

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f167599d1e40bc71b003aac3c27f4d6d8d950b0</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.491571750918310013 MATIC
	0.18 USD


Token	Balance
MATIC	0.008428249081690001 MATIC
	0.00 USD
USD Coin (PoS)	0.508529 USDC
	0.50 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
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
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 11:30:21	<u>0x1b5e64d59421d4aea8c4 ecbbd4ec1e0b444175511a ebbd64ee079cf6c2f8fe4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-02 11:30:21	<u>0x1b5e64d59421d4aea8c4 ecbbd4ec1e0b444175511a ebbd64ee079cf6c2f8fe4b</u>	- 0.0000573812613000 00 MATIC  0.00 USD	✓
3	2021-08-02 11:29:27	<u>0x0502a4fd68c9e0b037d1 b27f8c5cbe15133dd44eb4 a8114e4d095b9e85945ca8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 11:29:27	<u>0x0502a4fd68c9e0b037d1 b27f8c5cbe15133dd44eb4 a8114e4d095b9e85945ca8</u>	- 0.0003001398830100 00 MATIC  0.00 USD	✓
5	2021-07-31 08:48:18	<u>0x3a0aeb6a602ef8fbf1c7 5fa214db7464d7775b42ed cc0d5436c145d67892bdc3</u>	- 0.4899999999999999 91 MATIC  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:48:18	<u>0x3a0aeb6a602ef8fbf1c75fa214db7464d7775b42edcc0d5436c145d67892bdc3</u>	- 0.0002142297740000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 08:23:48	<u>0x2af5a7f3dd62f5b2dabb6fb8109df9d333ed301dd9672f98b8855fe3e45b9766</u>	+ 0.5000000000000000 00 MATIC  0.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569fb3c87ccfe213efddd23638c1c0e5c19ed7a61cae1fb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:13:58	<u>0x3481eb3e4bcf9316ebff7396c60a9655fb64ea71b2b701ac0f8efc775606cc9f</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2f05f557b2a9a8c047e67e6ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:43:40	<u>0x5317d41786dcddce57e33fe1fa097a3d022c3281881c2d9257de920d4cc9b517</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12</u> <u>5c7894f675f73722e98c84</u> <u>9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-08 18:24:07	<u>0xf85081efcee98a6e4707</u> <u>f76a2d33e498d34464187d</u> <u>98c3696d6b91ba91be28c8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-29 08:47:34	<u>0x72506d4aad6952283a5e</u> <u>250f4e21a396715df8fe4a</u> <u>75a6c0a92c24516651b3dc</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 01:11:06	<u>0xf248dd2f95f61492fc68</u> <u>f03bc03187b3db09b49cef</u> <u>7732686d80dbdc9234b887</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:20:02	<u>0xe1637a526da2dc7bd093</u> <u>43e72632b15a3dd14e247f</u> <u>c937fcac55c44b2b8c5efe</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
11	2021-12-16 16:19:54	<u>0x4201338492f5e972835d</u> <u>2b5bda93840bc82563002d</u> <u>421e5cf90e3031ebda1314</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
12	2021-12-16 16:19:46	<u>0x7caad3697481459db616</u> <u>be2a145129fc737d136520</u> <u>25e7c48a5b622eb04a98e8</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
13	2021-11-15 02:33:20	<u>0x359e372a4b207a192a8f</u> <u>854e40d7a26a6790ae9b55</u> <u>ab60c44ac194b68135497f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-25 15:19:00	<u>0xb4b1a979da25f1d77cba</u> <u>c42b8e7f4053918aa51381</u> <u>27bb438b7b7c6529bbcc2e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-25 15:18:32	<u>0x000970ff60f81f7af21a7c54076b5c06ce91b465d565d74c35d1ffaf601d446c</u>	+ 25.0000000000000000 000 USBL	✓
16	2021-09-24 15:12:47	<u>0x235d84054b74824919c906bf88ca1a84962aef3fbbdf37a67d2732d1be393a03</u>	+ 777.000000000 BeezEX	✓
17	2021-09-23 01:33:33	<u>0x3d396ce865b4589586b511f56bbeb4353572fdd64b3a3df8f82dcb1fe2e8f3b8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-08-21 23:45:57	<u>0x8e731ec5ba76894d273c6fd15f3b9074a1acf117bd5346f8f8130d02422c6452</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
19	2021-08-02 11:29:27	<u>0x0502a4fd68c9e0b037d1b27f8c5cbe15133dd44eb4a8114e4d095b9e85945ca8</u>	+ 0.0003039336887670 34 03	✓
20	2021-07-31 08:48:18	<u>0x3a0aeb6a602ef8fbf1c75fa214db7464d7775b42edcc0d5436c145d67892bdc3</u>	+ 0.508529 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:40:21	<u>0x751bb72301fd273a3060582c2cf19b12f553229efec85fbd2a05d5c4f5fa4f10</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:37:01	<u>0xc07cb97164f9e584536d67772f6e0aa2f5960992adf533269499149c649c750d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-11 23:59:31	<u>0xc9fee43c7b3ebe2ba9f43310b9272ff413572ccb55cf13fc7aed9ac69a11efda</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c6eb609d3b6f80c2216c958384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

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