

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c7712d506f2c8004d53a260024832e0c398aaec</u>
TOTAL RECEIVED	19.2436900000000000850 MATIC
	7.13 USD
TOTAL SEND	19.2436824060000001350 MATIC
	7.13 USD










Token	Balance
MATIC	0.000007593999997000 MATIC 0.00 USD
USD Coin (PoS)	0.000034 USDC 0.00 USD
(PoS) Tether USD	0.000076 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.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†!






* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1099 USDC	N/A \$1099 USDC
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	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 13:59:18	<u>0x01a755083d240446bfe3 0d5c7509845067ed60b66f d4bd42eaddde5ca489f98</u>	- 19.158005000000002 838 MATIC  18.17 USD	✓
2	2021-07-22 13:59:18	<u>0x01a755083d240446bfe3 0d5c7509845067ed60b66f d4bd42eaddde5ca489f98</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-07-22 13:59:12	<u>0x4de391f361bca5e9a7bd 9ff0f6450b6061ccaaa19b 2961437553a365d25f17a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-22 13:59:12	<u>0x4de391f361bca5e9a7bd9ff0f6450b6061ccaaa19b2961437553a365d25f17a4</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓
5	2021-07-22 13:58:34	<u>0x70a669329d67817e0fa4f2a2cf695adacb567696c0e775f6f578bd23e3e8c248</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-22 13:58:34	<u>0x70a669329d67817e0fa4f2a2cf695adacb567696c0e775f6f578bd23e3e8c248</u>	- 0.0198420040000000 00 MATIC  0.01 USD	✓
7	2021-07-22 13:57:52	<u>0xd0268e2c1433334ce384ea1a868f69879a691f4efb86494fae474bc494d7be7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-22 13:57:52	<u>0xd0268e2c1433334ce384ea1a868f69879a691f4efb86494fae474bc494d7be7d</u>	- 0.0196743300000000 00 MATIC  0.01 USD	✓
9	2021-07-22 13:57:10	<u>0x8e04eb87ea3efc17e72260dfa48cf1986255e56957d9618805690393a29aae6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-22 13:57:10	<u>0x8e04eb87ea3efc17e72260dfa48cf1986255e56957d9618805690393a29aae6a</u>	- 0.0202866040000000 00 MATIC  0.01 USD	✓
11	2021-07-22 13:55:22	<u>0x455b585ad18983e2d41560813bcac437da9a49c8ac8a5c970be923bfac6046bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 13:55:22	<u>0x455b585ad18983e2d41560813bcac437da9a49c8ac8a5c970be923bfac6046bf</u>	- 0.0197289299999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-22 13:55:04	<u>0xe60caf8d5436bc32afb053a063812f1059243b9e6b8ed940409d88371ffa1a68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-22 13:55:04	<u>0xe60caf8d5436bc32afb053a063812f1059243b9e6b8ed940409d88371ffa1a68</u>	- 0.002035530000000000 00 MATIC  0.00 USD	✓
15	2021-07-22 13:54:58	<u>0x49184857aa5a0fb13d561eec1c48019517ebab881f8ce0f4ce09e36d75d2073d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-22 13:54:58	<u>0x49184857aa5a0fb13d561eec1c48019517ebab881f8ce0f4ce09e36d75d2073d</u>	- 0.001812440000000000 00 MATIC  0.00 USD	✓
17	2021-07-22 13:54:10	<u>0x0926212c264e279f470724534e0b706a02bfda5c0150a8cc850fd157febb93ef</u>	+ 19.2436900000000000 850 MATIC  18.25 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 21:16:22	<u>0x23358e18f376194f1b5ac1afb53f0abe4013939c28685d2a1cb7fca317db9c8a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469fc5c448757113d59fbf671757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-09 20:17:54	<u>0x656b547aec84e43a5032</u> <u>0f1c472847deea73480920</u> <u>9c0fcf6c18c136f9b41383</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07</u> <u>bb01fb17039bc280ea3b41</u> <u>a682f783958e5c46830b58</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 12:04:15	<u>0xd552ee0b6cda1bb5e72c</u> <u>a73ef5b6110d1a8417b42f</u> <u>7d2ba3d47e7c4e321d7f76</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:58:06	<u>0x8e4d142e49fe19934d68</u> <u>8bf39fb871b3d998ff7c2c</u> <u>bc0bc85212cf3929c310fc</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4</u> <u>d85965cf5550e3ab009936</u> <u>a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-01 08:28:20	<u>0xd8b4d481918677a1a85a</u> <u>baa4cdbb45487d62e23b22</u> <u>8d607b779c6cf6fe7496fb</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 13:00:04	<u>0x24d021912b86ffad40e6</u> <u>b5e2ca726b34490db34c07</u> <u>c5802350090f3ae372c3f8</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:20:02	<u>0xe1637a526da2dc7bd093</u> <u>43e72632b15a3dd14e247f</u> <u>c937fcac55c44b2b8c5efe</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
12	2021-12-16 16:19:54	<u>0x4201338492f5e972835d</u> <u>2b5bda93840bc82563002d</u> <u>421e5cf90e3031ebda1314</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 16:19:46	<u>0x7caad3697481459db616</u> <u>be2a145129fc737d136520</u> <u>25e7c48a5b622eb04a98e8</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
14	2021-11-14 23:40:02	<u>0x8e848a83962c154082ee</u> <u>72d3179763f66d96c14b45</u> <u>8427f115b15f88a5d71ff5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-24 15:56:29	<u>0x1a649662eaf8647987c0</u> <u>c1239951dcae9b00cb8b76</u> <u>c83e3fbdb6ad99301e564d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-24 15:40:46	<u>0x70cbfc984131ccc8a7c5</u> <u>d4960a27a791f96ea4c423</u> <u>ab883b902edb9c1c12ad5d</u>	+ 777.000000000 BeezEX	✓
17	2021-09-23 03:09:43	<u>0xb024ddba290dbf3d00a6</u> <u>5ed4f3ca47e3b644740674</u> <u>8da9a7c151231b4d0680a0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-07-22 13:59:12	<u>0x4de391f361bca5e9a7bd</u> <u>9ff0f6450b6061ccaaa19b</u> <u>2961437553a365d25f17a4</u>	- 268.687800 USDT	✓
19	2021-07-22 13:58:34	<u>0x70a669329d67817e0fa4</u> <u>f2a2cf695adacb567696c0</u> <u>e775f6f578bd23e3e8c248</u>	+ 268.687798 USDT	✓
20	2021-07-22 13:58:34	<u>0x70a669329d67817e0fa4</u> <u>f2a2cf695adacb567696c0</u> <u>e775f6f578bd23e3e8c248</u>	- 268.723400 USDC	✓
21	2021-07-22 13:57:52	<u>0xd0268e2c1433334ce384</u> <u>ea1a868f69879a691f4efb</u> <u>86494fae474bc494d7be7d</u>	+ 268.723406 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-22 13:57:52	<u>0xd0268e2c1433334ce384</u> <u>ea1a868f69879a691f4efb</u> <u>86494fae474bc494d7be7d</u>	- 268.851100 USDT	✓
23	2021-07-22 13:57:10	<u>0x8e04eb87ea3efc17e722</u> <u>60dfa48cf1986255e56957</u> <u>d9618805690393a29aae6a</u>	+ 268.851178 USDT	✓
24	2021-07-22 13:57:10	<u>0x8e04eb87ea3efc17e722</u> <u>60dfa48cf1986255e56957</u> <u>d9618805690393a29aae6a</u>	- 268.886800 USDC	✓
25	2021-07-22 13:55:22	<u>0x455b585ad18983e2d415</u> <u>60813bcac437da9a49c8ac</u> <u>8a5c970be923bfac6046bf</u>	+ 268.886828 USDC	✓
26	2021-07-22 13:55:22	<u>0x455b585ad18983e2d415</u> <u>60813bcac437da9a49c8ac</u> <u>8a5c970be923bfac6046bf</u>	- 269.014600 USDT	✓
27	2021-07-22 13:54:04	<u>0xcd20fad941aa39050725</u> <u>64544719de378185aa94f2</u> <u>1d88c3fc12fd66f5ef290a</u>	+ 269.014600 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:45:38	<u>0x9d35e325345f54374175</u> <u>43b6e9d8619e39a29dfd67</u> <u>022390c2a0d93696c99b5d</u>	+ 1 etherevent.co	✓
2	2024-02-24 23:10:25	<u>0x05f470d622c32a87ec9f</u> <u>29d0cdefe5265868ec5671</u> <u>40ab8db6b8760e42e0195f</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 06:15:28	<u>0x41353443a717b40e70be69118cd911f13b6b3d4454bed885c777e47631cbee54</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 15:12:09	<u>0xd57e645c412899d961ac4504a4da824c4bd65d1245115ad86b87e19a110b13e8</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 12:07:39	<u>0x930167d7aa9e4c4a4da0625c03b3bb2e08405ec89994c14c45b6fea58def318f</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 03:06:28	<u>0x693fed50bdb5ebb977972c562b0dd2e48d7638311fced95ada76d00dfba19036</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:28:39	<u>0x4c7f804c026b96f78f700c1ffbe7b8c2f9f655a0ce1b643531098101bc50be5a</u>	+ 1 NFT Voucher	✓
8	2023-09-04 12:22:08	<u>0x3048091589fadb440397013e4a4a15773bb149b267ff13cb4836cc46c21b5034</u>	+ 1 Base Chain Raffle	✓
9	2023-08-18 20:10:31	<u>0x188c08e5bcf689243603e5f69ae02a28c189e9cea03dbff064846edf6bbdea74</u>	+ 1 \$1099 USDC	✓
10	2023-08-11 21:13:39	<u>0x809f3b3a398d9293b58d200e6166d7f6a05b9e73f3693c84572782aa8b3003d8</u>	+ 1 \$1000 of SHIB	✓
11	2023-07-31 18:26:23	<u>0xcdc2199638feb17b6d7fe045eb12fb8985a1fe1c4c91bf1c64697098c3466f10</u>	+ 1 \$2000 ETH	✓

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