

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d4e402be811f9249e9006529897f61fa047dc13</u>
TOTAL RECEIVED	0.5440000000000000039 MATIC
	0.20 USD
TOTAL SEND	0.5440000000000000039 MATIC
	0.20 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.099471 USDC
	0.09 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
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 19:04:33	<u>0x6938e45daf73c3c0b33c c132fb7d0cf87254580640 8dfa0bfb257fc818d44eba</u>	- 0.0348366851200000 02 MATIC  0.03 USD	✓
2	2021-08-04 19:04:33	<u>0x6938e45daf73c3c0b33c c132fb7d0cf87254580640 8dfa0bfb257fc818d44eba</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-07-31 15:37:15	<u>0xf75ddf1c7b0908bc3922 29c6bffc5e211b509b4852 577fa57b8161fd1ec73def</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 10:55:08	<u>0x72f7ef368c7b349fa29d 9297391244f49dd692e2f7 5027ea134f56585c3a346a</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
5	2021-07-30 15:05:37	<u>0x85c676c08e38db8b1a4e 3453e23ce80e1b4d9f8f04 21606ba2709fe32c688aa4</u>	- 0.5065764299999999 66 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-30 15:05:37	<u>0x85c676c08e38db8b1a4e3453e23ce80e1b4d9f8f0421606ba2709fe32c688aa4</u>	- 0.0025658848800000 00 MATIC  0.00 USD	✓
7	2021-07-30 14:41:39	<u>0xae96ada9f56a31f70df5502a10b9f946bed075baac941a922b6932ced5501022</u>	+ 0.5400000000000000 36 MATIC  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569fb3c87ccfe213efddd23638c1c0e5c19ed7a61cae1fb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:30:20	<u>0xcb0be4b9e5eadec6c2e56959f37bd279b7e3236bf97c0f731ca1d7aac76e82f7</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2f05f557b2a9a8c047e67e6ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:29:10	<u>0xa7b4c8931b8c2d5569a4c2ab41213598e9e6ff7a7785b13542b73a49fdce75b4</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 09:27:20	<u>0xeb586f16a95578bfafd136b84a1428bab8a0ade851f0f070ebe8c354f2744925</u>	+ 288,101.0000000000 0000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 09:25:50	<u>0x6a1d54cabda854c5b49d1548f361659c660959853a537a08c167eeac88007a15</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-03 01:37:25	<u>0x63b29100bf2706bab65ed7dd8fd1614dd7e70540cef2c6db5b6243867217e0a1</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 23:55:12	<u>0xc822aff64eb3982060fecf3596838ac035448cd9c18c86e5c7d37ba8a766832a</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:08:24	<u>0xebbaa2cad9c42fedc618c2ac20ff0cd3dce1b28cfe4c82f11b97d47eedbb71</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 16:08:18	<u>0x35eb60710f0786172a8253eb033eec1413d83c3c545f18fb63988060592d46ee</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
13	2021-12-16 16:08:12	<u>0xe17693f809fecaab0b8531df99c8756e44702f06021f2c5c55b753a68961648b</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
14	2021-11-15 01:40:36	<u>0xb6577fbd2b8d3e5c62318a63474dde60bb81558b7be788519c6fb8b287cb90ce</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 02:05:24	<u>0xe03412c70eb4bba6117910dcef674a8bd63d6f7092e5704e5f1f19fd76bc86c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-31 15:35:47	<u>0x0b5ef58639a91841c098e60f039988fb4b9ac7fd325a86e2ad97258d294b4b03</u>	+ 0.099372 USDC	✓
17	2021-07-31 10:53:42	<u>0xa6d8a033199957a74433ec7d1822baa4e0b9f9324924c969d2c909372f16e90d</u>	+ 0.000099 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:05:11	<u>0xc836ae6082a6fc8bf86ab3d20b9f68aea450aa34eadad5af8840de5fc5bf8ffd</u>	+ 1 etherevent.co	✓
2	2024-01-04 18:34:21	<u>0x88b2898b5344f34d0fb4c79694ddeff6809d760aa211c730a1766ebda295a0f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:24:11	<u>0x289bae1573701f1da99e9ddb2a370e1f8097e36d805b8d7f47d90e946c43e96a</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:42:33	<u>0x04d453beebcd600ce984c6a29fa206d7fbd86c36871fb9e27e34fbd50cf7c837</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c6eb609d3b6f80c2216c958384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

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