

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:35 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71451dd78454f10a2441dc6ae37f563a05bd4e77</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.020000 USDC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
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
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com


\* USD values displayed at the time of transaction

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
5000 USDC	N/A NFT Voucher
'	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	2023-09-07 15:17:37	<u>0x5438f790d17837ee86fc</u> <u>dc3e77c09f820390970484</u> <u>c549c45b40dc825f8fe76e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-23 02:59:21	<u>0x22a54352fdfa28820831</u> <u>4324ff58f74aaa4966713b</u> <u>ef5b0a38e1b3f364880d73</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-23 02:56:29	<u>0x8ade9676d452858274e1</u> <u>19908c31e4f76b2c5a1f9d</u> <u>726768b00d14f6051d8cd3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6</u> <u>f09371c25aca87ee568f4d</u> <u>6b475e618abb3469e6453a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 21:16:22	<u>0x4393223ecd224d17d4a36687ae6bfa038d4fe54f091b214e04badf582124575</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469fc5c448757113d59fbf671757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:18:58	<u>0x8eb9577b45fe1367aea40b09971de592afc91ee5b60940556a9d679f7c25420a</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07bb01fb17039bc280ea3b41a682f783958e5c46830b58</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4d85965cf5550e3ab009936a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 01:22:53	<u>0x5a24000fa39e8eff1ce5e4484ca4fdc30f7d9824bcec57e7edfe2ece0422cda9</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-15 01:23:32	<u>0x1b12075c131c15ca8451fff3f15f9b4aebb31de66e440d0f1473ee273bfe7fd8</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:23:48	<u>0x044d2a58d3753d1b0fe90f2900058b6a595474ff2b58071512b4720ef2d4e4a4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:23:40	<u>0xbbb2142bfbeb8e0c4b1feca78b512d3881a7a3ed4829fdb3cdfa5c36eb8c7792</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:23:34	<u>0x7eb89b8f667926e68cf7 bcc12764cfb10f608b2dcd adf419abf6345b8d5032c1</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-09-23 02:58:45	<u>0x140e33d4182988a4bdb8 70433d5955ee728e64db22 1d56c5a6e61a984dcbdafe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-07-23 03:01:21	<u>0x09b97402da5d417a71b2 561ceb85da78f48caac817 e1bd07fa18f3fb5d8ab58e</u>	- 0.020000 USDC	✓
14	2021-07-23 03:00:37	<u>0xe3b76281a39d888f12d5 a7d337d3d92bf6024d01c3 16396e5cf59c4deefedb16</u>	+ 0.030000 USDC	✓
15	2021-07-23 02:59:37	<u>0xf55d06735bd532f46e28 437a15b609119f237dca95 0d059d921b6e9cdeb3be28</u>	- 0.010000 USDC	✓
16	2021-07-23 02:58:53	<u>0x54b74c6e86a6268192d9 bd1e4416a5f7011571cf3e 143df9fdb8f955e6272716</u>	+ 0.020000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:31:34	<u>0xd299b71bbe551744b745 371273d73d79491069944f 90b8e625b7362bd59cdcd9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:10:11	<u>0x213d7eab236ade9f6f61 934e3e1a42d75f9617044a 62f7e497c59bbb66eca0d1</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 00:30:41	<u>0xdfd590e760b255970f44</u> <u>dd54580e60c2cbea7091de</u> <u>6946b5b5788c4416d39d04</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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