

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7322f4795da0edc81f0b72465be8160325681c95</u>
TOTAL RECEIVED	17.381175999999999959 MATIC
	6.44 USD
TOTAL SEND	17.381168072000001246 MATIC
	6.44 USD








Token	Balance
MATIC	0.000007928000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000006 USDC 0.00 USD
(PoS) Tether USD	0.000024 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€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!
â€ˆâ€ˆALGEBRAâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆALGEBRAâ€ˆ!â€ˆ!
\$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
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
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
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 18:52:04	<u>0x33e71e66842a49e7c173</u> <u>473d3c851564cd0612e930</u> <u>77a3ff6d27fec05fe1d8cb</u>	- 17.335007000000000 943 MATIC  16.44 USD	✓
2	2021-07-22 18:52:04	<u>0x33e71e66842a49e7c173</u> <u>473d3c851564cd0612e930</u> <u>77a3ff6d27fec05fe1d8cb</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-07-22 18:51:58	<u>0x31978400facaa4adc2e2</u> <u>cf4519467ecf8792ce43c9</u> <u>12b65efd133b6ba6dbe929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-22 18:51:58	<u>0x31978400facaa4adc2e2cf4519467ecf8792ce43c912b65efd133b6ba6dbe929</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓
5	2021-07-22 18:51:20	<u>0x60a07a624d93459c2c89b5d241e5bec42534dbd630263472efa2e02fbeacdeae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-22 18:51:20	<u>0x60a07a624d93459c2c89b5d241e5bec42534dbd630263472efa2e02fbeacdeae</u>	- 0.0202866040000000 00 MATIC  0.01 USD	✓
7	2021-07-22 18:50:40	<u>0xb3195a107b0570d9813dd447c4c5405f50b783e064613a4dcd9f4fd6e4060ea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-22 18:50:40	<u>0xb3195a107b0570d9813dd447c4c5405f50b783e064613a4dcd9f4fd6e4060ea2</u>	- 0.0197289299999999 99 MATIC  0.01 USD	✓
9	2021-07-22 18:50:24	<u>0x588971227dda4f270968e899d9e45ce8774e5b838861df9d9ce4ee51c5cdf6ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-22 18:50:24	<u>0x588971227dda4f270968e899d9e45ce8774e5b838861df9d9ce4ee51c5cdf6ac</u>	- 0.0020355300000000 00 MATIC  0.00 USD	✓
11	2021-07-22 18:50:16	<u>0xfdaa173d4f514798bca984e7f65547ce159ecd7d9c00056bfa26d693807b6d68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 18:50:16	<u>0xfdaa173d4f514798bca984e7f65547ce159ecd7d9c00056bfa26d693807b6d68</u>	- 0.0018124400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-22 18:49:30	<u>0x5420c108e635e1b00a24f5dc36bdb3106458b2439c89ba673c48aafb2422e57f</u>	+ 17.3811759999999999 959 MATIC  16.48 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>0x47de62ca66d509027e76d08de8454148c30cf9a2186dc7a16b273ffba2e6fa4f</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469fc5c448757113d59fbf671757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:19:14	<u>0xe0c58eaf860a7ae202ae13d2e0d351186c16d412dacffd5bc65a437363695cc6</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07bb01fb17039bc280ea3b41a682f783958e5c46830b58</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 02:09:25	<u>0x8be1ad17f7388c2f6669d69c3cae10ac296c65eb3bb3075c040d7d53d9742b8</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 01:14:18	<u>0xad925bffbfeef2abbeb2</u> <u>90bc89bb1bf04d9ef5c94d</u> <u>1bb072126d86723812630b</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:42:30	<u>0x2dd586354db87c6ea0e2</u> <u>49561b25fce12d12cbbe2e</u> <u>2e0a7ea3dc390a1d50f40b</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
10	2021-12-16 15:42:24	<u>0x239b79bf5e78df996b38</u> <u>9981acf8632098fbaaaad7</u> <u>3d7cbf07c13f80351d0a73</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 15:42:18	<u>0x01eca1a5eda48b36135a</u> <u>a335dfb19c163132da3a93</u> <u>e414048d713031c4aacbf3</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-11-14 23:45:02	<u>0x700db4a4fe6547060f07</u> <u>9510f2c67dd53a0d469da3</u> <u>a00767430aa0914ee2af4a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-24 15:59:05	<u>0xf39763cb4079b3a62dae</u> <u>59a474aa53276c74881963</u> <u>842ef315064cf8009d74b7</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
14	2021-09-24 15:41:48	<u>0x323bd9c81683f7559519</u> <u>bb89305f177c2519ccf76b</u> <u>7c67b808202e7ff9ce886f</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-23 03:07:27	<u>0x399cd219623f6db4e4aa</u> <u>3a379471b718f5b931c186</u> <u>d4d51cbf8b598a3f8d5524</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-07-22 18:51:58	<u>0x31978400facaa4adc2e2</u> <u>cf4519467ecf8792ce43c9</u> <u>12b65efd133b6ba6dbe929</u>	- 262.067900 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-22 18:51:20	<u>0x60a07a624d93459c2c89b5d241e5bec42534dbd630263472efa2e02fbeacdeae</u>	+ 262.067924 USDT	✓
18	2021-07-22 18:51:20	<u>0x60a07a624d93459c2c89b5d241e5bec42534dbd630263472efa2e02fbeacdeae</u>	- 262.099300 USDC	✓
19	2021-07-22 18:50:40	<u>0xb3195a107b0570d9813dd447c4c5405f50b783e064613a4dcd9f4fd6e4060ea2</u>	+ 262.099306 USDC	✓
20	2021-07-22 18:50:40	<u>0xb3195a107b0570d9813dd447c4c5405f50b783e064613a4dcd9f4fd6e4060ea2</u>	- 262.227500 USDT	✓
21	2021-07-22 18:46:16	<u>0x458c8977ec213681406825b838596259ac29326a346a2b7c90014dd3448a0fbb</u>	+ 262.227500 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:45:47	<u>0xc0f092b04040e45b7a8df441456cc63e6328b98503a89ec6dc9b5504687e3dea</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:35:50	<u>0x6a93c2cd23fed6a8590505ef27a2e2947327561958a80830a86126cbf865dc91</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 15:17:09	<u>0xc27ba287d6fad7d902053889c69c494777ecde3812151c29e393264fbb45da15</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 12:10:51	<u>0x65e26a37bfaed7089d133a563c5b37e7a1eaf37f21d9bba095a4c751532d3462</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 03:15:10	<u>0xc3ad845a192dab0d040497d20c97e4e5387f18d58e23cf268c67cb68c2873032</u>	+ 1 NFT Voucher	✓
6	2023-09-12 00:31:31	<u>0x0a8639a7222db63f52949aa611caed1ba70308269797f68e9b0942f4f4f9722e</u>	+ 1 NFT Voucher	✓
7	2023-09-04 12:29:08	<u>0x657ecc9f3d72c7bfcd238432fe4096af400c35f02bcd9e0d6b28a8cedebb9ef8</u>	+ 1 Base Chain Raffle	✓
8	2023-08-18 20:10:31	<u>0x188c08e5bcf689243603e5f69ae02a28c189e9cea03dbff064846edf6bbdea74</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 21:13:39	<u>0x809f3b3a398d9293b58d200e6166d7f6a05b9e73f3693c84572782aa8b3003d8</u>	+ 1 \$1000 of SHIB	✓
10	2023-07-31 18:26:31	<u>0x87f43644df1b4f5a665cd508cdcd43d8a5ed49893e65013a39f12c9166431d74</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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