

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 08:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80786be8726b5b1181a58bb81792266245fab9f5</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000432026000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000567974000000000 MATIC
	0.00 USD
USD Coin (PoS)	7.556762 USDC
	7.55 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
poly-claim.xyz	2,678 claim rewards
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†!


Token	Balance
Stepn.fitness	245.3000000000000011369 GMT
LayerZero Airdrop	2 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 14:19:18	<u>0xa0fedc8a3d28a1726ce48a9ade8c9a95f26692bb3f74a112815423e8abcbd0c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-21 14:19:18	<u>0xa0fedc8a3d28a1726ce48a9ade8c9a95f26692bb3f74a112815423e8abcbd0c8</u>	- 0.0001900290000000 00 MATIC  0.00 USD	✓
3	2021-06-21 14:14:57	<u>0x071c597280c27233751b333f93ab85532727a90943af7c0873f4ecd984dbd6ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-21 14:14:57	<u>0x071c597280c27233751b333f93ab85532727a90943af7c0873f4ecd984dbd6ba</u>	- 0.0000466090000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-06-21 14:12:25	<u>0xb8cfa44606918f6e169a89c59df32435bea1b805f8114da836d143d7a70c7c4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-21 14:12:25	<u>0xb8cfa44606918f6e169a89c59df32435bea1b805f8114da836d143d7a70c7c4e</u>	- 0.000136942000000000 00 MATIC  0.00 USD	✓
7	2021-06-21 14:11:31	<u>0x5bae7e62816f43a641322b9c7c427d63d9e6b952574dea4ffddfae94f96a6cdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-21 14:11:31	<u>0x5bae7e62816f43a641322b9c7c427d63d9e6b952574dea4ffddfae94f96a6cdf</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 13:49:19	<u>0x92c195a529f57ab7748844caef768fc68c60e53703229d3cb55eb44323592a38</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:34:34	<u>0x6fc3b8257646b6ed6bae7796b73848f405a0fac9e73db5d7120c2b09737c130b</u>	+ 8,049 claim rewards	✓
2	2022-11-30 03:57:59	<u>0x8dc8ea0e5dc2516de3a6e647b27a5c5bc9646b7d2499d4160d8f1a606aa26b4e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-11 21:27:02	<u>0x136a0027686bc9efe64f05774b86dbbc58636558755afbbf8394bfe056bf9f64</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 20:24:36	<u>0xc07f825fc2186ed8987668d4d098294c009e0c3533a34627411231133cb416c1</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:36:00	<u>0xe9cd8bc1cb23995419c81339b6b099a305922fdd995223aa104a211a427d8286</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c491aa0c4848ee9be606e2c71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:26:20	<u>0x6ee362aa4d4fa4ed169b69a487cc7e62bcfc034691d542925cb4dad1d7c1e564</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 12:55:56	<u>0x75363f30e799f100c9bf7c5cb8b08ed663cec6c542d1fb32cf8dbee3da5e691d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 16:45:33	<u>0x4ab86d285fae7dee335b983b67a0dd62876716cf365e292ffd86d077f169c964</u>	+ 10.00000000000000 000 STEP.N.me	✓
10	2022-02-08 18:35:21	<u>0xb1536763c465b404bd996b08d8e3d3ec320b04e7d0949558ac9fffbcb87962f1b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-02 09:45:55	<u>0xa531f1a5e2fbf9e216fb166e95b3f03b0b6f16636f793ffce96d05192c86f2a</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-15 01:20:06	<u>0xaa7bbe255aa1716e2e52ba87e69d3ef5e89a59558feaead401b233526a2c9d07c</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u>	+ 7,962.00000000 â†ˆâ†ˆ@â†ˆ@CHECKâ†ˆ@â†ˆ@	✓
14	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆALGEBRAâ†ˆ!â†ˆ!	✓
15	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u>	+ 7,962.00000000 â†ˆˆˆâ†ˆˆFINANCEâ†ˆ!â†ˆ!	✓
16	2021-11-14 15:50:54	<u>0x1bd5a592a2b74b8929314b279f200e29b357425764f4d5f7cfbe0f49939afe37</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-24 16:30:57	<u>0x089c09e5c05f9f89c4eb9e7d9df91a20fbf50939ef74c2e00500210619ef5e4c</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-09-24 15:56:47	<u>0x03f73aec595e80cc070c11cb5044226466ba780583b7158c2e52c6817a0fcb88</u>	+ 777.0000000000 BeezEX	✓
19	2021-09-23 07:59:55	<u>0x9dd01f6854ccbb3d50fc3d6a168e6f9079a5577a8e2216c66fd99b0c98cdf973</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
20	2021-08-11 07:43:49	<u>0xb0a33b7bfb5f34d8ebff15e69c1ddb4de1a9a6e1cf0306bcc853eefe87effdd</u>	+ 1.0000000000000000 00 NFT Sprites	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-02 18:43:34	<u>0x49cbcd809c09fd77e9f</u> <u>fc9585dd0f0767730e074c</u> <u>6845bce619bed9ef788e0b</u>	+ 5.041999999999998 15 TITAN	✓
22	2021-06-27 04:53:47	<u>0xeea430e4262581a37df3</u> <u>8d7aa37d981e68255f379d</u> <u>b0bad06a4554a66c6e4eba</u>	+ 1,000.000000000000 000000 LitCoin	✓
23	2021-06-21 14:19:18	<u>0xa0fedc8a3d28a1726ce4</u> <u>8a9ade8c9a95f26692bb3f</u> <u>74a112815423e8abcbd0c8</u>	+ 0.0000556106508405 20 SLP	✓
24	2021-06-21 14:19:18	<u>0xa0fedc8a3d28a1726ce4</u> <u>8a9ade8c9a95f26692bb3f</u> <u>74a112815423e8abcbd0c8</u>	- 66.00000000000000 000 IRON	✓
25	2021-06-21 14:19:18	<u>0xa0fedc8a3d28a1726ce4</u> <u>8a9ade8c9a95f26692bb3f</u> <u>74a112815423e8abcbd0c8</u>	- 49.287243 USDC	✓
26	2021-06-21 14:12:25	<u>0xb8cfa44606918f6e169a</u> <u>89c59df32435bea1b805f8</u> <u>114da836d143d7a70c7c4e</u>	+ 66.733450376309846 774 IRON	✓
27	2021-06-21 14:12:25	<u>0xb8cfa44606918f6e169a</u> <u>89c59df32435bea1b805f8</u> <u>114da836d143d7a70c7c4e</u>	- 50.000000 USDC	✓
28	2021-06-21 13:49:19	<u>0x92c195a529f57ab77488</u> <u>44caef768fc68c60e53703</u> <u>229d3cb55eb44323592a38</u>	+ 106.844005 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:08:26	<u>0x87aeb97f478cd9129feb6fb2f38b660742b8903b8c19b768ab490be4878f2e1d</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 09:51:34	<u>0x5bc842a99e16b191cdcf5c6ce07b4401cca72dbd8170c6d08f478f545828985</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:17:51	<u>0x456138ceca3421dae3631fa17945efa8899ddccf0b581e9b217c3c1fa204c002</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:37:09	<u>0xdc45bab2c408426d5612fe157aab8eb8f21ef3619b0472117b7fb8fd904eb4c4</u>	+ 1 NFT Voucher	✓
3	2023-08-26 11:39:58	<u>0x8a622db8d4f6f61974fa670b508ce16774a378b8b48a7460f4958854d0052b52</u>	+ 1 NFTVoucher	✓
4	2023-08-12 20:28:36	<u>0x6348118b960cfe9a9951e051aca7d462cd9f44159b2e6857a3babdc2ec9ad576</u>	+ 1 Base Airdrop	✓
5	2023-08-11 22:11:20	<u>0xef9cba9439cd219eebee75334b3f13afce85b3c427383cee648590dc2913c1c7</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:21:03	<u>0xd7228fe73f9c9e8f000ce61bb6100239f47e585558d63ea86661e1595f6f4562</u>	+ 1 \$2000 ETH	✓

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