

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8514a6144f4106f362e623543bd7e4b1499b4910</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)	0.001212 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX
\$ xBets.org	500.00000000 \$ Free Claim and Play

* USD values displayed at the time of transaction

Token	Balance
LP-USDC	0.001042992383222253 LP-USDC
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 03:56:40	<u>0xb00df34998abe2418720</u> <u>f3b247f255f5ad1ec700e5</u> <u>e6955002c515a066e38b8f</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-07 03:56:40	<u>0xb00df34998abe2418720</u> <u>f3b247f255f5ad1ec700e5</u> <u>e6955002c515a066e38b8f</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-07 03:56:34	<u>0x3c533aef2118f9e19862</u> <u>1bf137090fe17f84d88ae8</u> <u>2e59257ff0a49746944ee0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-07 03:56:34	<u>0x3c533aef2118f9e19862</u> <u>1bf137090fe17f84d88ae8</u> <u>2e59257ff0a49746944ee0</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-07 03:56:16	<u>0x88db8730d4d61087b6a5</u> <u>4c7e32f2aa65a0a23b3266</u> <u>0938862fe6a4ffefd8ff96</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-07 03:56:16	<u>0x88db8730d4d61087b6a5</u> <u>4c7e32f2aa65a0a23b3266</u> <u>0938862fe6a4ffefd8ff96</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-07 03:56:04	<u>0x052a8ba190d55bdb63cd ce1dc51a9cf5c897db1850 4dab0bed8ae937c64c8709</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-07 03:56:04	<u>0x052a8ba190d55bdb63cd ce1dc51a9cf5c897db1850 4dab0bed8ae937c64c8709</u>	- 0.002736014000000000 00 MATIC  0.00 USD	✓
9	2021-08-06 23:57:06	<u>0xe132132da81c3465d64a ef2f887408f0afb3f5966f a7d3247386b7ce8a775e9f</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:51:16	<u>0x1b2520b80a3c250a581e 90a245227c7aba7efe4ba3 b1e584c6dcd1ce3e938c5a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:28:26	<u>0x8e800f51633023f1a38d d032f5132e3bb35bd7de10 892ad784d6b1b2ae315f51</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:49:53	<u>0x6efa26ff251a63dfbe8d 8269aaea2b9ced154363b8 b4b0b0fef42292cf9a91d8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:25:56	<u>0xb9483580c6276b14cb34 0cd3d618a1981b181f6af3 6be2f06f775ce9df36b9a7</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:04:31	<u>0x223c9dcd76435a85c5d2 2c519d75df91338156c2cf 6fd4e368448ac725086c0f</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 22:28:59	<u>0x58fa0643ea7b55538f62e850d2448cc16a02b708ebe42794a187b6da80264d44</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 09:07:08	<u>0x9ca30f2ddcfeff42d282d36ad391e7fb2aa0b2d9d47798397dd4ff00b6d11d67</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 05:04:00	<u>0x48a6cebd85e785edc4b21e3af07f357411be9aac7fce64a6a348f6e1db9e7f9a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 00:03:15	<u>0xe37e602a3e1308a68ce595ef5c72e288c2411c5f69dbecd6429409877fcbd86b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-22 22:28:32	<u>0x8dab2c55c6ecad3cd5f0eddffab0cc57f346ef2041bd9b2c26cce3baa22bd92c3</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-08-07 04:07:48	<u>0x0a7a08105cbb43a1d233a7ef07f3c66d7577e29d36612afb6836a19b13eecbc1</u>	+ 0.0010429923832222 53 LP-USDC	✓
12	2021-08-07 03:56:40	<u>0xb00df34998abe2418720f3b247f255f5ad1ec700e5e6955002c515a066e38b8f</u>	- 0.001047 USDC	✓
13	2021-08-07 03:56:16	<u>0x88db8730d4d61087b6a54c7e32f2aa65a0a23b32660938862fe6a4ffefd8ff96</u>	+ 0.001130 USDC	✓
14	2021-08-07 03:56:04	<u>0x052a8ba190d55bdb63cdce1dc51a9cf5c897db18504dab0bed8ae937c64c8709</u>	+ 0.001129 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:20:07	<u>0xc498229657af0e7739c9 d29635cb36cccbe4f69486 e66d6614d8869129d0ed62</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:39:09	<u>0x651915ef13276cee8684 a3f8c2c51cf566868f8dbe 51d148bf109451aba23525</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:40:14	<u>0x75347300844c572135c9 1c4e7c7dc217ce8a267bdb f8f42306378546db62a790</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:47:38	<u>0xc094e77071f32f3165fc dfc141e631e6dd4c9a607f e786a64d1d48a973ce7b82</u>	+ 1 \$2000 ETH	✓

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