

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69b4c2c71d5e9bd24cc41aeedae0c754fe23ce8c</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.157676059910009991 MATIC
	0.05 USD










Token	Balance
MATIC	0.095023940089990003 MATIC 0.03 USD
(PoS) Tether USD	0.000311 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io
(PoS) Dai Stablecoin	0.000020662169058893 DAI
FlowDAO.io	800,000.000000000000000000 FlowDAO.io










Token	Balance
\$ xBets.org	500.00000000 \$ Free Claim and Play
Kaemi's Coffee	1 Kaem
5,000 USDC	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
20 AAVE	N/A NFT Voucher
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-23 15:57:52	0xbc6006f75a1edb0c2dd0b88f8574306c5c5b7cbcb6a15f6af1bd7af77623c6fd	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-23 15:57:52	0xbc6006f75a1edb0c2dd0b88f8574306c5c5b7cbcb6a15f6af1bd7af77623c6fd	- 0.0074498070573762 66 MATIC  0.01 USD	✓
3	2022-03-23 15:57:52	0xbc6006f75a1edb0c2dd0b88f8574306c5c5b7cbcb6a15f6af1bd7af77623c6fd	- 0.0000000191726237 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-12 08:26:38	<u>0x361b8391ab90526d2aa4a19ec0be8db94460e12cbe460c1f91eeebc0ab2a79bc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
5	2021-12-12 08:26:38	<u>0x361b8391ab90526d2aa4a19ec0be8db94460e12cbe460c1f91eeebc0ab2a79bc</u>	- 0.006617100000000000 00 MATIC  0.01 USD	✓
6	2021-12-12 07:48:03	<u>0xeb1268b7ef01be21ed9c4da938c43aaede3bc06e9acf9bae3a5101b3836387e0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
7	2021-12-12 07:48:03	<u>0xeb1268b7ef01be21ed9c4da938c43aaede3bc06e9acf9bae3a5101b3836387e0</u>	- 0.0063774313200000 00 MATIC  0.01 USD	✓
8	2021-12-12 05:29:45	<u>0xaa756821fc67083cc03baa92702ccb1b84ffed144083049cd2a4bcd8454da5df</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓
9	2021-12-12 05:29:45	<u>0xaa756821fc67083cc03baa92702ccb1b84ffed144083049cd2a4bcd8454da5df</u>	- 0.0069779782800000 00 MATIC  0.01 USD	✓
10	2021-12-04 15:20:12	<u>0xb85d9cdb2fcf38e50c15dbae38b36eb9d44e0745f888a491bfbff7bc19b55d9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
11	2021-12-04 15:20:12	<u>0xb85d9cdb2fcf38e50c15dbae38b36eb9d44e0745f888a491bfbff7bc19b55d9</u>	- 0.0065333488800000 00 MATIC  0.01 USD	✓
12	2021-12-04 14:53:32	<u>0x066b720e7f5109ffdd5fa98f4dcbbe1eea880c15e221a2a6b217c27b47675785</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
13	2021-12-04 14:53:32	<u>0x066b720e7f5109ffdd5f a98f4dcbbe1eea880c15e2 21a2a6b217c27b47675785</u>	- 0.0063722670000000 00 MATIC  0.01 USD	✓
14	2021-12-04 14:23:24	<u>0x35dbf14e9ddbc22d87f8 f88e58f624e82c8e185645 3cfeda564727d9c4a3793a</u>	- 0.00000000000000100 00 MATIC  0.00 USD	✓
15	2021-12-04 14:23:24	<u>0x35dbf14e9ddbc22d87f8 f88e58f624e82c8e185645 3cfeda564727d9c4a3793a</u>	- 0.0032950540000000 00 MATIC  0.00 USD	✓
16	2021-11-28 08:40:12	<u>0xda2a9a5098af51ed28c9 5e54a24f22e283d3d54741 9aa005c50f034758059284</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
17	2021-11-28 08:40:12	<u>0xda2a9a5098af51ed28c9 5e54a24f22e283d3d54741 9aa005c50f034758059284</u>	- 0.0084383740000000 00 MATIC  0.01 USD	✓
18	2021-11-27 17:21:00	<u>0xe813a5ef8d887fa799e9 52748468aa14bcc7907b58 15e6678ac448d527f1dce9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
19	2021-11-27 17:21:00	<u>0xe813a5ef8d887fa799e9 52748468aa14bcc7907b58 15e6678ac448d527f1dce9</u>	- 0.0043166970000000 00 MATIC  0.00 USD	✓
20	2021-11-27 12:55:25	<u>0xe5420a77049a79e14295 283444fc553323848de9f2 77c414e35b1b0be33b2dbf</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
21	2021-11-27 12:55:25	<u>0xe5420a77049a79e14295 283444fc553323848de9f2 77c414e35b1b0be33b2dbf</u>	- 0.0059174400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-19 07:55:24	<u>0x830ca75a9d5db17d60cd</u> <u>25480b3509e67046b9d82b</u> <u>b4f2043204ce0903d2185a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
23	2021-11-19 07:55:24	<u>0x830ca75a9d5db17d60cd</u> <u>25480b3509e67046b9d82b</u> <u>b4f2043204ce0903d2185a</u>	- 0.0075153012000000 00 MATIC  0.01 USD	✓
24	2021-11-12 18:36:46	<u>0x69e6d5682cc633ff0b1f</u> <u>3fb0206412f44b1937d9d9</u> <u>61146101345844518a68ba</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
25	2021-11-12 18:36:46	<u>0x69e6d5682cc633ff0b1f</u> <u>3fb0206412f44b1937d9d9</u> <u>61146101345844518a68ba</u>	- 0.0082325600000000 00 MATIC  0.01 USD	✓
26	2021-11-12 04:31:37	<u>0x46eded17b76482c28dba</u> <u>1e7bd8b2dbac4932b6ebd7</u> <u>611f074360ab22210ded87</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
27	2021-11-12 04:31:37	<u>0x46eded17b76482c28dba</u> <u>1e7bd8b2dbac4932b6ebd7</u> <u>611f074360ab22210ded87</u>	- 0.0080167230000000 00 MATIC  0.01 USD	✓
28	2021-11-11 14:33:30	<u>0x691111c1839206a069e7</u> <u>bd413e0ae351ecdc358665</u> <u>3758ec6c773d802accd280</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
29	2021-11-11 14:33:30	<u>0x691111c1839206a069e7</u> <u>bd413e0ae351ecdc358665</u> <u>3758ec6c773d802accd280</u>	- 0.0074955760000000 00 MATIC  0.01 USD	✓
30	2021-11-07 10:28:57	<u>0x14a6aa4ebcf1f4f5e7bb</u> <u>dcd436e08a9556819d30e7</u> <u>9870dc583c9d7588693e3e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
31	2021-11-07 10:28:57	<u>0x14a6aa4ebcf1f4f5e7bb</u> <u>dcd436e08a9556819d30e7</u> <u>9870dc583c9d7588693e3e</u>	- 0.0076151180000000 00 MATIC  0.01 USD	✓
32	2021-11-07 09:30:05	<u>0x66712e196d442c848255</u> <u>375a0814d096837ae21253</u> <u>025ab6ee09ec8e71aa86fe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
33	2021-11-07 09:30:05	<u>0x66712e196d442c848255</u> <u>375a0814d096837ae21253</u> <u>025ab6ee09ec8e71aa86fe</u>	- 0.0074000520000000 00 MATIC  0.01 USD	✓
34	2021-11-07 08:38:50	<u>0x9e3888dcaa0753910a0a</u> <u>eb54fef4fd9c9873112000</u> <u>f72a286b3ffab37a3e0bce</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
35	2021-11-07 08:38:50	<u>0x9e3888dcaa0753910a0a</u> <u>eb54fef4fd9c9873112000</u> <u>f72a286b3ffab37a3e0bce</u>	- 0.0069038200000000 00 MATIC  0.01 USD	✓
36	2021-10-25 09:31:27	<u>0xcfc801490bb54ccdc7fb</u> <u>b6f415300991e3aaf3e3d3</u> <u>119972745d88b4321239ce</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
37	2021-10-25 09:31:27	<u>0xcfc801490bb54ccdc7fb</u> <u>b6f415300991e3aaf3e3d3</u> <u>119972745d88b4321239ce</u>	- 0.0067918620000000 00 MATIC  0.01 USD	✓
38	2021-10-25 08:39:46	<u>0x835785df49a103ff44b6</u> <u>7bf1eca4326d731b485e70</u> <u>432a101cb620637732d0fe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
39	2021-10-25 08:39:46	<u>0x835785df49a103ff44b6</u> <u>7bf1eca4326d731b485e70</u> <u>432a101cb620637732d0fe</u>	- 0.0067833810000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-25 07:39:16	<u>0x5e603aeffb9c928f9165</u> <u>2a8e8e370b95c97ecae545</u> <u>a305fe3f83ad381c4b0ae4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-10-25 07:39:16	<u>0x5e603aeffb9c928f9165</u> <u>2a8e8e370b95c97ecae545</u> <u>a305fe3f83ad381c4b0ae4</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
42	2021-10-19 13:58:32	<u>0xdf99f7462d39501963cc</u> <u>c7a84c6885e616f0809f2d</u> <u>0a7856ee12a5c13028c33b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
43	2021-10-19 13:58:32	<u>0xdf99f7462d39501963cc</u> <u>c7a84c6885e616f0809f2d</u> <u>0a7856ee12a5c13028c33b</u>	- 0.0061744200000000 00 MATIC  0.00 USD	✓
44	2021-10-19 13:58:32	<u>0xc870800d54417f36792a</u> <u>a3635c46fbad84dcf9d197</u> <u>aef15419a8df2e86bd39a8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
45	2021-10-19 13:58:32	<u>0xc870800d54417f36792a</u> <u>a3635c46fbad84dcf9d197</u> <u>aef15419a8df2e86bd39a8</u>	- 0.0061667100000000 00 MATIC  0.00 USD	✓
46	2021-10-19 13:58:32	<u>0x43190425280d2d9aa9cf</u> <u>6de8229c5a0cd4a6330394</u> <u>490b8dd2e74e2c099be1f2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-10-19 13:58:32	<u>0x43190425280d2d9aa9cf</u> <u>6de8229c5a0cd4a6330394</u> <u>490b8dd2e74e2c099be1f2</u>	- 0.0071025900000000 00 MATIC  0.01 USD	✓
48	2021-10-19 10:16:42	<u>0x924d1e9be014967ab28b</u> <u>10310b6c8d0b4231262e9c</u> <u>3ee7317a019af96b914391</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 12:41:19	<u>0xa564291dc62d5b5a1798</u> <u>ab7a2292a79fe6d3445a66</u> <u>749b0909a0cda2f1816e13</u>	+ 0.1499999999999999 94 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:40:29	<u>0x24bd0f29808465160beb</u> <u>df4cd7d5e133a8f4132642</u> <u>6af82bb3ddd7ec5e6ce100</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-21 19:55:00	<u>0xe926d2d1882186c9355e</u> <u>f283eda3d343b307e6d3ce</u> <u>6b2129040e8f84e7417a8f</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:34:17	<u>0x10e70bc0255fb4efbaba</u> <u>86d96f3752d1ed91f278fd</u> <u>0d9aa5718f8d2a8f80ce05</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-07-30 01:46:55	<u>0xf79f577cde6e704d406e</u> <u>ff50eb892dc64bf282da0a</u> <u>b9aa90008fd47779234d5d</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-05-05 20:13:49	<u>0x3c64d3fc9c94b8fabe2f</u> <u>89e97e2323e9462726d114</u> <u>b4ac69f35681df02e97eff</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-05 19:28:37	<u>0x7f929b47a72e18929bd7</u> <u>a0950a9c0ebe2b8daca5e0</u> <u>5f4246edc31f898cb929da</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 13:57:23	<u>0xcd964d27cb59a2e608d1</u> <u>36771fd26cee782ddfe145</u> <u>4fd827bc99023ee3c71478</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-14 18:15:11	<u>0x698d3d67126ca50fd6c859bbe3c8427a2f3dcf4cf9b50e9e7968abc31c2ce410</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-12 05:29:45	<u>0xaa756821fc67083cc03baa92702ccb1b84ffed144083049cd2a4bcd8454da5df</u>	+ 0.0000206621690588 93 DAI	✓
10	2021-12-04 14:23:52	<u>0xddde075702cc60ce4ada1c6a42a50b2977900e44d00e408142d1162a4d818e386</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-12-04 14:23:24	<u>0x35dbf14e9ddbc22d87f8f88e58f624e82c8e1856453cfeda564727d9c4a3793a</u>	+ 0.0000000000000000 97 AAVE	✓
12	2021-11-17 08:12:46	<u>0x8ecb4361aadbe2e341b87d87ea50853214a3c2c9c1aba612135c310bd25c5565</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-11-11 14:34:54	<u>0x34efe5a10b6806f7576a87640d8b56f05bb6f6a3db5367f35ec066a771e84794</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
14	2021-10-25 07:39:16	<u>0x5e603aeffb9c928f91652a8e8e370b95c97ecae545a305fe3f83ad381c4b0ae4</u>	+ 0.000163 USDT	✓
15	2021-10-19 13:58:32	<u>0x43190425280d2d9aa9cf6de8229c5a0cd4a6330394490b8dd2e74e2c099be1f2</u>	+ 0.000148 USDT	✓
16	2021-10-19 10:19:32	<u>0x89dadd51aeb5d32f093d3b877096f806aca5588f3958438a774636dfecd9be05</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 15:57:52	<u>0xbc6006f75a1edb0c2dd0b88f8574306c5c5b7cbcb6a15f6af1bd7af77623c6fd</u>	+ 1 Kaem	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:21:24	<u>0x4c0dd6a57239ef19487b596225c2c59847f678d424c5c01a1f311773c24c62d3</u>	+ 1 etherevent.co	✓
2	2024-01-26 22:21:27	<u>0x49b5d4473e669a50543021c41573f6c1d43c6fe9ac40e47bd40c0488278a751a</u>	+ 1 ethevents.co	✓
3	2024-01-07 20:50:40	<u>0xe44ba17c3c53564527a44190a057da558dc1aa4482bd87f34a005e96fc918dcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-10 13:10:06	<u>0xf16c0cd4e32d77343648a879113848241d569d7968f356ae42ae8d6cdf1bac34</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:46:15	<u>0x0196de616279ebb6ccf77806049a52a9225dd68ae0e012458335d4a74bb35f9e</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-16 15:09:33	<u>0x73cf352821fce9edf2cb1f13b6e15310cab721026689cd3246dfc19888ff977</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-16 14:53:23	<u>0x739cd6974bb1758e7357d5855b7cacf8bbb9fabee873f53dc2f4346fef3b5122</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 03:01:56	<u>0x90f510d4c1ccc5bcd95d0d48262de59bd539f2a8242e8203210dd1ed31708991</u>	+ 1 NFT Voucher	✓
9	2023-09-07 03:36:48	<u>0x17e2d09673a8b266fa707c1c798a600cffef8629601e1cf8deb03671fb017838</u>	+ 1 NFT Voucher	✓
10	2023-09-07 03:27:50	<u>0x58f136026bebce9eeb658aea170745d9fd97931332dc8b6f12b6a35f560ec939</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 20:57:16	<u>0x8ded354684a491a1003d92773b3daa160402be21ad89f8560d4d33cb8338a9e8</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-04 18:26:48	<u>0x50222faf8a28adac05ac8a5a00fa6d2fdb5e6514502d0ea6b4a27c7a7cbc7bd4</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-04 12:19:59	<u>0x40ba64586c8c6db28bd271437be423b579c41aba60b155e0937826de0282cdcd</u>	+ 1 Base Chain Raffle	✓
14	2023-09-02 05:37:06	<u>0x53ec487214b8993e65217ca0fa0007a170a723fce16ad9a8796def75a4063654</u>	+ 1 NFT Voucher	✓
15	2023-09-01 15:45:31	<u>0xb635bc875263a5f34c399d1712c8aa6e4ef16e29dbc5b72772869d5cc276ad62</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 18:49:37	<u>0xba8fd46ca0a4f4d3b4e83d23f2a83692578cba3a9b8622f859f78d9b73e54b47</u>	+ 1 NFT Airdrop Round	✓

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