

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60808ca0bc034a417e58f148f56688b1f688e2ac</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)	0.001045 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.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
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:48:07	<u>0x4e1a82fbf13b16dae3cb</u> <u>0ae2568505c6cc17e5a3af</u> <u>4ba92e00290f4c95ad74c3</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:48:07	<u>0x4e1a82fbf13b16dae3cb</u> <u>0ae2568505c6cc17e5a3af</u> <u>4ba92e00290f4c95ad74c3</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:48:01	<u>0x345a1ad2f18da7895207</u> <u>90cf3e962bcc6ea68a99cc</u> <u>1d1e6356c784a9f1efdd3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 03:48:01	<u>0x345a1ad2f18da7895207</u> <u>90cf3e962bcc6ea68a99cc</u> <u>1d1e6356c784a9f1efdd3e</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:47:49	<u>0xa7c8a51fc860c65dc5c3</u> <u>bf89734e939d038ae4724f</u> <u>8df3084272b46503bf31ce</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 03:47:49	<u>0xa7c8a51fc860c65dc5c3 bf89734e939d038ae4724f 8df3084272b46503bf31ce</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:47:39	<u>0x34ed00ba3693fddf7918 2eb81cf54d6e86eed61892 d9f3568868e62cf703ba26</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:47:39	<u>0x34ed00ba3693fddf7918 2eb81cf54d6e86eed61892 d9f3568868e62cf703ba26</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:38:25	<u>0x427f91158b5882a18c0b 9a6d830a763bd70b07efd2 19b922fa4a1c3e52d6194c</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:30:07	<u>0xd0b7046eba5cce156f3e 6cf69c9270122a68b67480 2a3022722e5f62da96a8f6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:07:46	<u>0x95a0481cf75232470646 9021354c822bf96812542d f3f40a120eed5ff4eb0179</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:45	<u>0xe2546917de7dfffd74bbb c7f4ec6f2a15af45a4462e 0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:13:12	<u>0x5461e4a69fa379bdf9ac cc2a753b3cab9426527bee 719d1444a171cd8125395b</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f61158b0fcd3eec43daa4fbeda83940a0120342ed454f09d1</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-05-05 20:05:47	<u>0xb5153ba651e8c7b319ee728e00d791f7079f519e9312d03e072c678d544102bc</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 20:01:55	<u>0x75625d1b989e886316b5baa605a0f600c36dc754da435ed2d0d64f1e6c7cc735</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc2239b804dec943eb7ff498a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-30 21:33:54	<u>0xf98467a49df30a8ae78088967a60beae9d0dddfac319351dfb186bb4429c29d</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 12:52:56	<u>0x83e17cfdd29df45b027880f98fa08b348f90e73ede75e044917abfb555d9b2b</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 15:52:56	<u>0xbaaa74be3bfa999bc4881b112e90e8f0e3e0201b99e73322d95a77821c0d6258</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
12	2021-12-16 15:52:50	<u>0xd3e5eaae413b84ed0eace0819ae9ace93b508df9c418e88822287c80f5184693</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 15:52:42	<u>0x2c21980c65551558b54003ed98c5578fb6b888c6878e80080477cedce7b648ad</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-15 04:22:18	<u>0xa75277f1accc5d78f0108210f2e306437f41c0eced10a92d06d77a63add28ed6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b0074e8388f50f4879dd3e766118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-26 02:52:48	<u>0xbd5e3de0c31b54a3aba7b3f200d079c99be6272bb74165fd767d4bf3982eed68</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-05 04:01:09	<u>0xf25997c7f40a65bbbacfd242a4ad0210193e939b3694779e658f776462ac12bb</u>	+ 0.0010431860346307 43 LP-USDC	✓
18	2021-08-05 03:48:07	<u>0x4e1a82fbf13b16dae3cb0ae2568505c6cc17e5a3af4ba92e00290f4c95ad74c3</u>	- 0.001047 USDC	✓
19	2021-08-05 03:47:49	<u>0xa7c8a51fc860c65dc5c3bf89734e939d038ae4724f8df3084272b46503bf31ce</u>	+ 0.001046 USDC	✓
20	2021-08-05 03:47:39	<u>0x34ed00ba3693fddf79182eb81cf54d6e86eed61892d9f3568868e62cf703ba26</u>	+ 0.001046 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:16:52	<u>0x8beb833a4b681f92d19bada1c1838df09500a90351e1376447fc270e1ed9e3a7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 12:01:57	<u>0x2ea1147723dd5c8acfe38b2f78af3c553564ffd0214968fb39084ff37fea8366</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:23:47	<u>0x9d8e8676c744ec3d5190be713e30be689999e1f37676820d55f48b1c2c35c225</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:36:56	<u>0x039267a3c7bde3e732071fc6f9e16bb4ff4aab27efd800e7795b0a00e0f5c5a0</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc875770b8157189b0928998547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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