

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81a2b1c3e1eb6a10be94a526c4723016cd8d8c83</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.009430880000000001 MATIC
	0.00 USD



Token	Balance
MATIC	0.020569120000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.005220 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

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 09:04:06	<u>0xc87e81295f26409d0d62 fc4d081afca2f18f7ab136 d9197b5cc62d6fe8f38816</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-31 09:04:06	<u>0xc87e81295f26409d0d62 fc4d081afca2f18f7ab136 d9197b5cc62d6fe8f38816</u>	- 0.004430880000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-30 12:51:45	<u>0x40f534d179c6df182f4b 773f9d01bf35369b1970f2 b964c3230f9794cdf566</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
2	2021-07-29 21:45:10	<u>0x1e8caf429111c9a6a590 28068f19d715a2fc76d9a9 dc62f0b469d93822101ab8</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:27:30	<u>0xeeb58ccc5c48ac89f3e2</u> <u>bab06115a8cb2d78f23003</u> <u>33366e6a70cbe82ebd67f8</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2</u> <u>f05f557b2a9a8c047e67e6</u> <u>ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:25:14	<u>0xedd2644b327f93bc3350</u> <u>1bf7b1cdbc88d152b07ae8</u> <u>2ad18b8dec5d04ad118541</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d</u> <u>56e97b9cf9ff2c707feda9</u> <u>fb7623c1e853938895f915</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-05 14:48:37	<u>0x6630d71c5d4cda1888e1</u> <u>5f39589acda80e111d4c1c</u> <u>bbeee0befb0b8ff10af82f</u>	+ 288,101.000000000000 00000000 Draf.io	✓
7	2022-05-05 14:46:11	<u>0x867c7b88c4b28cc42c36</u> <u>9980346a5a6dc0b1af346b</u> <u>bc0a66011219f86cb4b01e</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12</u> <u>5c7894f675f73722e98c84</u> <u>9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-02 09:46:31	<u>0xff9bd6f7fd283a6783aa</u> <u>268b9b6bc3de613783c6</u> <u>1a3b107349d4c72c4d30b7</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 15:03:51	<u>0xb20c644ace57d53c730c8a728a49798c4ebbc2d867a8b9097c5b3b9fdc96096f</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 15:08:12	<u>0x9a0b66a66ee369ba3b05ea46c0774a36bf240cf7fe4787f51fe840c7434fb4b1</u>	+ 7,962.00000000 â†•â†•CHECKâ†•â†• †•â†•	✓
12	2021-12-16 15:08:06	<u>0x8074aa2b3a38e4a69aacaf2cf7a8b55b049eb94f79657e74b1d116ac9f809019</u>	+ 7,962.00000000 â†•â†•ALGEBRAâ†•!â†• !	✓
13	2021-12-16 15:08:00	<u>0x5a57ffbc357aa90d3cd42ba08e9ee082a39213802dab8143947406bfeb58bb97</u>	+ 7,962.00000000 â†•â†•FINANCEâ†•!â†• !	✓
14	2021-11-15 02:33:20	<u>0x359e372a4b207a192a8f854e40d7a26a6790ae9b55ab60c44ac194b68135497f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:33:33	<u>0x3d396ce865b4589586b511f56bbeb4353572fdd64b3a3df8f82dcb1fe2e8f3b8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-07-31 09:04:06	<u>0xc87e81295f26409d0d62fc4d081afca2f18f7ab136d9197b5cc62d6fe8f38816</u>	+ 0.005220 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:52:53	<u>0x2d84ff7fd48c30545f14fea43e0a871d430224afeba35ea3985891e505d27993</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 12:18:17	<u>0x4d0c93ec8cfc7d03e6e5ade03d4fc022f9098d5602c5d17e0c79c666299da878</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:37:37	<u>0xea00328a51b156e3a11f6c907fdfe5fbee315160e42287a2e4f6c996dfc6c692</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	✓

\* USD values displayed at the time of transaction

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