

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 17:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35376a1c439f02cdc93e4403797cbb2669003494</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011002809000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.008997191000000000 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	999.000000000000000000 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

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 03:44:29	<u>0xfd89a09e9062a30d960a3bd5e994f29b3a4f18ea4664107f40f27fccd20f8675</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:44:29	<u>0xfd89a09e9062a30d960a3bd5e994f29b3a4f18ea4664107f40f27fccd20f8675</u>	- 0.0030082010000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:44:25	<u>0x17ef7357cf2feb705e6059913cd5a7beea6f120a510629989c9b2a4b013f169f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 03:44:25	<u>0x17ef7357cf2feb705e6059913cd5a7beea6f120a510629989c9b2a4b013f169f</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:44:13	<u>0xb3c2a7cf3a3fa5de1ea2150bf27b494eee02e0fe7a152f851e43862b765daed4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 03:44:13	<u>0xb3c2a7cf3a3fa5de1ea2150bf27b494eee02e0fe7a152f851e43862b765daed4</u>	- 0.0022680380000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:44:01	<u>0x2b936cf3cbace57c5031faba5a4adfdaeb827c113c12499d394bcbcf52b6189b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:44:01	<u>0x2b936cf3cbace57c5031faba5a4adfdaeb827c113c12499d394bcbcf52b6189b</u>	- 0.0025587380000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:34:47	<u>0x393b0e4d87e686692f0b0811587b09946e5854f9228d96160deeed93c1f73242</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:30:55	<u>0x0c93335c7b68079d8656d55b5b255fb92d50bab76fc939ce530d87399e1a9b4e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:27:34	<u>0x3e36d9f672be4962cc4b613c2116b1c85697cbd3cf9bdfa0ec82eec163618f41</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 19:51:28	<u>0x2268871353dbd61d1e5d54afdf34735d5604dd90dfab3d549aedcab1115036b9</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f61158b0fcd3eec43daa4fbeda83940a0120342ed454f09d1</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc2239b804dec943eb7ff498a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-29 21:24:44	<u>0x7612f29936d1d3e43dd102db4aa5afb213b065548df63a3303812dacc7d39599</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 11:20:12	<u>0x2b7589b1166c03fb869c15b36a4e14985da7feaf61517eb06f392cabd331c608</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:46:36	<u>0x772943ebab696cd2f3b2146f815e23fad0e0afb7e7e16c8fe6414e089d61a978</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
10	2021-12-16 16:46:30	<u>0x0ed7c2f008a94c5124f695e8d3e7886e917cef6d13fe2dabfa0b07fd5c6d3a6b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† 	✓
11	2021-12-16 16:46:24	<u>0x207d8e394ca86434991e6bd33727385f550a020b4160a5a6b700b87f9fe1fb4d</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 15:49:59	<u>0xca0ad9507224e0ce19a79e828eada37faa6d1e81021ccc069eb9390e4cf3308e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-25 15:47:43	<u>0xb6877f8f7b01517a6c77d24405cbe84d9d962c38a4ed11c7262e56249243d5af</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:14:49	<u>0xd2bf24cadb0bcdf2efe0d77425d4e6dfb8301c41d517ce93e656c7d9b3a844d5</u>	+ 777.000000000 BeezEX	✓
16	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b0074e8388f50f4879dd3e766118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-20 12:33:51	<u>0xbe817284f9962e78abee57cfe208d9fd8c14e97a411ccb6d73b2585a4d69315b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
18	2021-08-05 03:58:23	<u>0xe8781b12b137944812faf8ab7cc1ecc493735546b189547f190b93246cec3bda</u>	+ 0.0010431860256012 98 LP-USDC	✓
19	2021-08-05 03:44:29	<u>0xfd89a09e9062a30d960a3bd5e994f29b3a4f18ea4664107f40f27fccd20f8675</u>	- 0.001047 USDC	✓
20	2021-08-05 03:44:13	<u>0xb3c2a7cf3a3fa5de1ea2150bf27b494eee02e0fe7a152f851e43862b765daed4</u>	+ 0.001046 USDC	✓
21	2021-08-05 03:44:01	<u>0x2b936cf3cbace57c5031faba5a4adfdaeb827c113c12499d394bcbcf52b6189b</u>	+ 0.001046 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 01:11:46	<u>0xa47406dba81914b84a23</u> <u>f94b4eb6beb4c6873ecf57</u> <u>66ee44a248fe021a5abaab</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:40:05	<u>0x525a65d58ac16f85b9a1</u> <u>794ee59ac7993402e95996</u> <u>e09828fdc18a55af38d3fb</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:02:35	<u>0x328c8bfeb9b0f2526e6a</u> <u>898f8781f1dc1ae22c0b40</u> <u>738f5d9f52cd2f9b9afeca</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	✓

* USD values displayed at the time of transaction

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