

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 07:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8686914a930251447863559371d3167c4733e1e0</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.002411160000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.012588840000000000 MATIC
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000010000000000000 DAI
BeezEX.Net	777.000000000 BeezEX
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
STEPN.me	10.000000000000000000 STEPN.me
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
Base Airdrop	N/A NFT Notify
1000 DAI	N/A NFT Airdrop
5,000 USDC	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
!!! 250 COMP	N/A !!! 250 COMP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 07:44:04	<u>0x68e2cfefbb7b7031acef e3e130d0d90aed2e314b82 47c89ac23b0eb3223d24dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-28 07:44:04	<u>0x68e2cfefbb7b7031acef e3e130d0d90aed2e314b82 47c89ac23b0eb3223d24dc</u>	- 0.0015356155695942 24 MATIC  0.00 USD	✓
3	2022-10-28 07:44:04	<u>0x68e2cfefbb7b7031acef e3e130d0d90aed2e314b82 47c89ac23b0eb3223d24dc</u>	- 0.0008755444304057 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-28 07:41:34	<u>0x546fe698ebe3a925a6d29007106d4b38dd027a23ae9147eb898b5b348be9bf63</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-28 06:38:18	<u>0x89fff0dab302af8f6cc12608d84a4e1acf44f64c9ad6a952cf307674e38bd772</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:09:46	<u>0x4b43cafbc206c3d4cb43fb50f6db57684e15cf75fd60e38692cfad61e20b2eb</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 19:56:44	<u>0xc24638ca8c0b571c63bffffef6d27af1fc524678b3f2ec0c51f5f34695514224</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-28 07:44:04	<u>0x68e2cfebb7b7031acefe3e130d0d90aed2e314b8247c89ac23b0eb3223d24dc</u>	- 1.250000000000000000 00 DAI	✓
4	2022-10-17 11:14:08	<u>0x3122441041a6c0268da13d987f779fbc5459d28032be415b9c70d84eaaeb2480</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
5	2022-05-06 10:27:41	<u>0x05843b44c91484678307d7b5d781499077807c0b756c5e8c27b388aa65fc0c79</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 10:26:09	<u>0x6b0693858b33696318bb0c21f6d585f2b524ff6e5151ad9c46602ed47c6cef3d</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-25 23:31:49	<u>0x3b7b8f6fdbf7f3c71eed</u> <u>2c501926434f220bc62ddc</u> <u>7eb046874e5200b8a58c58</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 11:32:44	<u>0xd08fb78062832137621f</u> <u>67c0bfa3b11a70f101e7d9</u> <u>8dab111135be5a0bcdee5c</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 13:02:18	<u>0xe11850bf75877a91b500</u> <u>d40e7b04ff86c6265172f3</u> <u>4baf2afa83b051ffe67e2b</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 16:57:52	<u>0x694a7006683d55ca69f1</u> <u>0c508ff78e203e675e08df</u> <u>ccdff4b4aacb2ccb557b72</u>	+ 10.00000000000000 000 STEP.N.me	✓
11	2022-02-05 10:51:08	<u>0x35265ddd5b20832dc947</u> <u>bfa0ffbbfd24d482fd129</u> <u>8552ebddbc159df871bf3d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-02-02 15:56:31	<u>0xb1d18cf5710f38e2e089</u> <u>f99014e5e19664f8ebd6d6</u> <u>f8565f910106717c72fb27</u>	+ 999.00000000000000 0000 GGREEN	✓
13	2021-09-28 10:04:56	<u>0xde9e1f391e9b8273eae4</u> <u>446e1f468e8e844034de84</u> <u>f1647890edbe598f970714</u>	+ 777.000000000 BeezEX	✓
14	2021-09-24 17:02:02	<u>0x43747c604f3a42e5b8cd</u> <u>d40aaaab3e1969415df8cb</u> <u>a48957d79bfe130efbc1db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-24 16:10:49	<u>0x90dd5f89686921d2801e</u> <u>b061cb92fc2daf850bd05d</u> <u>684858777d4792f3964e89</u>	+ 1.2500100000000000 66 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 14:54:43	<u>0x7a485a3d5ba90e4c9c4676d47207d93d8a63700fe6e20311634c561e900c3210</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:53:11	<u>0xd61bd9041d1b0f4d703b27d588285c17a33a26c7c0d88918ca24a721c2e6b75a</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:10:35	<u>0x15a634df193b23da158493a0fde424b1206e6073e1ebc5782b95c68f42a3c3e4</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:06:11	<u>0x17188f48750a841e4554da2f1561aa24c82d6cd6027dfe2b2e4c3091197537a3</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 04:25:54	<u>0x8b39617b658f891ffb59044e2b6c8140512ff550d9ed4a5a73f698078b7b1a5a</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:09:45	<u>0xa3db31204e20d01c4f45bd93fcfc5bedb20029c4665420ca6c4ba978fae6ac1d</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:57:27	<u>0x60da5a795326a83c2a215af3513f84a31b0a1ba52d985356c1a81cfbbe86995d</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-26 14:07:10	<u>0xa9382a0b9186ea041f9c4750930aed0344619acb6efdc30e6cbe56ed228c5ce6</u>	+ 1 NFTVoucher	✓
9	2023-08-18 22:47:23	<u>0x3fae28da069068554be5cbda1491f1c4cfa7e798f6985be8e535242c88765f0f</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 21:03:49	<u>0x47acf598ab0f7110246f</u> <u>b16c4e07fc5486a63d67cc</u> <u>36c74bb41bdeddc9c80ab1</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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