

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e2c4d78eebc6ca4f8f6b767ba9b88087c4675e5</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)	0.000982 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
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
DxDex.io	800,000.000000000000000000 DxDex.io

\* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 15:39:01	<u>0x0d54c9e0f5649b0f4993</u> <u>0aa472de803131f8743d13</u> <u>576b4f093045e4a73abe3e</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-03 15:39:01	<u>0x0d54c9e0f5649b0f4993</u> <u>0aa472de803131f8743d13</u> <u>576b4f093045e4a73abe3e</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-03 15:38:55	<u>0xdb150df13f149e7a9e9e</u> <u>93b23a668e930e55441b5e</u> <u>9c67637e77cbd1a65fb7b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-03 15:38:55	<u>0xdb150df13f149e7a9e9e</u> <u>93b23a668e930e55441b5e</u> <u>9c67637e77cbd1a65fb7b2</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-03 15:38:45	<u>0x81cbb0a9c0117906052d</u> <u>43129ec51dded7f97d5f67</u> <u>6ee78ef5ae53e0d7361393</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-03 15:38:45	<u>0x81cbb0a9c0117906052d43129ec51dded7f97d5f676ee78ef5ae53e0d7361393</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-03 15:38:35	<u>0xfbb8edd44f55b3bdb54f40277f5413ff00c36673739d173cfba542e74061f8bc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-03 15:38:35	<u>0xfbb8edd44f55b3bdb54f40277f5413ff00c36673739d173cfba542e74061f8bc</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-03 10:15:05	<u>0xf1d9cbb35102287088527da57dd73e0deaf00ca43a0b17132420351892ed3b2c</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:50:46	<u>0xddb73d4dee93c6d1098dedc5634885c605d405b51f654fa5a5ac8f7be30e9a86</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:07:40	<u>0xf8cbf69d1c1d2b0e2e410bb66b898ce76884b530f7f4fd779b443bc86db5030c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:47:33	<u>0xfae42beeb3f010885469f5512528fc9a02c763224f8d4392374a27e94fb0599f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:12:48	<u>0x349fc485c5e1dbc374e1963dc2ccef4865253d935b8abb00efd1b5937c9fdd97</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 00:52:37	<u>0x989571e82c3d14d029a09a133dab1b1d53b4f5ac1943a182905226f3c9103eff</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 19:43:30	<u>0x10cc15e663ff78e961ec82062c241b896d14d6c5ed712b76026f94f33b8edb19</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 00:28:56	<u>0x0cb5771670e654356da0ade75c5ca34668e559de6ab0898d56832d995e7f55e2</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
11	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
12	2021-11-15 03:45:46	<u>0xda027d1b8ac8efa6b5e19bc239cb03683c73bb3aa3b5c0bc19773983ed4e871a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 00:50:35	<u>0x92e5622d2a388ecf69f283e3c6ea30f490ac5dd13773e291ac0c9b75c23bde9c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-03 15:48:53	<u>0xfa9415d2ff008a235009</u> <u>abde329c085d406a8f20d7</u> <u>da9e1394d7901ceb6bfe32</u>	+ 0.0010430129505145 59 LP-USDC	✓
15	2021-08-03 15:39:01	<u>0x0d54c9e0f5649b0f4993</u> <u>0aa472de803131f8743d13</u> <u>576b4f093045e4a73abe3e</u>	- 0.001047 USDC	✓
16	2021-08-03 15:38:45	<u>0x81cbb0a9c0117906052d</u> <u>43129ec51dded7f97d5f67</u> <u>6ee78ef5ae53e0d7361393</u>	+ 0.001015 USDC	✓
17	2021-08-03 15:38:35	<u>0xfbb8edd44f55b3bdb54f</u> <u>40277f5413ff00c3667373</u> <u>9d173cfba542e74061f8bc</u>	+ 0.001014 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:54:09	<u>0x9395c321f70d18f51b30</u> <u>c2d3a8670af901780701ba</u> <u>717f05caee22d7a1f5a13b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:01:11	<u>0x3d4480d654e17282871a</u> <u>6b94efa14e26fa7c18f3f0</u> <u>0fd434d3187b3527fecc77</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:22:53	<u>0x9dfbd5bc80c2aa453142</u> <u>c7bdab1d081dc75982ae31</u> <u>3bf1ec5f8ad43aff5f1240</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:31:30	<u>0x5733cf5f454fbff7dcae</u> <u>e8264a00721c9bec8ef85d</u> <u>50766f9e0676d0148b0307</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-31 18:38:27	<u>0x2f243dee65b5e0542a0e</u> <u>494e3adcc5476b7866898f</u> <u>7c2ae457e081e56be6c334</u>	+ 1 \$2000 ETH	✓

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