

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ae9ab65eabf46430d6092ad9828136412fa3da6</u>
TOTAL RECEIVED	100.90200000000000001023 MATIC
	38.61 USD
TOTAL SEND	100.90000000000000005684 MATIC
	38.61 USD

Token	Balance
MATIC	0.002000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.099898 USDC
	0.09 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	100.000000000000000000 USBL
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

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
EigenLayer	N/A EGL
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
VWIN	N/A VWIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 10:10:31	<u>0x6ea53f5cb3bf0c00b82e9d4ab913b7c84d27626a00a9a314f291b0a40014430c</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-31 00:03:08	<u>0x47e8dd88d52f010aef82016be1615e49c8cba115ab0132b1fc0bc0fb08679193</u>	- 100.89997689999999 8636 MATIC  109.22 USD	✓
3	2021-07-31 00:03:08	<u>0x47e8dd88d52f010aef82016be1615e49c8cba115ab0132b1fc0bc0fb08679193</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-30 20:39:51	<u>0x43f550e1be9dffe28390</u> <u>21883059b388d8dad1f5b8</u> <u>4513cf2eda76c5cfc26b7e</u>	+ 100.90000000000000 5684 MATIC  109.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 19:50:56	<u>0xdb1030971e70d4ca023e</u> <u>20aa73c4eda5ae62c50192</u> <u>dd7a54d518fd398465d646</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2</u> <u>f05f557b2a9a8c047e67e6</u> <u>ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 18:47:26	<u>0x7e85e0c5c7d1ebd2da77</u> <u>7a29f3cf2d755f0b24ac98</u> <u>85551254e2839545ad0473</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d</u> <u>56e97b9cf9ff2c707feda9</u> <u>fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-02 09:05:15	<u>0xc985b8faccb67584b6aa</u> <u>52ef67c89d04f22874e905</u> <u>4f67e61c07ead98e0ed27b</u>	+ 2,500.000000 NDC	✓
7	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12</u> <u>5c7894f675f73722e98c84</u> <u>9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-16 10:23:15	<u>0xff484f7d0fb47e6e643fb1510ecd6fbe3076ba87a94fb670549702b14ad4ee19</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-15 12:24:40	<u>0x0019f5955caafa04bb55bc9ecb18747af1e4ea3f7d7d5d7e54eb6149c2ded04d</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-21 09:53:26	<u>0xcd1207e0ceb8cea9078db1c2b45d0b845e9eae25ec9835e454202c0c944a3a2f9</u>	+ 999.000000000000 0000 GGREEN	✓
11	2021-12-16 16:41:08	<u>0x1732103dd16dd37479526597951d31b90d6f4f82c611d6a1598480988cf97c81</u>	+ 7,962.00000000 CHECK	✓
12	2021-12-16 16:41:02	<u>0x4223995b782e6164d5846ca0cafbe4fe32ad28ab5eba3c4425a4f817002edda</u>	+ 7,962.00000000 ALGEBRA	✓
13	2021-12-16 16:40:56	<u>0xbf07ba9606f42708af9da2ae1b48313d7fdc55788d9bf040cd0df5ed9869471f</u>	+ 7,962.00000000 FINANCE	✓
14	2021-11-15 01:46:12	<u>0xe045ab481bb1d3cbeecd440e3d55e8de87baf09a0e25fd9ee835ed6617f1c403</u>	+ 800,000.00000000 00000000 AeFX.io	✓
15	2021-11-08 20:48:17	<u>0x811de7aa78c6b52ce52253b3b0d0df71672b640bf7cf7888846e9ba146a4952d</u>	+ 300,000.00000000 MNEP	✓
16	2021-09-24 15:04:47	<u>0xdd96e7b7959b8afd6f4f6a650b2c4aaf4c07dbe3f3b94ecfe6bbd0d50cec4f2f</u>	+ 777.00000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-23 01:57:28	<u>0x495d980c2153ece99789</u> <u>6dfcbe57b7d870017fdf2f</u> <u>3f80800846e8726157e3b7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-22 14:39:16	<u>0x285c028d6dcdac29bdac</u> <u>3db9cb306bb9df33dacd71</u> <u>ecf2cd5ddcbee67b6fdbb1</u>	+ 100.00000000000000 0000 USBL	✓
19	2021-07-31 10:09:03	<u>0x7f6994c962b222ce90e1</u> <u>0477e9f2ce90d346047cf7</u> <u>19a116543263fef8ff5e96</u>	+ 0.099898 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:59:56	<u>0x8a4a0a866339affcf257</u> <u>4df21796beb9687c62332e</u> <u>476ba1b60d32ea7a79edab</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:27:56	<u>0x9af8ca8d5453739af406</u> <u>f448e43c9d367c8ae1c2ff</u> <u>09608dea11192f92bb9bad</u>	+ 1 VWIN	✓
3	2023-10-05 15:18:02	<u>0x9445442b31b9a2763b46</u> <u>babb55f61c9a150914d9c5</u> <u>a4cfede2cb390d737620e4</u>	+ 1 https://boneshibe. com/	✓
4	2023-09-19 20:37:37	<u>0xada73bf44260373bbd76</u> <u>d38c57bacf024892215b08</u> <u>0a15417b016eda3ffd7ae8</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 11:19:43	<u>0xb493b2e0eac64678b441</u> <u>6e1d3c79dddccf93498a6b</u> <u>7c1739154591f3371837a3</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 23:41:33	<u>0xa92ba9acb7ea85e4ff99</u> <u>1787f6c28d2baa94ea07b3</u> <u>21c7c451334bba7c4921a8</u>	+ 1 NFT Voucher	✓
7	2023-08-18 21:17:21	<u>0x71d64e7750124c7c62f3</u> <u>3703d6644b90b199b1ef05</u> <u>f6e10c0d72cb6a18d653ad</u>	+ 1 \$1099 USDC	✓
8	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb</u> <u>13c8932079afa997806b31</u> <u>5ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
9	2023-08-10 20:15:14	<u>0x6556aaf19dca0416f7da</u> <u>c5ca19437d7677b566285a</u> <u>7493a25f454b6b898d38af</u>	+ 1 EGL	✓
10	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c</u> <u>6eb609d3b6f80c2216c958</u> <u>384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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