

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5409ea54e1b24f650afd8f9a2b9d0dbd835fd15b</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011357565000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.008642435000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001055 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
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

* USD values displayed at the time of transaction

Token	Balance
BeezEX.Net	777.0000000000 BeezEX
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 13:40:19	<u>0x7ca382797c4d3e20bc83</u> <u>42cc6905d7f800169786a3</u> <u>08ac596758a5eb56aca373</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-06 13:40:19	<u>0x7ca382797c4d3e20bc83</u> <u>42cc6905d7f800169786a3</u> <u>08ac596758a5eb56aca373</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-06 13:40:13	<u>0x98ae881faf67c7978546</u> <u>0d0abfd84573602e7fea0e</u> <u>179690706d05c5042d8654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-06 13:40:13	<u>0x98ae881faf67c7978546</u> <u>0d0abfd84573602e7fea0e</u> <u>179690706d05c5042d8654</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-06 13:40:03	<u>0x06dc43601fcbf984740f</u> <u>d3b8297bdeb55bdaf13cfb</u> <u>77fc452ee6b50ab17bf745</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-06 13:40:03	<u>0x06dc43601fcbf984740f</u> <u>d3b8297bdeb55bdaf13cfb</u> <u>77fc452ee6b50ab17bf745</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-06 13:39:51	<u>0x452a30cd5e1e5a309e5a</u> <u>704de14df5179809136547</u> <u>009c2e079aaa2075e55bc3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-06 13:39:51	<u>0x452a30cd5e1e5a309e5a</u> <u>704de14df5179809136547</u> <u>009c2e079aaa2075e55bc3</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-06 09:23:34	<u>0x20a082032be194a03ac0</u> <u>a56b0f903e0258598d3675</u> <u>3b4a8f45f202c805beaf05</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:52:06	<u>0xe2198415ece268305747</u> <u>5ce24e6600593a1cb8d492</u> <u>a4bcbb918124b4df42a335</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:07:36	<u>0x161be5df817677341c89</u> <u>017786ecce96528a61c906</u> <u>d317de541bae1ad277653b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:49:37	<u>0xd9bbb0c958747f35c4b8</u> <u>529324eadf022737b7c5ba</u> <u>1d2a2f6862e70688930f17</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:11:02	<u>0xe3810923f13e57063de6</u> <u>38c5ce796c9610239bf77d</u> <u>19ad647a312779eff009cf</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:04:43	<u>0xbd3ce091199782de8a319d381c759febc51fa034965f21aace7815089afab072</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-05-06 10:46:27	<u>0xb4f6c8f1a724edb734a3589d07753fa7de6001f3bd1de4e7a43d92ad8ea17372</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:37:51	<u>0x281aaac1961f08f04744d65034ec1cb00bcea1251719dfb7d5e919dc2fb57590</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:27:29	<u>0x1f63906eb50e2235ed9da7bf36e5c40dc6df5138845a30d2c3f8ce75394aea85</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-14 14:11:58	<u>0x4779026a1f819af22d2b9e6f73fd13e9bb12ed25143ef6ec7986b8bd6cfd6193</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 04:53:36	<u>0x260471ebb3db39d4fb70f1aa7c1833a25cb3fc3f018583725a1b3138ef86e464</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-26 09:02:22	<u>0xe5d71c20840046c08566f41c5dd1f80cd732f1196474ea95a1889d1e1857c7e8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-09-26 09:02:02	<u>0x1f68068e44de05d3a71be0e865b5e39252bda54f1fbbc00d2d5b888d169d8d1c</u>	+ 25.0000000000000000 000 USBL	✓
13	2021-09-24 15:22:49	<u>0x6e277d556867fb94633e280cbff4ecb514d7526d9c60ad5425870730ca4939a2</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 00:08:41	<u>0x4950a6e18c1773f19bcfd88cae42925689fcd437b04862c445af20913d54df5b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-06 13:49:57	<u>0x6e34d27f51a4daceb40d4b4aecf98bb7a9dcc3e3c917f4432cf6749ad9e28d9d</u>	+ 0.0010430334948480 54 LP-USDC	✓
16	2021-08-06 13:40:19	<u>0x7ca382797c4d3e20bc8342cc6905d7f800169786a308ac596758a5eb56aca373</u>	- 0.001047 USDC	✓
17	2021-08-06 13:40:03	<u>0x06dc43601fcbf984740fd3b8297bdeb55bdaf13cfb77fc452ee6b50ab17bf745</u>	+ 0.001051 USDC	✓
18	2021-08-06 13:39:51	<u>0x452a30cd5e1e5a309e5a704de14df5179809136547009c2e079aaa2075e55bc3</u>	+ 0.001051 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:11:38	<u>0xd0073e77d1b484192278ae462c2a90514f602c41116dfffc39765a7195a67b2ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:54:47	<u>0xbadb2e93386234225705503f3125434b35a96c440dc2ec8c149f5cf3fac1a48b</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:16:31	<u>0x2892f5a1a6d33448f27bd1e26b368f4e6d872113b8572a3ab9c1bf9c40804460</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-11 22:40:06	<u>0x166353bdbf2101869bcc</u> <u>60d62d85766307d976f699</u> <u>71220e04d05888b4a33e55</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:47:12	<u>0xa35b8ae8cb8a0f100938</u> <u>11313d3bb3ef0599bdb3bf</u> <u>8217c9ca539a08be0188e2</u>	+ 1 \$2000 ETH	✓

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