

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:38 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e7755cca2801e1492d57a41fcc323a388e7d918</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)	0.000987 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
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 06:08:15	<u>0xcb1f9a5b7a460d43f606</u> <u>a4bdb49a7883479f891f2c</u> <u>1e9bf281c5ef8c33562169</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-04 06:08:15	<u>0xcb1f9a5b7a460d43f606</u> <u>a4bdb49a7883479f891f2c</u> <u>1e9bf281c5ef8c33562169</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-04 06:08:09	<u>0x6ade52acca78e01184bf</u> <u>2af5976a4317bd89db1015</u> <u>063ee35cf244e57b7833e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 06:08:09	<u>0x6ade52acca78e01184bf</u> <u>2af5976a4317bd89db1015</u> <u>063ee35cf244e57b7833e4</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-04 06:07:59	<u>0xf31f4da40a516c49b1ba</u> <u>5ef03dd4a1ba9fbe0acd7d</u> <u>a7708d9e8f08056bd735b4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-04 06:07:59	<u>0xf31f4da40a516c49b1ba5ef03dd4a1ba9fbe0acd7da7708d9e8f08056bd735b4</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-04 06:07:47	<u>0x4ffb511ad04d263a9eafd2814a31d48850cbc5437469309eb31ed0dabfe54584</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 06:07:47	<u>0x4ffb511ad04d263a9eafd2814a31d48850cbc5437469309eb31ed0dabfe54584</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-04 03:42:38	<u>0x975e2fc1fae30d246a830c83f1e3cf25749141ff9825cae94752e1a062a4c363</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:34:35	<u>0xf2b57b4edec6ab73e91177952b3c5c419f787af5bf4faafa80ca6b77c875b695</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:07:30	<u>0x427dc67a1ee6a1634bf59c6a49069a118252868fee15684bfd12c79bf610ce8a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:13	<u>0x7324baffe04861e551032ffdad9dd3f7ea53f08edc45d83c4636479db197cdc6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:03:16	<u>0x320ee0dc9c15d37693b51234bf790aa1a74b6eb8ddc409cea504a5d66ce10481</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:11	<u>0x29409dd5cf59a5480ecb147706edaa5148f067a1a5629296054ab40a6f7311d4</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-04-21 22:09:54	<u>0x6b2efe5fa423e888eb9e816c05d6cab336c4750c1bbddf993e42ff47a423ca16</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-30 11:35:29	<u>0x7a939cb694d69cec43b299e53ca0457be7c20dcc8a3bfd259601efda3f002b4d</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 17:20:25	<u>0x6aa3b6d7caf7bfa472c0d941e6b8aa22852be52210751b0a81ca9511365faa52</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:16:56	<u>0xcc75b94edf68f49dbf9ab7a46a8f2f02e8154ad0286303f615046a6bb130f0e4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:16:50	<u>0x965c3c95101a5dba3a24b33ebf9b2443f093ce80b2d7326e36e141e02c47ee70</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
11	2021-12-16 16:16:44	<u>0x606eff4a9c6d876b47e8a4397a89d6b87f24224625aea3a80b6aaa89b7bea69b</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
12	2021-11-15 04:04:44	<u>0x3cb771cea4a4cac1fbf9f2134bd237657a95781e15a301f6fcab1745039e0350</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 00:41:29	<u>0xace56317d99212a0b246 be628414480a5d04a386fc a236e80c934030c3fb61e6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-24 03:49:22	<u>0x3117330ec224f36b0df1 3450a545413455efc6de2d 00d9dc196f677dddaef215</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
18	2021-08-04 06:21:01	<u>0x806801705f5b3948de1b ac7e7656d95b68618e2d78 3bc73815d48b3c864a93b1</u>	+ 0.0010430032652558 55 LP-USDC	✓
19	2021-08-04 06:08:15	<u>0xcb1f9a5b7a460d43f606 a4bdb49a7883479f891f2c 1e9bf281c5ef8c33562169</u>	- 0.001047 USDC	✓
20	2021-08-04 06:07:59	<u>0xf31f4da40a516c49b1ba 5ef03dd4a1ba9fbe0acd7d a7708d9e8f08056bd735b4</u>	+ 0.001017 USDC	✓
21	2021-08-04 06:07:47	<u>0x4ffb511ad04d263a9eaf d2814a31d48850cbc54374 69309eb31ed0dabfe54584</u>	+ 0.001017 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 10:02:53	<u>0x944e047d459cf43153b19094f1667c33b8f97c8addbc0e9803728adc53006c60</u>	+ 1 etherevent.co	✓
2	2024-01-05 03:48:34	<u>0x4c2ff3a2e70b9fc0c09dbd3040d08ece47319515ccfefa124479a4a2ccbce7cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:52:17	<u>0x34dbc345b4657d5efa56c171d439e1cddd40292a24d4d8366eb4a759fd80e7</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:14:01	<u>0x66e91cdb3b04a9fe7bd35f76dcfb050e1083b4e4ed50233e782a49238991e4ef</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:35:38	<u>0x61f5528999c93870339468c0480f0314a0ffef2bc99b7c4b28390908430d6d87</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:39:57	<u>0xe763a1bc600dea4aaec340361bba3a1d023886e0c87fead97c10add52e8a9a10</u>	+ 1 \$2000 ETH	✓

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