

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x151cfb92422b0f21b0b9fb566e7e1359ba0638e0</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)	0.000989 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
GrandpaGreen	999.0000000000000000 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
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 05:56:27	<u>0xecc021a93bf348185fd3</u> <u>fb00ed4600bec210428526</u> <u>13d3547cbbacd86b46bfd4</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-04 05:56:27	<u>0xecc021a93bf348185fd3</u> <u>fb00ed4600bec210428526</u> <u>13d3547cbbacd86b46bfd4</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-04 05:56:23	<u>0x111f872c38ebc26504b6</u> <u>65341f7ee1fd787d75b1f6</u> <u>85412261431f8ed10c7eb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 05:56:23	<u>0x111f872c38ebc26504b6</u> <u>65341f7ee1fd787d75b1f6</u> <u>85412261431f8ed10c7eb9</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-04 05:56:11	<u>0xdc25ada0444efd85ff3d</u> <u>8166463004f9c9e4d9b355</u> <u>492def5a842c34f3b03a9d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-04 05:56:11	<u>0xdc25ada0444efd85ff3d8166463004f9c9e4d9b355492def5a842c34f3b03a9d</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-04 05:55:55	<u>0x703d649300dcb6c459885713c7938e3dd180b53eb6ac0c486ae8523cfb0baacc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 05:55:55	<u>0x703d649300dcb6c459885713c7938e3dd180b53eb6ac0c486ae8523cfb0baacc</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-04 02:05:39	<u>0x48b3b38dfb527d24e3a2d7f13020969d0a53538c392377214eb1762bb2933af9</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:34:35	<u>0xf2b57b4edec6ab73e91177952b3c5c419f787af5bf4faafa80ca6b77c875b695</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 19:56:08	<u>0x40e47a25ae933d7e34ffadedafde15378047129745942d105a050094fe9d5e8b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:13	<u>0x7324baffe04861e551032ffdad9dd3f7ea53f08edc45d83c4636479db197cdc6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 18:59:10	<u>0xd6d4b00590019260f5b0fa13c8301834d35f54b466ae0079e70299f9b8f21b22</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:11	<u>0x29409dd5cf59a5480ecb147706edaa5148f067a1a5629296054ab40a6f7311d4</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f79d8d7d6036312b2a44d1f0</u>	+ 2,400.000000 NDC	✓
7	2022-04-21 22:09:54	<u>0x6b2efe5fa423e888eb9e816c05d6cab336c4750c1bbddf993e42ff47a423ca16</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-16 10:09:55	<u>0x460c4cdaaa3fc3c827c1f8f55e14386c188a34dab1424e143f564e6d582a5257</u>	+ 7,936.000000000000 0000000 wPGX.app	✓
9	2022-01-14 23:49:16	<u>0xb68e8ad04ac0a4592e869aa27f2f83611caa80bcea b83fe6ff227c2f4c3b3693</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-26 02:37:05	<u>0xb5365a8bf581f23b49be9ecdbd15039365b7508c920de6117bf8c36a8c6294de</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2021-12-16 14:58:10	<u>0x0e7db3919161e15e7a4af6e1fc87c874265231b71c5a368c42e770f010def7e7</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 14:58:04	<u>0x77ad8f75d2404e22e93e41cf340c602077f63eb9077692b42864fe736ab02d6d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
13	2021-12-16 14:57:58	<u>0x3e9130bffec7be669f95a63ef390b462e47d77d99eb1e46861a962c59f5e7877</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-15 04:03:10	<u>0x604bb85b774727207d43</u> <u>e54d6380c4bdd373a3c644</u> <u>8c90e8b894507814905dfe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-11-09 11:03:01	<u>0x508a2a6101019d0c0848</u> <u>c0a849c549564710fbed10</u> <u>d0b3f6376ff4ec106a4ef8</u>	+ 300,000.00000000 MNEP	✓
16	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87</u> <u>e9a5b44c00b66d5bdd9752</u> <u>9d215dd57349beafe78356</u>	+ 777.00000000 BeezEX	✓
17	2021-09-24 12:38:33	<u>0xfe77a36dfc60365e10d6</u> <u>390908c5eafaf87added1c</u> <u>2b66d6cf18fe2bfaed6227</u>	+ 20.0000000000000000 000 USBL	✓
18	2021-09-23 00:42:11	<u>0x711d499899a323a76c43</u> <u>97060a5c556ec5ba81991b</u> <u>45a5f35c05e7a6bc64c75b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-04 06:06:25	<u>0xee5c6c0e1062c391a6d7</u> <u>31cf489a5040efd33a758e</u> <u>ae0a8c47af301b8262ba0</u>	+ 0.0010430030627955 22 LP-USDC	✓
20	2021-08-04 05:56:27	<u>0xecc021a93bf348185fd3</u> <u>fb00ed4600bec210428526</u> <u>13d3547cbbacd86b46bfd4</u>	- 0.001047 USDC	✓
21	2021-08-04 05:56:11	<u>0xdc25ada0444efd85ff3d</u> <u>8166463004f9c9e4d9b355</u> <u>492def5a842c34f3b03a9d</u>	+ 0.001018 USDC	✓
22	2021-08-04 05:55:55	<u>0x703d649300dcb6c45988</u> <u>5713c7938e3dd180b53eb6</u> <u>ac0c486ae8523cfb0baacc</u>	+ 0.001018 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 22:49:01	<u>0x2e1ee9e0d027357a9d453d092dcfd6689aee00fea2ad970851a4f4685d8b3870</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:40:34	<u>0x77d9ff77408eb386655ed167d53e92db0f623b8d3c4c3543cf2fd15742d79746</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dadb00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:35:38	<u>0x61f5528999c93870339468c0480f0314a0ffef2bc99b7c4b28390908430d6d87</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:39:49	<u>0xd9f117a25744d914a5fc353b7582f79c9e106f5dc275afb2d56bb4aba8b623a1</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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