

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe439df3c344c8fc64d1190654a1c5c8b2634c9b1</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.23 USD
TOTAL SEND	2.999999802000000049 MATIC
	1.23 USD




Token	Balance
MATIC	0.000000198000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000240000000000000 DAI
BeezEX.Net	777.000000000 BeezEX

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
5000 USDC Voucher	N/A claim.circlest.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
Base Airdrop	N/A NFT Notify
1000 DAI	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
!!! 250 COMP	N/A !!! 250 COMP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 10:31:39	<u>0x8fdc53d80b1bd39186eb</u> <u>e27f79a31c5afd31c006da</u> <u>3aa9b919024b6539eb26b0</u>	- 2.9980530000000000 79 MATIC  5.21 USD	✓
2	2021-09-04 10:31:39	<u>0x8fdc53d80b1bd39186eb</u> <u>e27f79a31c5afd31c006da</u> <u>3aa9b919024b6539eb26b0</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-09-04 10:30:57	<u>0x6029221a305ba4e4bc4b</u> <u>fc145f44e53825abe4913e</u> <u>51d1260eba5f7d2c3b9baf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-04 10:30:57	<u>0x6029221a305ba4e4bc4b</u> <u>fc145f44e53825abe4913e</u> <u>51d1260eba5f7d2c3b9baf</u>	- 0.0004857180000000 00 MATIC  0.00 USD	✓
5	2021-09-04 10:30:45	<u>0x18bb02308a0aa09c592f</u> <u>07935718e2ca2557197d3f</u> <u>187be30fd398821272aa38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-04 10:30:45	<u>0x18bb02308a0aa09c592f</u> <u>07935718e2ca2557197d3f</u> <u>187be30fd398821272aa38</u>	- 0.0001562160000000 00 MATIC  0.00 USD	✓
7	2021-09-04 10:30:33	<u>0x8c033f4f3e6e7164692e</u> <u>cc24b9aa248622ba5d3a55</u> <u>3caf4266cfc72873845085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-04 10:30:33	<u>0x8c033f4f3e6e7164692e</u> <u>cc24b9aa248622ba5d3a55</u> <u>3caf4266cfc72873845085</u>	- 0.0004857180000000 00 MATIC  0.00 USD	✓
9	2021-09-04 10:30:23	<u>0x18f917f7abccf4f5d061</u> <u>4173424008fb70427b9292</u> <u>a28c6e1f1fe61262636a08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-04 10:30:23	<u>0x18f917f7abccf4f5d061</u> <u>4173424008fb70427b9292</u> <u>a28c6e1f1fe61262636a08</u>	- 0.0001562160000000 00 MATIC  0.00 USD	✓
11	2021-09-04 10:30:13	<u>0x7d9405e7a4f382d73a7d</u> <u>dba5fd23c74288a14e4e8b</u> <u>7048134b73c8308c9a5617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-04 10:30:13	<u>0x7d9405e7a4f382d73a7d</u> <u>dba5fd23c74288a14e4e8b</u> <u>7048134b73c8308c9a5617</u>	- 0.0004857180000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-04 10:29:59	<u>0x8312529537fe79e4c5d62deac271b49414814c80477d053d9f9cff1d6078a59e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-04 10:29:59	<u>0x8312529537fe79e4c5d62deac271b49414814c80477d053d9f9cff1d6078a59e</u>	- 0.000156216000000000 00 MATIC  0.00 USD	✓
15	2021-09-04 10:29:25	<u>0x2eaf4b19fbe0adb6f3ed87f3ccaf361f3e5e455af8ff39e93a379fba52c118ca</u>	+ 3.000000000000000000 00 MATIC  5.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 13:32:01	<u>0xccb368fae2d28c3fbcba5f7f969285b123c980be0c318767fd72cabcb5959aff</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
2	2022-11-20 17:15:55	<u>0x1e37c20a7dfc5cefe1d914567a9d52a19998e146beaabfef1581736c26e331b6</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 11:13:04	<u>0x36aa1102d9ccd5cc6b582dd0638d509b2ba7c50f8a9512f70e200cefd5074f00</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
4	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255f575e0485bb97a3d25396ec16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.000000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-25 23:40:09	<u>0xd2ee35218043806f1731</u> <u>698f40120de2cd34b49367</u> <u>4337be43c4c44942967afc</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-06 16:41:52	<u>0xe443c781c5fe007e59da</u> <u>f45112f50cbba1b77cf31c</u> <u>296f1dba4b95ccb08c454d</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-02-05 10:42:18	<u>0x31373bde33da1d81021d</u> <u>92b225943669cdb178f7da</u> <u>c76aa685bb8f59887252bb</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 00:19:46	<u>0xef0f7035ba76ec256a5f</u> <u>f29b4084247128fc8de6b0</u> <u>92b359f02e9653bfc04256</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 16:37:16	<u>0x8dd787451583a491403c</u> <u>b3dca04261b5b01648c8f9</u> <u>7e2570ebeaaa477567e75c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-28 10:11:43	<u>0xe8689dd31fa4734eb305</u> <u>fab01d21694ebf880559</u> <u>af819bd696e757276b1e6c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-28 10:07:36	<u>0xa4760341a6b18a22864e</u> <u>c7682e61fab4307a84e131</u> <u>16b29006dcb1d6ad946fb7</u>	+ 777.0000000000 BeezEX	✓
13	2021-09-22 18:24:16	<u>0xf1abe2be5b3144e52985</u> <u>37761dd9e76bcb512638cc</u> <u>7e63247618a8b7f166eb25</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-04 10:30:57	<u>0x6029221a305ba4e4bc4b</u> <u>fc145f44e53825abe4913e</u> <u>51d1260eba5f7d2c3b9baf</u>	- 0.0000100000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-04 10:30:33	<u>0x8c033f4f3e6e7164692e cc24b9aa248622ba5d3a55 3caf4266cfc72873845085</u>	- 0.0000100000000000 00 DAI	✓
16	2021-09-04 10:30:13	<u>0x7d9405e7a4f382d73a7d dba5fd23c74288a14e4e8b 7048134b73c8308c9a5617</u>	- 0.0000100000000000 00 DAI	✓
17	2021-09-04 08:16:28	<u>0xfe61fe92d72df7d84c88 c1fe69e25639f44ae6ac0c db2348f012e48e63069d63</u>	+ 0.0002700000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:15:01	<u>0x2a25cd073c223bdf55a4 fb3768e9883dc3bca462c3 3a3e1dab6090913cb92274</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-03 03:35:17	<u>0x2b6af50e9b16e70b3bb0 a7ae5441f4bcd809609a49 35ef879eb8572492c677c0</u>	+ 1 USDC VOUCHER	✓
3	2023-09-19 23:03:51	<u>0xda5b58fbe1baf5d0b88b ce3183aed66fef53ed3465 7937e0d91352704893ada5</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 15:41:51	<u>0x908e73a1639605432e0c 0bbd771bd42a31bc3e207c 340d62292cd7e95b7ada2b</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:50:55	<u>0xd5f4e78d9496f9066fda a4e72017ed0d651b7a4a56 84d0892b6d337a974d4e6b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 21:51:45	<u>0x1201d254613443e2ef01 fecaf022f60594eafbc55c 47d8b3dc96078d98e32136</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:23:33	<u>0xbef3993071d5a66916d5 060ff83ff1b37a6e538c27 7b436ba723ce1bdbdd0257</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 04:59:34	<u>0x7f6aab54dc473e4a8f45 c68528078b4f9594b9a6a3 41de019ab7708fd6a6c7fa</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 16:17:34	<u>0x68f7ad916f1568f681dc 4b1f9ab38c54ea2171d07b 43d1820e42d34ba50900c2</u>	+ 1 claim.circlest.org	✓
10	2023-08-26 21:19:23	<u>0xcc087bfe4ba1ec3f1693 1d7d660d8524fc64fc687d 066945e540a4fd013ca72f</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 22:14:35	<u>0x0f44503379a5dc57e5e3 1622ef384cc048b64d74a6 12e4f9e26dfa2fa6db1933</u>	+ 1 NFTVoucher	✓
12	2023-08-18 22:45:47	<u>0x88e32ce675d7c018fa67 8ff1eea275be3836db47d9 ee0f6fa84a4be29446eb87</u>	+ 1 \$1099 USDC	✓
13	2023-08-11 18:49:14	<u>0xe5a5739b0953c33a62a8 0f2425a935b9d452b1148e 156d94fbe3f5fe253874fe</u>	+ 1 NFT Notify	✓

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