

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa55ba4efaccee3dfadc338233dd5f9a59b2a2629</u>
TOTAL RECEIVED	0.5420000000000000037 MATIC
	0.20 USD
TOTAL SEND	0.5420000000000000037 MATIC
	0.20 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.099245 USDC
	0.09 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
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
2000 TON	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 19:04:39	<u>0x8ec140832863b3039f04</u> <u>a25c1ccdae91dae0309850</u> <u>04a4394500d45d66fc29ca</u>	- 0.0346801924999999 98 MATIC  0.03 USD	✓
2	2021-08-04 19:04:39	<u>0x8ec140832863b3039f04</u> <u>a25c1ccdae91dae0309850</u> <u>04a4394500d45d66fc29ca</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-07-31 10:55:10	<u>0xeb481e0ecb68b60db5e1</u> <u>bc5c16f754867bd786a212</u> <u>0707cc3b4b54d4e17909b0</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-30 15:06:25	<u>0x1d40b414f7699203e968</u> <u>349717e2c06c10649f6a66</u> <u>42de94e8303f8806fcbd57</u>	- 0.5065764299999999 66 MATIC  0.54 USD	✓
5	2021-07-30 15:06:25	<u>0x1d40b414f7699203e968</u> <u>349717e2c06c10649f6a66</u> <u>42de94e8303f8806fcbd57</u>	- 0.0007223775000000 00 MATIC  0.00 USD	✓
6	2021-07-30 14:41:25	<u>0x615ced918e5058abf815</u> <u>753c4a04233bdda2d9aff5</u> <u>3be377ec2a3f5c174d6cb6</u>	+ 0.5400000000000000 36 MATIC  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 08:05:28	<u>0x03ebd97069c4f9e8b12c</u> <u>e22ec1a92a9b76051ea5ca</u> <u>86c46a21e1c4c8b79f27b8</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2</u> <u>f05f557b2a9a8c047e67e6</u> <u>ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:43:28	<u>0xb34284b1600567235016</u> <u>d866ab8ceed56ec05da73b</u> <u>097cd49ff2f58b3b358a29</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d</u> <u>56e97b9cf9ff2c707feda9</u> <u>fb7623c1e853938895f915</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12</u> <u>5c7894f675f73722e98c84</u> <u>9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-03 19:12:13	<u>0x0a992c90512d0eca5bb6</u> <u>318ea0c895d42bd2962e9e</u> <u>dbe1cf8834029ec2038e43</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 23:58:00	<u>0x5422ae7ae26168f87d9f</u> <u>8f22bbdbd4bd508731571</u> <u>77c57d7dbbb8b39c92d513</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:01:38	<u>0xcd041b019eb7ce8877bb</u> <u>0f90c52d95afa018ac9986</u> <u>4194ba631dc8a0631810ef</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
10	2021-12-16 16:01:34	<u>0x29ca890b42e7fb781eff</u> <u>0fc76465172a49ac1a3958</u> <u>ec68bfee74759be2c3d4b5</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:01:30	<u>0x0de7e32a1c94251e96cf</u> <u>0c0fa9bc49b887393c014c</u> <u>d80dafd57bb7dd7d3920b9</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-11-15 01:40:36	<u>0xb6577fbd2b8d3e5c6231</u> <u>8a63474dde60bb81558b7b</u> <u>e788519c6fb8b287cb90ce</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 02:05:24	<u>0xe03412c70eb4bba61179</u> <u>10dcefc674a8bd63d6f709</u> <u>2e5704e5f1f19fd76bc86c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-07-31 10:53:46	<u>0x72bc97aaecc85c15cd00</u> <u>a84f16136de2fd22c9c3b5</u> <u>1a93c9ecb2591b916f6409</u>	+ 0.099245 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:48:46	<u>0xa994e106b7395850e49a e87df6f168be85f0f631c5 f567ac02db6d03d7cfb715</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:37:35	<u>0xf60e7733d3be9447b318 80d9098470b6b490e93601 b145c50a15c2e1130e738d</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-15 02:38:22	<u>0x0c9b4ae7f936436205c0 5faed7d038bdb21d810b4b 351446870ef1fb362abbd1</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:02:21	<u>0xb14f166fa364258dccce 7548f32d22a867d7bae9a3 83ebd14c03090c3f250fa0</u>	+ 1 NFT Voucher	✓
5	2023-09-10 15:30:52	<u>0x6ffb0ba0a5d6cc296ee1 b289b9b6660eb3960c5a6c 8358fbd9a618c658830122</u>	+ 1 NFT Voucher	✓
6	2023-09-10 10:44:47	<u>0x3bf5e71d494ee2bdf506 ff2a3a6e0e900c335581a9 2859992cb63a19939970f0</u>	+ 1 NFT Voucher	✓
7	2023-09-05 09:39:27	<u>0x2e0a6c8afc971976e602 fc5971ee5ade97ddd3c13b d9eae132eb9c02a223f787</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-05 02:34:25	<u>0x87135e86f4802fc11e80 8f63d891d39cbd1e2c7692 e7956ec7616ad71217f0d1</u>	+ 1 NFT Voucher	✓
9	2023-09-05 02:34:03	<u>0xb756420ae942bf100755 376ef2ee3769d90566f122 1d565b7a5b75a8d4723f8e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb</u> <u>13c8932079afa997806b31</u> <u>5ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
11	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c</u> <u>6eb609d3b6f80c2216c958</u> <u>384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

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