

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d3955241c4770069aef941778081b1d16d7710e</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)	0.000966 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
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†!

* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 17:59:27	<u>0x252c456f7dc58e47ca5984a639d6fe85595831dfa81754b36759a26b726326de</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-03 17:59:27	<u>0x252c456f7dc58e47ca5984a639d6fe85595831dfa81754b36759a26b726326de</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-03 17:59:21	<u>0xf11a47b5527d63b362b6acda4c43817dab826c4a2687919a7de23e7a3fb946df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-03 17:59:21	<u>0xf11a47b5527d63b362b6acda4c43817dab826c4a2687919a7de23e7a3fb946df</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-03 17:59:09	<u>0x1301409fb70336424dcc4ef93e6da1bf64d1242e84106393e92f67d87e5b74f4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-03 17:59:09	<u>0x1301409fb70336424dcc4ef93e6da1bf64d1242e84106393e92f67d87e5b74f4</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-03 17:58:59	<u>0xfc6b5201cc1db62e43fc57db9704f6a564332df35a57510cc36b0bd6ff03dae2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-03 17:58:59	<u>0xfc6b5201cc1db62e43fc57db9704f6a564332df35a57510cc36b0bd6ff03dae2</u>	- 0.002736014000000000 00 MATIC  0.00 USD	✓
9	2021-08-03 12:38:16	<u>0x2b41672bb607cb68bf317174b0b8e0995e830bc0f1b3f579d5288d57805675e9</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:48:58	<u>0xe383a0bfb03cd8331b959d86c0cdb94352dd2632f8b698090ccb1d1cb5cd3e07</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:36:42	<u>0xc212be86994bfe3344e0fdfe4e41b7a246ac18f5a1a1808f5c1db4a0518238f5</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:47:57	<u>0x6846011a6be00f4bf54b67d0d77ead8e4dcb2d8ba3f67fe9f0c684470db38212</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:54:16	<u>0x3a871efb1590a3e27ba877bfce6896adc7e2fce0964ebbc9491c86c1b1f45285</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:19	<u>0x2ab627e9b0e7b30acbe1075125f5dcdd05fc0e69c11642f6ce4c14e99b6bc7d8</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-06 09:28:26	<u>0xb33d270b213adcb15b08a4142a1c3365c5919691ce5f918f0f26556f3e54a3bd</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:25:50	<u>0x6a1d54cabda854c5b49d1548f361659c660959853a537a08c167eeac88007a15</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:09:54	<u>0x6b2efe5fa423e888eb9e816c05d6cab336c4750c1bbddf993e42ff47a423ca16</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-30 01:27:04	<u>0xff66ac2da63186333a47e16d257402ab4a2f7059e4941741dd4283c69aa993cd</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 11:33:52	<u>0x102d893a21932e4ebf8c8dffff7df1f8369e69678c98dff226e5e986ad65d055</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:01:08	<u>0x07c1cc6d3d2949400fc085c2db8dc290459ec6c29cdadabcd212f8c792b70a256</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 16:01:02	<u>0x20cb386d90b554220f6e04d6c27235d433fe2c9894dcdc6d29a34329c7e69aed</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 16:00:56	<u>0x85df18924af8924b598de420813e1b0f96aa7a7daa1f3c1e113e06aa27ca4ede</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
14	2021-11-15 03:48:46	<u>0xe4249c5f996d5fb738f5730dd8d16cc9620ca0fc52fc71a42611c316d30599b8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-25 16:26:00	<u>0x2bbd4e789027719d6bc16c9c244a00e55da3da95841b7c515a21154eef5288fe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-25 16:25:08	<u>0xc957e1a69630f5fed5e890a2af01ae96d261e47f730217b73d86f0cce9e893ee</u>	+ 25.0000000000000000 000 USBL	✓
17	2021-09-24 15:16:47	<u>0x54f9716a21a10e457917015d4f06b3cfd7de15d305e8eb46be1cd26f7f39f4f2</u>	+ 777.000000000 BeezEX	✓
18	2021-09-23 00:49:07	<u>0xe4247fe54fd440291f48566d7020fcb7e992e8531e808c25391207495fae1623</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-18 15:54:04	<u>0x5c2041b7a35b19b43efe0f366aabcc125efacba9ec6b980ceee5ac101856454c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
20	2021-08-03 18:49:29	<u>0xa5d3fd74f8a0c5f8e8f512d447b272abf84c6fc7b5b05352e5623cbd9f96b772</u>	+ 0.0010430087097646 32 LP-USDC	✓
21	2021-08-03 17:59:27	<u>0x252c456f7dc58e47ca5984a639d6fe85595831dfa81754b36759a26b726326de</u>	- 0.001047 USDC	✓
22	2021-08-03 17:59:09	<u>0x1301409fb70336424dcc4ef93e6da1bf64d1242e84106393e92f67d87e5b74f4</u>	+ 0.001006 USDC	✓
23	2021-08-03 17:58:59	<u>0xfc6b5201cc1db62e43fc57db9704f6a564332df35a57510cc36b0bd6ff03dae2</u>	+ 0.001007 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 11:43:55	<u>0x7958e1814fdf562b489b91e791a85f553ec0a2473db82b144830885ee57d462b</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:35:04	<u>0x5e952b2cd0239320324b0efef6527eaddf7ea8460c7120d052f8f4190b26be0f</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:39:21	<u>0x38f21a943c8928c88b2a5c8296b303a2a5ab9204d2586a9a2f47209272c80416</u>	+ 1 \$2000 ETH	✓

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