

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:53 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d2506cd92ab80421d20b81d93d209dbbf4e153e</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.44 USD
TOTAL SEND	1.005643194999999990 MATIC
	0.40 USD

Token	Balance
MATIC	0.094356805000000002 MATIC
	0.03 USD
USD Coin (PoS)	1.118548 USDC
	1.11 USD
Wrapped Ether	0.000000585000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
(PoS) Dai Stablecoin	0.000000010877542689 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
!!! 250 COMP	N/A !!! 250 COMP
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 14:39:08	<u>0x77da1857e7c223a9d9e571ade0a1fa2623f7871adf6ad7bb06b69505f867b3cc</u>	- 1.0000000000000000 00 MATIC  1.26 USD	✓
2	2021-09-30 14:39:08	<u>0x77da1857e7c223a9d9e571ade0a1fa2623f7871adf6ad7bb06b69505f867b3cc</u>	- 0.0009594050000000 00 MATIC  0.00 USD	✓
3	2021-09-30 12:20:02	<u>0x551893fcb77d20b0288b0974f9a379370850f042df92117eee351a221bea2ee6</u>	+ 1.0000000000000000 00 MATIC  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-29 06:05:04	<u>0xade0331b9c363f7aad80</u> <u>dc8a186172a533506d48e1</u> <u>b8a4ee5d65a16cc7dfc3fd</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
5	2021-09-29 06:05:04	<u>0xade0331b9c363f7aad80</u> <u>dc8a186172a533506d48e1</u> <u>b8a4ee5d65a16cc7dfc3fd</u>	- 0.0046837800000000 00 MATIC  0.00 USD	✓
6	2021-09-24 07:41:57	<u>0x72d81496d74e4ca8b3d9</u> <u>c26609d8f1acfd38d79c13</u> <u>d0b6f0779ab47555ce8ec2</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:10:26	<u>0x6efa0d8f17edd93e3046</u> <u>105cec6c3512d24aebbfd</u> <u>319eca032027162c4eb454</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
2	2022-11-21 20:34:09	<u>0x91b81b8c08207c397813</u> <u>2754867a820b215b3e8f8b</u> <u>013125575c39b18ccec943</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 11:14:48	<u>0x94654421a5a3ebf49adf</u> <u>4be43cf4b36c46a3689ce2</u> <u>cc819e516f3276b74d8de2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-05-05 20:02:01	<u>0xa526004ece0913baefef</u> <u>9fd65b2c9b775e5a267474</u> <u>8010b40c793fe139212105</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-05 19:33:25	<u>0x1df9aacee8ac3b53509b</u> <u>bdab8c52b2ec4c23e9e45a</u> <u>4993cb3924d3a8ce35b673</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-25 23:32:55	<u>0x23272a38b07596a31ffc</u> <u>398ccb3a0705ef701cd645</u> <u>0b8486783c2b3753260553</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 10:52:36	<u>0xbf80766cdce6109fd056</u> <u>31a89acf3b886d165db90a</u> <u>5213d58338e26d15e8800c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-03 08:59:09	<u>0xc8c65ba7706a4a873883</u> <u>ba5153644b6476b325d851</u> <u>b17bf3b2b4b13097f39b4f</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 01:10:00	<u>0x3fd0051b932be9b5d9d6</u> <u>99ea0941d74cbc3aa69f02</u> <u>e5cea2d56710d91ac15f8b</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-11 20:47:00	<u>0xef252a74936309eff554</u> <u>826231fb8348231302c433</u> <u>40d0d52a47b83585c2c128</u>	- 0.0000000148000000 00 WETH  0.00 USD	✓
11	2021-10-11 20:47:00	<u>0xef252a74936309eff554</u> <u>826231fb8348231302c433</u> <u>40d0d52a47b83585c2c128</u>	+ 0.0000005920000000 00 WETH  0.00 USD	✓
12	2021-10-06 20:50:05	<u>0x7bb1afd184fcdfae7c70</u> <u>edfc96ad6dd49675d8a0cb</u> <u>e3d1248845f4b96551ac5a</u>	- 0.0000000000500000 00 WETH  0.00 USD	✓
13	2021-10-06 20:50:05	<u>0x7bb1afd184fcdfae7c70</u> <u>edfc96ad6dd49675d8a0cb</u> <u>e3d1248845f4b96551ac5a</u>	+ 0.0000000020000000 00 WETH  0.00 USD	✓
14	2021-09-30 14:39:08	<u>0x77da1857e7c223a9d9e5</u> <u>71ade0a1fa2623f7871adf</u> <u>6ad7bb06b69505f867b3cc</u>	+ 1.118548 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-29 06:09:15	<u>0xb76c3d22ed75533c165fa27efc3b84b2952bd761407c4b3d622c004c2df55c38</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-29 06:05:04	<u>0xade0331b9c363f7aad80dc8a186172a533506d48e1b8a4ee5d65a16cc7dfc3fd</u>	+ 0.0000000108775426 89 DAI	✓
17	2021-09-22 12:55:55	<u>0x1ff518d68b92f1c9f1266790b6f38ae266d3dd87ac6edcd6d4c07c07c95895fd</u>	- 0.0000000000500000 00 WETH  0.00 USD	✓
18	2021-09-22 12:55:55	<u>0x1ff518d68b92f1c9f1266790b6f38ae266d3dd87ac6edcd6d4c07c07c95895fd</u>	+ 0.0000000020000000 00 WETH  0.00 USD	✓
19	2021-09-22 07:37:37	<u>0x60e3e0c0962556c5749cc865911806631e5621313867449d35f88aa20303b8c6</u>	- 0.0000000000500000 00 WETH  0.00 USD	✓
20	2021-09-22 07:37:37	<u>0x60e3e0c0962556c5749cc865911806631e5621313867449d35f88aa20303b8c6</u>	+ 0.0000000020000000 00 WETH  0.00 USD	✓
21	2021-09-22 07:32:55	<u>0xf56afcd141417f2a586228a62928e780507d59e5507497bcfec422bfc676ef85</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-22 07:31:11	<u>0x19ec437d2f1a6be792ec623c676ade184bd5bd63e2d4c0221a67818fbfb8b66d</u>	- 0.0000000000500000 00 WETH  0.00 USD	✓
23	2021-09-22 07:31:11	<u>0x19ec437d2f1a6be792ec623c676ade184bd5bd63e2d4c0221a67818fbfb8b66d</u>	+ 0.0000000020000000 00 WETH  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:07:21	<u>0x7137baa08bb69cebcb9126159683f8fede047789e8ccd8d934d31d9cc6c16dc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-10 15:13:38	<u>0x84833f20d0607d1ecf50260909b3e57f7c8aa3215d4d777f8e60d9416ce55d59</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:57:15	<u>0x86939e61f92b2421256de6f2f40edb419fa70c6f03d6195c2ed2f50ce97ca3a3</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 23:17:19	<u>0x270652956ffb6b0779fc44ef8357a93619a669584b18afb6fa875ec3d57cd684</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 12:33:47	<u>0x80945500d8348b8ca767d165bc7f3a2497418cac2787abb68400d8ea8d44506f</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:54:00	<u>0x5ad491c4995b6e7d39c94578ead68d5b877acca8c2278d57c20a95a97882455b</u>	+ 1 NFT Voucher	✓
7	2023-09-07 04:53:52	<u>0xe17d1883db8ef06aa5b853f2209aaabcaab9f03b031dcec2c9ff21d6700e0203</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 21:21:29	<u>0x5a9efc40393a6446b5d6152e17884c2669b702852db4cb6bbd7d3368626c23cd</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 19:01:29	<u>0xebdea421840ecfe29066d2635e46e29edd81d7d0ee5cbddb23ddb632ed8a0a76</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 15:09:26	<u>0xa2efb11e4c18241ed1dd</u> <u>c45713e1260e594235f66d</u> <u>b78a3a0948745369ce2964</u>	+ 1 NFTVoucher	✓
11	2023-08-18 22:50:17	<u>0x4a4a6beace63596eec43</u> <u>e5aca7611d5304eb2a41da</u> <u>5de8a0f6598354b33b046f</u>	+ 1 \$1099 USDC	✓
12	2021-10-11 20:47:00	<u>0xef252a74936309eff554</u> <u>826231fb8348231302c433</u> <u>40d0d52a47b83585c2c128</u>	- 296 OPENSTORE	✓
13	2021-10-06 20:50:05	<u>0x7bb1afd184fcdfae7c70</u> <u>edfc96ad6dd49675d8a0cb</u> <u>e3d1248845f4b96551ac5a</u>	- 1 OPENSTORE	✓
14	2021-09-22 12:55:55	<u>0x1ff518d68b92f1c9f126</u> <u>6790b6f38ae266d3dd87ac</u> <u>6edcd6d4c07c07c95895fd</u>	- 1 OPENSTORE	✓
15	2021-09-22 07:37:37	<u>0x60e3e0c0962556c5749c</u> <u>c865911806631e56213138</u> <u>67449d35f88aa20303b8c6</u>	- 1 OPENSTORE	✓
16	2021-09-22 07:31:11	<u>0x19ec437d2f1a6be792ec</u> <u>623c676ade184bd5bd63e2</u> <u>d4c0221a67818fbfb8b66d</u>	- 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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