

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e45bb832d73872b23d60a22fa84223bd93b1b98</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003736014000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.016263986000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001014 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
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 16:24:07	<u>0xf75e74bc575a496f5249</u> <u>251f912761e4ce26edc758</u> <u>fb292df00bc9b2dce45af6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-03 16:24:07	<u>0xf75e74bc575a496f5249</u> <u>251f912761e4ce26edc758</u> <u>fb292df00bc9b2dce45af6</u>	- 0.002736014000000000 00 MATIC  0.00 USD	✓
3	2021-08-03 11:03:11	<u>0x3a1e566459662620d456</u> <u>ad9f5ad07341949d5c89bd</u> <u>af3b9181d035d631bcf5fb</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:49:48	<u>0x67cbff6be1182366136d</u> <u>88c5b07ba8472114e3b198</u> <u>40b252e7c111c3c98c6803</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 21:07:30	<u>0x427dc67a1ee6a1634bf59c6a49069a118252868fee15684bfd12c79bf610ce8a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:47:41	<u>0x9ae24d4552b2a9f4792faa12793b698a6662608a9efb7c7f4d34c7b1740927c9</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:03:16	<u>0x320ee0dc9c15d37693b51234bf790aa1a74b6eb8ddc409cea504a5d66ce10481</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 00:52:07	<u>0x3fed7263ab72992c605b617f5096d778360abe3a0efc611330b1c8ef4479bbd3</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-04-21 22:09:48	<u>0x4f7dbfa14cf7ee856e9bc16eabaaa2d736b182ada0931a2d7ba629a3d920b8b6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-30 11:35:27	<u>0xe9a36559b539e77b622fe144cf149b2766331bbd54ec7e21563e85794d7beb57</u>	+ 999.0000000000000000 0000 GGREEN	✓
8	2022-01-15 12:00:38	<u>0xb3187ff921d3df0e2970c1cdd5b9cd7c8269c4e262fc4dfdfa683f67e2fd79e0</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:37:54	<u>0x99fe693e791187cfd94fe9d4780690e64a1f16364c5f99555956e9597f143c08</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 15:37:48	<u>0xd84523497c196c775ccf6370a8f2c2d31e914ededb2d3f65445c51e3363029a5</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 15:37:42	<u>0x1bd5502bb6e66a16e48e49ea60e6a3bb9c6cd244497c98f36184cd5c6b3bd1e5</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
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	✓
14	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0cd6a4619fd249779cb63bc26594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6cae535767659a91d0fd102738d0aa3f37c776fbec56e</u>	+ 777.000000000 BeezEX	✓
16	2021-09-23 00:49:51	<u>0x88171c241197817a1518c9f56f837d8a1dc5167373c5f429bf4ab57eac45c378</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-03 16:24:07	<u>0xf75e74bc575a496f5249251f912761e4ce26edc758fb292df00bc9b2dce45af6</u>	+ 0.001014 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:45:36	<u>0xf092398435f4baf54bcc5ebbcfa61605302641b9bf189a4e8c2eb378d8696cc9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:52:13	<u>0xfb278ffd858ddf5a8f17</u> <u>a29966f74ad40d201b9ba7</u> <u>0e62dac50f22503d19cb54</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:13:47	<u>0x537cd85872c1c4ac81e4</u> <u>51c464032a912cdd0facbe</u> <u>590b4eb24d07f9f7c4c856</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:31:48	<u>0x66f0981468db16865395</u> <u>f86f8a0d3053d322651867</u> <u>9ee09b1e3215ea417032bd</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:38:45	<u>0x904522d279473b759c69</u> <u>a1d3a6a78c9e8cc03b223d</u> <u>ea220155c3689cff057273</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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