

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:43 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x324a4a09fbf795196a1c085fc70821d8dd81590c</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)	0.001045 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.0000000000000000 GGREEN
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

\* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:46:21	<u>0xa473ebd154ed79dd025e e832d25e03225875d79a08 e3d7a6f48a3fc971db157f</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:46:21	<u>0xa473ebd154ed79dd025e e832d25e03225875d79a08 e3d7a6f48a3fc971db157f</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:46:13	<u>0x80c414c621586d6f3f1a 8a1fc4c5ae087b40455946 61b1b308151edb3996f3a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 03:46:13	<u>0x80c414c621586d6f3f1a 8a1fc4c5ae087b40455946 61b1b308151edb3996f3a0</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:46:01	<u>0xae36939bb387bf21c7eb 7da66e0aac6c5932e46564 91f6aa51639021b34c1aa7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 03:46:01	<u>0xae36939bb387bf21c7eb7da66e0aac6c5932e4656491f6aa51639021b34c1aa7</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:45:49	<u>0x79a34a47c861b312235ed5dd4603933bca15f9e43c9e8469c29d090a2791ece5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:45:49	<u>0x79a34a47c861b312235ed5dd4603933bca15f9e43c9e8469c29d090a2791ece5</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:36:33	<u>0x4c6a8d6aa0e987d20e4543df410288ab24ace452692473bc48c29f4e90609054</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:30:07	<u>0xd0b7046eba5cce156f3e6cf69c9270122a68b674802a3022722e5f62da96a8f6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:27:28	<u>0x8f1144d081fa6708b393a7c0079d883f03647199fb0e6739039d6a54f2242578</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:45	<u>0xe2546917de7dfffd74bbbc7f4ec6f2a15af45a4462e0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:44:40	<u>0xd8f8e483a6eb4a51574b4179b1edc81e3dd2ab8b552ba1659d6bfff81e42878fb</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f61158b0fcd3eec43daa4fbeda83940a0120342ed454f09d1</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc2239b804dec943eb7ff498a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-29 12:10:46	<u>0xcdaf0d2ef3ff1a460552f4db97d61ff16c1fd075533c705bcf595548284f76ae</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 18:50:27	<u>0x9b8df8ab256998f04e8c1dc6f84abd29acdb92ef421203476da7e34d00bdf1d3</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:08:08	<u>0x7f124b233f8bc905fcc340169ba9259015b17183856d7c290d74fef2ee01317e</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:07:58	<u>0xa9b97085ad5351b7e538cdd98b960177d56c80a12672dd4410e878be7011514a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
11	2021-12-16 16:07:50	<u>0x4a0ff6c3de5506b1845d80a03cf67c20fe789ba4796d925f9cdbf9139106a9e0</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
12	2021-11-15 04:22:18	<u>0xa75277f1accc5d78f0108210f2e306437f41c0eced10a92d06d77a63add28ed6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-25 15:38:41	<u>0x4b3b00e0d7030f48aec9027be6b63e87b52d92723374c8b5ad04220100198216</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-25 15:37:11	<u>0x547cf5dd2878432a51a1611f6ca8e6fa640f5067d68ecbdfadaf96446cc0d2bb</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:13:47	<u>0x01379f68aef1943eb104daf33abd103ae18d48bdde46d4420c0c24c4eda964a1</u>	+ 777.000000000 BeezEX	✓
16	2021-09-23 00:24:49	<u>0x1370329cbc764f0233b0074e8388f50f4879dd3e766118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-05 03:59:11	<u>0x2bb5cfd63c490ce9aebf90b847d6c47c11047982f9e62aa795caa70b2e42a82c</u>	+ 0.0010431860346151 76 LP-USDC	✓
18	2021-08-05 03:46:21	<u>0xa473ebd154ed79dd025ee832d25e03225875d79a08e3d7a6f48a3fc971db157f</u>	- 0.001047 USDC	✓
19	2021-08-05 03:46:01	<u>0xae36939bb387bf21c7eb7da66e0aac6c5932e4656491f6aa51639021b34c1aa7</u>	+ 0.001046 USDC	✓
20	2021-08-05 03:45:49	<u>0x79a34a47c861b312235ed5dd4603933bca15f9e43c9e8469c29d090a2791ece5</u>	+ 0.001046 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 01:00:39	<u>0x9ab2ade9e7751da88cdf8854ef4bf2f7a8e9007ce2df051c1fe1ad9036c44d5d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:38:51	<u>0x45891f2b5722ef0ce829</u> <u>2335b08072b6b7f80e7ab5</u> <u>13130af9cebfbbf1addba7</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:01:01	<u>0x7b1150b35da188ebdb8</u> <u>5af2ec130892543bac5989</u> <u>facb8a9cccd4d78130fe7b</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:36:56	<u>0x039267a3c7bde3e73207</u> <u>1fc6f9e16bb4ff4aab27ef</u> <u>d800e7795b0a00e0f5c5a0</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc</u> <u>875770b8157189b0928998</u> <u>547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓

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