

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa752f7de3f0536f69fefbf80d25d88b777104d25</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.001249560880481628 MATIC
	0.00 USD

Token	Balance
MATIC	0.028750439119518374 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LitCoin	1,000.000000000000000000 LitCoin
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
Rotomico	850,000.000000000000000000 RTM
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
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 09:40:12	<u>0xd2ea85244ed21a51bd80</u> <u>03e4c411bd5324841e6294</u> <u>9d579486953fc516a34ab2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-27 09:40:12	<u>0xd2ea85244ed21a51bd80</u> <u>03e4c411bd5324841e6294</u> <u>9d579486953fc516a34ab2</u>	- 0.0012495605034060 72 MATIC  0.00 USD	✓
3	2022-08-27 09:40:12	<u>0xd2ea85244ed21a51bd80</u> <u>03e4c411bd5324841e6294</u> <u>9d579486953fc516a34ab2</u>	- 0.0000000003770755 56 MATIC  0.00 USD	✓
4	2022-08-27 09:20:18	<u>0xe5dae285381dc04d531f</u> <u>b96fc7ee2654bea562424b</u> <u>4d1da71a945cb33c1f5254</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:58:53	<u>0xb1b87fb21e193f5b9374</u> <u>f89f9d9865430257faed8e</u> <u>38ee5416dbca47913c3bd3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-12 08:05:28	<u>0xaba2d72100aea3971885</u> <u>59ed05588de9db9e1d1dd0</u> <u>b9d845806ae1910f35b040</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-09 20:43:58	<u>0xe488a81e123a85dfdf67e1d3206000ee04c2b5316d210960068c8f33a635c8a0</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-27 09:40:12	<u>0xd2ea85244ed21a51bd8003e4c411bd5324841e62949d579486953fc516a34ab2</u>	- 3,635.892522 USDC  3,635.60 USD	✓
5	2022-08-16 16:36:00	<u>0xf17f426c2e3cfc7d5422d1f7d652b7152906ccabd93857a512a8c9cafd61da2</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-07-29 22:37:31	<u>0xb690f880e5e34d2b8feb a21ba7ca3de567a2ce1d3e18c91ffb37be81b7b0cd35</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
7	2022-05-06 09:59:40	<u>0xacbd03f01d8f6c704e67489e8ae8488c31dacfb79984fbae1b6b8d3e14dcc70b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 09:58:46	<u>0x0a6882f71bd403d10e6aedccfb7655f28537eb35e1f7fcde9f5830ffd580dd69</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-27 08:36:27	<u>0x29a24de7dbb2365acad820efd471539cd41cc81ee36b23bb63944b14b4c2c682</u>	+ 220,000.0000000000 00000000 PKT	✓
10	2022-04-21 21:47:40	<u>0xf64074d188aaf2ab480c491aa0c4848ee9be606e2c71303bfe901126a1c2ec78</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-03-06 15:02:49	<u>0x5884fb56f36ca2d3eb6ca5f9b24e9e02629e4d72e7999a318a7d7f16faf50642</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-15 20:17:20	<u>0x685756843bc025c1ccf4 dd0ef2513bba023a626258 32796cda7fac6a46777f66</u>	+ 67,318.0000000000 0000000 SSX	✓
13	2022-02-03 20:01:03	<u>0xab4a3251faf08adfd0b6 35b73ac778c1a0f1242fba 532be08c48bdc244533f5e</u>	+ 999.00000000000000 0000 GGREEN	✓
14	2022-01-24 22:00:08	<u>0x27bb9490222188151127 f44da354c79b6f09d2d805 93f0d28aa50f7ad4627aeb</u>	+ 923,000.0000000000 00000000 SSX	✓
15	2021-12-16 16:28:12	<u>0xd897135a962ae53b1c16 ef7d02505cc9646e7bbe73 d7d03b07b2d2d35c4b24fd</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
16	2021-12-16 16:28:06	<u>0x43fcf51078a040807a25 3209c4f18d33e1d6ea4ab6 79d3a9b494fb22d2415240</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
17	2021-12-16 16:28:00	<u>0xcb190cd356340e6b2112 9d02247035decfe4ecd8ae e93dbd6641ecbce11f3434</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
18	2021-11-14 15:43:48	<u>0xfd889b693ba8582184ba 512f233f667f20cb481397 983a45e53fd11583156813</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-09-24 16:35:33	<u>0xbbec68bfa3ee5f518123 fd2401b087e6b489ab8367 9301d227457b2d0da87011</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
20	2021-09-24 15:58:49	<u>0x7837fdeb5e7460421a6f 009e5bd998c3a95ee479fc ee82825d0e398454be7482</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-23 08:05:19	<u>0xa74c3f57dd9990c22754</u> <u>b071b46242aafb61c939fb</u> <u>806f75f3d0ffdd98e590ad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-08-09 12:12:51	<u>0x0e5c5250f79f7904eb34</u> <u>a87da07394d01d557f714a</u> <u>87f48a5b67d89c33dbc684</u>	+ 8.5099999999999997 87 TITAN	✓
23	2021-07-25 12:09:50	<u>0x5b0e438ed27c68d485ed</u> <u>58a6cace4306aecc9c2aee</u> <u>f889f7882fa639b9f8cadb</u>	+ 1 auto-stake.com	✓
24	2021-06-27 05:15:25	<u>0x51296681ec256970605b</u> <u>8760ac1bb16b4253165465</u> <u>762cb2a69046f0d67dff7e</u>	+ 1,000.000000000000 000000 LitCoin	✓
25	2021-06-19 18:19:34	<u>0xf0d636ac03e07c2f8dc3</u> <u>a523965c5f917f9366c288</u> <u>6b02c1d58e0ae11f271941</u>	+ 3,635.892522 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 22:19:02	<u>0x0b995558c13aa8622833</u> <u>1e897890dcb141d4cf0010</u> <u>20067643e9d5ec3a624642</u>	+ 1 Cr0wn_Gh0u1	✓

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