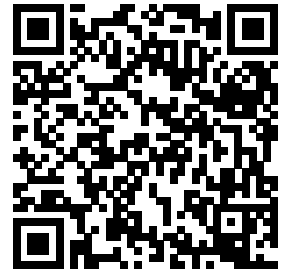


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4115291920a3791c42a0d88df4fe5c3d6e0dc5a</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000522967268807000 MATIC
	0.00 USD



Token	Balance
MATIC	0.009477032731193000 MATIC
	0.00 USD
USD Coin (PoS)	0.000167 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	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†!

* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 12:23:45	<u>0xf472ebb9fe4169075d0440db186e89bc0e71bb91d09b3bdf92a56c7f38c6dbdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-02 12:23:45	<u>0xf472ebb9fe4169075d0440db186e89bc0e71bb91d09b3bdf92a56c7f38c6dbdc</u>	- 0.0003177000635400 00 MATIC  0.00 USD	✓
3	2021-08-02 12:23:23	<u>0x14630eb36d0d3734e28f1c56e032936f60c9f1dd320703a2752f2ec2b1a80d89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 12:23:23	<u>0x14630eb36d0d3734e28f1c56e032936f60c9f1dd320703a2752f2ec2b1a80d89</u>	- 0.0001531951531950 00 MATIC  0.00 USD	✓
5	2021-08-02 12:23:01	<u>0xf2af6689b4e64c994a68e14124ba4fca6020ffe3c8f5aaf75e565c3a99bd5078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 12:23:01	<u>0xf2af6689b4e64c994a68e14124ba4fca6020ffe3c8f5aaf75e565c3a99bd5078</u>	- 0.0000520720520720 00 MATIC  0.00 USD	✓
7	2021-08-02 08:33:43	<u>0x545ac861522f0783ef3642c2dde4b46b72c406832c1c59395147c6dfb1deba67</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:01:09	<u>0xc68cd5c270f62878d287d37e686288ad15fe7a7ca4c14536f67b65780f3eac13</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-12 08:04:36	<u>0x7c51db35366a984699b29d9d6eb899b94ddf4e8645c20a446e797e9c70306892</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:21:35	<u>0xdcf84a9e6174fc2fc0c33ffe92656176c6e1e9c3838a5c475c48c10f209f4c5e</u>	+ 1,497.0000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:39:44	<u>0xdff50d8692d98634f5598a28952d3e33424c92a306953774a7ecb9d37d17f657</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:21	<u>0xf857cc7cb824e6cbce84b5d30db5d46ac9ecd8e0c02ab5e868ba37d92466a0c8</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 11:05:19	<u>0x468f966d26b3061b6a1e23860f20401d5651c6aa7bd3b7d651a6cbd81a3a4f3d</u>	+ 288,101.0000000000 0000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 10:34:27	<u>0x1c77b43783a9111f06139ee66930c1fc677971c47ed35e44946207c438a79946</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:08:12	<u>0x85703f922266399c6c6463b4009a13228f5664a90cedd09925e1b713ad2643ad</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-03 18:40:59	<u>0x5ab7b31b8480c964e4827ac4b4fe31c21d1763a03e56e9510d2806f65b73881a</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 13:30:58	<u>0xc42067f579f02bce86d9d3a424100d7a0d1d7298a735d0242ed2d15993a5b9aa</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:02:32	<u>0x81497ee40079dd2f3afced8afadfc5c8cde3d6e2e9a25e3b74995f954faad2c4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
12	2021-12-16 16:02:26	<u>0x7ef9c7b25ce11d1fad251a5738b3ca32f22c9df1d8c78652fb09f4828dc17744</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
13	2021-12-16 16:02:20	<u>0xbf26aff71bc45d508c5632c916b01654fb7bdfce06f3995227801f493b35a768</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
14	2021-11-15 03:20:12	<u>0x180cc591f356191ca800ddba5e5e201c4bfe584c54a7561b56b78083f84435e9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:05:09	<u>0x6a936138eaae8701d7e22ffff7aa4657dc69779c269e2931239e530245af0acf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-02 12:23:45	<u>0xf472ebb9fe4169075d0440db186e89bc0e71bb91d09b3bdf92a56c7f38c6dbdc</u>	- 22.070000 USDC	✓
17	2021-08-02 12:23:23	<u>0x14630eb36d0d3734e28f1c56e032936f60c9f1dd320703a2752f2ec2b1a80d89</u>	+ 22.070167 USDC	✓
18	2021-08-02 12:23:23	<u>0x14630eb36d0d3734e28f1c56e032936f60c9f1dd320703a2752f2ec2b1a80d89</u>	- 22.141640 USDT	✓
19	2021-08-02 12:22:41	<u>0x9faea98f810338b9c97fa4a0e0b6457872272adaafdf60fa06235212e72db886</u>	+ 22.141640 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:55:11	<u>0xca96440bda5c17ce51238f6faa803ecc0815603aadf5f1cec81c0667662be4b6</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426dff755261677208fce82e856be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb38198f1d81c57244d73572df5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 22:30:04	<u>0x3696ebcaf87cd4f37820</u> <u>d88090d183405650e828fd</u> <u>c9cebbc6ec8e467d9cb905</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:37:39	<u>0xfaa168f8f5b9ee2aec1</u> <u>1fc85b8d277972ed10c54d</u> <u>7d82d0c5a079b7a50dcce7</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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