

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:36 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb17c4fb5d8a6870a79827624bb8cece6238e5c7a</u>
TOTAL RECEIVED	120.930100436566917210 MATIC
	44.81 USD
TOTAL SEND	120.929525780000005852 MATIC
	44.81 USD









Token	Balance
MATIC	0.000574656566922466 MATIC 0.00 USD
USD Coin (PoS)	0.000038 USDC 0.00 USD
(PoS) Tether USD	0.000057 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.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€¦!
\$0Bets.io	3,000,000.00000000 0Bets.io


* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT AIRDROP ROUND
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 02:58:17	<u>0x16308f70618bccc58ecf aab43dc4d8fba76e4f538f 90efeca0ac8dc147cf7bcc</u>	- 94.539460000000005 380 MATIC  99.63 USD	✓
2	2021-08-04 02:58:17	<u>0x16308f70618bccc58ecf aab43dc4d8fba76e4f538f 90efeca0ac8dc147cf7bcc</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 02:57:51	<u>0x9874e49eebbcfcab1544 e9a71092c0e59ca916a7bc 1786f89f36161f0a81ffc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 02:57:51	<u>0x9874e49eebbcfcab1544 e9a71092c0e59ca916a7bc 1786f89f36161f0a81ffc8</u>	- 0.0021158700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-04 02:57:23	<u>0x4acab6d786fb2f083680879fb4c4ea6f6420f246614aaf50fa4f6c4607748909</u>	- 19.8440000000000001 194 MATIC  20.91 USD	✓
6	2021-08-04 02:57:23	<u>0x4acab6d786fb2f083680879fb4c4ea6f6420f246614aaf50fa4f6c4607748909</u>	- 0.0020410500000000 00 MATIC  0.00 USD	✓
7	2021-08-04 02:57:15	<u>0x90dedb2eee8fe8ffdac4819c2891832f5dfe2c24cece97c2d01a9652a4727548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 02:57:15	<u>0x90dedb2eee8fe8ffdac4819c2891832f5dfe2c24cece97c2d01a9652a4727548</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-04 02:56:53	<u>0x521ecb94db4e20844ae6afa9e6318368b05167c818409565f0883d689a704114</u>	+ 94.786051000000000 499 MATIC  99.89 USD	✓
10	2021-07-22 18:40:14	<u>0xfbee8a7094bf821c83bed5865f03a9f93acdda9d36cbf6bc67344fa4fd795834</u>	- 6.4953649999999996 11 MATIC  6.16 USD	✓
11	2021-07-22 18:40:14	<u>0xfbee8a7094bf821c83bed5865f03a9f93acdda9d36cbf6bc67344fa4fd795834</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 18:40:08	<u>0x23e3a8bbdd921025254f29f5158ace65c52cbb391485e0e1d31e64c66931d1fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-22 18:40:08	<u>0x23e3a8bbdd921025254f29f5158ace65c52cbb391485e0e1d31e64c66931d1fc</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-22 18:39:30	<u>0xda812f5f3b81868c1d988a838a737564964ecb24f03df364298a6e7645266658</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-22 18:39:30	<u>0xda812f5f3b81868c1d988a838a737564964ecb24f03df364298a6e7645266658</u>	- 0.020285537999999999 99 MATIC  0.01 USD	✓
16	2021-07-22 18:38:50	<u>0x717cc3650812a6fd97579c90890ec616fba29739453b7e82f36ec96a299a6df4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-22 18:38:50	<u>0x717cc3650812a6fd97579c90890ec616fba29739453b7e82f36ec96a299a6df4</u>	- 0.019727864000000000 01 MATIC  0.01 USD	✓
18	2021-07-22 18:35:04	<u>0x65661fcb60bab28e5bb5e376e5dfb0aaa46ae24cb819881594ad1c04bcf860b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-22 18:35:04	<u>0x65661fcb60bab28e5bb5e376e5dfb0aaa46ae24cb819881594ad1c04bcf860b1</u>	- 0.002035530000000000 00 MATIC  0.00 USD	✓
20	2021-07-22 18:34:58	<u>0x06cb2eb433304d61fb2121c60d0f3f44bffe15a2b1bbbedf00ebc743043d502a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-22 18:34:58	<u>0x06cb2eb433304d61fb2121c60d0f3f44bffe15a2b1bbbedf00ebc743043d502a</u>	- 0.001812440000000000 00 MATIC  0.00 USD	✓
22	2021-07-22 18:34:14	<u>0x368486d5c0a81dfe8db0993b64ea62a416ebc4717bf4902d86e418856ca1e31e</u>	+ 6.541530999999999999 85 MATIC  6.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 02:57:51	<u>0x9874e49eebbcfcab1544</u> <u>e9a71092c0e59ca916a7bc</u> <u>1786f89f36161f0a81ffc8</u>	+ 19.602518436566921 167 MATIC  20.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6</u> <u>f09371c25aca87ee568f4d</u> <u>6b475e618abb3469e6453a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 08:16:56	<u>0x70943f3a897809161f93</u> <u>3cef485e7058fbdd83b33a</u> <u>d1ec7ed1931fdd959cbdf8</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469</u> <u>fc5c448757113d59fbf671</u> <u>757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:46:04	<u>0x18c62c5852f7cbabf8d3</u> <u>2061bf2ab8b06703b24f5d</u> <u>70131fde88870d940714fe</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07</u> <u>bb01fb17039bc280ea3b41</u> <u>a682f783958e5c46830b58</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4</u> <u>d85965cf5550e3ab009936</u> <u>a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-04 05:47:46	<u>0xaf0164220977bf438c0c10427113c0a4a7adc331e49c7a139d0a8840f6db6f3a</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 01:12:28	<u>0xeefb2cf39a83798ee90c6c24a3fc8a270a1e7e1597ab6049a26907c7895b5751</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:07:06	<u>0xfc2779ed60cfb07b6176ad7760b0077315d641632b4fc5980efcba3f6f43b011</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:07:00	<u>0xca57775a12539c0485698297209bd8a259f4ce1bd2f25bddf34bb9e1aaf54c80</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:06:52	<u>0x20ad7c85ed17c02199c78a62e3e5ed476791d63a567794844e19be88786aeadc</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-11-14 23:45:02	<u>0x700db4a4fe6547060f079510f2c67dd53a0d469da3a00767430aa0914ee2af4a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 03:07:27	<u>0x399cd219623f6db4e4aa3a379471b718f5b931c186d4d51cbf8b598a3f8d5524</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
14	2021-08-25 17:02:19	<u>0x60016cc875e9b4ca84bdf98220bb56983470f9886f6ae4a9eae7a8f698abae</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-08-04 02:57:51	<u>0x9874e49eebbcfcab1544e9a71092c0e59ca916a7bc1786f89f36161f0a81ffc8</u>	- 20.252800 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-04 02:57:23	<u>0x4acab6d786fb2f083680879fb4c4ea6f6420f246614aaf50fa4f6c4607748909</u>	+ 20.252848 USDT	✓
17	2021-07-22 18:40:08	<u>0x23e3a8bbdd921025254f29f5158ace65c52cbb391485e0e1d31e64c66931d1fc</u>	- 263.959400 USDT	✓
18	2021-07-22 18:39:30	<u>0xda812f5f3b81868c1d988a838a737564964ecb24f03df364298a6e7645266658</u>	+ 263.959409 USDT	✓
19	2021-07-22 18:39:30	<u>0xda812f5f3b81868c1d988a838a737564964ecb24f03df364298a6e7645266658</u>	- 263.991000 USDC	✓
20	2021-07-22 18:38:50	<u>0x717cc3650812a6fd97579c90890ec616fba29739453b7e82f36ec96a299a6df4</u>	+ 263.991038 USDC	✓
21	2021-07-22 18:38:50	<u>0x717cc3650812a6fd97579c90890ec616fba29739453b7e82f36ec96a299a6df4</u>	- 264.120200 USDT	✓
22	2021-07-22 18:34:10	<u>0xb99737f609699167c3aca769e94b64f7df865bccf0baa61cda0c69c59acccd43</u>	+ 264.120200 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:33:10	<u>0xf7ec0f3691f7828e2c45aa14cfb46710f27406d20cbe7f2585422128f34df0a7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 16:08:33	<u>0x29841d0c357fee739234</u> <u>ea96398c52c6b461a09899</u> <u>c6b9464a5289f8f3ca346f</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:43:21	<u>0x8c55e59d44a4d9f9e87f</u> <u>94620cab263c190b0faee0</u> <u>1f094613a14a53d143d116</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 05:33:15	<u>0x1f8df4796c5f0060f3ca</u> <u>1bb331551658b101e5df1c</u> <u>8e8ae638b4a6ebb1f5b721</u>	+ 1 NFT Voucher	✓
5	2023-09-12 01:02:24	<u>0xbf449fd5571036ff975d</u> <u>276813fc82f8ed8c02a6c6</u> <u>00ff803b5cc62d583ec7fb</u>	+ 1 NFT Voucher	✓
6	2023-08-18 20:10:31	<u>0x188c08e5bcf689243603</u> <u>e5f69ae02a28c189e9cea0</u> <u>3dbff064846edf6bbdea74</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:13:39	<u>0x809f3b3a398d9293b58d</u> <u>200e6166d7f6a05b9e73f3</u> <u>693c84572782aa8b3003d8</u>	+ 1 \$1000 of SHIB	✓
8	2023-07-31 18:26:31	<u>0x87f43644df1b4f5a665c</u> <u>d508cdcd43d8a5ed49893e</u> <u>65013a39f12c9166431d74</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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