

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a87f86de5d6d5e73c8472df292871ca4f31a661</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.008430880000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.021569120000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.004162 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	50.000000000000000000 USBL
TokenOriginal.com	50,000.00000000 Original
XXPP.org	50,000.000000000000000000 XXPP.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†”



\* USD values displayed at the time of transaction

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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 08:47:10	<u>0x9f81c7a98eec240ddb2c463a48a390f65908df9ce25f111430b8d96dee64a01b</u>	- 0.004000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-31 08:47:10	<u>0x9f81c7a98eec240ddb2c463a48a390f65908df9ce25f111430b8d96dee64a01b</u>	- 0.004430880000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-30 12:51:45	<u>0x40f534d179c6df182f4b773f9d01bf35369b1970f2b964c3230f9794cdf566</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
2	2021-07-29 21:45:10	<u>0x1e8caf429111c9a6a59028068f19d715a2fc76d9a9dc62f0b469d93822101ab8</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569 fb3c87ccfe213efddd2363 8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:13:14	<u>0xb6ab1cec2bae76031f28 cf1190bed46ffc41d6e85b e95f014965d30ada6354db</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2 f05f557b2a9a8c047e67e6 ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 19:41:54	<u>0xc2a1eab580ca64ea75fa 7f81cdf9cb1931d3099de1 25fb562ddfd771f6e08327</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d 56e97b9cf9ff2c707feda9 fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12 5c7894f675f73722e98c84 9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-29 03:31:16	<u>0xa88d1a120b079616c51f 04defb29ee0d064d04761c 930f1f042367d3b5f0beeb</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 09:14:12	<u>0xb505fac9908debbb606b d95665cd5bb3548e15c40e 83d6aaa3b63072078f8a06</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:40:00	<u>0x17962d492c7b1ca83205 aa83bfeec4e961a36edd1a 9bdcbdd739c74b578eaa71</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-16 15:39:54	<u>0x18f603c3a50fb03f3750</u> <u>78c17e170f383dd9e6702c</u> <u>7f1f52b976e420b947999a</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
11	2021-12-16 15:39:48	<u>0x5636bb1c8300366181fd</u> <u>977182b814623c51dfb13f</u> <u>10c6de88769354b034271b</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-11-15 02:33:20	<u>0x359e372a4b207a192a8f</u> <u>854e40d7a26a6790ae9b55</u> <u>ab60c44ac194b68135497f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-25 14:55:58	<u>0x8ba2fe088cea1b693756</u> <u>2fe55b018aa6480d7c5590</u> <u>10514af78780932a9331ea</u>	+ 25.0000000000000000 000 USBL	✓
14	2021-09-24 17:27:44	<u>0xcc2b54b7e58b9c6cbff1</u> <u>0f0be6f28f4e555d0aa49b</u> <u>350f4d6f29819b33c34092</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-09-24 16:56:56	<u>0xf33774a77f8c7a4bfd39</u> <u>36abce35caaab8ba93e1d8</u> <u>dc3837ea72d33c4f95f471</u>	+ 25.0000000000000000 000 USBL	✓
16	2021-09-24 15:11:47	<u>0xd3daf37c92eaeda34220</u> <u>a8d4ee4ad1197f535c7fae</u> <u>2b76d6bbf31e7da427dcc4</u>	+ 777.0000000000 BeezEX	✓
17	2021-09-23 01:33:33	<u>0x3d396ce865b4589586b5</u> <u>11f56bbeb4353572fdd64b</u> <u>3a3df8f82dcb1fe2e8f3b8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-08-23 16:32:17	<u>0x7b5375beb502366bb95d</u> <u>adf38c91c7fb0a1e11d2e5</u> <u>5eb6549a67cbdfb386416f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-13 19:07:47	<u>0xa9752831221859ebdfc5f8f24b2d12ceb07d14ff25c6c925fb16fbeatf503218</u>	+ 5,000,000.00000000 Original	✓
20	2021-07-31 08:47:10	<u>0x9f81c7a98eec240ddb2c463a48a390f65908df9ce25f111430b8d96dee64a01b</u>	+ 0.004162 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:02:00	<u>0x33566be9752c1a5bcac912a8448ffe814c63c6e2889d6060487f3adbb9b1fda8</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:20:37	<u>0xf44c021707ba7556b1b5993ca0caa2e7147465983383e2f9197bf3c5d90026c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:35:05	<u>0xe8d1d7c6eb77a570cc69fd7189d7439288131614d832ab4f364cd3f1ec5c81cd</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:57:41	<u>0xfe3555d45758074eb8dafbe430c26ddd73d342f743aad3be742dc3e27d67219e</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c6eb609d3b6f80c2216c958384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

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