

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77f590de060ccd965608bd83c0bb4bf796a0060e</u>
TOTAL RECEIVED	0.002000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.099192 USDC
	0.09 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.00000000 AeFX.io
XXPP.org	50,000.00000000 XXPP.org
GrandpaGreen	999.00000000 GGREEN
â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.00000000 DxDex.io

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 08:46:04	<u>0x62905a2c61b3eb08da45d884b7ec8a90ec8dae962f1d025aaafa1e997b997132</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569fb3c87ccfe213efddd23638c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:25:18	<u>0x989b24104c1bac571abdb4fdc8114be1c3e1303020d565d0eb96ea2e9ef7a1e9</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2f05f557b2a9a8c047e67e6ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-09 20:20:26	<u>0x7594b29e10903d88ff326c6a6baea879926b36f76e41418a52920300ca294784</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 05:11:22	<u>0x5c918bb0232e86588294d2de2a9206ea5643da6c88bdfded37859482b1ec06d1</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 10:36:57	<u>0xd681a8fcc3d4df88490aeda1121cdc3bcb68d3f8c0ab3eebf5f4781573eea511</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:05:28	<u>0xb6a28c5ce1812e9daab6ed1ba2e6a1964287e60e8dbb19eda1be6e9c2061b3d2</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
10	2021-12-16 15:05:22	<u>0x424847ab58b8992469e4f3de0c1b1cbf4f6bae833480028bfff74b60a9f1f7428</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 15:05:18	<u>0x89e042e76bc723a71ae1ebc3d9b33727f3a8ea67913a65da966c2c5462f4ddbfb</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-11-15 02:33:20	<u>0x359e372a4b207a192a8f854e40d7a26a6790ae9b55ab60c44ac194b68135497f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-23 01:33:33	<u>0x3d396ce865b4589586b511f56bbeb4353572fdd64b3a3df8f82dcb1fe2e8f3b8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-07-31 08:43:42	<u>0x0d51095b3397dfb753ed181b340bfab2d5af424be7760636f41bbbcc81093497</u>	+ 0.099192 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:53:30	<u>0xb0b740725336ddb989a2a656fd2a1926c0f5c290d74e800ea722f18274e69ff3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:13:19	<u>0x128460f4d528fda3f9cd10ce22db92483f4f0f7bdf55ed062a573b7ad2badaa5</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:33:33	<u>0x461bf780262f9744c6823f1208d8956da777ba49e0b1147282b64e74db0ac0cd</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c6eb609d3b6f80c2216c958384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

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