

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd24015508288890c29f814779802a829e155bf7b</u>
TOTAL RECEIVED	19.78100799999999925 MATIC
	7.34 USD
TOTAL SEND	19.781000948000002637 MATIC
	7.34 USD

Token	Balance
MATIC	0.000007051999996000 MATIC 0.00 USD
USD Coin (PoS)	0.000056 USDC 0.00 USD
(PoS) Tether USD	0.000067 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
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 13:22:24	<u>0x66cd90b22f1f7adcb703</u> <u>cbcb8e80bb5d28a6b38638</u> <u>8c7b166b451e4fc542d8a6</u>	- 19.733417000000002 872 MATIC  18.71 USD	✓
2	2021-07-22 13:22:24	<u>0x66cd90b22f1f7adcb703</u> <u>cbcb8e80bb5d28a6b38638</u> <u>8c7b166b451e4fc542d8a6</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-07-22 13:22:18	<u>0xbede3e8cd915158cda41</u> <u>a34a18901e98a3c3f05978</u> <u>239d06d09636fcbc0c8d4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-22 13:22:18	<u>0xbede3e8cd915158cda41</u> <u>a34a18901e98a3c3f05978</u> <u>239d06d09636fcbc0c8d4c</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-07-22 13:21:42	<u>0x331de52a0778c92662ba</u> <u>a115b0e07ab27b0fdffc64</u> <u>2c0bf9874497a85c5c56c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-22 13:21:42	<u>0x331de52a0778c92662ba</u> <u>a115b0e07ab27b0fdffc64</u> <u>2c0bf9874497a85c5c56c5</u>	- 0.0202844720000000 01 MATIC  0.01 USD	✓
7	2021-07-22 13:21:02	<u>0x71aef6be23fbf4665fdc</u> <u>9ab92f3a717810bd1d8740</u> <u>2fb110cbd5bd3eff022f22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-22 13:21:02	<u>0x71aef6be23fbf4665fdc</u> <u>9ab92f3a717810bd1d8740</u> <u>2fb110cbd5bd3eff022f22</u>	- 0.0197289299999999 99 MATIC  0.01 USD	✓
9	2021-07-22 13:20:10	<u>0x29df51a23d7f53ebe54a</u> <u>246d83ee9e58f435f7418b</u> <u>a20a94656ffa1f6df4ded6</u>	+ 4.9598689999999994 17 MATIC  4.70 USD	✓
10	2021-07-22 07:31:30	<u>0x88c50805c1644fd3e8b5</u> <u>ae7cc5a860183760c6245c</u> <u>c68e50cfa187b4fd2a34b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2021-07-22 07:31:30	<u>0x88c50805c1644fd3e8b5</u> <u>ae7cc5a860183760c6245c</u> <u>c68e50cfa187b4fd2a34b8</u>	- 0.0014250080000000 00 MATIC  0.00 USD	✓
12	2021-07-22 07:31:12	<u>0x170d330862a1f5f98fbc</u> <u>54bddd5cae189ffef58e9</u> <u>a66db7e336d256381ebf09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-22 07:31:12	<u>0x170d330862a1f5f98fbc</u> <u>54bddd5cae189ffef58e9</u> <u>a66db7e336d256381ebf09</u>	- 0.0020355300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-22 07:31:08	<u>0xccb0a4d8837718f3f341e9197a7fae4f6e5cbf3fe56df2b2f797d67df24ea594</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-22 07:31:08	<u>0xccb0a4d8837718f3f341e9197a7fae4f6e5cbf3fe56df2b2f797d67df24ea594</u>	- 0.001812440000000000 00 MATIC  0.00 USD	✓
16	2021-07-22 07:30:50	<u>0xe08e06daac6e33005f21b8ebcbe8f6ee2665cdb878d5d65916b72a1f22b081c1</u>	+ 14.8211390000000000 507 MATIC  13.05 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 16:08:46	<u>0x7600155062a4f887967dba63ef044d0b469e9ca061820dadd93f967f496f1959</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 16:21:53	<u>0xb6c708a53838c3d0d40fdac9811b5ebae98d11a581cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07bb01fb17039bc280ea3b41a682f783958e5c46830b58</u>	+ 50,000.000000000000 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 08:36:50	<u>0x2e5fd47859abd2d5a8fb59ca293e6261c86832d529a55a2b25288d71ed5ffd0f</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 01:13:42	<u>0xee853fc6afea5dde25bfa2d6ca751eece788bb3c4304dea70d88149088936223</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:09:02	<u>0x3acaabb86443c9562145fa9e5561f33d85831d08c7b0f4baa6851fc8163f1a31</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:08:56	<u>0x7c29195ec5fe6234899b054dfea052ae055f7ed4d7b98ff2a3220caf14467cbd</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 16:08:48	<u>0x95ee7ee2ae08433452c88f573ac4aa26e2b94324f196b94489954ddef341d170</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
12	2021-11-14 23:29:40	<u>0x39849d16459f0f26f30d5bd0ee67f73209abdeeb67c5b3422c57babd4f2b16ee</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 03:16:01	<u>0xe6c8137e4665821ed24743111196160047875721703f1ebd8bf6c3547c8755cc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-07-22 13:22:18	<u>0xbede3e8cd915158cda41a34a18901e98a3c3f05978239d06d09636fcbc0c8d4c</u>	- 270.819300 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-22 13:21:42	<u>0x331de52a0778c92662ba</u> <u>a115b0e07ab27b0fdffc64</u> <u>2c0bf9874497a85c5c56c5</u>	+ 270.819367 USDT	✓
16	2021-07-22 13:21:42	<u>0x331de52a0778c92662ba</u> <u>a115b0e07ab27b0fdffc64</u> <u>2c0bf9874497a85c5c56c5</u>	- 270.855400 USDC	✓
17	2021-07-22 13:21:02	<u>0x71aef6be23fbf4665fdc</u> <u>9ab92f3a717810bd1d8740</u> <u>2fb110cbd5bd3eff022f22</u>	+ 270.855456 USDC	✓
18	2021-07-22 13:21:02	<u>0x71aef6be23fbf4665fdc</u> <u>9ab92f3a717810bd1d8740</u> <u>2fb110cbd5bd3eff022f22</u>	- 270.984000 USDT	✓
19	2021-07-22 13:20:06	<u>0x5ec000574a57104798da</u> <u>9ca2a790247dfaef96f8f9</u> <u>33047933a85fdd102558db</u>	+ 270.984000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:47:15	<u>0x5982ffa0c06f5bd710ac</u> <u>1215317e673f48c79da29b</u> <u>dc4cd21dcd95bcd0755da</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 16:30:36	<u>0x9550c5e0356f2c25fab7</u> <u>0559f78fe76fe857b73921</u> <u>aad7641af08a89907cf6d2</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 13:00:57	<u>0x071a93c10fd714f3995a</u> <u>bdcaf2dc88ef349aeac320</u> <u>1bd827eabd5ed5be6a7677</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 07:56:16	<u>0x8a12ffffcfca6feea6e3f791ccad50347303462d4b1906e2bdc864188b85bcf86</u>	+ 1 NFT Voucher	✓
5	2023-09-12 01:17:10	<u>0x647d0e00ef26bb8d422b93d8e0d46bac6531f775a13543ec813573b74c072f13</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 18:26:23	<u>0xcfdc2199638feb17b6d7fe045eb12fb8985a1fe1c4c91bf1c64697098c3466f10</u>	+ 1 \$2000 ETH	✓

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