

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70cdc4568e46e124a6e7322a32516fb7adc9f0dd</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)	0.001045 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
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
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:36:49	<u>0x5f573329cc57e062aeb5326c4d543653aecdff63cd04f0ca954a31749094d3c7</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:36:49	<u>0x5f573329cc57e062aeb5326c4d543653aecdff63cd04f0ca954a31749094d3c7</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:36:43	<u>0xa37b1a99c85091c3436a9bc92e197f8c57b48030948b194c0f2555bacd20a09d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 03:36:43	<u>0xa37b1a99c85091c3436a9bc92e197f8c57b48030948b194c0f2555bacd20a09d</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:36:33	<u>0xd4d8dc88c2763486dc6f45b029489d025a5e870d978cf9627fa427008a80f683</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 03:36:33	<u>0xd4d8dc88c2763486dc6f45b029489d025a5e870d978cf9627fa427008a80f683</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:36:23	<u>0x613266b643d71b6387f9d8e440b107a2fd8eacfb5a685b58fbe92b3201ba19d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:36:23	<u>0x613266b643d71b6387f9d8e440b107a2fd8eacfb5a685b58fbe92b3201ba19d</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:27:31	<u>0x02432c72b6651f8ea68fbff495d56c3796c0814947b556e11ada640f33f44de</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:30:55	<u>0x0c93335c7b68079d8656d55b5b255fb92d50bab76fc939ce530d87399e1a9b4e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:16:22	<u>0x43932238ecd224d17d4a36687ae6bfa038d4fe54f091b214e04badf582124575</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:45	<u>0xe2546917de7dfffd74bbbc7f4ec6f2a15af45a4462e0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:18:58	<u>0x8eb9577b45fe1367aea40b09971de592afc91ee5b60940556a9d679f7c25420a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f61158b0fcd3eec43daa4fbeda83940a0120342ed454f09d1</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc2239b804dec943eb7ff498a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 01:09:13	<u>0xc7d7e2567b6fef583c82fdf37caa039930f0c6c9839981e5cb44fa97fb49d97</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 17:20:55	<u>0xba22f83cd4e991c74d57193249a653f4225c50c640ad5a3f02eb38569d88c34b</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:02:32	<u>0x81497ee40079dd2f3afc8afadfc5c8cde3d6e2e9a25e3b74995f954faad2c4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:02:26	<u>0x7ef9c7b25ce11d1fad251a5738b3ca32f22c9df1d8c78652fb09f4828dc17744</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
11	2021-12-16 16:02:20	<u>0xbf26aff71bc45d508c5632c916b01654fb7bdfce06f3995227801f493b35a768</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
12	2021-11-15 04:22:18	<u>0xa75277f1acc5d78f0108210f2e306437f41c0eced10a92d06d77a63add28ed6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b0074e8388f50f4879dd3e766118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-05 03:52:53	<u>0x920b55e73b5fc9cebd5f eaa02a827ed32aa843e85d 8b81ac684a4c11d0fc19a0</u>	+ 0.0010431860255799 02 LP-USDC	✓
15	2021-08-05 03:36:49	<u>0x5f573329cc57e062aeb5 326c4d543653aecdff63cd 04f0ca954a31749094d3c7</u>	- 0.001047 USDC	✓
16	2021-08-05 03:36:33	<u>0xd4d8dc88c2763486dc6f 45b029489d025a5e870d97 8cf9627fa427008a80f683</u>	+ 0.001046 USDC	✓
17	2021-08-05 03:36:23	<u>0x613266b643d71b6387f9 d8e440b107a2fd8eacfa5 a685b58fbe92b3201ba19d</u>	+ 0.001046 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 15:55:48	<u>0x1af564aba09dc7d83dc8 d6bda552f997865d1bbcd3 bc2ce6887aebb4aa88c2ad</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:28:30	<u>0x21cfb709574374edd29a 959cc85e65b8dfc40d9bbd 3764c98ae4a77fae6b3631</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:10:07	<u>0x50a47d0d3eb9c57e7783 03b6d13aaa84b2e7d38dc7 979991f04ea333dc00fa63</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:30:33	<u>0xdd501bee9a2b0f1c9ff2 64d4ab4dc45e4df0e2598d a8f66787655b3fa595d487</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 22:36:56	<u>0x039267a3c7bde3e73207</u> <u>1fc6f9e16bb4ff4aab27ef</u> <u>d800e7795b0a00e0f5c5a0</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc</u> <u>875770b8157189b0928998</u> <u>547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓

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