

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf16f2c17b07f72731f5cb4046792920e8f2dd7a</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.008819507000000001 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
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 03:21:30	<u>0xeabe2be8528fabb184d6</u> <u>079734e0195de0d4fd94c6</u> <u>360105151f681a7592ea01</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-07 03:21:30	<u>0xeabe2be8528fabb184d6</u> <u>079734e0195de0d4fd94c6</u> <u>360105151f681a7592ea01</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-07 03:21:20	<u>0xb5eb038676e21e697a63</u> <u>bf9536e168e627aa39c18f</u> <u>2894279eb27671f2f677c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-07 03:21:20	<u>0xb5eb038676e21e697a63</u> <u>bf9536e168e627aa39c18f</u> <u>2894279eb27671f2f677c0</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-07 03:21:08	<u>0x66d419bebab65d7ddd7</u> <u>d26705ce345f14f6f4778b</u> <u>56f2084246073c5415f637</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-07 03:21:08	<u>0x66d419bebabbb65d7ddd7d26705ce345f14f6f4778b56f2084246073c5415f637</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-07 03:20:56	<u>0x4ba8291e9092c79876b7b3ff67f028118bcab7082da77cc22c0a24b9913cc6b5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-07 03:20:56	<u>0x4ba8291e9092c79876b7b3ff67f028118bcab7082da77cc22c0a24b9913cc6b5</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-06 14:18:48	<u>0x75b032a1158daaba515f6fa8b580d831a9f55df4a17bfd8bd90b32f2b7812524</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:52:06	<u>0xe2198415ece2683057475ce24e6600593a1cb8d492a4bcbb918124b4df42a335</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-12 08:15:12	<u>0x307b1c10531cee73ac2bd4af4d03b5e0df40bd200b31c13ed02a06e187b10c83</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:49:45	<u>0x02c2e5e2e06f4cd0157e197ba76ba412f13ad5e900594af06a7160f02c284412</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:45:30	<u>0x9c35093fe71357508881773acc82353edca69e89d4e81855fe716e4cf71f799c</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:04:43	<u>0xbd3ce091199782de8a319d381c759febc51fa034965f21aace7815089afab072</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-05-06 10:12:33	<u>0x3f9765fa575170507d17489e6e85504e740169196184b8ab8270a7d58014bb1f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:08:00	<u>0xf004b94efbcd88e899a273f43e139f56e36117fcb95f762cfda013d3a8e3f841</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:27:29	<u>0x1f63906eb50e2235ed9da7bf36e5c40dc6df5138845a30d2c3f8ce75394aea85</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-14 13:01:52	<u>0x551f5c99048d70df9c60d4e9161d8533b66f052e9690759e7b41f65542889757</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 04:57:34	<u>0x2e8972e803992bfd717cd8401bfb22fea45d22a41f69abae3edc680f9a3aee8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 00:06:47	<u>0x8db447f152ba909cd5751d13f0e8708fab00e6e896f429e5ec183de229ecaf6</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-08-25 17:46:42	<u>0x4c047050c8fd8eb6ff508da4f98a527e6412fd622d56093c624c21b19c66f2c5</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
13	2021-08-07 03:32:38	<u>0x96a0c60c72f13abfdc781e8c5f326f2acfab255bf5747c139ac391de7c81e5cb</u>	+ 0.0010429934013486 52 LP-USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-07 03:21:30	<u>0xeabe2be8528fabb184d6 079734e0195de0d4fd94c6 360105151f681a7592ea01</u>	- 0.001047 USDC	✓
15	2021-08-07 03:21:08	<u>0x66d419bebabb65d7ddd7 d26705ce345f14f6f4778b 56f2084246073c5415f637</u>	+ 0.001119 USDC	✓
16	2021-08-07 03:20:56	<u>0x4ba8291e9092c79876b7 b3ff67f028118bcab7082d a77cc22c0a24b9913cc6b5</u>	+ 0.001119 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:06:21	<u>0x726917d19b0cafe04ba8 059e0862d493dbea4af488 a834891a79294f648bce99</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:25:58	<u>0x1ecb3452d67a37366b37 52fd71271122bf1569e417 66f77ff9a06194aea952e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:42:03	<u>0xaf2a68c7f0cc14a72a32 16fb67383028a1116e6d48 c41168d95a741573db4b8e</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:01:20	<u>0xa3e7b3ec7505e7e96405 a2177f0e40cee1b73f2c5f 011b38068598e5d7030509</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:40:10	<u>0x6cdb83722a5209292afa 8af1679dec170bc5fa346f 99794c8e3ccace23bcd4da</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-31 18:47:22	<u>0x1615a7585d0de611008f</u> <u>d05bc8a9f66130c3f52a15</u> <u>05f4b0c357612095eac6ac</u>	+ 1 \$2000 ETH	✓

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