

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 17:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9e19104333ee4b38fb5564dac7954a94f19ea06</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.006821844752400000 MATIC
	0.00 USD


Token	Balance
MATIC	0.013178155247600000 MATIC
	0.00 USD
USD Coin (PoS)	0.490227 USDC
	0.49 USD
Minereum Polygon	300,000.00000000 MNEP
LoserchickEgg	0.000000000000000000 EGG
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
Guru2	7.308634106401653341 Guru
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!




Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
20000 FTM	N/A NFT Voucher
Staked GHST-QUICK LP	N/A stkGHST-QUICK
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 14:54:07	<u>0x1680e6797fc2389d2b5a4f75db46174f2d3a2f261c896d7fff829311689d9796</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-31 14:54:07	<u>0x1680e6797fc2389d2b5a4f75db46174f2d3a2f261c896d7fff829311689d9796</u>	- 0.000294690000000000 00 MATIC  0.00 USD	✓
3	2021-07-31 14:30:13	<u>0x7f800c05dd0061f5234f268e446b9179dac37890d9e1a2287bd91cba1b1bc333</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 14:30:13	<u>0x7f800c05dd0061f5234f268e446b9179dac37890d9e1a2287bd91cba1b1bc333</u>	- 0.000635025000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-23 17:29:45	<u>0x135ffa030c6fa0dda548</u> <u>70fb1e132c56b2f30dad7c</u> <u>1fd709799a3ea6ae0462b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-23 17:29:45	<u>0x135ffa030c6fa0dda548</u> <u>70fb1e132c56b2f30dad7c</u> <u>1fd709799a3ea6ae0462b9</u>	- 0.0016630822740000 00 MATIC  0.00 USD	✓
7	2021-07-23 17:28:49	<u>0xcb299db6af88a3928762</u> <u>099cc291f26f5eb5b2ac48</u> <u>dcdb0e0443d94750648c12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-23 17:28:49	<u>0xcb299db6af88a3928762</u> <u>099cc291f26f5eb5b2ac48</u> <u>dcdb0e0443d94750648c12</u>	- 0.0002173704120000 00 MATIC  0.00 USD	✓
9	2021-07-22 17:00:16	<u>0x2131d12319f44810deaa</u> <u>a3724cce08b9b87e7b9548</u> <u>140c3367fd312d1180de8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-22 17:00:16	<u>0x2131d12319f44810deaa</u> <u>a3724cce08b9b87e7b9548</u> <u>140c3367fd312d1180de8f</u>	- 0.0002473683840000 00 MATIC  0.00 USD	✓
11	2021-07-22 16:57:12	<u>0x1dd03229ffc6ad432251</u> <u>9d59c365be13786c7440fd</u> <u>3a28ba731494a1f529d628</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2021-07-22 16:57:12	<u>0x1dd03229ffc6ad432251</u> <u>9d59c365be13786c7440fd</u> <u>3a28ba731494a1f529d628</u>	- 0.0005204142864000 00 MATIC  0.00 USD	✓
13	2021-07-22 16:56:48	<u>0x40fc3968dd99db883795</u> <u>e48d7fe0efda12728a73b9</u> <u>ef328a1cd141141c598539</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2021-07-22 16:56:48	<u>0x40fc3968dd99db883795e48d7fe0efda12728a73b9ef328a1cd141141c598539</u>	- 0.0005040263760000 00 MATIC  0.00 USD	✓
15	2021-07-22 16:54:00	<u>0x43aff6663dd7db6aeab6450eb8b646ff4ad5052b3842c58c6f1b357391e7ebf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-22 16:54:00	<u>0x43aff6663dd7db6aeab6450eb8b646ff4ad5052b3842c58c6f1b357391e7ebf7</u>	- 0.0001189470000000 00 MATIC  0.00 USD	✓
17	2021-07-22 16:51:04	<u>0xf1bf764d7fa03fb387afb794c9a3364d71b41a100cb7ed9c937173cdc80b1623</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-22 16:51:04	<u>0xf1bf764d7fa03fb387afb794c9a3364d71b41a100cb7ed9c937173cdc80b1623</u>	- 0.0000471690200000 00 MATIC  0.00 USD	✓
19	2021-07-22 12:59:38	<u>0xa351bdb6f4c8a4e326421eba99c8c45774001fa7baea2bf2ec34e815843d5c17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-22 12:59:38	<u>0xa351bdb6f4c8a4e326421eba99c8c45774001fa7baea2bf2ec34e815843d5c17</u>	- 0.0020002080000000 00 MATIC  0.00 USD	✓
21	2021-07-22 12:54:32	<u>0x227bb27e3d272fe8f2e5dde1300d923b234b18297f5dea48411c5260b8c8b55f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-22 12:54:32	<u>0x227bb27e3d272fe8f2e5dde1300d923b234b18297f5dea48411c5260b8c8b55f</u>	- 0.0004046050000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-11 13:04:11	<u>0xe3ca7c74f0a86b7d3d97</u> <u>a6aec622e065cddd906765</u> <u>85380487a8758ec7f2e279</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-11 13:04:11	<u>0xe3ca7c74f0a86b7d3d97</u> <u>a6aec622e065cddd906765</u> <u>85380487a8758ec7f2e279</u>	- 0.0001689390000000 00 MATIC  0.00 USD	✓
25	2021-06-11 03:21:50	<u>0x251ac32ed1bf11e81899</u> <u>189e2354b113019398c2c9</u> <u>26a17dfc5a649f6432a70b</u>	+ 0.0200000000000000 00 MATIC  0.02 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>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-12 15:54:06	<u>0x60b7ec6f7c67a7412b27</u> <u>32f66d298e908b1afb06e2</u> <u>89c7053e03f83d5404427a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469</u> <u>fc5c448757113d59fbf671</u> <u>757c3555529ff323e68038</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓
4	2022-09-10 16:16:49	<u>0x0d1fbddf9c82ce99234d</u> <u>385937502f688a901648d1</u> <u>5531b34a91bf422c439211</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07</u> <u>bb01fb17039bc280ea3b41</u> <u>a682f783958e5c46830b58</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 04:37:12	<u>0xb35044920d93c7dc9a4a7cab49d3e3cc92de962e28589cfdc9a7410cfed54778</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 17:44:19	<u>0xc76bfcaa180510d982afd431945ac4d569dd4489d3a4fd172c342853b1baa3f7</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:05:28	<u>0xb6a28c5ce1812e9daab6ed1ba2e6a1964287e60e8dbb19eda1be6e9c2061b3d2</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 15:05:22	<u>0x424847ab58b8992469e4f3de0c1b1cbf4f6bae833480028bff74b60a9f1f7428</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 15:05:18	<u>0x89e042e76bc723a71ae1ebc3d9b33727f3a8ea67913a65da966c2c5462f4ddbfb</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
12	2021-11-14 14:17:29	<u>0xa03e3806fbc556e3b6bafc3c54895146106a1c115e7d204af94068ecba0b2e7b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 09:07:49	<u>0xd5683b5da1297256714dbcd095cd2ec162a217aaae10af5338b5d945e38b8975</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-22 00:03:37	<u>0xad661ee2845590c2d4da861631af97c5dae167d18cd65bffe4898319abd11871</u>	+ 214,884,606,939,999,993,856.00000000 0000000000 AAX	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-21 23:59:03	<u>0x2d9773fdf0ff17b81dae</u> <u>ff7d25f349f248a4dc90bc</u> <u>231dd4383dd43ea0e01525</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
16	2021-07-23 17:29:45	<u>0x135ffa030c6fa0dda548</u> <u>70fb1e132c56b2f30dad7c</u> <u>1fd709799a3ea6ae0462b9</u>	+ 7.3086341064016533 41 Guru	✓
17	2021-07-23 17:29:45	<u>0x135ffa030c6fa0dda548</u> <u>70fb1e132c56b2f30dad7c</u> <u>1fd709799a3ea6ae0462b9</u>	- 8.0000000000000000 00 Guru	✓
18	2021-07-23 17:29:45	<u>0x135ffa030c6fa0dda548</u> <u>70fb1e132c56b2f30dad7c</u> <u>1fd709799a3ea6ae0462b9</u>	- 0.0000000000000000 00 Guru	✓
19	2021-07-23 17:29:45	<u>0x135ffa030c6fa0dda548</u> <u>70fb1e132c56b2f30dad7c</u> <u>1fd709799a3ea6ae0462b9</u>	- 0.0000000000000000 00 Guru	✓
20	2021-07-22 17:00:16	<u>0x2131d12319f44810deaa</u> <u>a3724cce08b9b87e7b9548</u> <u>140c3367fd312d1180de8f</u>	- 12.000000 USDC	✓
21	2021-07-22 16:54:00	<u>0x43aff6663dd7db6aeab6</u> <u>450eb8b646ff4ad5052b38</u> <u>42c58c6f1b357391e7ebf7</u>	+ 12.490227 USDC	✓
22	2021-07-22 16:54:00	<u>0x43aff6663dd7db6aeab6</u> <u>450eb8b646ff4ad5052b38</u> <u>42c58c6f1b357391e7ebf7</u>	- 2.0000000000000000 00 EGG	✓
23	2021-07-22 12:59:38	<u>0xa351bdb6f4c8a4e32642</u> <u>1eba99c8c45774001fa7ba</u> <u>ea2bf2ec34e815843d5c17</u>	+ 2.0000000000000000 00 EGG	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-22 12:54:32	<u>0x227bb27e3d272fe8f2e5dde1300d923b234b18297f5dea48411c5260b8c8b55f</u>	- 6.2999999999999998 22 CHICK	✓
25	2021-07-22 12:54:32	<u>0x227bb27e3d272fe8f2e5dde1300d923b234b18297f5dea48411c5260b8c8b55f</u>	- 1.8000000000000000 44 CHICK	✓
26	2021-07-22 12:54:32	<u>0x227bb27e3d272fe8f2e5dde1300d923b234b18297f5dea48411c5260b8c8b55f</u>	- 0.9000000000000000 22 CHICK	✓
27	2021-07-22 12:45:38	<u>0xdaa08b2057aed3e2671f5391e9d8ce9d1ed286173e190eb7c0ac6edf2b36d351</u>	+ 9.0000000000000000 00 CHICK	✓
28	2021-06-12 17:34:03	<u>0x7df34d3516e18504c5643feabce7cdefc3aa2850ca01c8f89ca261004f5e3577</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
29	2021-06-11 13:04:11	<u>0xe3ca7c74f0a86b7d3d97a6aec622e065cddd90676585380487a8758ec7f2e279</u>	+ 8.0000000000000000 00 Guru	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:14:13	<u>0xa4f4d01e54825ae6de045098bf4d30bd581a0a5db07605311b9e93fcbf43844e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:56:05	<u>0xdabc3f93cc6a8dbefb537282361d2a9153de9309701e09fbe87f76e2494356f7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 01:12:18	<u>0x067f83bae5e00ddc30ee82d09491902b022a9f3b0475a0d7bab7b0337d0c11fe</u>	+ 1 NFT Voucher	✓
4	2023-09-10 10:03:58	<u>0x3b588a41968745d39a5df13889bdf1e2115cbfe5c7b6002e02b6b1d357ea5d4a</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:21:40	<u>0x71f37c1605564e71b03f01c98db421991183c30479a20daf0cbf5709b2f4420b</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:26:31	<u>0x87f43644df1b4f5a665cd508cdcd43d8a5ed49893e65013a39f12c9166431d74</u>	+ 1 \$2000 ETH	✓
7	2021-07-31 14:54:07	<u>0x1680e6797fc2389d2b5a4f75db46174f2d3a2f261c896d7fff829311689d9796</u>	- 1 stkGHST-QUICK	✓
8	2021-07-31 14:30:13	<u>0x7f800c05dd0061f5234f268e446b9179dac37890d9e1a2287bd91cba1b1bc333</u>	+ 1 stkGHST-QUICK	✓

* USD values displayed at the time of transaction

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