

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26102df9597824dccff5a871e9d261ef22c30c8a</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.005000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	50.000000000000000000 USBL
TokenOriginal.com	50,000.00000000 Original
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
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 15:55:10	<u>0x4a25a235ac0ca19cbeb855c952d33e9a501b7f358c88c6efae6bcb0cb11a75c3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 15:51:58	<u>0xf9032157c25f055d5ba0399fdb510f8e06cac48ef4ecc1cc1440798abf47b87f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6f09371c25aca87ee568f4d6b475e618abb3469e6453a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:12:32	<u>0xf70ed1c49ab1c43f61b3d735e46416a2798945715931ed015a59cbe20b0113ce</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469</u> <u>fc5c448757113d59fbf671</u> <u>757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 19:37:58	<u>0x8e18b52044817eeba37f</u> <u>8f101158ce05c9804c4037</u> <u>aaae0abbc23ffb89d78e55</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07</u> <u>bb01fb17039bc280ea3b41</u> <u>a682f783958e5c46830b58</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 10:34:21	<u>0xb6b43bd6b558735eb1f6</u> <u>fb52f17f1af98dae357249</u> <u>552593e26609e665ea0a4d</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4</u> <u>d85965cf5550e3ab009936</u> <u>a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-28 22:20:15	<u>0xc3447cd201e33e7314af</u> <u>4cf0e4121c8c1c1ef71ac6</u> <u>2308bc48ccd2205102e39f</u>	+ 999.000000000000 0000 GGREEN	✓
9	2022-01-15 11:28:26	<u>0x621f49c129160b773097</u> <u>d7e2f499ea5f0dacfc10b8</u> <u>16dc4c8eedf418ce577a75</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 15:45:22	<u>0x6d97ed26d80c779f45c7</u> <u>5239671a9424361aa87c24</u> <u>0ab61487ba7a29e339a041</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
11	2021-12-16 15:45:14	<u>0xc46c87449310f18b0835</u> <u>0419dc3218d904925fb9ff</u> <u>c96aeda03f94a0c16a03bf</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-16 15:45:08	<u>0x9eecf428070a9731647274da005d4e3235ec240b1c297a1cc2a775341a632da6</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
13	2021-09-25 14:44:54	<u>0xf8783291e01ece1ed5fb978f2a34c15b8577adf91bb11461e295bf4cd6dcb0</u>	+ 25.0000000000000000 000 USBL	✓
14	2021-09-24 16:45:22	<u>0x3f9798cb123ab18b7b842c7973ce4db2233fe003a1696ae04d22d2cc74a3d409</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:10:55	<u>0x3859a1ba228779148bbb20a32ad9021dd303b88027278caf43f2195ae3ef3eba</u>	+ 777.000000000 BeezEX	✓
16	2021-09-23 03:09:19	<u>0x5230181ad1646e7c575eeb087bbdffda17ea4c0c22f785ab2f48017641241929</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-13 19:07:47	<u>0xa9752831221859ebdfc5f8f24b2d12ceb07d14ff25c6c925fb16fbeatf503218</u>	+ 5,000,000.00000000 Original	✓
18	2021-07-22 16:03:20	<u>0x1497c6b0d48f97202f8cc18fac51604212608daf61bd111bfd0f1604a287e3fa</u>	- 0.005000 USDC	✓
19	2021-07-22 16:01:52	<u>0xbe97351c3e1bf42ca80ce328cf3b4fb3a749ba6cf0048ba78504605b2fc01408</u>	+ 0.005000 USDC	✓
20	2021-07-22 16:01:00	<u>0xd3714e1bb739a8bcaa4e0447aefac5604c9119a0cfac4bd0c59aec551329de55</u>	- 0.005000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-22 15:54:46	<u>0xfca687d1bcf92d07e15347a4010d6ccb08ea4f126899b96d3490b6a2c22c676f</u>	+ 0.010000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:58:08	<u>0x6e72acefb50be63bef4bd0e7713f1dd3f9e4d687703a7eba28e5f83cc6f10fbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:32:37	<u>0x75967536f0a7c3d8471549b5e67faf075e0004209e3cd70cefba8a780eeabeb0</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:55:51	<u>0xd39840fbfafa0509814b91525ef996959a24e9061258d0aa5ce5710494885133</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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