee898a4517fcb0a0138d8ef5c8b0f993</u>	- 0.020286604000000000 00 MATIC  0.01 USD	✓
11	2021-07-22 21:02:56	<u>0xd440d564ecc5691fcef07e9eb80160e0aa317deb888524ada01fb36d5a2f9e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 21:02:56	<u>0xd440d564ecc5691fcef07e9eb80160e0aa317deb888524ada01fb36d5a2f9e5</u>	- 0.019727864000000000 01 MATIC  0.01 USD	✓
13	2021-07-22 21:02:42	<u>0x36e8d799df0132a4fee20aa97a4dcf63dbe21ec21f4cbad343c21dcfc009d43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-22 21:02:42	<u>0x36e8d799df0132a4feee</u> <u>20aa97a4dcf63dbe21ec21</u> <u>f4cbad343c21dcfc009d43</u>	- 0.0020355300000000 00 MATIC  0.00 USD	✓
15	2021-07-22 21:02:36	<u>0xbb74eb0e1e987845d7e1</u> <u>76d13f736f4e0fb08aa82e</u> <u>2468d59798cc5aba212704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-22 21:02:36	<u>0xbb74eb0e1e987845d7e1</u> <u>76d13f736f4e0fb08aa82e</u> <u>2468d59798cc5aba212704</u>	- 0.0018124400000000 00 MATIC  0.00 USD	✓
17	2021-07-22 21:01:56	<u>0x78fd656995315b48b32e</u> <u>385f4d2de0bb98122de16a</u> <u>4f104139cd6e5a6b8c58c4</u>	+ 7.921429999999999 71 MATIC  7.51 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>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:16:16	<u>0x6a8f55c1008a61a25d9f</u> <u>60a03fbee4d1168b4fa25c</u> <u>c3ce8ce7753d75e34f21e2</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 20:17:04	<u>0x101d1aa30231b4283a73</u> <u>74f94d37c42d6fe6036253</u> <u>dc7e440ec90ec3f21ee114</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07</u> <u>bb01fb17039bc280ea3b41</u> <u>a682f783958e5c46830b58</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4</u> <u>d85965cf5550e3ab009936</u> <u>a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-31 21:16:22	<u>0x13911781e646b0454969</u> <u>c056975ae8bdf3ea3b5bfc</u> <u>345f3ba758b167c8acc218</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 11:21:44	<u>0xfc6862867b250277077b</u> <u>978d2a2333a5ca499f6514</u> <u>37623846a7a46b914fce28</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:12:00	<u>0x74277ad26d48affc40e4</u> <u>e13e12d106645a71e9a11b</u> <u>144015574a018bb8241f2e</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
10	2021-12-16 16:11:52	<u>0xeeb9fe9fff90cef4cc97</u> <u>ec5c6fcefd063287a0e269</u> <u>50cf357cad9c9ed43abfe4</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:11:46	<u>0x51337482edaea7a77946</u> <u>cc252b71830e871f94f599</u> <u>dbeb3e4010c4a0019c4610</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-11-14 23:45:36	<u>0x7d49b41d32ba6e6b39ad</u> <u>dc06a6f60272d814946359</u> <u>1eb43b2d492accc9c5303a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-24 15:54:55	<u>0xcbc5e5cf63bc5a273e2f</u> <u>f3ae300cc132467f1a9c15</u> <u>8de5938cbd087f1286c63b</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-24 15:39:48	<u>0x618cf05d70c92ef573b67441b022a8b758ae55b5ae497c026b481441e3ab1b5a</u>	+ 777.000000000 BeezEX	✓
15	2021-09-23 03:06:47	<u>0xeeef6b63e3c03abbf024c701d35eeb2be34e691e717cd01919559c0e9384c2b4a</u>	+ 800,000.000000000 00000000 DxDex.io	✓
16	2021-07-22 21:06:54	<u>0x38fad0175220f4f59eea9c5d8a42a657f17dce70cc87dcbbb3b7cdac7f53ddfd</u>	- 258.894300 USDT	✓
17	2021-07-22 21:06:18	<u>0x2e77a1773ff92952c34f2c20fefbc423101de8a2b9bde885cbf30bb46bfca156</u>	+ 258.894333 USDT	✓
18	2021-07-22 21:06:18	<u>0x2e77a1773ff92952c34f2c20fefbc423101de8a2b9bde885cbf30bb46bfca156</u>	- 258.925700 USDC	✓
19	2021-07-22 21:05:38	<u>0x916f39d9ec950d1547f5bc6dc2c92291f65833ef3ed8f076180c3b148819c889</u>	+ 258.925773 USDC	✓
20	2021-07-22 21:05:38	<u>0x916f39d9ec950d1547f5bc6dc2c92291f65833ef3ed8f076180c3b148819c889</u>	- 259.052000 USDT	✓
21	2021-07-22 21:04:58	<u>0xc9253443ca8d9d96c46ef97cb91d6076ee898a4517fcb0a0138d8ef5c8b0f993</u>	+ 259.052012 USDT	✓
22	2021-07-22 21:04:58	<u>0xc9253443ca8d9d96c46ef97cb91d6076ee898a4517fcb0a0138d8ef5c8b0f993</u>	- 259.083399 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-22 21:02:56	<u>0xd440d564ecc5691fcefafa</u> <u>07e9eb80160e0aa317deb8</u> <u>88524ada01fb36d5a2f9e5</u>	+ 259.083410 USDC	✓
24	2021-07-22 21:02:56	<u>0xd440d564ecc5691fcefafa</u> <u>07e9eb80160e0aa317deb8</u> <u>88524ada01fb36d5a2f9e5</u>	- 259.209700 USDT	✓
25	2021-07-22 21:01:50	<u>0x85f8a8c966c7bcbfe8d5</u> <u>555a6355ded8734e9e8ad0</u> <u>27aa544e7669341372ae23</u>	+ 259.209700 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:04:52	<u>0xdf95dbdc337f701d1be8</u> <u>0e92e3e3b430865e6a340c</u> <u>16c0aa78ce8fe8f53b8211</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 15:09:33	<u>0x73cf352821fce9edf2cb</u> <u>b1f13b6e15310cab721026</u> <u>689cd3246dfc19888ff977</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:06:21	<u>0x56a9cf7c304d0599a68a</u> <u>5a60a3ba4339555d25f9be</u> <u>b1b5f3d9c294d010327f7a</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 03:01:56	<u>0x90f510d4c1ccc5bcd95d</u> <u>0d48262de59bd539f2a824</u> <u>2e8203210dd1ed31708991</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:27:33	<u>0xdd3ca3b12a5494fd0a98</u> <u>d62e45b742edad1e442b37</u> <u>515df1a64ad16e71800067</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 12:19:49	<u>0xcdb734cd8cfd142dc155</u> <u>9e25e30880cf8d3f05bd43</u> <u>85aef63541e2f447b9a1c9</u>	+ 1 Base Chain Raffle	✓
7	2023-08-18 20:10:31	<u>0x188c08e5bcf689243603</u> <u>e5f69ae02a28c189e9cea0</u> <u>3dbff064846edf6bbdea74</u>	+ 1 \$1099 USDC	✓
8	2023-08-11 21:13:39	<u>0x809f3b3a398d9293b58d</u> <u>200e6166d7f6a05b9e73f3</u> <u>693c84572782aa8b3003d8</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:26:31	<u>0x87f43644df1b4f5a665c</u> <u>d508cdcd43d8a5ed49893e</u> <u>65013a39f12c9166431d74</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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