

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:44 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72db93e31177447fa2d29aefcffd8ab268a01a79</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
(PoS) Tether USD	0.000002 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
XXPP.org	50,000.00000000000000000000 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€”!
\$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
Uni NFT Event	N/A UniEvent.Plus
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
UNI EVENT	N/A UniEvent.Plus
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 02:36:03	<u>0xec325a70dfe9721b5192</u> <u>26e4cfb4f781ae8d01cb42</u> <u>647e0ee996152368606fa2</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 02:27:37	<u>0x30e56c30729a8dd939a8</u> <u>5be104390842d9e00a4064</u> <u>4ceaac7e8ed75a734b46e8</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6 f09371c25aca87ee568f4d 6b475e618abb3469e6453a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:16:22	<u>0x47de62ca66d509027e76 d08de8454148c30cf9a218 6dc7a16b273ffba2e6fa4f</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469 fc5c448757113d59fbf671 757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:19:14	<u>0xe0c58eaf860a7ae202ae 13d2e0d351186c16d412da cffd5bc65a437363695cc6</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07 bb01fb17039bc280ea3b41 a682f783958e5c46830b58</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-06 10:34:15	<u>0x26cc0cb8ee7150fbc9f1 ecaa896f368a40a897c5b8 a9941db8ca3b51cc6fd706</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4 d85965cf5550e3ab009936 a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-02 02:01:51	<u>0xed1d91b52cd72a0ea615 d2ecbb4766216ff4f2c334 938b66fd36d3d21f98e932</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 01:29:04	<u>0x6db8e5a72efad405e621 587a76585a832b67547819 52e128c82532cfc0594f5</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 16:25:24	<u>0x8806ff0d8b5c152331f47bb8cfe198ab9132f769a532bcce5b570dbf56b7647a</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓
11	2021-12-16 16:25:18	<u>0xb21928c6bf6130e6411af2939c5e21ea8226b2882c0bdb8dc2c116a5d33a0104</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€!	✓
12	2021-12-16 16:25:12	<u>0x519ecbe9fee684e96ed624b8badde5622d86878c668986846f8b4bf48c797763</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€!	✓
13	2021-09-24 15:41:48	<u>0x323bd9c81683f7559519bb89305f177c2519ccf76b7c67b808202e7ff9ce886f</u>	+ 777.00000000 BeezEX	✓
14	2021-09-23 02:58:45	<u>0x140e33d4182988a4bdb870433d5955ee728e64db221d56c5a6e61a984dcbdaf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-07-23 02:51:11	<u>0x3ecb3047766d9828135098c0f12b3b36941b9faa40f416d719a5b9af9fe31673</u>	- 0.006421 USDT	✓
16	2021-07-23 02:51:11	<u>0x3ecb3047766d9828135098c0f12b3b36941b9faa40f416d719a5b9af9fe31673</u>	- 0.006485 USDC	✓
17	2021-07-23 02:50:19	<u>0x1461333193691366e2991b26d3d8d6a0c5af2cf1724fa0f091eee8132103dee2</u>	+ 0.003946 USDT	✓
18	2021-07-23 02:50:19	<u>0x1461333193691366e2991b26d3d8d6a0c5af2cf1724fa0f091eee8132103dee2</u>	+ 0.003986 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-23 02:45:21	<u>0x59b214eefc54224e736b b1b2fc60eb8edb25cb2da3 9c597c22891f7d30e982c7</u>	+ 0.002476 USDT	✓
20	2021-07-23 02:45:21	<u>0x59b214eefc54224e736b b1b2fc60eb8edb25cb2da3 9c597c22891f7d30e982c7</u>	+ 0.002500 USDC	✓
21	2021-07-23 02:36:15	<u>0x177b955d72d2561b352f 02b23377b1a8bcbf7fc9f1 4bac40eefd190875d01f0e</u>	- 0.004950 USDT	✓
22	2021-07-23 02:36:15	<u>0x177b955d72d2561b352f 02b23377b1a8bcbf7fc9f1 4bac40eefd190875d01f0e</u>	- 0.005000 USDC	✓
23	2021-07-23 02:35:15	<u>0xf04746858acf681cb3a5 9f0ea043d7f8d65f0e86f0 d50104068c7095e6f67f05</u>	+ 0.004951 USDT	✓
24	2021-07-23 02:35:15	<u>0xf04746858acf681cb3a5 9f0ea043d7f8d65f0e86f0 d50104068c7095e6f67f05</u>	+ 0.005000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:34:56	<u>0x76f4303bd3d8354976a1 29f3e6cd66d94d59e13d82 02672eda1b65e5de16c7ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 15:16:53	<u>0x42dd70a61380705c0322 c52371d0ed92d6a38318be 0b14c6c3d71ed5dd83827e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 12:10:49	<u>0xc89064dbe97468a032f0da776ca94fb5e685251b39806d2de86f826fb73a5253</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 03:14:58	<u>0x5fe9a246f34a26e3e8c6159dbe6d63af9842166809061e538a122bedd198786f</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:31:19	<u>0xe16aac0ab238a6030426d50bc346cc56c7e36a322783802c80d0daa8d8e05608</u>	+ 1 NFT Voucher	✓
6	2023-09-04 12:28:56	<u>0x8614876631fc835b28b9b2a56bd43489ce0576fed8e15ebbc64f091762f18299</u>	+ 1 Base Chain Raffle	✓
7	2023-07-10 04:09:26	<u>0x3caa5889bf0391376544853b0dbeb0a3a8675d15fb59bbcd527791eff76d512f</u>	+ 1 UniEvent.Plus	✓
8	2023-07-08 05:37:22	<u>0x6363c5e4fcf876091f61e518ce87c365b0755a49043d59891c07cb2e0fc22580</u>	+ 1 UniEvent.Plus	✓

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