

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 17:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f19e53699c687bd065cc9aa7f698eae31d145d0</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)	0.001045 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.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†!

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:46:49	<u>0x6677231312df9ed21e24 6808fb1880752c822465a4 5b73841d40b19ad3cfa9ba</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:46:49	<u>0x6677231312df9ed21e24 6808fb1880752c822465a4 5b73841d40b19ad3cfa9ba</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:46:45	<u>0xd7f4233528e2ebbb209d 41dcac255f6192480f7ab3 3d042df397beb481f4ea94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 03:46:45	<u>0xd7f4233528e2ebbb209d 41dcac255f6192480f7ab3 3d042df397beb481f4ea94</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:46:33	<u>0xd3f3f2191b00c7a9f14f 94d82708bc08dc752ca0b2 ecddca1d8a9bb216d7f2cf</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 03:46:33	<u>0xd3f3f2191b00c7a9f14f94d82708bc08dc752ca0b2ecddca1d8a9bb216d7f2cf</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:46:21	<u>0xc145358844211c7e65e9676f6027b21758c5228c1e3676ee0229228f6cacb0e4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:46:21	<u>0xc145358844211c7e65e9676f6027b21758c5228c1e3676ee0229228f6cacb0e4</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:37:07	<u>0x0a3273251c5bac9bae16d53ea81d99ca3bbb04accac867465d6eecd874a55824</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:30:07	<u>0xd0b7046eba5cce156f3e6cf69c9270122a68b674802a3022722e5f62da96a8f6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 19:52:20	<u>0xa9e3b464a7805397ab40d07a9dd9cd3be3b1d28fad8b4442ce9538e4daa41e94</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:45	<u>0xe2546917de7dfffd74bbbc7f4ec6f2a15af45a4462e0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 18:51:06	<u>0x61c14e02c7af78c881fa2b73140665c09f92fd25b523bfa3f12febc59befd940</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f61158b0fcd3eec43daa4fbeda83940a0120342ed454f09d1</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-05-06 11:55:04	<u>0x2bc83dba4eb7541ed3f44b5b092ccbef02f8b2d5775086aa529b0b95991b8d3b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:07:22	<u>0x3f35b5ebdb58f6294b88d1af39704023b931b3d0d74733ffa865e37500848690</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-05-02 09:07:05	<u>0x05acc39b8c5f2e30630bfe7d67a7c0406c24124fcec58ae9db7f01f0af96f497</u>	+ 2,100.000000 NDC	✓
9	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc2239b804dec943eb7ff498a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-16 10:24:19	<u>0xf7c6b638fb4efaed25e67fada8b68412375dbcb89abaa80f1e877ac5bd867745</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-15 01:29:40	<u>0x22e93a78ebb78750739375542b8d6cb637f10a853b522e40523e3563b518ad78</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-24 13:12:02	<u>0xc07efbaece8c4a43376342123f340ec5c704786c24fa87dab8064a8e4a0decf4</u>	+ 999.00000000000000 0000 GGREEN	✓
13	2021-12-16 16:02:52	<u>0x9411168a7ea77a03da77830edd6e134d3c756f54464b264009ce520b96345015</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 16:02:44	<u>0x92acdac12cdc0a2158411efa2e9f21b2a21bb8a23d0aadd27fa85c2ca9ea79b9</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
15	2021-12-16 16:02:38	<u>0xad689ca588bd2e3e01f6fc3872634705727de9cb91c725924969db58ebaf7f74</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
16	2021-11-15 04:22:18	<u>0xa75277f1accc5d78f0108210f2e306437f41c0eced10a92d06d77a63add28ed6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-08 22:06:51	<u>0x8f39accdc54f29e7a301e7646f5cb5cd7694c1fc81b4de6fc816bfc97eed972b</u>	+ 300,000.00000000 MNEP	✓
18	2021-09-24 15:05:47	<u>0x84e690823c306b85a6a362f6846b210c246b96693f118d8c37f6a568ef74b988</u>	+ 777.00000000 BeezEX	✓
19	2021-09-24 12:04:53	<u>0x646a175b906df56e53d3313c75fded70b8b72e948fe23b44ebe0133a4e33a035</u>	+ 20.0000000000000000 000 USBL	✓
20	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b0074e8388f50f4879dd3e766118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
21	2021-08-24 04:14:58	<u>0x978b55351a0a8d1ca7fd79fa55abd52f24da075eb4371a7f564da1cdf2762e3</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
22	2021-08-05 03:59:15	<u>0xd62a03cf267453425a5d53bf14235cb0ac0f72b4e5fbf10b389d86d14c465a75</u>	+ 0.0010431860346154 23 LP-USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-05 03:46:49	<u>0x6677231312df9ed21e246808fb1880752c822465a45b73841d40b19ad3cfa9ba</u>	- 0.001047 USDC	✓
24	2021-08-05 03:46:33	<u>0xd3f3f2191b00c7a9f14f94d82708bc08dc752ca0b2ecddca1d8a9bb216d7f2cf</u>	+ 0.001046 USDC	✓
25	2021-08-05 03:46:21	<u>0xc145358844211c7e65e9676f6027b21758c5228c1e3676ee0229228f6cacb0e4</u>	+ 0.001046 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:16:04	<u>0x2777bca47b032b633a4db09fc3e699db5633db9984f0d813a9f629858ae26d63</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:21:41	<u>0x9417266b6c04dac167d90fcfb9d990d919b78e335aac1b628f90998637428895</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:43:23	<u>0x565d040651853fef9aeac345e1528ae4a027c91a2898b3c4230871b466e22a65</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:36:56	<u>0x039267a3c7bde3e732071fc6f9e16bb4ff4aab27efd800e7795b0a00e0f5c5a0</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc875770b8157189b0928998547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓

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