

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdac6fc04e0be4e885ca7370725c2c9b0881ea8ca</u>
TOTAL RECEIVED	101.408066671654381707 MATIC 37.52 USD
TOTAL SEND	101.407492133999994621 MATIC 37.52 USD

Token	Balance
MATIC	0.000574537654384041 MATIC 0.00 USD
USD Coin (PoS)	0.000025 USDC 0.00 USD
(PoS) Tether USD	0.000025 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
DxDex.io	800,000.000000000000000000 DxDex.io
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 05:20:12	<u>0xdde2ab0d003aaf537853</u> <u>37443c7cd9573935158764</u> <u>4faa0f000ca2899fb05f7d</u>	- 82.005644000000003 757 MATIC  86.42 USD	✓
2	2021-08-04 05:20:12	<u>0xdde2ab0d003aaf537853</u> <u>37443c7cd9573935158764</u> <u>4faa0f000ca2899fb05f7d</u>	- 0.000126000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 05:19:44	<u>0xce4199b004e8e792f21a</u> <u>872d6e7bf020029afcbe5f</u> <u>f15a689a82bd744cdfce7</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 05:19:44	<u>0xce4199b004e8e792f21a</u> <u>872d6e7bf020029afcbe5f</u> <u>f15a689a82bd744cdfce7</u>	- 0.001959450000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-08-04 05:19:16	<u>0x713d022080dc0340a083</u> <u>42f18d4492405575660ae3</u> <u>68d92e1a6f9f7685685915</u>	- 12.0850000000000000 853 MATIC  12.73 USD	✓
6	2021-08-04 05:19:16	<u>0x713d022080dc0340a083</u> <u>42f18d4492405575660ae3</u> <u>68d92e1a6f9f7685685915</u>	- 0.0020410500000000 00 MATIC  0.00 USD	✓
7	2021-08-04 05:19:08	<u>0xbc12044228d3df3d83de</u> <u>96859b77cd25e75316f5e5</u> <u>eeef9a45ec33455ee13a1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 05:19:08	<u>0xbc12044228d3df3d83de</u> <u>96859b77cd25e75316f5e5</u> <u>eeef9a45ec33455ee13a1d</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-04 05:18:48	<u>0xc4a10ff7a4d850da01e2</u> <u>1427cf431e90f77e16ddbe</u> <u>b74fcff6995ef2b6280c55</u>	+ 82.154919000000006 690 MATIC  86.58 USD	✓
10	2021-07-23 01:55:01	<u>0xf5d9f370a2391755f424</u> <u>cea73ddca6746bc88c9a03</u> <u>54e47b8eff89db029c6fec</u>	- 7.1951019999999994 43 MATIC  6.82 USD	✓
11	2021-07-23 01:55:01	<u>0xf5d9f370a2391755f424</u> <u>cea73ddca6746bc88c9a03</u> <u>54e47b8eff89db029c6fec</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-07-23 01:54:53	<u>0xb93af2a16ed5b46acb8a</u> <u>2d7cb68ab2e44dbe942118</u> <u>574fbdd35d05e726e6ba2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-23 01:54:53	<u>0xb93af2a16ed5b46acb8a</u> <u>2d7cb68ab2e44dbe942118</u> <u>574fbdd35d05e726e6ba2a</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-23 01:54:11	<u>0x4405aafaa0499ba3d976</u> <u>f01fe2118f5a3448df2f06</u> <u>1322a249d246e81dcb8896</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-23 01:54:11	<u>0x4405aafaa0499ba3d976</u> <u>f01fe2118f5a3448df2f06</u> <u>1322a249d246e81dcb8896</u>	- 0.0274735439999999 99 MATIC  0.02 USD	✓
16	2021-07-23 01:53:29	<u>0x4dfee6cc62c14d0b05b8</u> <u>4185dc35cc444191b2d394</u> <u>560e8a606d941f2201514a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-23 01:53:29	<u>0x4dfee6cc62c14d0b05b8</u> <u>4185dc35cc444191b2d394</u> <u>560e8a606d941f2201514a</u>	- 0.0272384279999999 99 MATIC  0.02 USD	✓
18	2021-07-23 01:51:19	<u>0x886b4900e31b73ba7323</u> <u>050910f3ace37a4a0c1382</u> <u>17f20757945d90dc1e141d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-23 01:51:19	<u>0x886b4900e31b73ba7323</u> <u>050910f3ace37a4a0c1382</u> <u>17f20757945d90dc1e141d</u>	- 0.0280876680000000 00 MATIC  0.02 USD	✓
20	2021-07-23 01:49:11	<u>0xd334fd984705060bed9b</u> <u>64c1059a6de6d1c63f499a</u> <u>db9a616a286b103af6ddf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-23 01:49:11	<u>0xd334fd984705060bed9b</u> <u>64c1059a6de6d1c63f499a</u> <u>db9a616a286b103af6ddf1</u>	- 0.0273161160000000 01 MATIC  0.02 USD	✓
22	2021-07-23 01:47:23	<u>0x64b4b802418b338d45b8</u> <u>02dfd487e4d289901523f2</u> <u>225d8263761990034f0b51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-23 01:47:23	<u>0x64b4b802418b338d45b802dfd487e4d289901523f2225d8263761990034f0b51</u>	- 0.0026171100000000 00 MATIC  0.00 USD	✓
24	2021-07-23 01:47:19	<u>0x324cac648e03d2c1888c62d0de3a5848b06f953390e98bb1cd222c91ea732c86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-23 01:47:19	<u>0x324cac648e03d2c1888c62d0de3a5848b06f953390e98bb1cd222c91ea732c86</u>	- 0.0023302800000000 00 MATIC  0.00 USD	✓
26	2021-07-23 01:46:35	<u>0x603c4aef7689d2515f70d2b93748832143e3282aa84171ad848c0893db1a3394</u>	+ 7.3124700000000002 48 MATIC  6.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 05:19:44	<u>0xce4199b004e8e792f21a872d6e7bf020029afcbe5ff15a689a82bd744cdfce7</u>	+ 11.940677671654382 763 MATIC  12.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6f09371c25aca87ee568f4d6b475e618abb3469e6453a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-12 16:43:24	<u>0x226f8b6650d7eafb02edf59d3ac8dd2a22a3b4e980ecc5cfdfe23fded7c6b78a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469</u> <u>fc5c448757113d59fbf671</u> <u>757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07</u> <u>bb01fb17039bc280ea3b41</u> <u>a682f783958e5c46830b58</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
5	2022-05-06 12:22:27	<u>0x3d3af7504d433e7142b5</u> <u>322c3c0c509dd305392e6c</u> <u>512b980b7d689e259c985f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:49:56	<u>0x9b0d6962617cca9180a1</u> <u>630725a4d9838ddceea68d</u> <u>c9c72c941dcaf1a4acce00</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4</u> <u>d85965cf5550e3ab009936</u> <u>a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 12:25:48	<u>0x5462e27cef79f1389e9b</u> <u>e4134fcd3e9bf049c1c9ac</u> <u>5852af07887510b2704251</u>	+ 999.000000000000 0000 GGREEN	✓
9	2022-01-14 13:22:38	<u>0x9bc3720f34d9e7b7ab41</u> <u>415962f88a6ec1a2d74a69</u> <u>e7c6029320c32f963cdfec</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:34:20	<u>0x0eb31cf22a149a05aa08</u> <u>c5cde453c7e6bf2e9dce0e</u> <u>0d826ba1e9ec03235acafe</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
11	2021-12-16 16:34:14	<u>0x3754b94029c3050aa3b3</u> <u>e6f77765665f15897fe750</u> <u>901c0cc625651219edeb87</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-16 16:34:08	<u>0xfe25d36d9315d8cbc8fd</u> <u>f17e6f10a978ce02654994</u> <u>8aad281664db7a842d932a</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
13	2021-11-14 23:57:54	<u>0xb321d5d0085b42370fc9</u> <u>e8e207ade6bc0f1b3caeca</u> <u>da981f5a7005d2bbdd993a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 02:59:09	<u>0x1058fc69757f4af74da8</u> <u>3e51a353cb89bc93f11baa</u> <u>dc0099020a4e32d937f8e0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-04 05:19:44	<u>0xce4199b004e8e792f21a</u> <u>872d6e7bf020029afcbe5f</u> <u>f15a689a82bd744cdcfc7</u>	- 12.261100 USDT	✓
16	2021-08-04 05:19:16	<u>0x713d022080dc0340a083</u> <u>42f18d4492405575660ae3</u> <u>68d92e1a6f9f7685685915</u>	+ 12.261062 USDT	✓
17	2021-07-23 01:54:53	<u>0xb93af2a16ed5b46acb8a</u> <u>2d7cb68ab2e44dbe942118</u> <u>574fbdd35d05e726e6ba2a</u>	- 260.444900 USDT	✓
18	2021-07-23 01:54:11	<u>0x4405aafaa0499ba3d976</u> <u>f01fe2118f5a3448df2f06</u> <u>1322a249d246e81dcb8896</u>	+ 260.444937 USDT	✓
19	2021-07-23 01:54:11	<u>0x4405aafaa0499ba3d976</u> <u>f01fe2118f5a3448df2f06</u> <u>1322a249d246e81dcb8896</u>	- 260.478200 USDC	✓
20	2021-07-23 01:53:29	<u>0x4df6e6cc62c14d0b05b8</u> <u>4185dc35cc444191b2d394</u> <u>560e8a606d941f2201514a</u>	+ 260.478155 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-23 01:53:29	<u>0x4df6e6cc62c14d0b05b84185dc35cc444191b2d394560e8a606d941f2201514a</u>	- 260.603300 USDT	✓
22	2021-07-23 01:51:19	<u>0x886b4900e31b73ba7323050910f3ace37a4a0c138217f20757945d90dc1e141d</u>	+ 260.603326 USDT	✓
23	2021-07-23 01:51:19	<u>0x886b4900e31b73ba7323050910f3ace37a4a0c138217f20757945d90dc1e141d</u>	- 260.636600 USDC	✓
24	2021-07-23 01:49:11	<u>0xd334fd984705060bed9b64c1059a6de6d1c63f499adb9a616a286b103af6ddf1</u>	+ 260.636670 USDC	✓
25	2021-07-23 01:49:11	<u>0xd334fd984705060bed9b64c1059a6de6d1c63f499adb9a616a286b103af6ddf1</u>	- 260.761900 USDT	✓
26	2021-07-23 01:46:27	<u>0x97a3be632b542ab779eedb1136175f3784209168802adf5599aeefef5e1079b6</u>	+ 260.761900 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:29:40	<u>0xc62b725c4176c3a5cf41e0dcd9a45e342e1bfb4089f9d2408db8712e2ff29fc6</u>	+ 1 etherevent.co	✓
2	2024-01-05 02:27:24	<u>0x942ad2f8247d1d255bd61ca843cee80b31c5608ba5db04fcd4d9c64b05b06baa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 16:35:56	<u>0x66e2008564e0fb8b20c2a0ba0c7d8054f7b6ab36440f9bc4c8daebde65f1fe63</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 13:06:07	<u>0x3ac0ef68c79aebe02df410d1a290b08baff68a3eedf443bfd4db7c2b55c99c2</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 08:06:12	<u>0xc6aa6762e17b2c5976924ae1c338db300b6048f13bef9e5c1c834d67eb34b382</u>	+ 1 NFT Voucher	✓
6	2023-09-12 01:21:42	<u>0x3331c8f5508db8923d198e541f5b8231143959843eb5a29333bd0e3846dc43cc</u>	+ 1 NFT Voucher	✓
7	2023-08-18 20:10:39	<u>0x0286de4a27d398047f8a97d29c4d9ab85f4c305953e27a87914bad75110b3114</u>	+ 1 \$1099 USDC	✓
8	2023-08-11 21:13:41	<u>0xed1cc6be33031045f77353c5f6117f456e1cfd84f81834e118e893da5322e1c0</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:26:31	<u>0x87f43644df1b4f5a665cd508cdcd43d8a5ed49893e65013a39f12c9166431d74</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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