

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeae63be239a487c1a7d536627ed4b07cfe380d2d</u>
TOTAL RECEIVED	42.728286116154897911 MATIC
	17.60 USD
TOTAL SEND	42.728286116154897911 MATIC
	17.60 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000030 USDC
	0.00 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
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
LayerZero Airdrop	2 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
1.2827 cbETH	N/A Base Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-23 05:40:52	<u>0x8fec4a1fe6cb07024a0e1263537aa6290d050600cb83b0d4161f5eb5563b49d7</u>	- 18.873431516154901 999 MATIC  22.20 USD	✓
2	2021-06-23 05:40:52	<u>0x8fec4a1fe6cb07024a0e1263537aa6290d050600cb83b0d4161f5eb5563b49d7</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
3	2021-06-23 05:40:10	<u>0xfde2683fa32e835ec2cde1ac24a59bf1a4a2fa96da0a66d41e072bc5e4c27b55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-23 05:40:10	<u>0xfde2683fa32e835ec2cde1ac24a59bf1a4a2fa96da0a66d41e072bc5e4c27b55</u>	- 0.0017957520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-06-23 05:37:54	<u>0x794fcd521a9056a58b5d4f1d3cf211f0104169d141a41f0cc79595716a86978c</u>	- 11.0000000000000000 000 MATIC  12.94 USD	✓
6	2021-06-23 05:37:54	<u>0x794fcd521a9056a58b5d4f1d3cf211f0104169d141a41f0cc79595716a86978c</u>	- 0.0013673400000000 00 MATIC  0.00 USD	✓
7	2021-06-23 05:34:48	<u>0x43e25a0b7e7af2f0b5b5c46e91888e108710fa287f0bbe23532b2358fcf654b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-23 05:34:48	<u>0x43e25a0b7e7af2f0b5b5c46e91888e108710fa287f0bbe23532b2358fcf654b2</u>	- 0.0009085380000000 00 MATIC  0.00 USD	✓
9	2021-06-23 05:34:24	<u>0x4a3d70b6b57aa5f6ef2391c273b9d409c71c600cd70293107e71a43e5f8f83e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-23 05:34:24	<u>0x4a3d70b6b57aa5f6ef2391c273b9d409c71c600cd70293107e71a43e5f8f83e3</u>	- 0.0001168920000000 00 MATIC  0.00 USD	✓
11	2021-06-23 05:33:54	<u>0xa7c34d42d0c40729926b151215c3026b8a2e6ec813b2ef37f59bb8af21c4e26f</u>	- 12.849999999999999 645 MATIC  15.11 USD	✓
12	2021-06-23 05:33:54	<u>0xa7c34d42d0c40729926b151215c3026b8a2e6ec813b2ef37f59bb8af21c4e26f</u>	- 0.0006240780000000 00 MATIC  0.00 USD	✓
13	2021-06-23 05:33:30	<u>0xf6648fa3c67354f2bfa5a3847f5195b299f34ef9ffeb67df2ef7a020825aeee6</u>	+ 18.936814777469074 045 MATIC  22.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-23 05:40:10	<u>0xfde2683fa32e835ec2cd</u> <u>e1ac24a59bf1a4a2fa96da</u> <u>0a66d41e072bc5e4c27b55</u>	+ 10.967366131120016 348 MATIC  12.90 USD	✓
2	2021-06-23 05:34:48	<u>0x43e25a0b7e7af2f0b5b5</u> <u>c46e91888e108710fa287f</u> <u>0bbe23532b2358fcf654b2</u>	+ 12.824105207565811 071 MATIC  15.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:54:29	<u>0xe54f28629b236fae91ef</u> <u>fa3e3e5767f611eff8e5c1</u> <u>cc509571f8704194c926c1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-09-10 16:41:43	<u>0x4f67abcf0f4963cffcc9</u> <u>cb3ce492846b7ae46957a9</u> <u>cdce95042692b00c3fb677</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-08-16 16:36:00	<u>0xe9cd8bc1cb23995419c8</u> <u>1339b6b099a305922fdd99</u> <u>5223aa104a211a427d8286</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c</u> <u>491aa0c4848ee9be606e2c</u> <u>71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-06 19:45:38	<u>0x1e0c6a1c692055856056</u> <u>5aaa81f42617df518ee3d0</u> <u>c901868569999251cc8aeb</u>	+ 999.00000000000000 0000 GGREEN	✓
6	2022-01-15 01:17:22	<u>0xddb31777ff809d9c7746</u> <u>169345f627fafd11a3e727</u> <u>73260144e719c47eed9c2e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-16 15:47:52	<u>0x4c6fc32dbff425d8080fcbcf666c8bb3fee68087b45218b3e6ab157257b070ab</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓
8	2021-12-16 15:47:46	<u>0x1ad2bd26465b71c1413528d5b8219d227b634a3f19eb0bbb2cd99fe4580e5b9e</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€! !	✓
9	2021-12-16 15:47:40	<u>0xa0675a318b9aadce04430e12391702d09fb516cbabe05b63280a43fc69eb1cb4</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€! !	✓
10	2021-11-14 16:02:36	<u>0x2444d970e595985df751d3cb98b253dc8cb701ba297f876a0afd7142aaf83949</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 07:52:17	<u>0xe8753da27aa6c982e8b8ed323393399e53f1dd2dfe4dbcc5dfa2635ee326f38e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-10 09:15:58	<u>0x35572c75b1faf3b78b0724a4fd625969a879e138983026518cfd6782a98e6372</u>	+ 14.218999999999999 417 TITAN	✓
13	2021-07-04 00:13:19	<u>0x59e95963a562c21a262f3aade42938fda2863f61e7938fbdab3bd2e3bd84da30</u>	+ 10,000.0000000000 0000000 LitCoin	✓
14	2021-06-23 05:40:10	<u>0xfde2683fa32e835ec2cde1ac24a59bf1a4a2fa96da0a66d41e072bc5e4c27b55</u>	- 12.944400 USDC	✓
15	2021-06-23 05:37:54	<u>0x794fcd521a9056a58b5d4f1d3cf211f0104169d141a41f0cc79595716a86978c</u>	+ 12.944364 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-06-23 05:34:48	<u>0x43e25a0b7e7af2f0b5b5c46e91888e108710fa287f0bbe23532b2358fcf654b2</u>	- 15.038700 USDC	✓

17	2021-06-23 05:33:54	<u>0xa7c34d42d0c40729926b151215c3026b8a2e6ec813b2ef37f59bb8af21c4e26f</u>	+ 15.038766 USDC	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:09:16	<u>0xafdbcb560b825ba99e4079cd0f0343b6d0e42314e581d03a27a94bb0a913acb2</u>	+ 1 LayerZero BONUS	✓

2	2023-07-22 09:52:38	<u>0xadf8fd42d3ade76fe356a3d70179f36a1068a06602d278be05ea4a854d362f36</u>	+ 1 LayerZero BONUS	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:14:25	<u>0xc4d34c0e15b7eb93b8d29c9c9cd5c13df66197facfa4d556be1b369e3f5f98ca</u>	+ 1 NFT Giveaway by Binance	✓

2	2023-09-12 01:28:10	<u>0x6d35eb8388066cd76010ec016fb1258ce1bc3b0b2663a70b837d2cb7efdf8a43</u>	+ 1 NFT Voucher	✓
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3	2023-08-27 04:09:56	<u>0x1d7c729b6f5003737436b69eff47a4cc95c0eed918049f87adc17706cf3b83d6</u>	+ 1 claim.circleweekly.com	✓
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#	Date & time	Transaction Id	Amount	
4	2023-08-26 08:04:31	<u>0x6202064188afc0bcac39</u> <u>a9c685f5a37f385b6257ec</u> <u>a21abfbb51febc1c39ae2a</u>	+ 1 NFTVoucher	✓
5	2023-08-12 23:17:26	<u>0x80002ecdb931fe4a2434</u> <u>f7278ef2ff1e407efe6c9e</u> <u>50e57ad9a63d2963238c23</u>	+ 1 Base Airdrop	✓
6	2023-08-11 22:11:28	<u>0xb58d7a1953e4f6734cc9</u> <u>e18f3c265a0654c61c1f0c</u> <u>ab6cf02b1ce499381b20b8</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-31 18:21:11	<u>0xac2e92356e8168c877eb</u> <u>a0476bad28135b51e3e608</u> <u>ba989327aa5f9b269d61c1</u>	+ 1 \$2000 ETH	✓

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