

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17187e79bfc058bcb5b1831463afb6fd3227fed7</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)	0.001039 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
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
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

* USD values displayed at the time of transaction

Token	Balance
NFTDao.cash	1,900.000000 NDC
!!! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 00:00:06	<u>0x79fdff0eaae606cbe94c e7b63f91a4b4aaff45162e e54886039e9ffc243a9f10</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-03 00:00:06	<u>0x79fdff0eaae606cbe94c e7b63f91a4b4aaff45162e e54886039e9ffc243a9f10</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-02 23:59:58	<u>0x88a97af30cc73789133b 2ed80738f5f15b14c30282 a130f8837800219daa9c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 23:59:58	<u>0x88a97af30cc73789133b 2ed80738f5f15b14c30282 a130f8837800219daa9c21</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-02 23:59:48	<u>0x89397d97e0b99d77bd4d d1f52750cb72f5ed0e3ab2 362c8906447d63f7cfc5aa</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 23:59:48	<u>0x89397d97e0b99d77bd4d d1f52750cb72f5ed0e3ab2 362c8906447d63f7cfc5aa</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-02 23:59:36	<u>0x004e8b073944d29f0137 0c77d03888a38e82469cce e499d7d67ea4fe1da16355</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-02 23:59:36	<u>0x004e8b073944d29f0137 0c77d03888a38e82469cce e499d7d67ea4fe1da16355</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-02 22:29:02	<u>0x084ed0323535c376930f 90f77af43d53eaf7ef226e c0873203fe28f6c2f4d276</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:36:56	<u>0xa36f5969d2b44e634254 4f10f3f28959cc8d49f77f e49f72c9694f0641823325</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 02:58:53	<u>0x026d36701da895b08116 595d037506babd5a8eda6d 9d6540191e31538243e2aa</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-11 19:56:24	<u>0x7be5d174f6ff82d5d9b1 0b02508ff8dc1c9d54c09e a0c979ea4f8effb592c4dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:47:15	<u>0x163d43e26f0f431850fc 8ab1b4a529a02e51904fc2 49d3eef8edb6d932c1a7c4</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-09 19:08:42	<u>0x948bfc0669ed9e3c1bd6 be889ec8c9b721fccf0584 c2c86674068b67a8d7ddcc</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-17 01:15:19	<u>0xeeb4880f05cb33adb6f1 095b7b55c747d7d9511916 c3054fe893334b156d7613</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-05-02 09:13:25	<u>0x3f358aac28d58dbfbf84 896bc883f7a6ef6d4b3bcf eb218f629c5c49bc5d1606</u>	+ 1,900.000000 NDC	✓
8	2022-04-21 22:08:38	<u>0x8ea3ff6287c49d08b23c a7ea77492b4f3c52a14c57 4c9361c257f3b3f4fc8190</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-16 10:12:05	<u>0x98859617922c20a9841f 7ff69feb78c90844a86e46 e5aa6588c5585e88eae0b2</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-01-14 15:03:25	<u>0xe29c442c50529dbdbb3e afa7105a9c057579a5d8bc 22dcde3d8f406dda77fd8a</u>	+ 300,000.00000000 MNEP	✓
11	2022-01-12 22:31:08	<u>0x28d946aba0f6cf4ee50b 0d2101b61c602dc454251f 2fa3ab1cb31d9b80de2b9a</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-16 15:05:06	<u>0x47f586a1e660255b1650 ce81f3080359f5b4cd948d 93a5215db1ac0a54bc4ab0</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
13	2021-12-16 15:04:56	<u>0x80a129d5db28c583c397 ee5e082fd20f1b81099d3a a3b1b2164c5fc6f5fd8262</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ† â† !	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 15:04:44	<u>0xca7014da1eeafb70e5aa9e5b96775d616ddee1c8b90949bd25c4ec0a1d980bf3</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
15	2021-11-15 03:35:10	<u>0x74536e68430e7526f959bc0cfecd7b7baf1253e2044b95f6eb0ee95ba2d3ae87</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-24 11:59:15	<u>0xb5420326ca7142b6bd48f01fb2decabb8b24d3c8ac391e06d0152d65d9e2e59c</u>	+ 777.000000000 BeezEX	✓
17	2021-09-23 00:57:19	<u>0xd17c947ae21495a71377f74b27c6afc9810bc940bace5eff635979917dbaf618</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-08-03 00:11:44	<u>0xde5359230bcb2debc685f18f2ec9e98f7e982682b305e9f75211b02123e3fda0</u>	+ 0.0010430093934035 40 LP-USDC	✓
19	2021-08-03 00:00:06	<u>0x79fdff0eaae606cbe94ce7b63f91a4b4aaff45162ee54886039e9ffc243a9f10</u>	- 0.001047 USDC	✓
20	2021-08-02 23:59:48	<u>0x89397d97e0b99d77bd4dd1f52750cb72f5ed0e3ab2362c8906447d63f7cfc5aa</u>	+ 0.001043 USDC	✓
21	2021-08-02 23:59:36	<u>0x004e8b073944d29f01370c77d03888a38e82469ccee499d7d67ea4fe1da16355</u>	+ 0.001043 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:49:29	<u>0x322a7077ffd431c0efcf f73f8e572493d923db235d cdc41feeb1c65a54979e1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 08:36:36	<u>0x6886ccd88fc2a7044101 a8958b2edddcade3f8600d 92cc8ee4c2ded71a21ee9c</u>	+ 1 Voucher	✓
3	2023-09-16 11:25:35	<u>0x0e9618bdb38b62e6a3c2 9b1dc378f9f60e0a2015c5 a48198122b3e472387a116</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:46:45	<u>0x6ae655433be90dfd508a 4180587def3d6d9a0d84e6 0ee9d85b53665d3a0cd488</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:30:56	<u>0x8992f6121dfe69986811 6947836d614fff719c5aa1 d2255b5bf80c812665ce63</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:37:53	<u>0xede6e255d6f49b8d2906 660dc7b783ed23a4be9385 c344fea5fb1b87cb60ea4a</u>	+ 1 \$2000 ETH	✓

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