

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x482cf4270e6ed808f4fb37637317f9f2bd5bee4f</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011003420999999999 MATIC
	0.00 USD







Token	Balance
MATIC	0.008996578999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001039 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

* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
UNI NFT EVENT	N/A UNI
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
Uniswap Summer Event	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:25:49	<u>0x7ab39486195394e82000</u> <u>29025412f4bcaa1f897ad0</u> <u>d58c9a893dc54cf263c81a</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:25:49	<u>0x7ab39486195394e82000</u> <u>29025412f4bcaa1f897ad0</u> <u>d58c9a893dc54cf263c81a</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:25:45	<u>0xaae6e0130f537d16a3bc</u> <u>7042ef615c4f69e96ed5dd</u> <u>a09b709a069dd146311cd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-05 03:25:45	<u>0xaae6e0130f537d16a3bc7042ef615c4f69e96ed5dda09b709a069dd146311cd8</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:25:33	<u>0x23cf7309bfad3e0128ecb8dcd40fbad9d9e7510aea62ebf929cc36fbe2096952</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 03:25:33	<u>0x23cf7309bfad3e0128ecb8dcd40fbad9d9e7510aea62ebf929cc36fbe2096952</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:25:21	<u>0xe7ec7a23005459b6767f8e7ab5ea7abcb84b05ef03562d97441932b9b83c27f4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:25:21	<u>0xe7ec7a23005459b6767f8e7ab5ea7abcb84b05ef03562d97441932b9b83c27f4</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:16:01	<u>0x3a70c295b4bdea8fb07031eae14ddb6df169ce03759f9dd70ec82771bea206d8</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 20:38:44	<u>0x965346d19f105a098b5a20c5eb8f33900aa40b997e5a9fd29ea49e2693dd7355</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 19:48:45	<u>0xe2546917de7dfffd74bbb c7f4ec6f2a15af45a4462e 0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:01:36	<u>0xcf45abf9cb2eb62eb03b 6541b72bdad41db0c6eabe b6d95361f29265e4878d51</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f6115 8b0fcd3eec43daa4fbeda8 3940a0120342ed454f09d1</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc 2239b804dec943eb7ff498 a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-30 06:26:10	<u>0xebdc9635f70efdec1df7 1313dfbad74f873d97340f 5b3c1f0a3aa425192bb4ac</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-14 13:01:44	<u>0x9b45ae8caee034968e88 0389a34d0b32f15be27fa5 3891bcf01c12ec40e46063</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:24:08	<u>0x1a55153047505a8838a5 fec6819817e824a848742d 4c781097aebe5ff4a74c93</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 16:24:02	<u>0x1fe94f15a8cd6a243941 856870386265c759626b7d fc3aea65be4b6199b2e4e4</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:23:54	<u>0xe1989fb8819fb7ffa8c4 706be3d0eacc9dc000b873 b526edb95dbd8ac479c24c</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-15 04:21:32	<u>0x4aa8b7c2900f081fa1ba</u> <u>0627db450ecc1abd9445b6</u> <u>86fbe5159fb58cc8458299</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-26 08:05:33	<u>0xaf8a37d46f604c25ba77</u> <u>aad1628c96c8514a4fb487</u> <u>d8adcd51ee72d003c99d0c</u>	+ 25.0000000000000000 000 USBL	✓
14	2021-09-24 15:19:47	<u>0xe0e14671524dd3fc1ce5</u> <u>192ecb75b82a027fd90f7e</u> <u>5086b6c062959909cf0e5c</u>	+ 777.000000000 BeezEX	✓
15	2021-09-24 15:19:07	<u>0x34b9c5bd371f593be6fe</u> <u>45c3911c501758f63f63d8</u> <u>a8c04116f4b8e85fd21d76</u>	+ 777.000000000 BeezEX	✓
16	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b</u> <u>0074e8388f50f4879dd3e7</u> <u>66118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-05 03:41:47	<u>0x57f1237550a6794c9929</u> <u>9857efbeb6b9046b9ba18c</u> <u>c14f8ed0ee545a3d27537f</u>	+ 0.0010431857413010 64 LP-USDC	✓
18	2021-08-05 03:25:49	<u>0x7ab39486195394e82000</u> <u>29025412f4bcaa1f897ad0</u> <u>d58c9a893dc54cf263c81a</u>	- 0.001047 USDC	✓
19	2021-08-05 03:25:33	<u>0x23cf7309bfad3e0128ec</u> <u>b8dcd40fbad9d9e7510aea</u> <u>62ebf929cc36fbe2096952</u>	+ 0.001043 USDC	✓
20	2021-08-05 03:25:21	<u>0xe7ec7a23005459b6767f</u> <u>8e7ab5ea7abcb84b05ef03</u> <u>562d97441932b9b83c27f4</u>	+ 0.001043 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:32:28	<u>0xc13a2f3ff8f0c360df2d6402fb91e7257d415a9a409135dcc8c692fa4afb5548</u>	+ 1 etherevent.co	✓
2	2024-01-05 03:15:15	<u>0x904ba8bfe91d67d5ec71433d12ca06ff0ddf96448142b397431b408aa2f24cc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:49:05	<u>0x9a0627fea3316c81a31bfd2506754758f8e1c953b20a928481c6ff04643431da</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:11:03	<u>0xb95465be055c95cd185aa370d1b4fed3046598bb5d902fbcad877e642a6ae11a</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:36:50	<u>0x6c787b64ba267f7db01384dbb3a260c6c613aa5e17caf8935d81b3f2220196c6</u>	+ 1 \$1000 of SHIB	✓
6	2023-08-02 09:28:37	<u>0xd52e1977417ecba41dd0eed1cc6a2974ec88ca5ef1c86ba017747da53c236d65</u>	+ 1 FREESPIN	✓
7	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc875770b8157189b0928998547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓
8	2023-07-28 13:22:09	<u>0x42865c12b04618e6a1833804bfb3a6a296bbc5b50e51501656021bccb3c40f29</u>	+ 1 REVOLUTION	✓
9	2023-07-19 13:36:01	<u>0x6e573b2f8089aba66bd3bbccfc4f1e42df0e9aa015d6f28d0804788637e96597</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-16 15:56:26	<u>0x862ec25ee45b177f64b8</u> <u>9663229ffe74b5886cd658</u> <u>b8a9019803dbad232ec16a</u>	+ 1 PolyEvent.Plus	✓
11	2023-07-05 05:09:03	<u>0x0f0590a50c7f6518794d</u> <u>343e72003850dcd6979bfd</u> <u>e8186509e706865315eda9</u>	+ 1 UNI	✓

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