

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fbf6c3725e65864e8fe9d004c67bb05aeb43bdf</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011179880999999999 MATIC
	0.00 USD




Token	Balance
MATIC	0.008820119000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001191 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
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX

* USD values displayed at the time of transaction

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 03:22:12	<u>0xf1b1de1e92f9d007eb72</u> <u>1a6fd44312ee38f1741a44</u> <u>ca693c7867198dc182a2bf</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-07 03:22:12	<u>0xf1b1de1e92f9d007eb72</u> <u>1a6fd44312ee38f1741a44</u> <u>ca693c7867198dc182a2bf</u>	- 0.0030082010000000 00 MATIC  0.00 USD	✓
3	2021-08-07 03:22:04	<u>0xaa66df8679aaf7989328</u> <u>6c54309b8f8c7c6d9edd90</u> <u>c5c265a386e76c5f21c394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-07 03:22:04	<u>0xaa66df8679aaf7989328</u> <u>6c54309b8f8c7c6d9edd90</u> <u>c5c265a386e76c5f21c394</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-07 03:21:52	<u>0x1e319576a22b3e942238</u> <u>88a193429b3507cd504918</u> <u>bbea29103ff13f353c6fe1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-07 03:21:52	<u>0x1e319576a22b3e942238</u> <u>88a193429b3507cd504918</u> <u>bbea29103ff13f353c6fe1</u>	- 0.0022680380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-07 03:21:40	<u>0xcebaea3df146d8ae9332</u> <u>9587d348f724bcb43c8fc1</u> <u>9f3c8048ef7ed1ab9b0efa</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-07 03:21:40	<u>0xcebaea3df146d8ae9332</u> <u>9587d348f724bcb43c8fc1</u> <u>9f3c8048ef7ed1ab9b0efa</u>	- 0.002735810000000000 00 MATIC  0.00 USD	✓
9	2021-08-06 14:19:32	<u>0x56df493f9f95a1b1c354</u> <u>c461f02e62255146703c49</u> <u>8f3197c763fff92563412f4</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:52:06	<u>0xe2198415ece268305747</u> <u>5ce24e6600593a1cb8d492</u> <u>a4bcbb918124b4df42a335</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 07:33:27	<u>0x292103e2d70c985c4ca9</u> <u>7ac831685d11ebd3a363fd</u> <u>0259371b984fa7d1e1b310</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:49:45	<u>0x02c2e5e2e06f4cd0157e</u> <u>197ba76ba412f13ad5e900</u> <u>594af06a7160f02c284412</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:38:32	<u>0xe0c4072f8e5cbc352663</u> <u>f9748f52b913d3b550d2c2</u> <u>380fcf72f1776dba72c50f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:04:43	<u>0xbd3ce091199782de8a31</u> <u>9d381c759febc51fa03496</u> <u>5f21aace7815089afab072</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-05 19:42:53	<u>0xe76fff9dce3a84f1a878</u> <u>8ec918d65cd4a8c155b3cd</u> <u>1230894f6693b7ccec7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 19:39:31	<u>0xc8a9d31ac5baef462be0</u> <u>abb3fba1b77376e7f37d40</u> <u>aadd5847bead9b47efc7c9</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:27:29	<u>0x1f63906eb50e2235ed9d</u> <u>a7bf36e5c40dc6df513884</u> <u>5a30d2c3f8ce75394aea85</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-15 01:01:46	<u>0x8a6729f0b0f9e6c31fbc</u> <u>08a5a90b388f183923ebee</u> <u>27f9dac4d3b6e5a1af8351</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 04:57:34	<u>0x2e8972e803992bfd717c</u> <u>d8401bfb22fea45d22a41f</u> <u>69abae3edc680f9a3aee8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 00:06:47	<u>0x8db447f152ba909cd575</u> <u>1d13f0e8708fab00e6e89</u> <u>6f429e5ec183de229ecaf6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-22 09:12:37	<u>0x9f584454873ba68877bf</u> <u>df03bacf49f41a0463cbc4</u> <u>d2ae456962b6b6a82b539c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
13	2021-08-07 03:35:26	<u>0x0dae04a8b764a8c793c5</u> <u>dd4e670940cad5b2827bd3</u> <u>25b48b941e54b7c8caec56</u>	+ 0.0010429934131225 15 LP-USDC	✓
14	2021-08-07 03:22:12	<u>0xf1b1de1e92f9d007eb72</u> <u>1a6fd44312ee38f1741a44</u> <u>ca693c7867198dc182a2bf</u>	- 0.001047 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-07 03:21:52	<u>0x1e319576a22b3e94223888a193429b3507cd504918bbea29103ff13f353c6fe1</u>	+ 0.001119 USDC	✓
16	2021-08-07 03:21:40	<u>0xcebaea3df146d8ae93329587d348f724bcb43c8fc19f3c8048ef7ed1ab9b0efa</u>	+ 0.001119 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:35:01	<u>0x3e98d795483894be40a7aaae1ac18002dba243ca7c2b9f8da7b7d45769f7b924</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:55:08	<u>0xea43f59f8cdc36a5bbcdffeead86d0d1e41cf3b30c0b675ca16508638dc3bf51</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:40:10	<u>0x6cdb83722a5209292afa8af1679dec170bc5fa346f99794c8e3ccace23bcd4da</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:47:22	<u>0x1615a7585d0de611008fd05bc8a9f66130c3f52a1505f4b0c357612095eac6ac</u>	+ 1 \$2000 ETH	✓

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