

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84b8f7e762db47bafb2d77f270fa5c30b6773088</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.09 USD
TOTAL SEND	2.999999901999999885 MATIC
	1.09 USD




Token	Balance
MATIC	0.000000098000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000240000000000000 DAI
BeezEX.Net	777.000000000 BeezEX
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
Matic	800.000000000000000000 matic-rewards.xyz
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC
1000 DAI	N/A NFT Airdrop
!!! 250 COMP	N/A !!! 250 COMP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 11:06:11	<u>0x950729abaf1324eb5ef6</u> <u>01380a58d7f004f9d5fe1b</u> <u>dfca08d76c4f9cd129fdec</u>	- 2.9980509999999997 99 MATIC  5.21 USD	✓
2	2021-09-04 11:06:11	<u>0x950729abaf1324eb5ef6</u> <u>01380a58d7f004f9d5fe1b</u> <u>dfca08d76c4f9cd129fdec</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
3	2021-09-04 11:05:59	<u>0xcc07e50a31aa0971e53f</u> <u>64a643d8c5e333a9bd6b1e</u> <u>b2139ce62bd8e65b029ff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-04 11:05:59	<u>0xcc07e50a31aa0971e53f64a643d8c5e333a9bd6b1eb2139ce62bd8e65b029ff2</u>	- 0.0004857180000000 00 MATIC  0.00 USD	✓
5	2021-09-04 11:05:51	<u>0x08662b3bdebc98ae36a16d28d0efc7b7a99208962b0ded0aab2aa487efa9c06d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-04 11:05:51	<u>0x08662b3bdebc98ae36a16d28d0efc7b7a99208962b0ded0aab2aa487efa9c06d</u>	- 0.0001562160000000 00 MATIC  0.00 USD	✓
7	2021-09-04 11:05:25	<u>0xd5b9f605b399b754fe5f17af392599c49c0b2023b4e3c571940f3bcb2f3d9d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-04 11:05:25	<u>0xd5b9f605b399b754fe5f17af392599c49c0b2023b4e3c571940f3bcb2f3d9d01</u>	- 0.0004857180000000 00 MATIC  0.00 USD	✓
9	2021-09-04 11:05:13	<u>0x0df290faabe76d83cbea4afb89a5d66f34ac4f23dc73e26b479515348fe59285</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-04 11:05:13	<u>0x0df290faabe76d83cbea4afb89a5d66f34ac4f23dc73e26b479515348fe59285</u>	- 0.0001562160000000 00 MATIC  0.00 USD	✓
11	2021-09-04 11:04:57	<u>0x164caec2ffc3d1d7565b16f5f9f27533b2f87ddef7ff14ce6a9dae4020a3966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-04 11:04:57	<u>0x164caec2ffc3d1d7565b16f5f9f27533b2f87ddef7ff14ce6a9dae4020a3966</u>	- 0.0004857180000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-04 11:04:37	<u>0x9eceb5df7c26520342db</u> <u>5ba685296930c693692dc3</u> <u>2bf9341d3d658649611201</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-04 11:04:37	<u>0x9eceb5df7c26520342db</u> <u>5ba685296930c693692dc3</u> <u>2bf9341d3d658649611201</u>	- 0.000156216000000000 00 MATIC  0.00 USD	✓
15	2021-09-04 11:04:01	<u>0x4931f5d852efaf3aff05</u> <u>fb0e6ed813e982cb1252f3</u> <u>680108a5fb5be84d67ae7b</u>	+ 3.000000000000000000 00 MATIC  5.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:32:01	<u>0xccb368fae2d28c3fbcba</u> <u>5f7f969285b123c980be0c</u> <u>318767fd72cabcb5959aff</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-20 16:20:19	<u>0x97af354d3bb86f13c542</u> <u>babb2c914aa6d70b7c3dd7</u> <u>ed64fee5fc40fd09d74da0</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 11:13:04	<u>0x36aa1102d9ccd5cc6b58</u> <u>2dd0638d509b2ba7c50f8a</u> <u>9512f70e200cefd5074f00</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
4	2022-04-25 23:31:49	<u>0x3b7b8f6fdbf7f3c71eed</u> <u>2c501926434f220bc62ddc</u> <u>7eb046874e5200b8a58c58</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-05 10:42:18	<u>0x31373bde33da1d81021d</u> <u>92b225943669cdb178f7da</u> <u>c76aa685bb8f59887252bb</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-02 14:24:47	<u>0x84cb41ab876caea72344</u> <u>d4f2e0d92df64db6a3fe10</u> <u>3d7e55c36a485ea359b6ce</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-15 00:36:48	<u>0xe30705a430df3bb6e554</u> <u>6bc31f1b132b4527366ddf</u> <u>85f9fb46cb8c903ed915a0</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 16:37:16	<u>0x8dd787451583a491403c</u> <u>b3dca04261b5b01648c8f9</u> <u>7e2570ebeaaa477567e75c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-28 10:07:52	<u>0xe25c940c85bd72d80d4e</u> <u>d81115553df873029ab252</u> <u>c95fde94ab43948ae9318d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-28 10:04:56	<u>0xde9e1f391e9b8273eae4</u> <u>446e1f468e8e844034de84</u> <u>f1647890edbe598f970714</u>	+ 777.0000000000 BeezEX	✓
11	2021-09-22 18:23:54	<u>0x21d28bc4ce2273476a85</u> <u>113047b0c4c6c8fde420e8</u> <u>102ca5a6bdb5364dfb33c6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-04 11:05:59	<u>0xcc07e50a31aa0971e53f</u> <u>64a643d8c5e333a9bd6b1e</u> <u>b2139ce62bd8e65b029ff2</u>	- 0.0000100000000000 00 DAI	✓
13	2021-09-04 11:05:25	<u>0xd5b9f605b399b754fe5f</u> <u>17af392599c49c0b2023b4</u> <u>e3c571940f3bcb2f3d9d01</u>	- 0.0000100000000000 00 DAI	✓
14	2021-09-04 11:04:57	<u>0x164caec2ffc3d1d7565b</u> <u>16f5f9f27533b2f87ddef</u> <u>7ff14ce6a9dae4020a3966</u>	- 0.0000100000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-04 08:17:46	<u>0x872a42447c4108a63c4d</u> <u>f3d588a48a9e86f2872406</u> <u>1f73a86848a5aa8daacaaa</u>	+ 0.0002700000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 14:53:07	<u>0xccfd37f584dbc7df55c4</u> <u>a9238458ab6395c4e159e1</u> <u>707aa6faf3b11c982f0598</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:52:25	<u>0x85e268d7d51ad12bb5b9</u> <u>1a948a6d8027875a95081f</u> <u>75c3f79919d65895eaafc2</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:04:03	<u>0x816dc29b32fbbeedde66</u> <u>797513df8652e9740fdda5</u> <u>a91126a1fc86e9400f08bb</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:05:35	<u>0x89cf87cc86f26d92cdfd</u> <u>255408b57a67f4b72ef3c2</u> <u>4ae3c65d679e43b69943b0</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 04:25:20	<u>0x31fc84b0de2213b9544c</u> <u>6e80c95c10a7dbd9229bdb</u> <u>0195b8d73b9cc38dc5e796</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:09:03	<u>0x619ceecad17c696ae2d9</u> <u>5972417e7cdedfcfd1d468</u> <u>9f5c78ec22b70711c0dd21</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:57:03	<u>0x1dc53332132ed993d5b7</u> <u>5e7339ce1bf4b526893208</u> <u>fc4087bc2dd11b599208c3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-29 21:19:32	<u>0x9497e75fe51ca73d7e9c c57be23e2790443ae5749c 5813e1ede955887a03288f</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 04:35:24	<u>0x89a4116bde65b0d57959 efa22d593f740fbbd857ee f282adedc9c0c723544391</u>	+ 1 claim.circleweekly .net	✓
10	2023-08-26 19:35:03	<u>0xfdeecbb785eb7e84d242 1fc7646fb6c8706abc09a6 c0ae122d328846951f05cf</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 20:03:02	<u>0x62b666db0971c7ee3a33 b3f28a883b7421c92cf548 67db9f4188454c6b1ba7a3</u>	+ 1 NFTVoucher	✓
12	2023-08-18 22:45:59	<u>0xce0ddcd332e099d9b0f6 e252d2143fe8ac05e001d5 a2e1ca6810b2d879ad3d69</u>	+ 1 \$1099 USDC	✓
13	2023-08-12 00:45:15	<u>0xee7f00d79f1edd6e3fba b6d819a9cb3ff5fdf6283f 0fd3d48a2977a5dd88fef3</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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