

3xpL



ADDRESS STATEMENT




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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x272efbb7fd768b069400d771c50b0d108c4aead7</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011179880999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.008820119000000000 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
softbalanced.com	50.000000000000000000 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
Polygon Event	N/A PolyEvent.Plus
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
REVOLUTION	N/A REVOLUTION
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
UNI EVENT	N/A UNI
'	N/A Visit usdtevent.co to claim nft
Uniswap Summer Event	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:24:53	<u>0x6e24aaabd5c640d5bab6cd8561523caf8005156314f4dd8c33ab4b48f82536de</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:24:53	<u>0x6e24aaabd5c640d5bab6cd8561523caf8005156314f4dd8c33ab4b48f82536de</u>	- 0.0030082010000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:24:47	<u>0x576793f9ba49aa35dbec222b6eef302d825c3bf5410137b886c0e74dc0edc260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-05 03:24:47	<u>0x576793f9ba49aa35dbec</u> <u>222b6eef302d825c3bf541</u> <u>0137b886c0e74dc0edc260</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:24:35	<u>0x5f8cb5d7f20e30988e17</u> <u>db4d87d7bb927617ce2949</u> <u>f9bf86b89a31cea44dec46</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 03:24:35	<u>0x5f8cb5d7f20e30988e17</u> <u>db4d87d7bb927617ce2949</u> <u>f9bf86b89a31cea44dec46</u>	- 0.0022680380000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:24:25	<u>0xfea8f3e9c859e6cabd7c</u> <u>1d7e3779bce3d9d2bb90b5</u> <u>3e65f19d94afa6c5804eaa</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:24:25	<u>0xfea8f3e9c859e6cabd7c</u> <u>1d7e3779bce3d9d2bb90b5</u> <u>3e65f19d94afa6c5804eaa</u>	- 0.0027358100000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:15:09	<u>0x7f28a7d0ef7c1fe4f391</u> <u>24957a0568b61df35f05b8</u> <u>5bf6ebfe0d5064b7a1f682</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:30:55	<u>0x0c93335c7b68079d8656</u> <u>d55b5b255fb92d50bab76f</u> <u>c939ce530d87399e1a9b4e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:12:56	<u>0x0244c9b761ce60067235</u> <u>798e015eaf70e2647b3605</u> <u>e67da63db596506e46e843</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 19:48:45	<u>0xe2546917de7dfffd74bbb c7f4ec6f2a15af45a4462e 0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 19:38:32	<u>0xad43d5356324b8e363af 204cfb2ec2e3479cafb8f8 cfa8735fab1b7639183a01</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f6115 8b0fcd3eec43daa4fbeda8 3940a0120342ed454f09d1</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-05 20:07:23	<u>0xea6d73d13cd4804fa6f8 f6f7ca453a939a2a8c8f08 a3bf33d787f96167eed926</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 20:01:55	<u>0x75625d1b989e886316b5 baa605a0f600c36dc754da 435ed2d0d64f1e6c7cc735</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc 2239b804dec943eb7ff498 a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-28 23:57:25	<u>0x942c842187bfbfb79398 7314958f168193306b3bbf 858df9aed4168ddc3b7827</u>	+ 999.000000000000 0000 GGREEN	✓
10	2022-01-15 12:24:10	<u>0x4e81e8d12a86d4c8885f 2a7107e3ce9e359279a7fe 3e3de4d6a78d66eb4381b1</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:35:54	<u>0xd2ab3e7df77d9a3a6670 1ee12ef8d711d765aab158 3a209fac1576cb1d526b97</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-16 16:35:46	<u>0x6f25d4a2f3875404cf0e</u> <u>cf0415738c58c4b1acfd74</u> <u>9dfffb685fea5daf8575141</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
13	2021-12-16 16:35:40	<u>0xde85cb7e06e05b78525a</u> <u>3896d17bae84c50dbd005b</u> <u>f07e88cc3c0f963da0eed2</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
14	2021-11-15 04:21:32	<u>0x4aa8b7c2900f081fa1ba</u> <u>0627db450ecc1abd9445b6</u> <u>86fbe5159fb58cc8458299</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-25 14:48:28	<u>0xf56e9222f7bf8c3e73e3</u> <u>5dfb88bcfb48ffb6a3ec9d</u> <u>25ac91be6d425484290b0d</u>	+ 25.0000000000000000 000 USBL	✓
16	2021-09-24 17:25:18	<u>0xf14e9ec0d1fb01b554fb</u> <u>000651f801694e23b11087</u> <u>941c92faaa76e70f1afd35</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-24 16:47:54	<u>0x54e61274bc19044e6982</u> <u>e871600571baa2224a1c06</u> <u>31597a028c1c27bce849ef</u>	+ 25.0000000000000000 000 USBL	✓
18	2021-09-24 15:11:47	<u>0xd3daf37c92eaeda34220</u> <u>a8d4ee4ad1197f535c7fae</u> <u>2b76d6bbf31e7da427dcc4</u>	+ 777.0000000000 BeezEX	✓
19	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b</u> <u>0074e8388f50f4879dd3e7</u> <u>66118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-08-19 00:29:53	<u>0xfc7f6a6e8a77f7beab9f</u> <u>788de8e4d5704f09a41f8a</u> <u>76086bbbc93dc2affb6f45</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-05 03:41:45	<u>0x1c7beafdd0e63a87d379cfad01c956d082e6221c79eee4597c41f415de7bd702</u>	+ 0.0010431857413016 35 LP-USDC	✓
22	2021-08-05 03:24:53	<u>0x6e24aaabd5c640d5bab6cd8561523caf8005156314f4dd8c33ab4b48f82536de</u>	- 0.001047 USDC	✓
23	2021-08-05 03:24:35	<u>0x5f8cb5d7f20e30988e17db4d87d7bb927617ce2949f9bf86b89a31cea44dec46</u>	+ 0.001043 USDC	✓
24	2021-08-05 03:24:25	<u>0xfea8f3e9c859e6cabd7c1d7e3779bce3d9d2bb90b53e65f19d94afa6c5804eaa</u>	+ 0.001043 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:06:44	<u>0xff86f8d339a83f475035ea06016e5310d6ecd330290e4aca72edc0f732939680</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:33:11	<u>0x62576d7e469f6699867ff42fb065ad45edeec8653c36701fde2730aaaf65d519</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:56:19	<u>0xa00b2f4b201042fead8555e0d2b7695d869008e59b9b879916fbe37924b6213e</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:36:50	<u>0x6c787b64ba267f7db01384dbb3a260c6c613aa5e17caf8935d81b3f2220196c6</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-02 10:43:59	<u>0xc4325811c88cf33af27b65a5bc42b90ff2310cfaf8c169395af158ed720cabf4</u>	+ 1 FREESPIN	✓
6	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc875770b8157189b0928998547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓
7	2023-07-28 20:43:04	<u>0x2d45f761f6da296b159faf7859739ac07de4f36d371ce25d71b39b6da1205217</u>	+ 1 REVOLUTION	✓
8	2023-07-19 14:18:48	<u>0xc49155a41b5d951f5f6a799d97f6d58807eb5956569b651826bc16ca8acf50</u>	+ 1 UniEvent.Plus	✓
9	2023-07-16 15:25:01	<u>0x719b43e74a624fa6c36d9933c8da5298670a36c71e dba2076f664476cfef9ca5</u>	+ 1 PolyEvent.Plus	✓
10	2023-07-05 04:36:33	<u>0xa7e157e16185cf47c297bd5d00566d25acc06443eacc2f20679fba670ab1f2fa</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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