

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:28 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4887e21fbf9a2b79ac6adb718b875db4cddafd3b</u> |
| TOTAL RECEIVED | 0.5420000000000000037 MATIC |
| | 0.20 USD |
| TOTAL SEND | 0.5420000000000000037 MATIC |
| | 0.20 USD |

| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.099558 USDC |
| | 0.09 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†! |

| Token | Balance |
|----------------|-------------------------------------|
| \$0Bets.io | 3,000,000.00000000 0Bets.io |
| 5000 BUSD | N/A NFT Voucher |
| 5000 BUSD | N/A NFT Giveaway Round |
| 5000 USDC | N/A NFT Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 5000 BUSD | N/A NFT Voucher |
| 5000 USDC | N/A NFT Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 USDC | N/A NFT Voucher |
| \$1000 of SHIB | N/A \$1000 of SHIB |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-05 16:28:41 | <u>0xdfd3af6f1def991bc9e5 41f51a7c2c53c08df1974f 87a643b7ff33867f89605b</u> | - 0.0296853186499579 99 MATIC  0.03 USD | ✓ |
| 2 | 2021-08-05 16:28:41 | <u>0xdfd3af6f1def991bc9e5 41f51a7c2c53c08df1974f 87a643b7ff33867f89605b</u> | - 0.0000517482000420 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-07-31 10:20:59 | <u>0x5546407d55fe1ff723be 67eab5a80d1c44c39b588c b042e6c6c2edc16335cab3</u> | + 0.0020000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2021-07-30 14:31:25 | <u>0x569f7bad190d14189c2c</u> <u>adfd64c28b022be2fb9215</u> <u>58e372c24bc01dfc2560cc</u> | - 0.5063886300000000 06 MATIC  0.54 USD | ✓ |
| 5 | 2021-07-30 14:31:25 | <u>0x569f7bad190d14189c2c</u> <u>adfd64c28b022be2fb9215</u> <u>58e372c24bc01dfc2560cc</u> | - 0.0058743031500000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-07-30 14:05:35 | <u>0x0f5d1fc9fcf2a78498c6</u> <u>f073a86149855ab6585d74</u> <u>566f99444434eeb37fa2c3</u> | + 0.5400000000000000 36 MATIC  0.58 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-30 03:32:19 | <u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-11 20:38:44 | <u>0x965346d19f105a098b5a</u> <u>20c5eb8f33900aa40b997e</u> <u>5a9fd29ea49e2693dd7355</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-10-16 17:44:39 | <u>0x0c1f46a8df803ecf7fb2</u> <u>f05f557b2a9a8c047e67e6</u> <u>ad51b3b1aadff5d72a2db5</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 4 | 2022-09-09 20:02:12 | <u>0x32ba04c3e0b9c80c436c</u> <u>3146786dc988f2e0e08db7</u> <u>b62d25584cd07d8dd23252</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-08-16 16:01:36 | <u>0x71cb922138795703634d</u> <u>56e97b9cf9ff2c707feda9</u> <u>fb7623c1e853938895f915</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2022-05-06 09:22:00 | <u>0x246e53c188b6a61cec0b2bdcef470b7caa14d5aed85565ab8f51e051ce4d8955</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 7 | 2022-05-06 09:20:54 | <u>0x2fe677dfd0b4adbdacb97275ea5349f6fb2826908d76e4658809dee190dcdd7</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 8 | 2022-04-21 22:06:38 | <u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-01-30 06:26:20 | <u>0xd52518c4c8da02e829b26c070982cac5635e7f3573f6aa9b7b4171c4f4a33a40</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 10 | 2022-01-15 10:34:18 | <u>0x44d50c0fb332369827e626afecac6866f85275a692d506560a2a8c491fd5acf2</u> | + 300,000.00000000 MNEP | ✓ |
| 11 | 2021-12-16 16:02:12 | <u>0xb1c54768c73c3b428ff4878f362c0dd1be70e2e86a2037a6822e6ff8167b8824</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |
| 12 | 2021-12-16 16:02:06 | <u>0x9733c6b1f2c0cbe57c4b94dbca368b56ee3d71fe36c0b909e86a645e7aa3ef5a</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ! | ✓ |
| 13 | 2021-12-16 16:02:02 | <u>0xeb62e82915f474b34f697095ceac9cc87008ed3b0206b23376424563b2762066</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ! | ✓ |
| 14 | 2021-11-15 01:40:36 | <u>0xb6577fbd2b8d3e5c62318a63474dde60bb81558b7be788519c6fb8b287cb90ce</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2021-09-26 08:05:33 | <u>0xaf8a37d46f604c25ba77aad1628c96c8514a4fb487d8adcd51ee72d003c99d0c</u> | + 25.0000000000000000 000 USBL | ✓ |
| 16 | 2021-09-24 15:19:47 | <u>0xe0e14671524dd3fc1ce5192ecb75b82a027fd90f7e5086b6c062959909cf0e5c</u> | + 777.000000000 BeezEX | ✓ |
| 17 | 2021-09-24 15:19:07 | <u>0x34b9c5bd371f593be6fe45c3911c501758f63f63d8a8c04116f4b8e85fd21d76</u> | + 777.000000000 BeezEX | ✓ |
| 18 | 2021-09-23 02:05:24 | <u>0xe03412c70eb4bba6117910dcefc674a8bd63d6f7092e5704e5f1f19fd76bc86c</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 19 | 2021-08-25 15:01:02 | <u>0x3565a8c226b2610d279d574fad783d22de8eabd2e405a421e1b058379c5348f2</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 20 | 2021-07-31 10:19:33 | <u>0x8fffe50b57b56d31752db3afa8a4c4659e67463e4c5bea7e399a8561c334da0e</u> | + 0.099558 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-05 03:16:17 | <u>0xbdea645910acff3ae7bfd72a6cdc4f6d8c1191f32f531e857a704fca1e5f0de7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-09-16 11:49:07 | <u>0x0046fe7ca56c368c839da52240969b1633f8afce83400f13a2b9ac071f96c98e</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2023-09-15 02:19:23 | <u>0x386f0c2f2c35614ca8e7447eae07284d5630cabd766fa2773dec7d0bc65501f6</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-11 22:42:39 | <u>0x362085af1123b50ad8ba9e1782589489d3686b740e9639fab10763e4f1aa7958</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-09-10 10:44:47 | <u>0x3bf5e71d494ee2bdf506ff2a3a6e0e900c335581a92859992cb63a19939970f0</u> | + 1 NFT Voucher | ✓ |
| 6 | 2023-09-10 00:56:26 | <u>0x6eae76d3dd924b3535a941dd01d9eb746fdfe997acced511cb7f3a5ffbe44c3d</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-09-06 00:22:02 | <u>0xe58ad8b86c2f43b26b7f27e9e0ef84734d6697360f215b837b230f9679b4b684</u> | + 1 NFT Voucher | ✓ |
| 8 | 2023-09-05 00:17:21 | <u>0x9e68e316c8883b31968dad420fd5f382b398e2e5256cdf4d0980b0fa7c6d105</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-09-04 21:05:51 | <u>0x022b8846528b16b0880ebf9de219b1f3ed8617ebd91cb8eb6de9921bdfd410d4</u> | + 1 NFT Giveaway Round | ✓ |
| 10 | 2023-08-11 22:27:18 | <u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u> | + 1 \$1000 of SHIB | ✓ |
| 11 | 2023-07-31 18:33:37 | <u>0xd865208d0560d48fee5c6eb609d3b6f80c2216c958384d91b250cb97adcd2080</u> | + 1 \$2000 ETH | ✓ |

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