

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd24737b4a345be4f6c168f108d17417147d7b503</u>
TOTAL RECEIVED	3.997424053294015955 MATIC
	1.48 USD
TOTAL SEND	3.997523171002100195 MATIC
	1.48 USD










Token	Balance
MATIC	0.000000882291915858 MATIC 0.00 USD
USD Coin (PoS)	0.000128 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.00000000022503707 UNI-V2
Uniswap V2	0.00000000000038853 UNI-V2
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN










Token	Balance
FINANCE	7,962.00000000
NFTSprites.com	1 A NFT Sprites
EtherRock.com NFT	1 A Ether Rock
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
∅-	N/A etherevent.co
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-07-24 07:19:09	<u>0x802c2d965daba365d63b</u> <u>2a2e86ee23caf2500b86c0</u> <u>c749995483001b1f734b15</u>	- 1.9774989999999998 96 MATIC  1.87 USD	✓
2	2021-07-24 07:19:09	<u>0x802c2d965daba365d63b</u> <u>2a2e86ee23caf2500b86c0</u> <u>c749995483001b1f734b15</u>	- 0.0000315000021000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-24 07:19:03	<u>0x596cfa465e9acdf6d56b</u> <u>ebf10c05278bfd50b0e183</u> <u>333dd8e9f324bf2d647cd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-24 07:19:03	<u>0x596cfa465e9acdf6d56b</u> <u>ebf10c05278bfd50b0e183</u> <u>333dd8e9f324bf2d647cd2</u>	- 0.002136882000000000 00 MATIC  0.00 USD	✓
5	2021-07-24 07:18:57	<u>0xbb779bbad5004b185d9e</u> <u>c58389fa14bf9be03c5056</u> <u>4added4435540ef73e8aea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-24 07:18:57	<u>0xbb779bbad5004b185d9e</u> <u>c58389fa14bf9be03c5056</u> <u>4added4435540ef73e8aea</u>	- 0.000138222000000000 00 MATIC  0.00 USD	✓
7	2021-07-24 07:18:51	<u>0x6e692328979165dd9308</u> <u>d3765d6792aa32c53ace06</u> <u>69e48da1c2ced434b372cf</u>	- 2.000000000000000000 00 MATIC  1.89 USD	✓
8	2021-07-24 07:18:51	<u>0x6e692328979165dd9308</u> <u>d3765d6792aa32c53ace06</u> <u>69e48da1c2ced434b372cf</u>	- 0.001746282000000000 00 MATIC  0.00 USD	✓
9	2021-07-24 07:18:43	<u>0xd96324ba628bed800f53</u> <u>026ca5a48ac36299eced22</u> <u>0000c394506a6f730b9246</u>	+ 2.00999999999999997 87 MATIC  1.90 USD	✓
10	2021-07-12 08:26:17	<u>0x1f2affbc57911c59e780</u> <u>e6a16a8a064d750541a137</u> <u>48ceb4f45e122efe577025</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
11	2021-07-12 08:26:17	<u>0x1f2affbc57911c59e780</u> <u>e6a16a8a064d750541a137</u> <u>48ceb4f45e122efe577025</u>	- 0.000105000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2021-07-12 07:58:03	<u>0x9b753d4c7948a261ea3d</u> <u>d1c45a989c761e3574b3e4</u> <u>662b96c64b8545bd965396</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-07-12 07:58:03	<u>0x9b753d4c7948a261ea3d</u> <u>d1c45a989c761e3574b3e4</u> <u>662b96c64b8545bd965396</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
14	2021-07-12 02:02:20	<u>0x4ef547c9191ee0785d55</u> <u>49eb1b0ad58ce7b17dbdb7</u> <u>91cc616892bd1dd28eb716</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-07-12 02:02:20	<u>0x4ef547c9191ee0785d55</u> <u>49eb1b0ad58ce7b17dbdb7</u> <u>91cc616892bd1dd28eb716</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
16	2021-07-10 06:38:30	<u>0x41a719bfcdf9aabd8fd8</u> <u>2c9b05be1e76ebbd314d2</u> <u>d621b2706620c4b45b40cd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-07-10 06:38:30	<u>0x41a719bfcdf9aabd8fd8</u> <u>2c9b05be1e76ebbd314d2</u> <u>d621b2706620c4b45b40cd</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
18	2021-07-05 04:45:10	<u>0x124a65d013f6c69cc275</u> <u>a5d2d7a3a4c2bb680633d8</u> <u>453f47c1114dc53f5d98da</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-07-05 04:45:10	<u>0x124a65d013f6c69cc275</u> <u>a5d2d7a3a4c2bb680633d8</u> <u>453f47c1114dc53f5d98da</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
20	2021-07-05 03:54:10	<u>0x4e2e9cbbbf588812cec2</u> <u>7ce0fc439c5449696429d2</u> <u>5b3a0aaa15611ce63d8ccf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-05 03:54:10	<u>0x4e2e9cbbbf588812cec27ce0fc439c5449696429d25b3a0aaa15611ce63d8ccf</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
22	2021-06-28 03:21:16	<u>0x71851926125d1a97cfc64525f324400590dd27b26ba40e7e528ed0905b4430e2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-06-28 03:21:16	<u>0x71851926125d1a97cfc64525f324400590dd27b26ba40e7e528ed0905b4430e2</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
24	2021-06-28 03:15:46	<u>0xe27c568968d4d980889fd7ec914165b6a2398724407ff47e9e30430452de62c2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-06-28 03:15:46	<u>0xe27c568968d4d980889fd7ec914165b6a2398724407ff47e9e30430452de62c2</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
26	2021-06-21 15:52:21	<u>0xa78bb1197aacce63a51615516a9daf155b57dad368946e99e16176972e46a9c4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-06-21 15:52:21	<u>0xa78bb1197aacce63a51615516a9daf155b57dad368946e99e16176972e46a9c4</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
28	2021-06-21 07:24:42	<u>0xc3dcf4a40fba0c5d94644afc2a833e2c2ae9b747d4ddd07d3170a7a2941a11d9</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
29	2021-06-21 07:23:28	<u>0xf857be8bffe9fdd18ddccad3096ac8c1b8ce65e858e8ac943275b1ae2987fd3d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
30	2021-06-21 07:23:28	<u>0xf857be8bffeffd18ddc</u> <u>cad3096ac8c1b8ce65e858</u> <u>e8ac943275b1ae2987fd3d</u>	- 0.0028428550000000 00 MATIC  0.00 USD	✓
31	2021-06-21 07:21:12	<u>0xa63731933c25b3bb35dc</u> <u>b16316e402244502758702</u> <u>d04bf20c0c79d9c8ee253d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-06-21 07:21:12	<u>0xa63731933c25b3bb35dc</u> <u>b16316e402244502758702</u> <u>d04bf20c0c79d9c8ee253d</u>	- 0.0011545850000000 00 MATIC  0.00 USD	✓
33	2021-06-14 13:16:37	<u>0x427229a25f4793c4a81b</u> <u>f151718badc38a03ac3a8e</u> <u>e28aeefe13c03640188f05</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-06-14 13:16:37	<u>0x427229a25f4793c4a81b</u> <u>f151718badc38a03ac3a8e</u> <u>e28aeefe13c03640188f05</u>	- 0.0010835750000000 00 MATIC  0.00 USD	✓
35	2021-06-14 13:16:27	<u>0xe4e2fad97d1e170f0fb1</u> <u>ee956d3633359dc28815d9</u> <u>aacdf91d24bf74437dcbf5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-06-14 13:16:27	<u>0xe4e2fad97d1e170f0fb1</u> <u>ee956d3633359dc28815d9</u> <u>aacdf91d24bf74437dcbf5</u>	- 0.0025198400000000 00 MATIC  0.00 USD	✓
37	2021-06-06 05:32:44	<u>0x51d9420c3ca1539bc895</u> <u>02c18e837a9b19c4b31c56</u> <u>5baf67deb83d7d5eda0777</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-06-06 05:32:44	<u>0x51d9420c3ca1539bc895</u> <u>02c18e837a9b19c4b31c56</u> <u>5baf67deb83d7d5eda0777</u>	- 0.0011737600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-06-06 05:31:42	<u>0x67e5e43f9d93a0b5d59a883d5002fb673411ffb0feab695a308e6eedd664eb1e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-06-06 05:31:42	<u>0x67e5e43f9d93a0b5d59a883d5002fb673411ffb0feab695a308e6eedd664eb1e</u>	- 0.001361670000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 07:19:03	<u>0x596cfa465e9acdf6d56bebf10c05278bfd50b0e183333dd8e9f324bf2d647cd2</u>	+ 1.8824240532940159 64 MATIC  1.78 USD	✓
2	2021-06-04 18:22:20	<u>0xdd727d5bda0e8616af42f336a92aa0fbb148a8885776258bc582b375b59ac314</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:57:59	<u>0x8dc8ea0e5dc2516de3a6e647b27a5c5bc9646b7d2499d4160d8f1a606aa26b4e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 16:08:46	<u>0x7600155062a4f887967dba63ef044d0b469e9ca061820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40fdac9811b5ebae98d11a581cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-16 16:36:00	<u>0xf17f426c2e3cfc7d5422d1f7d652b7152906ccabd93857a512a8c9cafd61da2</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
5	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c491aa0c4848ee9be606e2c71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-16 12:54:24	<u>0x5a3230e805741d3665febef7b55a855697201c4390fa4cc05fbed9466ecbc8</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-05 12:31:12	<u>0x65246a6a4f9ee3e1d21f2eb0300f39b6984b72ca8d7083335fce282ea08c6266</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-05 08:36:50	<u>0x2e5fd47859abd2d5a8fb59ca293e6261c86832d529a55a2b25288d71ed5ffd0f</u>	+ 999.000000000000 0000 GGREEN	✓
9	2022-01-15 12:39:20	<u>0x534201d3805e8ff486780678f20776ce1b6568c290333ebbb44ca99214789b6</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 15:48:08	<u>0x1c6e67e768f35f47ecc22d9c3379f5d95fd68da01c73afcef0ecb6554bb52f15</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
11	2021-12-16 15:48:04	<u>0x135e3cf0c013a4954560662d504327d60473874df49a7a484be2526bf9ceb2b1</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
12	2021-12-16 15:47:58	<u>0x7e88dd7f05a1e2284b69c0bd7156f3da1efff99b799d6db092be2e62b59398b2</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-14 13:41:08	<u>0xa6c7de5d88ac7fad56248e8d13e41b5926d4507813d4c5e754aaf4fd78ee75bc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-24 16:40:19	<u>0x901fc5fd0e1533c7c7710be2861139d01aaca7717391c79690874e298a036e0e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-24 16:00:49	<u>0x678c4e0b65ff409ace258f510092cc24115aa8980641f22faf89b1e64f018e83</u>	+ 777.0000000000 BeezEX	✓
16	2021-09-23 09:36:45	<u>0x26724524ea4ccfcee5e394a5bd5bad2e81e54762327c407f541e8ad628a890f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-16 22:56:02	<u>0x3ecdb843289ae848cd1112cf7039e0db0163386e22ad28182eb5c6a74708101f</u>	+ 12.4350000000000000 497 TITAN	✓
18	2021-08-06 08:14:46	<u>0x6f50877ea5151cf849fb64205422b420a031c29948289b307b9f5c4b094a493c</u>	+ 1.0000000000000000 00 NFT Sprites	✓
19	2021-08-03 07:06:36	<u>0x0aab8372f7ae354c39a22693f90f8ef58df76b5291d73198caa5c84ab0d38c04</u>	+ 1.0000000000000000 00 ETHERROCK	✓
20	2021-07-24 07:19:03	<u>0x596cfa465e9acdf6d56bebf10c05278bfd50b0e183333dd8e9f324bf2d647cd2</u>	- 0.00000000000006874 76 UNI-V2	✓
21	2021-07-24 07:18:51	<u>0x6e692328979165dd9308d3765d6792aa32c53ace0669e48da1c2ced434b372cf</u>	+ 0.0000000000007263 29 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-05 01:53:10	<u>0x3a9047d058e38a13a6c020d196cfdd381e1bbb578d15388ccce2848a3e4dff20</u>	+ 9,000.000000000000 000000 LitCoin	✓
23	2021-06-27 05:35:29	<u>0x16035bdc3b5f180cd87cff8e6e462c3c9948f6138d3034ba75364d165604479c</u>	+ 1,000.000000000000 000000 LitCoin	✓
24	2021-06-21 07:21:12	<u>0xa63731933c25b3bb35dc b16316e402244502758702d04bf20c0c79d9c8ee253d</u>	+ 0.000128 USDC	✓
25	2021-06-14 13:16:37	<u>0x427229a25f4793c4a81bf151718badc38a03ac3a8ee28aeefe13c03640188f05</u>	+ 0.0000046419631378 44 AAVE	✓
26	2021-06-14 13:16:27	<u>0xe4e2fad97d1e170f0fb1ee956d363359dc28815d9aacdf91d24bf74437dcbf5</u>	+ 0.0000000000225037 07 UNI-V2	✓
27	2021-06-06 05:32:44	<u>0x51d9420c3ca1539bc89502c18e837a9b19c4b31c565baf67deb83d7d5eda0777</u>	+ 0.0000042586149962 40 AAVE	✓
28	2021-06-06 05:31:42	<u>0x67e5e43f9d93a0b5d59a883d5002fb673411ffb0feab695a308e6eedd664eb1e</u>	+ 0.0000112319312540 29 SLP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 05:56:54	<u>0x2aa3adb79c43a8410120810c309fbc9d365c06e90e0fa3e9b9e7700742cda863</u>	+ 1 A NFT Sprites	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-03 09:44:13	<u>0x7c16cd4f2f815a8dce9c1af1bfdce7bc73bdcd0441a6398c9aed41416432b9b1</u>	+ 1 A Ether Rock	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:31:41	<u>0xabe08d66a47065868041a0ab89ab316360536730fd5a3aee77f0930f043f45ff</u>	+ 1 etherevent.co	✓
2	2024-01-27 03:32:00	<u>0xf151e5a0eeb26cddffe81c720d5119836d8a18459748a088b5559d1c24ef4ab3</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:33:24	<u>0x1b13f6373d4c84f4bd53f019ca4bb7110b70ec21d62709c75091caf0f30b96fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-05 00:47:15	<u>0x5982ffa0c06f5bd710ac1215317e673f48c79da29bdc4cd21dcd95bcd0755da</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-16 13:00:57	<u>0x071a93c10fd714f3995abdcaf2dc88ef349aeac3201bd827eabd5ed5be6a7677</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 01:17:10	<u>0x647d0e00ef26bb8d422b93d8e0d46bac6531f775a13543ec813573b74c072f13</u>	+ 1 NFT Voucher	✓
7	2023-09-04 18:51:40	<u>0x59cb5fc90174d6a2afcab13023e50ad4551c0c7486c61ba84c623bd3ea058c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-02 05:41:18	<u>0x31b2cd1f8c649099e1e2883370e4a4c34e5ea922ec3d0ba36a7a65815af17833</u>	+ 1 NFT Voucher	✓
9	2023-09-01 15:49:55	<u>0x614450277e342c63a15d017ee70696d8cd729442d66bcfb354f832b0f52f5a6f</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-11 22:11:12	<u>0xf765b4815bac58a70016a34ee7f6e82ff0ccf25fde75722088a3224d820f25b4</u>	+ 1 \$1000 of SHIB	✓
11	2023-07-31 18:20:53	<u>0xba782cbb93be03a95ab36eaf2280bca4820bd30a4d0c903eef5caccd49fdcd82</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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