

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab6a14118fd19c03d42d44a3e5eee4851562f2bf</u>
TOTAL RECEIVED	16.525644000000003331 MATIC
	6.80 USD
TOTAL SEND	16.525636601999998732 MATIC
	6.80 USD



Token	Balance
MATIC	0.000007398000003000 MATIC
	0.00 USD
USD Coin (PoS)	0.000045 USDC
	0.00 USD
(PoS) Tether USD	0.000048 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
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
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
â€”â€”ALGEBRAâ€”!â€”!	7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!





\* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT AIRDROP ROUND
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 03:51:53	<u>0xff1a21a11673f7c3a6ad</u> <u>56c510a1d23644d9aeb2e9</u> <u>692189191de13fd77c59c7</u>	- 16.442844000000000 904 MATIC  14.47 USD	✓
2	2021-07-22 03:51:53	<u>0xff1a21a11673f7c3a6ad</u> <u>56c510a1d23644d9aeb2e9</u> <u>692189191de13fd77c59c7</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-07-22 03:51:47	<u>0x21d1481e85b649f3ac95</u> <u>4ff3bdd574583cdc2442bb</u> <u>1cb8a6c33dcf6189089f02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-22 03:51:47	<u>0x21d1481e85b649f3ac95</u> <u>4ff3bdd574583cdc2442bb</u> <u>1cb8a6c33dcf6189089f02</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-22 03:51:11	<u>0xd018946a5cdce34e10f8</u> <u>eebf72b392cf072f880810</u> <u>82b59d857b7fae8ad2be33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-22 03:51:11	<u>0xd018946a5cdce34e10f8</u> <u>eebf72b392cf072f880810</u> <u>82b59d857b7fae8ad2be33</u>	- 0.019842004000000000 00 MATIC  0.01 USD	✓
7	2021-07-22 03:50:29	<u>0x2ba2c0d2812a8bb85d4b</u> <u>14b27deafb14c63712b844</u> <u>896853513b0db1809092c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-22 03:50:29	<u>0x2ba2c0d2812a8bb85d4b</u> <u>14b27deafb14c63712b844</u> <u>896853513b0db1809092c4</u>	- 0.019674330000000000 00 MATIC  0.01 USD	✓
9	2021-07-22 03:49:41	<u>0xfeaa63da8b4bd13371e2</u> <u>a75c8b3cec9054729fce23</u> <u>a922c465e009e0d330537e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-22 03:49:41	<u>0xfeaa63da8b4bd13371e2</u> <u>a75c8b3cec9054729fce23</u> <u>a922c465e009e0d330537e</u>	- 0.017012111999999999 99 MATIC  0.01 USD	✓
11	2021-07-22 03:46:59	<u>0x889d934609a3621184ea</u> <u>2b963f9967e4d4104f4e98</u> <u>1c59c0687bf5e293ceb5ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 03:46:59	<u>0x889d934609a3621184ea</u> <u>2b963f9967e4d4104f4e98</u> <u>1c59c0687bf5e293ceb5ef</u>	- 0.020118618000000000 01 MATIC  0.01 USD	✓
13	2021-07-22 03:44:37	<u>0x3a7d87b530f1f8ed0fb2</u> <u>b8a94f01c0ea37c8983d44</u> <u>0c90eee14914f94edb49ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-22 03:44:37	<u>0x3a7d87b530f1f8ed0fb2b8a94f01c0ea37c8983d440c90eee14914f94edb49ea</u>	- 0.0020355300000000 00 MATIC  0.00 USD	✓
15	2021-07-22 03:44:31	<u>0x7d0cc66fd30c21816ebd2f30276f298538177103b6331299ddde6d7720dd793c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-22 03:44:31	<u>0x7d0cc66fd30c21816ebd2f30276f298538177103b6331299ddde6d7720dd793c</u>	- 0.0018124400000000 00 MATIC  0.00 USD	✓
17	2021-07-22 03:43:49	<u>0xb37092c7ad50af8d8cb16e19c217dc2dc5410c16564427de3a98cdae4ece565d</u>	+ 16.525644000000003 331 MATIC  14.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0x0864eaffc7b33ee8fb801758f9b4a54455eef0f2c2a4ec326dc6445a9d50acd8</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-12 08:08:54	<u>0xf9c8e155881ad059957376beb2439456580d8d4111929f9322b3ad16169fd19b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:24	<u>0xf4af09424ecde1a66f5a7787dc3c9f84091633062e12fb824b55b89afa2065f5</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:45:00	<u>0x792a525d0cc05da2aac263a61ff22718719460e7d6791719b57c7d5f2c794eec</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-16 16:08:32	<u>0xd803d7510d80e487f66b7f7dd630dffeddba49bd6672f1237f93cf526679979b</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255f575e0485bb97a3d25396ec16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-04 03:01:35	<u>0xfb05a3759841642ceffa2c1d8a54290f70601c3e1ed20fdca77ec7ef5c2e192</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 13:40:36	<u>0x8104a85a516647b793823ba0ca1287a3f1c225ae53d59b5d22056598f257feb9</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:33:04	<u>0x5146c8581803b7c7e5e796804b64070931a7d95ab893eeaf9895a852a17a90c7</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 16:32:54	<u>0x42cb39bc333b46695f5430586901429679c9de991bce1c921497b9649f71e0f8</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 16:32:46	<u>0xac3c3a75efe3617686131978f17b3ddad201c6b345fb65465ff656d5d7b737b3</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-14 23:28:10	<u>0x542bfd26d0487574ae53</u> <u>b22d0b88b8c3ae7ccf1169</u> <u>c04608b0ce782d17b24123</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 03:16:25	<u>0xbf58412e9d4fb3dc9d0d</u> <u>005dc527b68036e3cee9e7</u> <u>0ca5d6e06377d087533b0b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-07-22 03:51:47	<u>0x21d1481e85b649f3ac95</u> <u>4ff3bdd574583cdc2442bb</u> <u>1cb8a6c33dcf6189089f02</u>	- 260.834100 USDT	✓
17	2021-07-22 03:51:11	<u>0xd018946a5cdce34e10f8</u> <u>eebf72b392cf072f880810</u> <u>82b59d857b7fae8ad2be33</u>	+ 260.834079 USDT	✓
18	2021-07-22 03:51:11	<u>0xd018946a5cdce34e10f8</u> <u>eebf72b392cf072f880810</u> <u>82b59d857b7fae8ad2be33</u>	- 260.856299 USDC	✓
19	2021-07-22 03:50:29	<u>0x2ba2c0d2812a8bb85d4b</u> <u>14b27deafb14c63712b844</u> <u>896853513b0db1809092c4</u>	+ 260.856283 USDC	✓
20	2021-07-22 03:50:29	<u>0x2ba2c0d2812a8bb85d4b</u> <u>14b27deafb14c63712b844</u> <u>896853513b0db1809092c4</u>	- 260.993700 USDT	✓
21	2021-07-22 03:49:41	<u>0xfeaa63da8b4bd13371e2</u> <u>a75c8b3cec9054729fce23</u> <u>a922c465e009e0d330537e</u>	+ 260.993768 USDT	✓
22	2021-07-22 03:49:41	<u>0xfeaa63da8b4bd13371e2</u> <u>a75c8b3cec9054729fce23</u> <u>a922c465e009e0d330537e</u>	- 261.016000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-22 03:46:59	<u>0x889d934609a3621184ea</u> <u>2b963f9967e4d4104f4e98</u> <u>1c59c0687bf5e293ceb5ef</u>	+ 261.016061 USDC	✓
24	2021-07-22 03:46:59	<u>0x889d934609a3621184ea</u> <u>2b963f9967e4d4104f4e98</u> <u>1c59c0687bf5e293ceb5ef</u>	- 261.153599 USDT	✓
25	2021-07-22 03:43:43	<u>0x0fdcc8061ae252a53fd1</u> <u>e76ca5363b0562397d9b06</u> <u>0a7fb49d44dc5702851a77</u>	+ 261.153600 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:09:46	<u>0xf4b2c0d97d8c192fb609</u> <u>469d391ac1eba2a38fba14</u> <u>8b57b6ec5509ba169d9d30</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 16:04:13	<u>0xa7465b0d9fbe0c3e6d68</u> <u>6879f183e9d2c5b14e9cef</u> <u>94dee172da06765ddeb10</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:40:17	<u>0x5157a01c53290cba8415</u> <u>ac3873f1960e2fc0444acb</u> <u>90bf8902f6ff74d6fee897</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 05:22:40	<u>0xa2365bbe92cca672c976</u> <u>b78f2cb7195e11ee58da23</u> <u>41dbc4573f86baa79b7932</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:59:48	<u>0x7e763f4abaf2575ddd90</u> <u>f9bc4eff71f626044386a4</u> <u>8c35d69cce0f052ab729d7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-18 20:10:15	<u>0x2f71c84a27d4111aa31c</u> <u>ceeff79c9fe268e32b7d3d</u> <u>0347cd656a8263de3eb5fb</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:13:37	<u>0x3f943a88763bf2842c4f</u> <u>9ce011fae4b9f7e54cfef9</u> <u>c7793590a3edcfb26be7bb</u>	+ 1 \$1000 of SHIB	✓
8	2023-07-31 18:26:13	<u>0x4daf7120661b64a68796</u> <u>08f03310c0bc9e974d3b25</u> <u>c1290b7938b4d58454b65a</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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