

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 17:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9455eadc7b2a3ec4502b665f9f04d132ca8d4c45</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011357565000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008642435000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001045 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
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:38:09	<u>0xa632cd27a616c3ff963f850744d9f9e4445c5535e281c0f3296b96b533095182</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:38:09	<u>0xa632cd27a616c3ff963f850744d9f9e4445c5535e281c0f3296b96b533095182</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:38:05	<u>0xa913311e8a5204efe8e07aae227f7959944e06a2d6f20e4f25c0cd5c6a0f6f51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 03:38:05	<u>0xa913311e8a5204efe8e07aae227f7959944e06a2d6f20e4f25c0cd5c6a0f6f51</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:37:55	<u>0xb1401e1e735b8a79153528333f52a413755fa4ce8eea6700e9aae375e4c37ae3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 03:37:55	<u>0xb1401e1e735b8a79153528333f52a413755fa4ce8eea6700e9aae375e4c37ae3</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-05 03:37:43	<u>0xfca35dd9ca0c5a69c384</u> <u>b8b75bc3d5722a4e2c5e3b</u> <u>fef0893b7af67519598ca4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:37:43	<u>0xfca35dd9ca0c5a69c384</u> <u>b8b75bc3d5722a4e2c5e3b</u> <u>fef0893b7af67519598ca4</u>	- 0.002736014000000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:28:23	<u>0x2b8c480eb191333fd1e5</u> <u>18bddf8e1623437f0e06bd</u> <u>256eaf60672d5a560d3ba2</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:30:55	<u>0x0c93335c7b68079d8656</u> <u>d55b5b255fb92d50bab76f</u> <u>c939ce530d87399e1a9b4e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:37:34	<u>0x7e9b4840637d6c3e7fe2</u> <u>6dd3da839c5f7e85852377</u> <u>dd672263278a9db7479adf</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:45	<u>0xe2546917de7dfffd74bbb</u> <u>c7f4ec6f2a15af45a4462e</u> <u>0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:35:56	<u>0x9c76785eac05a79f3ec7</u> <u>80e6a1d88788a4d1548488</u> <u>23c32b68640bbc3737552c</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f6115</u> <u>8b0fcd3eec43daa4fbeda8</u> <u>3940a0120342ed454f09d1</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-06 09:59:40	<u>0xacbd03f01d8f6c704e67489e8ae8488c31dacfb79984fbae1b6b8d3e14dcc70b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:58:46	<u>0x0a6882f71bd403d10e6aedccfb7655f28537eb35e1f7fcde9f5830ffd580dd69</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc2239b804dec943eb7ff498a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-03 05:20:55	<u>0x8d07c8949f792a4400541ece16a597d1cc067841e68e843546c68ab690a988e7</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 23:47:34	<u>0xd834a24593510ced6193fc1fdc04bf1276d64d1dc4104fd0c8db8ca4baeaa532</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 15:53:36	<u>0x23d25a726dc2af9ce82af999525598a3f84a942fb5f4ac3cc924c84402b434fa</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 15:53:26	<u>0x75fde154b2893f340bda4468194a93589c9da870c0475a4f363ad76effd476b5</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 15:53:20	<u>0x59e836fc2462b66457decc05e39d873602c312b8afcd06d9068d984b0572f5a5</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
14	2021-11-15 04:22:18	<u>0xa75277f1acc5d78f0108210f2e306437f41c0eced10a92d06d77a63add28ed6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b</u> <u>0074e8388f50f4879dd3e7</u> <u>66118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-25 17:46:22	<u>0x1b8fa40e082c035e18fe</u> <u>9f9083950d9e1f866ed64f</u> <u>5f49745556d56952ee555e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-05 03:52:21	<u>0x2e846f0fce1e159d94a9</u> <u>46c359f0170c6629e30ecd</u> <u>0886b9b357c162cfc1399c</u>	+ 0.0010431860255787 17 LP-USDC	✓
18	2021-08-05 03:38:09	<u>0xa632cd27a616c3ff963f</u> <u>850744d9f9e4445c5535e2</u> <u>81c0f3296b96b533095182</u>	- 0.001047 USDC	✓
19	2021-08-05 03:37:55	<u>0xb1401e1e735b8a791535</u> <u>28333f52a413755fa4ce8e</u> <u>ea6700e9aae375e4c37ae3</u>	+ 0.001046 USDC	✓
20	2021-08-05 03:37:43	<u>0xfca35dd9ca0c5a69c384</u> <u>b8b75bc3d5722a4e2c5e3b</u> <u>fef0893b7af67519598ca4</u>	+ 0.001046 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:29:17	<u>0x9f8802d1fa2daa94f52d</u> <u>4ea8134b7bc096efa22898</u> <u>3129074cedeb4e9aea19e4</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:45:29	<u>0xf652de417a501cb7d59d</u> <u>9f7505d4bf58cb3ac98dd0</u> <u>abc1a34a07de3102bd81ef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-11 22:36:56	<u>0x039267a3c7bde3e73207</u> <u>1fc6f9e16bb4ff4aab27ef</u> <u>d800e7795b0a00e0f5c5a0</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc</u> <u>875770b8157189b0928998</u> <u>547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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