

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e224d2b04eafbb4ddf48c53a1f80850d25d6b0d</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)	0.000981 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
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 16:53:03	<u>0xe3d2da5ed6d415c976a91866f64d75469e6fd36ddf2c69552864847febe5e079</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-03 16:53:03	<u>0xe3d2da5ed6d415c976a91866f64d75469e6fd36ddf2c69552864847febe5e079</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-03 16:52:57	<u>0x0881b1aba7811c24ef3fe6be8747bbe2ea255bb1ee4988e166f62b84510b4152</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-03 16:52:57	<u>0x0881b1aba7811c24ef3fe6be8747bbe2ea255bb1ee4988e166f62b84510b4152</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-03 16:52:47	<u>0x22d0f8f242c652a13373c0c1ade562e3eb36c1605a5e7d68d4d000601490cc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-08-03 16:52:47	<u>0x22d0f8f242c652a13373c0c1ade562e3eb36c1605a</u> <u>ae5e7d68d4d000601490cc</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-03 16:52:37	<u>0x8370db596d697b93e17316dda56637388f06443f91</u> <u>83313c1679aaa05dba26b8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-03 16:52:37	<u>0x8370db596d697b93e17316dda56637388f06443f91</u> <u>83313c1679aaa05dba26b8</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-03 11:31:45	<u>0x65a2da45f38412b8111bbddf4ef7b106f42f5c6762</u> <u>321f6739a871eec000a49b</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:49:48	<u>0x67cbff6be1182366136d88c5b07ba8472114e3b198</u> <u>40b252e7c111c3c98c6803</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:07:30	<u>0x427dc67a1ee6a1634bf59c6a49069a118252868fee</u> <u>15684bfd12c79bf610ce8a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:47:41	<u>0x9ae24d4552b2a9f4792faa12793b698a6662608a9e</u> <u>fb7c7f4d34c7b1740927c9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:03:16	<u>0x320ee0dc9c15d37693b51234bf790aa1a74b6eb8dd</u> <u>c409cea504a5d66ce10481</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:19	<u>0xeb18358cc0024ee811413d3f0fe8fe70886244d0ddf43f78343e5812c7afc897</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-04-21 22:09:48	<u>0x4f7dbfa14cf7ee856e9bc16eabaaa2d736b182ada0931a2d7ba629a3d920b8b6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-30 11:35:21	<u>0x488f10677d7dc9ada6a0344089e192aac083135531ad6c9e99ff5b59b22fbf84</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 13:04:52	<u>0x482ca90d1cd31712810d69cf1dd279a47f9bd597fd8e26e561f01bfabc3ba3b0</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:49:46	<u>0x0307f6855b5243a717dff69110455877e4aa74bffe36e5c833f716ef46edfd48</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 15:49:38	<u>0x4785d23ce9bfec5b9ba9b9b1237d3bf1c7b7c87b81f00987ccee7128005fb3c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
11	2021-12-16 15:49:30	<u>0xdc5aa896f82de7493908b94bea8c5f34baf9b78050311d7420de8d3610590f3b</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
12	2021-11-15 03:47:18	<u>0x524e0d6a98b924e02ade980b3487a8d4cac4ffd4c4e88ef60ce57f81815535e6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92502f321aa67779694802c76fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0c d6a4619fd249779cb63bc2 6594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6 cae535767659a91d0fd102 738d0aa3f37c776fbec56e</u>	+ 777.000000000 BeezEX	✓
16	2021-09-23 00:49:51	<u>0x88171c241197817a1518 c9f56f837d8a1dc5167373 c5f429bf4ab57eac45c378</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-03 17:05:35	<u>0x13a9aa4cf2a5020f5496 7eef7f4a09b5b356c9afb4 ee0499db837e1ba874a538</u>	+ 0.0010430082362850 44 LP-USDC	✓
18	2021-08-03 16:53:03	<u>0xe3d2da5ed6d415c976a9 1866f64d75469e6fd36ddf 2c69552864847febe5e079</u>	- 0.001047 USDC	✓
19	2021-08-03 16:52:47	<u>0x22d0f8f242c652a13373 c0c1ade562e3eb36c1605a ae5e7d68d4d000601490cc</u>	+ 0.001014 USDC	✓
20	2021-08-03 16:52:37	<u>0x8370db596d697b93e173 16dda56637388f06443f91 83313c1679aaa05dba26b8</u>	+ 0.001014 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 14:40:09	<u>0xb58acff3050fa2f3c15b ebc2eb8e9bb15131d8d705 4cad2fb25a34d354cec80e</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 03:44:52	<u>0xf9b3cae6cb7480f3b685</u> <u>0c72c0ed1d02ec0eec63fa</u> <u>b126c04da5eb1f7faf5736</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:52:13	<u>0xfb278ffd858ddf5a8f17</u> <u>a29966f74ad40d201b9ba7</u> <u>0e62dac50f22503d19cb54</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:13:47	<u>0x537cd85872c1c4ac81e4</u> <u>51c464032a912cdd0facbe</u> <u>590b4eb24d07f9f7c4c856</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:34:48	<u>0x978003c56beaa95d5086</u> <u>3882dc32c3c13837909094</u> <u>345a557cca55991beb2e2e</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:38:55	<u>0xfe830b424e93b7fd9fe4</u> <u>b7e0e76629450b67bdd3b1</u> <u>df6f0ae6a05f2f0409791f</u>	+ 1 \$2000 ETH	✓

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