

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:45 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78f025550b8c3072a174b6e3bf81a81003200411</u>
TOTAL RECEIVED	101.636541128083607077 MATIC
	37.66 USD
TOTAL SEND	101.635966265999996949 MATIC
	37.66 USD










Token	Balance
MATIC	0.000574862083605037 MATIC 0.00 USD
USD Coin (PoS)	0.000030 USDC 0.00 USD
(PoS) Tether USD	0.000026 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 USDC	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
'	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
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-04 05:13:32	<u>0x6ad049ffd59155ad5675</u> <u>c1926770eae90b708fac1d</u> <u>53938b9d35b33b47e0c666</u>	- 82.825669000000004 871 MATIC  87.28 USD	✓
2	2021-08-04 05:13:32	<u>0x6ad049ffd59155ad5675</u> <u>c1926770eae90b708fac1d</u> <u>53938b9d35b33b47e0c666</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 05:13:06	<u>0x408436851454827c2a92</u> <u>c2516870b980bb322ed5d9</u> <u>cb1d5b339e0577b86f4154</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-04 05:13:06	<u>0x408436851454827c2a92c2516870b980bb322ed5d9cb1d5b339e0577b86f4154</u>	- 0.0021156900000000 00 MATIC  0.00 USD	✓
5	2021-08-04 05:12:42	<u>0xa94522ef119f80b9f74cbd8c922a193e38941c28587de1011208aabc397576be</u>	- 11.183999999999999 275 MATIC  11.78 USD	✓
6	2021-08-04 05:12:42	<u>0xa94522ef119f80b9f74cbd8c922a193e38941c28587de1011208aabc397576be</u>	- 0.0020410500000000 00 MATIC  0.00 USD	✓
7	2021-08-04 05:12:36	<u>0x3f3d9f3d6bad02351b597fc073f1e3baeef002088b8d5a63d52a120fe94f3b8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 05:12:36	<u>0x3f3d9f3d6bad02351b597fc073f1e3baeef002088b8d5a63d52a120fe94f3b8e</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-04 05:12:18	<u>0xc91ec5ee73c8e1709833758bac87c078ea864259506858f24de27c7f16d3e321</u>	+ 82.968519000000000 574 MATIC  87.43 USD	✓
10	2021-07-23 01:34:25	<u>0x63c543748b879856291a2b77d5f5ce8d67df747da788d4e8dcb64a5c053e6785</u>	- 7.5591059999999998 81 MATIC  7.17 USD	✓
11	2021-07-23 01:34:25	<u>0x63c543748b879856291a2b77d5f5ce8d67df747da788d4e8dcb64a5c053e6785</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-07-23 01:34:15	<u>0x98e9e549e98250b549e9f1ebd81cac0dcc90ec96819324cd90f1457cd22f6ac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-23 01:34:15	<u>0x98e9e549e98250b549e9 f1ebd81cac0dcc90ec9681 9324cd90f1457cd22f6ac8</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓
14	2021-07-23 01:33:37	<u>0x7f0b378062b990b3b3d4 74ee5158a5281253bf8397 3b07c8174a9b810dad6814</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-23 01:33:37	<u>0x7f0b378062b990b3b3d4 74ee5158a5281253bf8397 3b07c8174a9b810dad6814</u>	- 0.0280891440000000 00 MATIC  0.02 USD	✓
16	2021-07-23 01:32:53	<u>0x954883682f62b6383deb 8380406ac7c525864c4c14 ed0b7f0fd3aa7398c82614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-23 01:32:53	<u>0x954883682f62b6383deb 8380406ac7c525864c4c14 ed0b7f0fd3aa7398c82614</u>	- 0.0273155040000000 01 MATIC  0.02 USD	✓
18	2021-07-23 01:32:37	<u>0xdb53be072deae9327152 4995c299e636f067e05ad8 53c14abc487dbde372157f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-23 01:32:37	<u>0xdb53be072deae9327152 4995c299e636f067e05ad8 53c14abc487dbde372157f</u>	- 0.0026171100000000 00 MATIC  0.00 USD	✓
20	2021-07-23 01:32:29	<u>0x057b28ea5f4dc5a857ec a08b76cda64e7a3812106d d5a1a478fe2f5dc1c5e00d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-23 01:32:29	<u>0x057b28ea5f4dc5a857ec a08b76cda64e7a3812106d d5a1a478fe2f5dc1c5e00d</u>	- 0.0023302800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-23 01:31:45	<u>0x94ce7e9674d2dcc2f1fe</u> <u>eab88ff5ca8f7efc984e14</u> <u>66cd1310d7748f6702d5b9</u>	+ 7.6217629999999996 22 MATIC  7.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 05:13:06	<u>0x408436851454827c2a92</u> <u>c2516870b980bb322ed5d9</u> <u>cb1d5b339e0577b86f4154</u>	+ 11.046259128083605 106 MATIC  11.64 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>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:25:54	<u>0x4c3fea52653e7f7588bc</u> <u>b55abb3780d93eaa9d7274</u> <u>56e17a80f8b8ddab4a9973</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 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07</u> <u>bb01fb17039bc280ea3b41</u> <u>a682f783958e5c46830b58</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 05:41:28	<u>0x83b8292da25589dea185c39f0e44fdf3681e0bf7847091f0d9bc76a6d35c0134</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 17:47:51	<u>0xd250f81ecda0442f60a9370467dbb1981c355456c2bcc49923fd93648c1e5e29</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:56:54	<u>0x983901dee83f93034d35274a8ed7c457b8839cd4fd6adf9c4a2f99e56a826a91</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 15:56:50	<u>0xc6af32d5cca4da34f77609c45d21fb75840aad50532cfc9b7d9466897f440e4d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 15:56:46	<u>0x4612c1399e8fda41cd76e4b1d7bab338c5e797dfc244b5e011177ea0421d723e</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
12	2021-11-14 23:57:08	<u>0xb9533e17a1958793027924c5da4d605c007d987d21e744574ad9b729e461b807</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-24 15:42:46	<u>0xae2d02a0a97832efd352b82da47e5633ef13af663d2266686eb7f3a81c4bbb6</u>	+ 777.00000000 BeezEX	✓
14	2021-09-23 02:59:09	<u>0x1058fc69757f4af74da83e51a353cb89bc93f11baadc0099020a4e32d937f8e0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-25 14:27:30	<u>0xead00427557a20d5a811585da2494b49d25832665e5d4b625c945937cde120ac</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
16	2021-08-04 05:13:06	<u>0x408436851454827c2a92c2516870b980bb322ed5d9cb1d5b339e0577b86f4154</u>	- 11.335000 USDT	✓
17	2021-08-04 05:12:42	<u>0xa94522ef119f80b9f74cbd8c922a193e38941c28587de1011208aabc397576be</u>	+ 11.334937 USDT	✓
18	2021-07-23 01:34:15	<u>0x98e9e549e98250b549e9f1ebd81cac0dcc90ec96819324cd90f1457cd22f6ac8</u>	- 261.397100 USDT	✓
19	2021-07-23 01:33:37	<u>0x7f0b378062b990b3b3d474ee5158a5281253bf83973b07c8174a9b810dad6814</u>	+ 261.397189 USDT	✓
20	2021-07-23 01:33:37	<u>0x7f0b378062b990b3b3d474ee5158a5281253bf83973b07c8174a9b810dad6814</u>	- 261.430500 USDC	✓
21	2021-07-23 01:32:53	<u>0x954883682f62b6383deb8380406ac7c525864c4c14ed0b7f0fd3aa7398c82614</u>	+ 261.430530 USDC	✓
22	2021-07-23 01:32:53	<u>0x954883682f62b6383deb8380406ac7c525864c4c14ed0b7f0fd3aa7398c82614</u>	- 261.556200 USDT	✓
23	2021-07-23 01:31:41	<u>0xa49fc39350c26eed818fc34051962115911ecbcb3361946efd40c13373e58a61</u>	+ 261.556200 USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 22:14:54	<u>0x0cec716d464ab931a325 f28773392e9e351fd4a1be df2ab030a5e2670a143071</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:58:06	<u>0x64ae1dae5b7113a203e7 c22924f2ccd292ca317194 f55a867ed47bb9f92e2423</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 15:21:27	<u>0xbab72079652825241011 46c0bd3c410cb986e5654c 6259763604dd6c23d0c5fb</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:13:55	<u>0x9b2f3644ffee8e6fc14f b4aad81a1e7f6896afae9f a87b1e685268b409bb2a85</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 03:35:00	<u>0xa684e8939a7d59b92c01 0f6d815f1ebd91cdaf1562 6994105738b32dff1aaa70</u>	+ 1 NFT Voucher	✓
6	2023-09-12 00:34:07	<u>0xb7312b19ae0ea542910b 855e6a070f31e3478ac572 2238458ea563a601e94c14</u>	+ 1 NFT Voucher	✓
7	2023-09-04 12:33:38	<u>0x8d4d0acdb6a8c18cbda6 df687f846a6f0f373080e9 fc401c63ab7c94c53ec798</u>	+ 1 Base Chain Raffle	✓
8	2023-08-18 20:10:39	<u>0x0286de4a27d398047f8a 97d29c4d9ab85f4c305953 e27a87914bad75110b3114</u>	+ 1 \$1099 USDC	✓
9	2023-08-11 21:13:41	<u>0xed1cc6be33031045f773 53c5f6117f456e1cfd84f8 1834e118e893da5322e1c0</u>	+ 1 \$1000 of SHIB	✓



#	Date & time	Transaction Id	Amount	
10	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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