

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1e3bba7716f97fc9e4185c2a38226782a3ec4e7</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.000643296340000000 MATIC
	0.00 USD








Token	Balance
MATIC	0.999356703659999956 MATIC
	0.38 USD
USD Coin (PoS)	0.500000 USDC
	0.49 USD
Dfyn LP Token	0.000000000000000000 DFYNLP
PolyBest.io	9,608,002.000000000000000000 BEST
n	0.000005000000000000 KUSDC
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org

* USD values displayed at the time of transaction

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
\$1000 of SHIB	N/A \$1000 of SHIB
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 09:07:52	<u>0x189961f20496d87602c4fc2c7aa93da3c7e4842a7c17a006053d731d820604b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-25 09:07:52	<u>0x189961f20496d87602c4fc2c7aa93da3c7e4842a7c17a006053d731d820604b3</u>	- 0.0001307404800000 00 MATIC  0.00 USD	✓
3	2021-08-27 08:08:59	<u>0xf175a68ef3261dc8ee8c48b0df80963c1aca116ead40ad2c4cc569e4ea76bcd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-27 08:08:59	<u>0xf175a68ef3261dc8ee8c48b0df80963c1aca116ead40ad2c4cc569e4ea76bcd2</u>	- 0.0000305918600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-04-04 09:01:41	<u>0xfd328db65b4e6f6773c3d9b9bec0cca756e994a189d1ee789ae1eb4342adda71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-04-04 09:01:41	<u>0xfd328db65b4e6f6773c3d9b9bec0cca756e994a189d1ee789ae1eb4342adda71</u>	- 0.000390850000000000 00 MATIC  0.00 USD	✓
7	2021-04-04 09:01:37	<u>0xc53313d253805d3ea7253a9335a36cf135f535483e7f47d62094bac51fcf0d32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-04-04 09:01:37	<u>0xc53313d253805d3ea7253a9335a36cf135f535483e7f47d62094bac51fcf0d32</u>	- 0.000044342000000000 00 MATIC  0.00 USD	✓
9	2021-04-04 09:00:21	<u>0x50826b023362a0700456f525568e645601fd3e44161929548393997343a2e12a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-04-04 09:00:21	<u>0x50826b023362a0700456f525568e645601fd3e44161929548393997343a2e12a</u>	- 0.000046772000000000 00 MATIC  0.00 USD	✓
11	2021-04-04 08:22:43	<u>0xa19626aa7707db057b03163e1d50f11dfa91d2a65c9a54d478a45aa3463f0e8c</u>	+ 1.000000000000000000 00 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 19:35:36	<u>0x7825a906e37316327e640e30e9fb788171d89a895068662e0897e68d27695c11</u>	+ 1,500 laim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-05 19:35:06	<u>0x51e68d19418071755a1a</u> <u>c4dcfe75a5245b435aad0a</u> <u>671b2ea0ba6cbeceec5993</u>	+ 1,500 laim reward	✓
3	2022-11-30 04:22:11	<u>0xdcd649d342583cd729f3</u> <u>74e4a425d5807791de7789</u> <u>c8e8b5c731828977c8b0ff</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-12 18:54:02	<u>0x4c9b503872d2bef56968</u> <u>af2c373aaad89957aa931a</u> <u>de147eaec68d04cc7ad469</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-09-10 16:44:05	<u>0x9413407aebb37f3d1730</u> <u>31e53f6dd8c6086021153b</u> <u>9c5324b3b62ed857c535f8</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:36:06	<u>0xc1f084c0d26ec99215ac</u> <u>e9f3b805310c94a237a729</u> <u>50c838dafcd172872ae3a0</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-05-06 10:07:08	<u>0x9b3c839666de65f82921</u> <u>fe4f4984fe5b208d0b3404</u> <u>0628b9265e2a04b676cb39</u>	+ 288,101.000000000000 00000000 Draf.io	✓
8	2022-05-06 10:06:52	<u>0xc6b9e86953a2309a1e81</u> <u>931b3677879073ac404a8e</u> <u>38a889bf4898e1efc1613d</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-21 21:43:18	<u>0x8624bbd12844f2848ebd</u> <u>7b357ebb25994c4e116f4d</u> <u>29ffec43d29fad2b1d7acc</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-06 23:49:56	<u>0xae fb8aa50d51a8b86005</u> <u>497301be5f4efa76b98ff0</u> <u>a0e4900e9eed53c910bc4a</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 17:19:15	<u>0x0b59f35d0e7c94ec685c ce9f5b7aa0d98932f13910 4c15906c3873206c100673</u>	+ 300,000.00000000 MNEP	✓
12	2022-01-02 02:27:43	<u>0x9e443c583a511f84c560 f6c4a89d07e818eb8efd5c 61956156bc0271d61fc2bc</u>	+ 0.0000050000000000 00 kUSDC	✓
13	2021-12-16 15:19:34	<u>0xea95741740f107c86707 dcc46b14490c6cb9fedb02 5ed0c1af8be795322160cf</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
14	2021-12-16 15:19:30	<u>0x19fc06813c3980927230 61494c6b7040ef1263511d 00c69fa64c6d4b0b64155d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
15	2021-12-16 15:19:26	<u>0x0baa0757388407f7330d 9e587f3c7da53c9efcb8e5 4b0488645c283d3ebff280</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
16	2021-11-14 16:19:52	<u>0xa8dd5eed0e0f32a567c6 dd8b41e34ff10e8c6f8036 4a927481d1035271f3bba4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-25 09:12:40	<u>0x679380c35193990d3a0b c58a4736c82572d1ab49a8 ced13a9830cf7c98aa099f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-09-25 09:07:52	<u>0x189961f20496d87602c4 fc2c7aa93da3c7e4842a7c 17a006053d731d820604b3</u>	- 80.0000000000000000 000 DFYN	✓
19	2021-09-23 07:39:25	<u>0xfe8a9e0472cd3f19d241 7fa4ead2af80bd4e11410b 8b86ece45226f197e8a924</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-20 06:25:29	<u>0xa65eab24bab87a42c033</u> <u>cb562bfdc3f97ef5858f40</u> <u>a3bf12f19a298fde06ba24</u>	+ 1,000.000000000000 000000 MegaDoge	✓
21	2021-09-15 16:00:52	<u>0x07f74808da738b3e62b8</u> <u>7c6013b6ee7fdb0592662e</u> <u>11f8cece44c30b471019d4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-15 15:59:28	<u>0xf34ca59ee72f2e61f7f8</u> <u>1758726ffd527fd09d3589</u> <u>6b533513142cf459abab96</u>	+ 40.00000000000000 000 DFYN	✓
23	2021-09-12 04:07:30	<u>0x164b5df87461f939e1dd</u> <u>e124366ec9bad51cce177a</u> <u>781287e089116c0aaa4ab2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-12 04:02:07	<u>0xfba16b542d1078ba5283</u> <u>e8e8c55f0f1772e5410b93</u> <u>af6f497b0e88bda88e37e0</u>	+ 5.0090000000000003 41 TITAN	✓
25	2021-09-06 11:17:50	<u>0x03eb193e7ffd4a5abe19</u> <u>cea0e2cb6d8eb50558ccf8</u> <u>7531566fb28e26df4c11fe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-06 11:16:44	<u>0x64f9d817a505925746bd</u> <u>8e7d1ceaba92dec278d145</u> <u>dfdf9dd2eae6a2d27a29ac</u>	+ 40.00000000000000 000 DFYN	✓
27	2021-08-27 08:27:55	<u>0x79fcfa5e57f8e771e037</u> <u>3fb613e75faa0b49a44e76</u> <u>94e21a8db337693a9d18d3</u>	+ 9,608,002.00000000 0000000000 BEST	✓
28	2021-08-27 08:08:59	<u>0xf175a68ef3261dc8ee8c</u> <u>48b0df80963c1aca116ead</u> <u>40ad2c4cc569e4ea76bcd2</u>	- 80.00000000000000 000 DFYN	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-25 15:32:57	<u>0x5e2433936fc13ecd4ce4 c74241febd4697ab1d0c18 6c5a9e4aad1c6e098879bf</u>	+ 40.0000000000000000 000 DFYN	✓
30	2021-08-15 16:18:49	<u>0xf1451173856947ae7829 0311dc6520c667151d09b3 ca509f5b463f8fbbaca997</u>	+ 40.0000000000000000 000 DFYN	✓
31	2021-06-27 05:52:33	<u>0x69b66d2c541d0ee47bdb 57f0122fe0ff9f6558edc1 d68507c30a3801f0436fe5</u>	+ 1,000.000000000000 000000 LitCoin	✓
32	2021-04-16 11:14:39	<u>0x2d29a8bc4b2b642bbaf3 ff9d3dc9de9300894f0bf5 ad65eae287f88032494a54</u>	+ 10.00000000 GREEN	✓
33	2021-04-04 09:01:41	<u>0xfd328db65b4e6f6773c3 d9b9bec0cca756e994a189 d1ee789ae1eb4342adda71</u>	- 0.0000057222687016 78 DFYNLP	✓
34	2021-04-04 09:01:11	<u>0xf6caf3a35132a580aab5 2ebce822827c6d8919b9ca 54b8afafd1dc53b250fe74</u>	+ 0.0000057222687016 78 DFYNLP	✓
35	2021-04-04 09:01:11	<u>0xf6caf3a35132a580aab5 2ebce822827c6d8919b9ca 54b8afafd1dc53b250fe74</u>	- 7.3371881810749375 32 RAZOR	✓
36	2021-04-04 09:01:11	<u>0xf6caf3a35132a580aab5 2ebce822827c6d8919b9ca 54b8afafd1dc53b250fe74</u>	- 4.500000 USDC	✓
37	2021-04-04 08:59:37	<u>0xd82aa2f52e72c6a6ce35 82e068654d09f7e06e3ecf 3aa1398025aa7e3b69c21f</u>	+ 8.1281976108443974 03 RAZOR	✓

#	Date & time	Transaction Id	Amount	
38	2021-04-04 08:59:37	<u>0xd82aa2f52e72c6a6ce3582e068654d09f7e06e3ecf3aa1398025aa7e3b69c21f</u>	- 5.000000 USDC	✓
39	2021-04-04 08:22:13	<u>0xa34e74ed62392e3594afb7d299a8a107ed56561417fbffd14a28e6262faa68e1</u>	+ 10.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 19:08:50	<u>0xbdab2a4c8b8d073e7f6026b734364aae22c92af1db0a43380971c97f18a95e5f</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-13 19:07:58	<u>0x74a380897d7afb06e057bb49e5c62ce70f1f342fd74632925642eb6ffb5524ee</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-01-05 03:55:02	<u>0x4218beb1d923cea40395a73186d1443192c0eb2d514601ccc0173ef1458ab78f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 13:20:13	<u>0xc4460f5b6cc9a26463d159dae12dfec6324da15cfb3db693a93e5d63d96ce929</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 01:31:14	<u>0x10c35c327fdf0e41eae69dd21bc953c48390675976b2f16b09747ac17c3c5fd4</u>	+ 1 NFT Voucher	✓
6	2023-08-11 22:07:06	<u>0xd773aca28f0b827882cf21fed143efded9168cfe33bd3df14c3748a0f07d1faa</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-31 18:09:18	<u>0x2c76c97529f44a366234</u> <u>bb0e1eee4f7e84555a9286</u> <u>da2331d7e02cf1c29a9689</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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