

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 13:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd25585f8b0e8648eed47f88707979232e2a63967</u>
TOTAL RECEIVED	1.108999999999999986 MATIC
	0.41 USD
TOTAL SEND	0.991354045708455867 MATIC
	0.36 USD










Token	Balance
MATIC	0.117645954291544175 MATIC 0.04 USD
USD Coin (PoS)	0.378398 USDC 0.37 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
nce	5.000000000000000000 BuySpaceRat
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†!










Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
\$2000 USDT Airdrop	N/A ro
'	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	2023-11-16 12:48:19	<u>0x787f522ac4a633ffeabf e3a8ebf0ae65b5d9f96e9e 6ba7059d67577bf6b6c74c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-16 12:48:19	<u>0x787f522ac4a633ffeabf e3a8ebf0ae65b5d9f96e9e 6ba7059d67577bf6b6c74c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-16 12:48:19	<u>0x787f522ac4a633ffeabf e3a8ebf0ae65b5d9f96e9e 6ba7059d67577bf6b6c74c</u>	- 0.0013488881796507 04 MATIC  0.00 USD	✓
4	2023-11-16 12:48:19	<u>0x787f522ac4a633ffeabf e3a8ebf0ae65b5d9f96e9e 6ba7059d67577bf6b6c74c</u>	- 0.1086477255323999 44 MATIC  0.09 USD	✓
5	2023-11-16 12:48:19	<u>0xfd64d2a9f6d52b435d2 bd50a79c6815434ec841fc f8d993d6bafa0813d43b02</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-16 12:48:19	<u>0xfdf64d2a9f6d52b435d2</u> <u>bd50a79c6815434ec841fc</u> <u>f8d993d6bafa0813d43b02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-11-16 12:48:19	<u>0xfdf64d2a9f6d52b435d2</u> <u>bd50a79c6815434ec841fc</u> <u>f8d993d6bafa0813d43b02</u>	- 0.0013488881796507 04 MATIC  0.00 USD	✓
8	2023-11-16 12:48:19	<u>0xfdf64d2a9f6d52b435d2</u> <u>bd50a79c6815434ec841fc</u> <u>f8d993d6bafa0813d43b02</u>	- 0.1086477255323999 44 MATIC  0.09 USD	✓
9	2023-11-16 12:48:07	<u>0x08f92b658c43d7b63eb7</u> <u>021e77ea66e1c9d853a0e3</u> <u>13cc22bdca042ef3467a46</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-16 12:48:07	<u>0x08f92b658c43d7b63eb7</u> <u>021e77ea66e1c9d853a0e3</u> <u>13cc22bdca042ef3467a46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-16 12:48:07	<u>0x08f92b658c43d7b63eb7</u> <u>021e77ea66e1c9d853a0e3</u> <u>13cc22bdca042ef3467a46</u>	- 0.0006391671124768 32 MATIC  0.00 USD	✓
12	2023-11-16 12:48:07	<u>0x08f92b658c43d7b63eb7</u> <u>021e77ea66e1c9d853a0e3</u> <u>13cc22bdca042ef3467a46</u>	- 0.1093574465995738 18 MATIC  0.09 USD	✓
13	2023-11-16 12:48:07	<u>0xf5279d5086e161c2f51b</u> <u>44e412341b4184b304d074</u> <u>8d9200ffa0750ebcc3e4d2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-16 12:48:07	<u>0xf5279d5086e161c2f51b</u> <u>44e412341b4184b304d074</u> <u>8d9200ffa0750ebcc3e4d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-11-16 12:48:07	<u>0xf5279d5086e161c2f51b44e412341b4184b304d0748d9200ffa0750ebcc3e4d2</u>	- 0.0006391671124768 32 MATIC  0.00 USD	✓
16	2023-11-16 12:48:07	<u>0xf5279d5086e161c2f51b44e412341b4184b304d0748d9200ffa0750ebcc3e4d2</u>	- 0.1093574465995738 18 MATIC  0.09 USD	✓
17	2023-11-16 12:48:03	<u>0xd93346989564e0c173f1abe85e3bb8571bfaa9357ef74435f35a660e391a5fd3</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-16 12:48:03	<u>0xd93346989564e0c173f1abe85e3bb8571bfaa9357ef74435f35a660e391a5fd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-11-16 12:48:03	<u>0xd93346989564e0c173f1abe85e3bb8571bfaa9357ef74435f35a660e391a5fd3</u>	- 0.0009825556173191 04 MATIC  0.00 USD	✓
20	2023-11-16 12:48:03	<u>0xd93346989564e0c173f1abe85e3bb8571bfaa9357ef74435f35a660e391a5fd3</u>	- 0.1090140580947315 39 MATIC  0.09 USD	✓
21	2023-11-16 12:47:57	<u>0x9dee7fb63c0f6a361ae0070527ccba3e1ffdfad0dd6edfcc0f00fe5122e3c618</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-16 12:47:57	<u>0x9dee7fb63c0f6a361ae0070527ccba3e1ffdfad0dd6edfcc0f00fe5122e3c618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-16 12:47:57	<u>0x9dee7fb63c0f6a361ae0070527ccba3e1ffdfad0dd6edfcc0f00fe5122e3c618</u>	- 0.0025148939209809 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-16 12:47:57	<u>0x9dee7fb63c0f6a361ae0 070527ccba3e1ffdfad0dd 6edfcc0f00fe5122e3c618</u>	- 0.1074817197910697 27 MATIC  0.09 USD	✓
25	2023-11-16 12:47:55	<u>0x0541348721c3416ca4f2 962c5e014d3c5cd99e021a a433d2928a025f754e5094</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-16 12:47:55	<u>0x0541348721c3416ca4f2 962c5e014d3c5cd99e021a a433d2928a025f754e5094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-16 12:47:55	<u>0x0541348721c3416ca4f2 962c5e014d3c5cd99e021a a433d2928a025f754e5094</u>	- 0.0021745900933720 64 MATIC  0.00 USD	✓
28	2023-11-16 12:47:55	<u>0x0541348721c3416ca4f2 962c5e014d3c5cd99e021a a433d2928a025f754e5094</u>	- 0.1078220236186785 84 MATIC  0.09 USD	✓
29	2023-11-16 12:47:55	<u>0xf0d776ab73a26586296f c9054e1cf4b9b654c21845 d697fc353db2e579344343</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-16 12:47:55	<u>0xf0d776ab73a26586296f c9054e1cf4b9b654c21845 d697fc353db2e579344343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-16 12:47:55	<u>0xf0d776ab73a26586296f c9054e1cf4b9b654c21845 d697fc353db2e579344343</u>	- 0.0021745900933720 64 MATIC  0.00 USD	✓
32	2023-11-16 12:47:55	<u>0xf0d776ab73a26586296f c9054e1cf4b9b654c21845 d697fc353db2e579344343</u>	- 0.1078220236186785 84 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-16 12:47:53	<u>0xc019fe37e90c762bc4a1</u> <u>e10a6bbf6740568b209527</u> <u>1f77a03cb605001e832bb6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-16 12:47:53	<u>0xc019fe37e90c762bc4a1</u> <u>e10a6bbf6740568b209527</u> <u>1f77a03cb605001e832bb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-16 12:47:53	<u>0xc019fe37e90c762bc4a1</u> <u>e10a6bbf6740568b209527</u> <u>1f77a03cb605001e832bb6</u>	- 0.0016637482719545 60 MATIC  0.00 USD	✓
36	2023-11-16 12:47:53	<u>0xc019fe37e90c762bc4a1</u> <u>e10a6bbf6740568b209527</u> <u>1f77a03cb605001e832bb6</u>	- 0.1083328654400960 85 MATIC  0.09 USD	✓
37	2021-06-12 14:23:49	<u>0x20c06e86e5f611b9c96d</u> <u>bb64b9a2f8b8d45fc2ed00</u> <u>96b65a4b23322934c75d06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-12 14:23:49	<u>0x20c06e86e5f611b9c96d</u> <u>bb64b9a2f8b8d45fc2ed00</u> <u>96b65a4b23322934c75d06</u>	- 0.0000464520000000 00 MATIC  0.00 USD	✓
39	2021-06-12 14:00:33	<u>0x63b71fe191888d121b77</u> <u>772cf04ba6a05158d08065</u> <u>1c8a562a664d5c52c43a5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
40	2021-06-12 14:00:33	<u>0x63b71fe191888d121b77</u> <u>772cf04ba6a05158d08065</u> <u>1c8a562a664d5c52c43a5e</u>	- 0.0000384500000000 00 MATIC  0.00 USD	✓
41	2021-06-12 08:18:49	<u>0xec02541af851927469e9</u> <u>99be3c904c4b8f3cc97f7c</u> <u>02ab972651fff97ac4f3da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-06-12 08:18:49	<u>0xec02541af851927469e999be3c904c4b8f3cc97f7c02ab972651fff97ac4f3da</u>	- 0.0008423448000000 00 MATIC  0.00 USD	✓
43	2021-06-12 04:24:36	<u>0xcd7fba6a42d5dfcc5ed5b66c08aeb2e974886523222bcb2aa909abd9afe8071c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-12 04:24:36	<u>0xcd7fba6a42d5dfcc5ed5b66c08aeb2e974886523222bcb2aa909abd9afe8071c</u>	- 0.0000507342000000 00 MATIC  0.00 USD	✓
45	2021-06-11 16:15:49	<u>0xd8d10e2cc7734670f9337d38e031299b3cbec68d195eecff278d2aeb879d50f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-11 16:15:49	<u>0xd8d10e2cc7734670f9337d38e031299b3cbec68d195eecff278d2aeb879d50f3</u>	- 0.0003426335000000 00 MATIC  0.00 USD	✓
47	2021-06-11 15:51:21	<u>0x564bface0ce5a3c18af3596c205696664e123ffdae515ab7b7ccfd2888306097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-06-11 15:51:21	<u>0x564bface0ce5a3c18af3596c205696664e123ffdae515ab7b7ccfd2888306097</u>	- 0.0000639078000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 16:22:18	<u>0xe21c730c3640e562ee58aa0cce69d2c567d9333e5845796b28e5046451fa96cd</u>	+ 1.1089999999999999 86 MATIC  1.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:06:11	<u>0xc5e40ed292497f96a844 bac26cd016b0d1a3a1017d ac021120ed3955fb1a4bf4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 16:08:46	<u>0x7600155062a4f887967d ba63ef044d0b469e9ca061 820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f dac9811b5ebae98d11a581 cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:02	<u>0xb62804418c519f7da973 2e1edcd723b94d38045c96 bcdbd8e2bd3df50f457818</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-04-21 21:45:06	<u>0x739c658c493dd3ed2fe8 72974b0aafdc866e5bcbd8 8a28b7d90b32ec098bb55e</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 08:39:32	<u>0x417ba2ead8aee25755a7 5576eccb7fb1b958be50ee ead8a511626d26b5add37a</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-14 18:47:53	<u>0x58d45aa912cecadb3944 05086fa40d68259ef9ffec 13e29e94671de4799bf31a</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-16 15:41:54	<u>0x396bf120c609d86e6e6c 8b679963ba4a034a939dac a225aacbcf0440797405ab</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
9	2021-12-16 15:41:48	<u>0x4edde151a702dba42bee eb715c3d3410517d38f5 6c07cb5419c4aed5fd825f</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-16 15:41:42	<u>0x25ced268d705778f5c553bcde413580bb71fe985149e5f01812232205e211c86</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
11	2021-11-14 14:34:53	<u>0x5eea04fabab05d8b59be9c9494987f57b272fe808a17ae12feb77205debd0eac</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-24 16:40:19	<u>0x901fc5fd0e1533c7c7710be2861139d01aaca7717391c79690874e298a036e0e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-24 16:00:49	<u>0x678c4e0b65ff409ace258f510092cc24115aa8980641f22faf89b1e64f018e83</u>	+ 777.000000000 BeezEX	✓
14	2021-09-23 08:57:07	<u>0xa690bb048f02f0647e19e0306190069bbf60c18da17ec0d72ada0566d476099b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-16 23:05:54	<u>0x85bb95bd30121b3acb434cfff7d7e120931461780a0aa48cfdedc5f7622e7c62</u>	+ 14.2170000000000000 526 TITAN	✓
16	2021-07-05 01:53:10	<u>0x3a9047d058e38a13a6c020d196cfdd381e1bbb578d15388ccce2848a3e4dff20</u>	+ 9,000.000000000000 000000 LitCoin	✓
17	2021-06-27 05:35:29	<u>0x16035bdc3b5f180cd87cff8e6e462c3c9948f6138d3034ba75364d165604479c</u>	+ 1,000.000000000000 000000 LitCoin	✓
18	2021-06-12 14:23:49	<u>0x20c06e86e5f611b9c96dbb64b9a2f8b8d45fc2ed0096b65a4b23322934c75d06</u>	- 99.500000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-12 08:18:49	<u>0xec02541af851927469e999be3c904c4b8f3cc97f7c02ab972651fff97ac4f3da</u>	+ 99.778398 USDC	✓
20	2021-06-12 08:18:49	<u>0xec02541af851927469e999be3c904c4b8f3cc97f7c02ab972651fff97ac4f3da</u>	- 0.0000013383682578 41 UNI-V2	✓
21	2021-06-12 05:39:02	<u>0xb219ac898f7310d87187da071276d1c7ba10f0549ad25285f75f073582762acc</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
22	2021-06-11 16:15:49	<u>0xd8d10e2cc7734670f9337d38e031299b3cbec68d195eecff278d2aeb879d50f3</u>	+ 0.0000013383682578 41 UNI-V2	✓
23	2021-06-11 16:15:49	<u>0xd8d10e2cc7734670f9337d38e031299b3cbec68d195eecff278d2aeb879d50f3</u>	- 100.000000 USDC	✓
24	2021-06-11 12:35:29	<u>0xde2fa1852efaa7f2923958146b267b75e383c2e3d19d7c50c3b9f663c1954e43</u>	+ 100.100000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:47:39	<u>0x6477fb48686e88ad7b9e58d8adbc07f776cfbc759cd5a9f7cbb8561b835b35be</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-17 06:34:19	<u>0x01281de61d51d6c2a2f55f3d42a7e3badfd8ba3d7540b1010266158416c02fd4</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 13:00:57	<u>0x071a93c10fd714f3995a</u> <u>bdcaf2dc88ef349aeac320</u> <u>1bd827eabd5ed5be6a7677</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:17:10	<u>0x647d0e00ef26bb8d422b</u> <u>93d8e0d46bac6531f775a1</u> <u>3543ec813573b74c072f13</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:10:12	<u>0x1587f73021d85c65dbe7</u> <u>eace1dd7dd663e30402d13</u> <u>512742356e5853b2b95bb3</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:12:09	<u>0x75ee1a17390815f0fdc9</u> <u>18760d08c3c32b9621b391</u> <u>a8b1608b20276a7024ad79</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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