

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 17:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4606e09c74ac0310ccf3f3a6053df8b8f9214f2e</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

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:43:41	<u>0x5281ea9502042a45603a</u> <u>c28aa709d2fbf84207628e</u> <u>4a8185522104ba3da5b49b</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:43:41	<u>0x5281ea9502042a45603a</u> <u>c28aa709d2fbf84207628e</u> <u>4a8185522104ba3da5b49b</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:43:37	<u>0x3e615bd4f76fdca4cfd5</u> <u>acd9c8240840bf1b07ce9b</u> <u>75d6a64cd35728258b358a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 03:43:37	<u>0x3e615bd4f76fdca4cfd5</u> <u>acd9c8240840bf1b07ce9b</u> <u>75d6a64cd35728258b358a</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:43:25	<u>0x455cf02b739cc6de1451</u> <u>dbbacef93feedef6451e28</u> <u>52fe47b968b3a69149f5a4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 03:43:25	<u>0x455cf02b739cc6de1451</u> <u>dbbacef93feedef6451e28</u> <u>52fe47b968b3a69149f5a4</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:43:13	<u>0x997c08e8d691e9164862</u> <u>73292850ff48bd2a8d3d82</u> <u>a27f03e441a37c853d661d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:43:13	<u>0x997c08e8d691e9164862</u> <u>73292850ff48bd2a8d3d82</u> <u>a27f03e441a37c853d661d</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:34:07	<u>0x16b5d763aec682c3bf04</u> <u>d849b461dcf60582f775e4</u> <u>73e0b70f131f82f23bd197</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:30:55	<u>0x0c93335c7b68079d8656</u> <u>d55b5b255fb92d50bab76f</u> <u>c939ce530d87399e1a9b4e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:38:04	<u>0x894420edd28189712280</u> <u>d7a77f5a386ca12f29c141</u> <u>b7814472b6fa095bee4f15</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:45	<u>0xe2546917de7dfffd74bbb</u> <u>c7f4ec6f2a15af45a4462e</u> <u>0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:01:10	<u>0x610297e212adcbe597c5</u> <u>8b1773041c0880ef8c3382</u> <u>6a6e95311f642844e1592a</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	2022-01-30 05:28:40	<u>0x87269f583b2762f3b0ba591f0db4ffb165c1cac6e9cd48d2913f916e85b2d557</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 01:02:54	<u>0xff6872f93730a3ab9d6b4e5b9a1726b89bcd0a66955553bcae7d492442b54405</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:40:00	<u>0x17962d492c7b1ca83205aa83bfeec4e961a36edd1a9bdcbdd739c74b578eaa71</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
10	2021-12-16 15:39:54	<u>0x18f603c3a50fb03f375078c17e170f383dd9e6702c7f1f52b976e420b947999a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 15:39:48	<u>0x5636bb1c8300366181fd977182b814623c51dfb13f10c6de88769354b034271b</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	2021-09-26 08:02:19	<u>0x6f9b0de28f2be076f1899258586a1bf843d5ff33d0527c066692d09828f25391</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-26 08:01:23	<u>0x863ae83af3bf5e51708c b14a8db0051e264f1556c4 eb59eced8c7ab959a04f4e</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:19:47	<u>0xe0e14671524dd3fc1ce5 192ecb75b82a027fd90f7e 5086b6c062959909cf0e5c</u>	+ 777.000000000 BeezEX	✓
16	2021-09-24 15:19:07	<u>0x34b9c5bd371f593be6fe 45c3911c501758f63f63d8 a8c04116f4b8e85fd21d76</u>	+ 777.000000000 BeezEX	✓
17	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b 0074e8388f50f4879dd3e7 66118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-08-05 03:57:39	<u>0xff9173b21831d124d5f9 57ca0a7c79f7ff917a4001 b2fffbde3f1331f3b19c7b6</u>	+ 0.0010431860255796 73 LP-USDC	✓
19	2021-08-05 03:43:41	<u>0x5281ea9502042a45603a c28aa709d2fbf84207628e 4a8185522104ba3da5b49b</u>	- 0.001047 USDC	✓
20	2021-08-05 03:43:25	<u>0x455cf02b739cc6de1451 dbbacef93feedef6451e28 52fe47b968b3a69149f5a4</u>	+ 0.001046 USDC	✓
21	2021-08-05 03:43:13	<u>0x997c08e8d691e9164862 73292850ff48bd2a8d3d82 a27f03e441a37c853d661d</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 03:08:42	<u>0xa2d2acc2a972851c143e9b8795d38b1c6101b31dad0bbd8a5d23c6ac06c12d6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:47:51	<u>0xfbae45154ecd42cff24667462e7000f45eb9d8caa218f7af223f80c944aa9546</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:10:23	<u>0x9f789f9b2f6ce5936b6dfde5124b58197d864cff8b9603af8ba822ca86475b16</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:36:56	<u>0x039267a3c7bde3e732071fc6f9e16bb4ff4aab27efd800e7795b0a00e0f5c5a0</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc875770b8157189b0928998547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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