

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x042a91fbf7a882c2bd1eec4b1259e784ba89abc5</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD







Token	Balance
MATIC	0.008819507000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001202 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
USD	250.000000000000000000 usd-rewards.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

* USD values displayed at the time of transaction

Token	Balance
aaxexchange.org	26,347,543,096.503948211669921875 AAX
'	N/A Visit usdtevent.co to claim nft
\$1099 USDC	N/A \$1099 USDC
5.00 ETH by Base	N/A Chain Launch Raffle
EigenLayer	N/A EGL
\$5000 USDC	N/A NFTVoucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 03:52:20	<u>0x9c7f11ca45011f6b82778770de66a2bc5aba10d3c63beca24c544dd6b4feb37b</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-07 03:52:20	<u>0x9c7f11ca45011f6b82778770de66a2bc5aba10d3c63beca24c544dd6b4feb37b</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-07 03:52:14	<u>0xd21f54eda368725398215dca9fef1539e2db4c5c05bfb7b84bb61f1c542af6e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-07 03:52:14	<u>0xd21f54eda36872539821</u> <u>5dca9fef1539e2db4c5c05</u> <u>bfb7b84bb61f1c542af6e5</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-07 03:52:04	<u>0x9e64a7e0620b71f3b6b3</u> <u>de1700f3ddc80ddb073a9c</u> <u>246b53a7bdc6c2410d1587</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-07 03:52:04	<u>0x9e64a7e0620b71f3b6b3</u> <u>de1700f3ddc80ddb073a9c</u> <u>246b53a7bdc6c2410d1587</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-07 03:51:52	<u>0xd53c8b55c331aa4d3909</u> <u>9ad88ce6b745f3f3384a80</u> <u>a951c72d43201c5ab705e8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-07 03:51:52	<u>0xd53c8b55c331aa4d3909</u> <u>9ad88ce6b745f3f3384a80</u> <u>a951c72d43201c5ab705e8</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-06 23:52:52	<u>0x01dd43ca2f2bce3f0392</u> <u>6c21b0dda14ff2529b56c7</u> <u>0c329b431aed301a72ea38</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:44:57	<u>0x4863eab2a852b23dc8b4</u> <u>77289203dec78b16354562</u> <u>aa55de5bcb29b9f9ea2efa</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 23:51:16	<u>0x1b2520b80a3c250a581e</u> <u>90a245227c7aba7efe4ba3</u> <u>b1e584c6dcd1ce3e938c5a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-11 19:49:36	<u>0x788088d2d3864b1105da</u> <u>ebc08f373ea7169402f264</u> <u>f4be7405f4cf46ebe21eec</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:49:53	<u>0x6efa26ff251a63dfbe8d</u> <u>8269aaea2b9ced154363b8</u> <u>b4b0b0fef42292cf9a91d8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-09 18:34:30	<u>0xd04f1b30bc53f23900f0</u> <u>642709a4a8efa1a4368129</u> <u>26b9ec1220aed7bf41ba10</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-17 01:04:31	<u>0x223c9dcd76435a85c5d2</u> <u>2c519d75df91338156c2cf</u> <u>6fd4e368448ac725086c0f</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-05-02 09:03:17	<u>0x78768d3a72e88a1c086e</u> <u>7bfe1f252b45fdb4ebf264</u> <u>a851b668d15411fcd35f3d</u>	+ 2,500.000000 NDC	✓
8	2022-04-21 22:28:59	<u>0x58fa0643ea7b55538f62</u> <u>e850d2448cc16a02b708eb</u> <u>e42794a187b6da80264d44</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-15 01:30:56	<u>0x30cb9d4b1e50042e9d3d</u> <u>617f8b1ac52834aa998ceb</u> <u>d88716e7dd6b0c538dcf53</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 05:04:00	<u>0x48a6cebd85e785edc4b2</u> <u>1e3af07f357411be9aac7f</u> <u>ce64a6a348f6e1db9e7f9a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-11-08 17:47:36	<u>0x1617870f68b493e9ec44</u> <u>e2a2e0b57c61d427b598c3</u> <u>e677797ff28fd77bf6553d</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-24 15:02:47	<u>0x4b0b63847a30dbcd9a6d</u> <u>1eba49aaf5c74bd7e07854</u> <u>09f870ea24a0f89fc29d0e</u>	+ 777.000000000 BeezEX	✓
13	2021-09-24 10:56:04	<u>0x06adeaadf0cda0473cb9</u> <u>69076179944b63193003d8</u> <u>6402b9b31b1f3405f431f4</u>	+ 20.0000000000000000 000 USBL	✓
14	2021-09-23 00:03:27	<u>0x427c6abeaf94a03dcf93</u> <u>1a712ec4480ba799afde84</u> <u>687f70ed1c4c19f6125b9e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-23 11:07:35	<u>0x28981148a037ed9d9226</u> <u>10a71426e614cb13494d36</u> <u>e8975e6ac0c4b3bfc88c4c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
16	2021-08-07 04:03:50	<u>0x2da4218f0a2aaefa3566</u> <u>94c312110c609ab1eeb59f</u> <u>d09120edcca53967fd8a85</u>	+ 0.0010429925092405 84 LP-USDC	✓
17	2021-08-07 03:52:20	<u>0x9c7f11ca45011f6b8277</u> <u>8770de66a2bc5aba10d3c6</u> <u>3beca24c544dd6b4feb37b</u>	- 0.001047 USDC	✓
18	2021-08-07 03:52:04	<u>0x9e64a7e0620b71f3b6b3</u> <u>de1700f3ddc80ddb073a9c</u> <u>246b53a7bdc6c2410d1587</u>	+ 0.001125 USDC	✓
19	2021-08-07 03:51:52	<u>0xd53c8b55c331aa4d3909</u> <u>9ad88ce6b745f3f3384a80</u> <u>a951c72d43201c5ab705e8</u>	+ 0.001124 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:28:59	<u>0xe38ec5b583242fb62fa57658bd8c76a6b1214ac3a90e18ffa08f173ef494897a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:32:28	<u>0xf6b9f879baf973c1d680a09ee72bc56d5c1c100d819439293815f3005ca9cba3</u>	+ 1 VWIN	✓
3	2023-10-05 15:13:20	<u>0x19975d95d262f64cf93efa88fb5df571df50d5e63832f7ec1bb95cccc5774286</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 20:15:03	<u>0x2b6f67298eca4473fddd728280035758b0f2224d9fc7f6157419eb0d6ccd87db</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 11:16:33	<u>0x17aeadc2fb05ca2e8ea8958a8ebc05810eb0f6d2946067f9f58ed717d0d93307</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-11 23:38:27	<u>0x91d1c50fcdaa6cd0b526ba3dcf47a51765f5e8b9abc7adbef78ffa7453ac72f3</u>	+ 1 NFT Voucher	✓
7	2023-08-30 03:26:49	<u>0xdbfceb33371c6296d09833bf26112e6801a11b3a3ad3524084b24da475ee17fe</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 07:38:30	<u>0x00ca9d74ea3e67dc69f08c9bd44781f71a847f376a622dfc9e97bb91e5cf5427</u>	+ 1 claim.circleweekly.net	✓
9	2023-08-26 20:30:37	<u>0x3c6e3c732c89535cb2fd72a808a455b724e07acd0ec810823c7da3519e0a18a0</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-25 21:05:00	<u>0xf279ccbc1a4538a757bb</u> <u>419616d5514d90fa28f391</u> <u>0b1cd2f6723d17e57c134d</u>	+ 1 NFTVoucher	✓
11	2023-08-18 20:50:45	<u>0xa25d5fd60041f7d7624a</u> <u>3e43d6683ef39d10095cda</u> <u>06a292b2cc0aeeb17160c1</u>	+ 1 \$1099 USDC	✓
12	2023-08-11 22:40:14	<u>0x75347300844c572135c9</u> <u>1c4e7c7dc217ce8a267bdb</u> <u>f8f42306378546db62a790</u>	+ 1 \$1000 of SHIB	✓
13	2023-08-10 20:35:48	<u>0x5b59a3dbe27a41823c8c</u> <u>cc5d254997dd0153d82baa</u> <u>58b1f132fc032dd0c9b6a0</u>	+ 1 EGL	✓
14	2023-07-31 18:47:38	<u>0xc094e77071f32f3165fc</u> <u>dfc141e631e6dd4c9a607f</u> <u>e786a64d1d48a973ce7b82</u>	+ 1 \$2000 ETH	✓

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