

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:12 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96366488727783a2d673e17ca26e838b335d569f</u>
TOTAL RECEIVED	69.670732971951338186 MATIC
	26.34 USD
TOTAL SEND	2.001712296705637772 MATIC
	0.75 USD


Token	Balance
MATIC	67.669020675245690200 MATIC
	25.58 USD
USD Coin (PoS)	0.840403 USDC
	0.84 USD
Wrapped Ether	0.000052148100881677 WETH
	0.12 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	11,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN







Token	Balance
FINANCE	7,962.00000000
5000 BUSD	N/A NFT Giveaway Round
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A \$1000 USDC
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$ETH	N/A 1ETH
swap-rewards.xyz	N/A swap-rewards.xyz
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-26 16:54:40	<u>0xe8a98f95847616c9e268</u> <u>ac735ebac702ce8ab848d2</u> <u>8573a619683efdd0dae1f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-26 16:54:40	<u>0xe8a98f95847616c9e268</u> <u>ac735ebac702ce8ab848d2</u> <u>8573a619683efdd0dae1f1</u>	- 0.0000448481407710 00 MATIC  0.00 USD	✓
3	2021-06-26 16:49:48	<u>0xbadc802579d371970f8b</u> <u>2030113efa55814ca9feaa</u> <u>55732b154b864f3cc5ce2b</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-26 16:49:48	<u>0xbadc802579d371970f8b</u> <u>2030113efa55814ca9feaa</u> <u>55732b154b864f3cc5ce2b</u>	- 0.0004381292986972 99 MATIC  0.00 USD	✓
5	2021-06-21 12:13:29	<u>0xdf10ee7b268f8ccbade2</u> <u>17762bbddaad73d9852e6d</u> <u>d34d31dfe773996b9c3488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-21 12:13:29	<u>0xdf10ee7b268f8ccbade2</u> <u>17762bbddaad73d9852e6d</u> <u>d34d31dfe773996b9c3488</u>	- 0.0000689340729240 00 MATIC  0.00 USD	✓
7	2021-06-21 12:11:29	<u>0x1cc453f33e8f3cde312d</u> <u>e9bdd72f473403b3c17316</u> <u>83d04086220d1223889334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-21 12:11:29	<u>0x1cc453f33e8f3cde312d</u> <u>e9bdd72f473403b3c17316</u> <u>83d04086220d1223889334</u>	- 0.0003452877000000 00 MATIC  0.00 USD	✓
9	2021-06-21 11:24:33	<u>0xf01783789f1eaa0cf38a</u> <u>e8ab1e1d30da5fee01a016</u> <u>07d58578b81778bb9455a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-21 11:24:33	<u>0xf01783789f1eaa0cf38a</u> <u>e8ab1e1d30da5fee01a016</u> <u>07d58578b81778bb9455a6</u>	- 0.0001073574232454 16 MATIC  0.00 USD	✓
11	2021-06-21 10:51:03	<u>0x7f3b872036851bac4357</u> <u>c8b538eed6a22b1a77a703</u> <u>a334fd4a75ba42408102b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-21 10:51:03	<u>0x7f3b872036851bac4357</u> <u>c8b538eed6a22b1a77a703</u> <u>a334fd4a75ba42408102b7</u>	- 0.0000463860000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-18 23:15:12	<u>0x5bd97eda12db32eb8172</u> <u>c2324d53c386309be19468</u> <u>7126f958384216348312c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-18 23:15:12	<u>0x5bd97eda12db32eb8172</u> <u>c2324d53c386309be19468</u> <u>7126f958384216348312c3</u>	- 0.000189564000000000 00 MATIC  0.00 USD	✓
15	2021-06-18 23:08:16	<u>0x227c95c0bdcdf1f7d4af</u> <u>e506bddcd0e7afe5d32f40</u> <u>279a1de7f4d476a0a524f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-18 23:08:16	<u>0x227c95c0bdcdf1f7d4af</u> <u>e506bddcd0e7afe5d32f40</u> <u>279a1de7f4d476a0a524f6</u>	- 0.000046712000000000 00 MATIC  0.00 USD	✓
17	2021-06-18 23:06:00	<u>0xdbc1d53886a0ba51e8c9</u> <u>72ddfe8a6e904b986780d9</u> <u>9c65162b4174be1cf72abd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-18 23:06:00	<u>0xdbc1d53886a0ba51e8c9</u> <u>72ddfe8a6e904b986780d9</u> <u>9c65162b4174be1cf72abd</u>	- 0.000139568070000000 00 MATIC  0.00 USD	✓
19	2021-06-18 22:59:54	<u>0x90e2a95f5b6d9f918562</u> <u>02124a1169a0fd9e532be3</u> <u>1836cca981b06bf2e36087</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2021-06-18 22:59:54	<u>0x90e2a95f5b6d9f918562</u> <u>02124a1169a0fd9e532be3</u> <u>1836cca981b06bf2e36087</u>	- 0.000039266000000000 00 MATIC  0.00 USD	✓
21	2021-06-18 22:52:36	<u>0xf0d6c318fe3fd4203f9e</u> <u>226fa782205fb26ee9ada1</u> <u>f64d47e91e9f3b50f17bb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-18 22:52:36	<u>0xf0d6c318fe3fd4203f9e</u> <u>226fa782205fb26ee9ada1</u> <u>f64d47e91e9f3b50f17bb4</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
23	2021-06-18 22:50:40	<u>0xc88b62a9a3520214b965</u> <u>5b81a20fde04e55152c76c</u> <u>b3d1f6c64bef7cf7d1207d</u>	- 2.0000000000000000 00 MATIC  2.71 USD	✓
24	2021-06-18 22:50:40	<u>0xc88b62a9a3520214b965</u> <u>5b81a20fde04e55152c76c</u> <u>b3d1f6c64bef7cf7d1207d</u>	- 0.0001314120000000 00 MATIC  0.00 USD	✓
25	2021-06-18 22:40:09	<u>0x20956520a4e463ea909d</u> <u>bf313d68461b896c8b3bd3</u> <u>a491f92dd3b859ac00492a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-18 22:40:09	<u>0x20956520a4e463ea909d</u> <u>bf313d68461b896c8b3bd3</u> <u>a491f92dd3b859ac00492a</u>	- 0.0000463860000000 00 MATIC  0.00 USD	✓
27	2021-06-18 22:35:31	<u>0x3a1afa792514dea6c4ab</u> <u>610ef3cdf485a9da177a13</u> <u>9fb741d2a10b030dc9c3ea</u>	+ 69.670732971951338 186 MATIC  94.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:59:49	<u>0x0afbb91d1a25763dfc7d</u> <u>b13f2f51e266b9f74d4a21</u> <u>c46600528787fda024c012</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-12 07:04:09	<u>0x2859b93a4e8fe5bd1e40</u> <u>03b9f89e908ac8d1ebdc80</u> <u>d255ab4a901fdcd7242b51</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-11 21:39:08	<u>0x7df44482ee625604a10c93ff75bf98b1083a4201453862577739b58e554083c3</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 20:36:08	<u>0x0ecae802c50a821f9da64b1055094375dd63ea4668b8400cfd71d39b8933f5c5</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:36:00	<u>0x6deb93205f61a616d66fdf33b9bb2b5f151915ca1edfc04d802ce7d3f4f6a0c0</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-06-25 17:05:27	<u>0x423c6c2ba9afdd9481ee0177e6fb732a3f59f3e70175ac46365b0daeec136a9f</u>	+ 37.799999999999997 158 MOVL	✓
7	2022-05-06 12:18:07	<u>0x6bb2f382fd1ddbc6dcf11669bf4f5720f32e9c96addef32912ba08e32a4e1bf3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 09:57:16	<u>0x9557315872a3ff54790f0679423ba84bccb3b955c30fd24163f7c34eb3fc36f4</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-05-02 08:37:23	<u>0x37fdeb692d841a4bc08c296832d245a51a0137386df76bcb2c2a55b03e8d128b</u>	+ 1,800.000000 NDC	✓
10	2022-04-21 21:47:30	<u>0x7d043156ed3a44ece29369244ba1e47ce22aa5657fa0f91371122828771e13b8</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-02-15 23:06:05	<u>0x2a8609c5464a1445f4f5e0d98eebe7aefcc63cadae98e42529565b7971c161d5</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-04 19:03:20	<u>0x2933ada1966910ce90ad</u> <u>ed31dd15141ecf68436566</u> <u>d9385b6ccae13b772d4677</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-02-03 05:34:41	<u>0x3af62ae55bd69390ecae</u> <u>95cd697eeaa971f271b492</u> <u>76a052e4d447bf699e5bd2</u>	+ 999.000000000000 0000 GGREEN	✓
14	2022-01-14 23:58:46	<u>0x27a3dec815b059a3a60f</u> <u>2e36346728377c1beab388</u> <u>f5f81d171547e1926d6b3e</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-16 16:18:46	<u>0x58d7061b26c8632d31cf</u> <u>10af2bdc29a1bea4a2d435</u> <u>7dc18f24d7b46cedf57293</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
16	2021-12-16 16:18:42	<u>0xc9ef05ccac4a1edb639c</u> <u>c26910e680b81fc0414df1</u> <u>db3a49c7c17563e55a6363</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
17	2021-12-16 16:18:34	<u>0xb278218ff3060f18d067</u> <u>74626ced8f0a5a4484a854</u> <u>b116ed0d10788720522774</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
18	2021-11-14 15:41:16	<u>0xb23fd16c7d14132aa681</u> <u>686f5bae10e891833a079d</u> <u>ad08272d6d8617a25d39d4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-09-24 16:33:13	<u>0xefabf931346a7b752883</u> <u>efd8817441081eeeb0ded2</u> <u>d22794fb9c92a3d91c53ba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-24 15:57:47	<u>0x1dbfc240ea35e2842e0a</u> <u>ce9cea5ac0e96f0d801610</u> <u>af14fb097d80729fd790f0</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-23 08:07:21	<u>0x629efa4b9743330a9b96</u> <u>3247bdd5e7b24b1c0faa1d</u> <u>509e8fae58220c1fdd41c4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-08-08 08:55:25	<u>0x3e8bd4c99aeb7de51107</u> <u>182bd516cc6b70f5d6ffe8</u> <u>aba32109d54e1833a8b429</u>	+ 14.041999999999999 815 TITAN	✓
23	2021-08-03 18:16:35	<u>0xf34f3362471002005515</u> <u>ebd2b55fa6b17d311386c5</u> <u>e877d6e7a36ab607fb796</u>	+ 1.0000000000000000 00 SUISEI	✓
24	2021-08-01 18:23:23	<u>0x436360d50e095ab956c3</u> <u>1075522a771cc25967c177</u> <u>63ec7437492f4866f7dd39</u>	+ 314.16666666600002 5998 TAO	✓
25	2021-07-31 13:16:42	<u>0x38960efc5599e8d07b7a</u> <u>ddcf2155b7ce91eaf28e8b</u> <u>b2e5d075a8f72a4045b69e</u>	+ 314.16666666600002 5998 TAO	✓
26	2021-07-24 23:30:22	<u>0xeb39045bca0dd7c5dd8c</u> <u>8cab915041791e5a80b841</u> <u>1104494d82daa74a4fbbed</u>	+ 10,000.0000000000 0000000 LitCoin	✓
27	2021-06-26 22:59:47	<u>0x5108660bdebaab585dcf</u> <u>5d1f83faec6681e9ea5291</u> <u>7159770fafa68fbdabd82a</u>	+ 1,000.0000000000 000000 LitCoin	✓
28	2021-06-26 16:54:40	<u>0xe8a98f95847616c9e268</u> <u>ac735ebac702ce8ab848d2</u> <u>8573a619683efdd0dae1f1</u>	+ 0.0000000009900000 00 UNI-V2	✓
29	2021-06-26 16:49:48	<u>0xbadc802579d371970f8b</u> <u>2030113efa55814ca9feaa</u> <u>55732b154b864f3cc5ce2b</u>	- 0.0000000010000000 00 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-21 12:13:29	<u>0xdf10ee7b268f8ccbade217762bbddaad73d9852e6dd34d31dfe773996b9c3488</u>	+ 0.010000 USDC	✓
31	2021-06-21 12:11:29	<u>0x1cc453f33e8f3cde312de9bdd72f473403b3c1731683d04086220d1223889334</u>	- 0.010000 USDC	✓
32	2021-06-18 23:15:12	<u>0x5bd97eda12db32eb8172c2324d53c386309be194687126f958384216348312c3</u>	+ 0.000000013655931665 UNI-V2	✓
33	2021-06-18 23:15:12	<u>0x5bd97eda12db32eb8172c2324d53c386309be194687126f958384216348312c3</u>	- 0.00040000000000000000 WETH  0.89 USD	✓
34	2021-06-18 23:15:12	<u>0x5bd97eda12db32eb8172c2324d53c386309be194687126f958384216348312c3</u>	- 0.881000 USDC	✓
35	2021-06-18 23:06:00	<u>0xdc1d53886a0ba51e8c972ddfe8a6e904b986780d99c65162b4174be1cf72abd</u>	+ 0.000452148100881677 WETH  1.01 USD	✓
36	2021-06-18 23:06:00	<u>0xdc1d53886a0ba51e8c972ddfe8a6e904b986780d99c65162b4174be1cf72abd</u>	- 1.000000 USDC	✓
37	2021-06-18 22:50:40	<u>0xc88b62a9a3520214b9655b81a20fde04e55152c76cb3d1f6c64bef7cf7d1207d</u>	+ 2.721403 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:20:25	<u>0xa9ffccfd768fc8971ef90516bb2f1a8eeca54a132323c78a92c484fada0ca306</u>	+ 1 etherevent.co	✓
2	2024-01-04 20:41:37	<u>0x17d11bf9beee66f3441ea6d96a7138b439048ea6ef3ca4ebaba5f6b0915ba14d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:30:33	<u>0x9e23975c8db606f6c4b6087ae9e9f54f252391c1f42ff1440ec655497a1ce503</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-15 01:05:10	<u>0x68eb95ba9ea7bacc42a1f4dfce44f3e7853c0cb36ec3fa239ba8464d676e03cc</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:48:02	<u>0x44e3722e00e55af2f65767a75f172e86d83685cf865efdcc8b72a9b5e9bd234c</u>	+ 1 NFT Voucher	✓
6	2023-09-10 15:12:54	<u>0xa0605d8e29cc8a81e0c79a4bfb7a99c115fc6394400b44cfc1b668bfa576073</u>	+ 1 NFT Voucher	✓
7	2023-09-05 09:10:08	<u>0xb1caa2cfefca5ffbfd91440f7bb2ffdc6c30921acd91031c734b5227f0d7b0ec</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-11 22:10:54	<u>0xde1931ea3989de0ccabb8cdf63b3e67f8b2c866791bd0df2e663fcca27c31069</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:13:47	<u>0x1b4076fd4ab4574ad5525a0b56ba4b5f9be29386270c7f053c037c9b6e7cdfef</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-28 07:22:27	<u>0x02b6540fd7dd4f3864a4</u> <u>25f9609e2d213d543c1cd3</u> <u>a416d3c43250b037174cde</u>	+ 1 swap-rewards.xyz	✓
11	2023-07-19 00:06:00	<u>0x4e3448770d5b685a3b12</u> <u>50c682cc7ae3fecb367859</u> <u>ab85c0d73fa203c57911ba</u>	+ 1 1ETH	✓
12	2023-07-16 04:23:08	<u>0x25281ef5337fb4a449f1</u> <u>362312e0fed6d65fcd75b7</u> <u>6ecc80c99863f86becb63b</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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