

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f3569f7fa36b9e58692f9e62b39465104ddfd42</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)	0.000985 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
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 06:06:49	<u>0xf08762e82e166cfbf4a625fbb430d672d7ef568899ea620f26a039c5f35538a9</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-04 06:06:49	<u>0xf08762e82e166cfbf4a625fbb430d672d7ef568899ea620f26a039c5f35538a9</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-04 06:06:43	<u>0xa58ab6d3f083e061ea5a4a979fc82e17795e399a3cc2f22f4dee68c9958030ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 06:06:43	<u>0xa58ab6d3f083e061ea5a4a979fc82e17795e399a3cc2f22f4dee68c9958030ec</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-04 06:06:33	<u>0x8f8a6e434213fb1fac8d56a23581fa8b3715e7b87fabaa488fd6ab3826f45296</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-04 06:06:33	<u>0x8f8a6e434213fb1fac8d56a23581fa8b3715e7b87fabaa488fd6ab3826f45296</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-08-04 06:06:23	<u>0xeae2e64492eaa537d6be</u> <u>9a0ca501235eea963446f9</u> <u>9c28ef030554ed477b100b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 06:06:23	<u>0xeae2e64492eaa537d6be</u> <u>9a0ca501235eea963446f9</u> <u>9c28ef030554ed477b100b</u>	- 0.002558942000000000 00 MATIC  0.00 USD	✓
9	2021-08-04 03:41:14	<u>0x97ffeddc28cc9220b305</u> <u>195a35afd984e3c4be03e7</u> <u>6247cd246c348f1892e944</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:34:35	<u>0xf2b57b4edec6ab73e911</u> <u>77952b3c5c419f787af5bf</u> <u>4faafa80ca6b77c875b695</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:31:40	<u>0xa35fdd66935b7caf43b3</u> <u>4b8f4e5d4492e83e101ad6</u> <u>9d51d8f86c3afa98710e53</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:13	<u>0x7324baffe04861e55103</u> <u>2ffdad9dd3f7ea53f08edc</u> <u>45d83c4636479db197cdc6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:30:08	<u>0x47cc7ffe19b7e05dcba8</u> <u>827372549409208a5115df</u> <u>85a7e1a3433b13944ef368</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:11	<u>0x29409dd5cf59a5480ecb</u> <u>147706edaa5148f067a1a5</u> <u>629296054ab40a6f7311d4</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-06 09:20:56	<u>0xf459d10f44f69858d790</u> <u>f8fb223b00f242c52b2c02</u> <u>c0e820547e51ce886b39e6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:20:40	<u>0x085f9c19c02c248697f7</u> <u>b89d4cbe70c00f8af4eb1e</u> <u>ca0d721b03bd26bcf953cf</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:09:54	<u>0x6b2efe5fa423e888eb9e</u> <u>816c05d6cab336c4750c1b</u> <u>bddf993e42ff47a423ca16</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-03 02:30:49	<u>0xa6beee12ec2e099f4aa3</u> <u>6189933c5d74baf004495e</u> <u>8a1e26d5484e1820c54480</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 13:21:10	<u>0x43744697f1c142358204</u> <u>5441852becd566c0301eff</u> <u>92f3a6c5fb5857a34a0e22</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:37:08	<u>0x6ce653fc3709cb8ec2a3</u> <u>ef68ea80e69ce7d33af1b9</u> <u>4ee281f070880127573acf</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
12	2021-12-16 16:37:02	<u>0x54371dabdd046c5703db</u> <u>2224b1cc76d51400716970</u> <u>f49178ddc0ffff5e32112a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 16:36:56	<u>0x703e8c7254a1af2ff9d9</u> <u>410b501bd65226dbd27ed7</u> <u>21484698096c982001b4e4</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
14	2021-11-15 04:04:44	<u>0x3cb771cea4a4cac1fbf9</u> <u>f2134bd237657a95781e15</u> <u>a301f6fcab1745039e0350</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-23 00:41:29	<u>0xace56317d99212a0b246 be628414480a5d04a386fc a236e80c934030c3fb61e6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-24 04:15:02	<u>0x64a0c4a1f40e922b2f56 79f310305688ecc3b8a9c8 2197d55620ec17173fb34d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-04 06:18:39	<u>0x4a0e2bed94dc4ed200bb ed6594707ca151d87cfd46 5d14391272709260b4d79d</u>	+ 0.0010430032561265 70 LP-USDC	✓
18	2021-08-04 06:06:49	<u>0xf08762e82e166cfbf4a6 25fbb430d672d7ef568899 ea620f26a039c5f35538a9</u>	- 0.001047 USDC	✓
19	2021-08-04 06:06:33	<u>0x8f8a6e434213fb1fac8d 56a23581fa8b3715e7b87f abaa488fd6ab3826f45296</u>	+ 0.001016 USDC	✓
20	2021-08-04 06:06:23	<u>0xeae2e64492eaa537d6be 9a0ca501235eea963446f9 9c28ef030554ed477b100b</u>	+ 0.001016 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:24:51	<u>0x121a081fb07651d9c79d 8d779c53fd425b919291a2 a25a78e741ce66aec6c391</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0 335f29d0f1ce0b0e4a8c86 e14bfd55072265cea5432</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-11 22:35:38	<u>0x61f5528999c938703394</u> <u>68c0480f0314a0ffef2bc9</u> <u>9b7c4b28390908430d6d87</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:39:57	<u>0xe763a1bc600dea4aaec3</u> <u>40361bba3a1d023886e0c8</u> <u>7fead97c10add52e8a9a10</u>	+ 1 \$2000 ETH	✓

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