

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e788423d2341e84bd806622696273a5d5b2491b</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011003420999999999 MATIC
	0.00 USD





Token	Balance
MATIC	0.008996578999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001197 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
LP-USDC	0.001043060582464162 LP-USDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
LayerZero Airdrop	1 LayerZero BONUS

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 10:50:43	<u><a href="#">0xefae1c1509c49c60d509e0fd59bd1707091183fdc4858836b2c88394d13c085a</a></u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 10:50:43	<u><a href="#">0xefae1c1509c49c60d509e0fd59bd1707091183fdc4858836b2c88394d13c085a</a></u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 10:50:31	<u><a href="#">0x36b13dd9bb64af6a1497e3047ffadf23d982976456ba0e8080897b747c91a238</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 10:50:31	<u><a href="#">0x36b13dd9bb64af6a1497e3047ffadf23d982976456ba0e8080897b747c91a238</a></u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-09 10:50:19	<u><a href="#">0x46e00bce37486d3aca42e39abf15e77137444eca019b9bcb3335319226ec1a58</a></u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-09 10:50:19	<u>0x46e00bce37486d3aca42e39abf15e77137444eca019b9bcb3335319226ec1a58</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-09 10:50:01	<u>0xee352dd6d620af8c91000938f62cc67bf2f48dc72a7dc893173955e1e0ade1d4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 10:50:01	<u>0xee352dd6d620af8c91000938f62cc67bf2f48dc72a7dc893173955e1e0ade1d4</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-08 15:36:44	<u>0x18e89ed778720facc84cf90c42328c6239895582623b8de1fde3fe004da82512</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:38:52	<u>0xde459f93c11f05e0a29ff6833a9d9b42bf949cc055b17a58eb0a8e00c4b4dc03</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-10-16 19:51:19	<u>0xa9b87df9ea642c428897c6fe3b028b222bb85b93a13709a71156dbf2fea05567</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
3	2022-08-17 00:58:47	<u>0xad6d2f23737f7dc894162dee7c04bedad0d4e3ec4d44b42a4eb2bb7367c6980a</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-01-15 00:22:10	<u>0xaae996343254be07388cafd59401099fc65a9b9847410858d6a14c78c93c6246</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-15 05:57:00	<u>0x12a7baff7dabb6c99ba42f63b524266ff032d522114c6e8afcecc35a6016b38d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 23:34:57	<u>0xa19fe5f9059231821de6bf6f9e53ad5d30812a78c2288b3307795571291c05c0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-09 11:15:19	<u>0x6ba633c6ac19c27a4c03b09b244653b35a9799ccc0d14aa394d1ce129004fb7a</u>	+ 0.0010430605824641 62 LP-USDC	✓
8	2021-08-09 10:50:43	<u>0xefae1c1509c49c60d509e0fd59bd1707091183fdc4858836b2c88394d13c085a</u>	- 0.001047 USDC	✓
9	2021-08-09 10:50:19	<u>0x46e00bce37486d3aca42e39abf15e77137444eca019b9bcb3335319226ec1a58</u>	+ 0.001122 USDC	✓
10	2021-08-09 10:50:01	<u>0xee352dd6d620af8c91000938f62cc67bf2f48dc72a7dc893173955e1e0ade1d4</u>	+ 0.001122 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:02:10	<u>0x0df03a3b5a637391c6cf6b9f74db99c7db24930a11e32d7a9c4d7460c38a4a2e</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:15:18	<u>0x964e21731ec3f09a944917cfbf818337c2e993a712c35b6c1b643bbd34949267</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:34:25	<u>0x6ea2502d4fd04d7c79df180dbd3537b648c008b3780dda44729e9950e160c7a4</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:54:36	<u>0xf46dd6ba8d2532a8175697e0973a660b5627d47506d39ce5a5ceb0a976a774e5</u>	+ 1 NFT Voucher	✓
4	2023-08-27 02:09:46	<u>0x8458408429b9b7fda035e602e452aee4dec483e6448d8d26803d87b466622a70</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 05:28:25	<u>0xa19825eaf58d933d96948bf63911adda72ec0cbfdc409cb5adfa47309d6d762d</u>	+ 1 NFTVoucher	✓
6	2023-08-11 22:52:06	<u>0xa80052987fbb8c821cbb e871184b167188e912844cd308d9b9f9cb8e7943cc22</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-31 18:50:48	<u>0x6c5f7b87d13712fe9ac186f3aa6f8c3b22be7bc66cde236ac59b333976930f97</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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