

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9619d9662c9dbb1432d7d9823d4e85731a1f478a</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
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
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:42:01	<u>0xd9433c96db39e27be584</u> <u>b462a9fefb13f38372cbc5</u> <u>184983901087c9d0edfaf5</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:42:01	<u>0xd9433c96db39e27be584</u> <u>b462a9fefb13f38372cbc5</u> <u>184983901087c9d0edfaf5</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:41:55	<u>0xffe3a5abae37f8f528ad</u> <u>99296b426936e119b6e72a</u> <u>47936cfa87856e9b101300</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 03:41:55	<u>0xffe3a5abae37f8f528ad</u> <u>99296b426936e119b6e72a</u> <u>47936cfa87856e9b101300</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:41:45	<u>0x7f487ee4b810345dc18e</u> <u>dc869561f3fa1199229d65</u> <u>a2334b2696241a3fafd9e6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 03:41:45	<u>0x7f487ee4b810345dc18e</u> <u>dc869561f3fa1199229d65</u> <u>a2334b2696241a3fafd9e6</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:41:33	<u>0xd941fa89f7d588e0ef4c</u> <u>9054efe4d1e107bf502133</u> <u>2f84511d9d257eb14805d8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:41:33	<u>0xd941fa89f7d588e0ef4c</u> <u>9054efe4d1e107bf502133</u> <u>2f84511d9d257eb14805d8</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:32:17	<u>0xea7ad1153696320d5a89</u> <u>2bbaa114f8d1f150031ef4</u> <u>184ee9fd4dc7cca2d266c4</u>	+ 0.0200000000000000 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>	+ 60,000.0000000000 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 20:36:08	<u>0x0ecae802c50a821f9da6</u> <u>4b1055094375dd63ea4668</u> <u>b8400cfd71d39b8933f5c5</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f61158b0fcd3eec43daa4fbeda83940a0120342ed454f09d1</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc2239b804dec943eb7ff498a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-03 05:34:39	<u>0x01965abade23ccd159eda2cabfccad16a252b49646dbfddf8c832273bbd33c2c</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 01:30:40	<u>0xd095ec3a022f313826de416863f754f6733b5ab0a2da094f1973c701d0cad3cc</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:26:58	<u>0x3fdf8f0e89cbf6c35fed3be1214f2c2e48153fc701fb6ad1556850d5cd80387c</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
10	2021-12-16 16:26:52	<u>0x263eae3825bc7b5332fb1deba5abffae4d0d67349fd51b44a3b96a0561e16325</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
11	2021-12-16 16:26:46	<u>0x8285c03e3d21dba75839ca0437b318b87d231d46095cc0dc73187107dd1b68f7</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
12	2021-11-15 04:22:18	<u>0xa75277f1accc5d78f0108210f2e306437f41c0eced10a92d06d77a63add28ed6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b0074e8388f50f4879dd3e766118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-19 02:43:38	<u>0xe61f3202d35eb03742b8 ebb1a2fcb52b53f74ab7e6 600898fd83319087675433</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-08-05 03:57:15	<u>0x84f70322029b6686de16 f5e31a5964e01fa1a6d7f8 e794841a0ef04c0e7b7fce</u>	+ 0.0010431860255756 93 LP-USDC	✓
16	2021-08-05 03:42:01	<u>0xd9433c96db39e27be584 b462a9fefb13f38372cbc5 184983901087c9d0edfaf5</u>	- 0.001047 USDC	✓
17	2021-08-05 03:41:45	<u>0x7f487ee4b810345dc18e dc869561f3fa1199229d65 a2334b2696241a3fafd9e6</u>	+ 0.001046 USDC	✓
18	2021-08-05 03:41:33	<u>0xd941fa89f7d588e0ef4c 9054efe4d1e107bf502133 2f84511d9d257eb14805d8</u>	+ 0.001046 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:41:17	<u>0x531045ec4afa521ccda6 10e4d199e0dbb0d0ed4640 11df1f8cc10af547145828</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:30:05	<u>0x8193883fb48df7b8bf72 cd56842aa58907a2f6487e 70238dd068ab65b289eefa</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:46:41	<u>0xc67830f82cd3e3faf85f 7057066d13ad324069cc20 7de239cf0a34b91a333fd3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-11 22:36:56	<u>0x039267a3c7bde3e73207</u> <u>1fc6f9e16bb4ff4aab27ef</u> <u>d800e7795b0a00e0f5c5a0</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc</u> <u>875770b8157189b0928998</u> <u>547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓

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