

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4e1c9a2bf4998d77ccfe6e5d4ef680233e536d4</u>
TOTAL RECEIVED	116.261974204478178763 MATIC
	43.01 USD
TOTAL SEND	116.261399425999996993 MATIC
	43.01 USD






Token	Balance
MATIC	0.000574778478185258 MATIC 0.00 USD
USD Coin (PoS)	0.000036 USDC 0.00 USD
(PoS) Tether USD	0.000036 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
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 02:48:05	<u>0x9cb4ea35c085f97ad7a87706a07204efad543fde219a5d4d09a708c061f4c4d6</u>	- 95.885868000000002 098 MATIC  101.05 USD	✓
2	2021-08-04 02:48:05	<u>0x9cb4ea35c085f97ad7a87706a07204efad543fde219a5d4d09a708c061f4c4d6</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 02:47:37	<u>0x46dbbdb7e2245de969f91969a8feaf854b5abfc694df2ddbca52597d77c3f1e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 02:47:37	<u>0x46dbbdb7e2245de969f91969a8feaf854b5abfc694df2ddbca52597d77c3f1e1</u>	- 0.0021156900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-04 02:47:11	<u>0xe7647e06f04040452ac7</u> <u>ba1f8633617edf769c446e</u> <u>b08aa3cccc392df8a00181</u>	- 13.355999999999999 872 MATIC  14.07 USD	✓
6	2021-08-04 02:47:11	<u>0xe7647e06f04040452ac7</u> <u>ba1f8633617edf769c446e</u> <u>b08aa3cccc392df8a00181</u>	- 0.0018848100000000 00 MATIC  0.00 USD	✓
7	2021-08-04 02:46:57	<u>0x78ed20dca42cd432ef25</u> <u>7e60c866d84c40d01f6a24</u> <u>49786b0daedaaa0c51b1de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 02:46:57	<u>0x78ed20dca42cd432ef25</u> <u>7e60c866d84c40d01f6a24</u> <u>49786b0daedaaa0c51b1de</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-04 02:46:35	<u>0x5ce11e1c83a57a30664e</u> <u>a67eca7f26968a54694ba2</u> <u>20d9e891bded307c61c71c</u>	+ 96.050094999999998 890 MATIC  101.22 USD	✓
10	2021-07-22 17:58:00	<u>0xcdb221ea5e3ad1d434b6</u> <u>21e52587cf2434a6a8eb1b</u> <u>f9177d59316b409c76c501</u>	- 6.9689860000000001 25 MATIC  6.61 USD	✓
11	2021-07-22 17:58:00	<u>0xcdb221ea5e3ad1d434b6</u> <u>21e52587cf2434a6a8eb1b</u> <u>f9177d59316b409c76c501</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 17:57:50	<u>0x6a1d4897dd3a86bc7dec</u> <u>61d903545e89cb403ec149</u> <u>01572ed9082d4a7946aa93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-22 17:57:50	<u>0x6a1d4897dd3a86bc7dec</u> <u>61d903545e89cb403ec149</u> <u>01572ed9082d4a7946aa93</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-22 17:57:14	<u>0xcd0cd0a9a4d26cb844746cb4ebfc18bee12f70bcac6748d0d104396c1bff96e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-22 17:57:14	<u>0xcd0cd0a9a4d26cb844746cb4ebfc18bee12f70bcac6748d0d104396c1bff96e6</u>	- 0.0202866040000000 00 MATIC  0.01 USD	✓
16	2021-07-22 17:56:32	<u>0x75fdb389227315ee3e47d4e7303006afced812fd0d33463924c9e22aa39ef86d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-22 17:56:32	<u>0x75fdb389227315ee3e47d4e7303006afced812fd0d33463924c9e22aa39ef86d</u>	- 0.0197278640000000 01 MATIC  0.01 USD	✓
18	2021-07-22 17:56:14	<u>0xb63df7f80c3acfdcdb134fa62dd49d275059c7bced8ac4f2b40d8bbcd7959f6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-22 17:56:14	<u>0xb63df7f80c3acfdcdb134fa62dd49d275059c7bced8ac4f2b40d8bbcd7959f6f</u>	- 0.0020355300000000 00 MATIC  0.00 USD	✓
20	2021-07-22 17:56:06	<u>0x732ebe0b058ac10bb1c044e63087e0f0525ffb4cab15b9f1d1c5c5bf0314016a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-22 17:56:06	<u>0x732ebe0b058ac10bb1c044e63087e0f0525ffb4cab15b9f1d1c5c5bf0314016a</u>	- 0.0018124400000000 00 MATIC  0.00 USD	✓
22	2021-07-22 17:55:24	<u>0xa250df5745693d1b8ea3a3650f3113c839e2cf2191092108141d7318cb578499</u>	+ 7.0151539999999998 90 MATIC  6.65 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 02:47:37	<u>0x46dbbdb7e2245de969f91969a8feaf854b5abfc694df2ddbca52597d77c3f1e1</u>	+ 13.196725204478184 423 MATIC  13.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6f09371c25aca87ee568f4d6b475e618abb3469e6453a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 15:41:10	<u>0xd099e2020aa1495376f102ee39bd850730da85626df2a89cae8a6a7af1b632c9</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469fc5c448757113d59fbf671757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-10 16:14:55	<u>0xde72d829fb3fe9725e0906fef7130dc07dd60dba1c38718ac5dd39ff23498bc8</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07bb01fb17039bc280ea3b41a682f783958e5c46830b58</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-06 09:22:38	<u>0x2c8cfdfe355339b053bceb54b42dd4ae918867b535c4bb19f25996c3637f243a</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 09:20:52	<u>0x4b40999119ae26c0d3df45127e458a8197d9b6719921637423f49304cfc5371a</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-05 02:28:48	<u>0xc1b4c5f299e2b6a538825c21fd6d006f526754978f5d152fe2b489568f7886f9</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 18:46:05	<u>0xcf1a89643d863f25b693c67a8493680ddffb5415feabd2b378eb573eb6888c04</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 15:40:00	<u>0x17962d492c7b1ca83205aa83bfeec4e961a36edd1a9bdcbdd739c74b578eaa71</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 15:39:54	<u>0x18f603c3a50fb03f375078c17e170f383dd9e6702c7f1f52b976e420b947999a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 15:39:48	<u>0x5636bb1c8300366181fd977182b814623c51dfb13f10c6de88769354b034271b</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
14	2021-11-14 23:44:20	<u>0xd5f34534e722446bbdcb6dc9f2f62848ccf7c6a391e46fe97225d48a40739d94</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 03:07:27	<u>0x399cd219623f6db4e4aa3a379471b718f5b931c186d4d51cbf8b598a3f8d5524</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-04 02:47:37	<u>0x46dbbdb7e2245de969f91969a8feaf854b5abfc694df2ddbca52597d77c3f1e1</u>	- 13.644900 USDT	✓
17	2021-08-04 02:47:11	<u>0xe7647e06f04040452ac7ba1f8633617edf769c446eb08aa3cccc392df8a00181</u>	+ 13.644856 USDT	✓
18	2021-07-22 17:57:50	<u>0x6a1d4897dd3a86bc7dec61d903545e89cb403ec14901572ed9082d4a7946aa93</u>	- 265.733200 USDT	✓
19	2021-07-22 17:57:14	<u>0xcd0cd0a9a4d26cb844746cb4ebfc18bee12f70bcac6748d0d104396c1bff96e6</u>	+ 265.733280 USDT	✓
20	2021-07-22 17:57:14	<u>0xcd0cd0a9a4d26cb844746cb4ebfc18bee12f70bcac6748d0d104396c1bff96e6</u>	- 265.765100 USDC	✓
21	2021-07-22 17:56:32	<u>0x75fdb389227315ee3e47d4e7303006afced812fd0d33463924c9e22aa39ef86d</u>	+ 265.765136 USDC	✓
22	2021-07-22 17:56:32	<u>0x75fdb389227315ee3e47d4e7303006afced812fd0d33463924c9e22aa39ef86d</u>	- 265.895100 USDT	✓
23	2021-07-22 17:55:18	<u>0x89d4eba26bf2478af26b700b9d60eab1fb07d48440238d502b2188214102b537</u>	+ 265.895100 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:49:03	<u>0xa66c76f7f65d66c311a8d7e7b5198a3c558a7ec620037e9bff5ce662e78a4c3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 16:20:49	<u>0x94d782f5688cba6fdbe5a06d99e6ec577f2a955f63ea7f7f6ecf475e18b2e97d</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:52:31	<u>0xb76212da729f526b7208be0acd2759ef3676e26f53892deb0aae909375d1582a</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 07:31:28	<u>0x7f1825116357567521d43eac776f8c6e1db07cfca54c87a6a280dac33458899b</u>	+ 1 NFT Voucher	✓
5	2023-09-12 01:10:20	<u>0x4d3d7b2678300b7bc7cd858f1a9307774fd08a5eee1382d0127b67e52412a957</u>	+ 1 NFT Voucher	✓
6	2023-08-18 20:10:31	<u>0x188c08e5bcf689243603e5f69ae02a28c189e9cea03dbff064846edf6bbdea74</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:13:39	<u>0x809f3b3a398d9293b58d200e6166d7f6a05b9e73f3693c84572782aa8b3003d8</u>	+ 1 \$1000 of SHIB	✓
8	2023-07-31 18:26:31	<u>0x87f43644df1b4f5a665cd508cdcd43d8a5ed49893e65013a39f12c9166431d74</u>	+ 1 \$2000 ETH	✓

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