

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5b629078b84146b5ef142cfb2505360faf8caa0</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011003420999999999 MATIC
	0.00 USD






Token	Balance
MATIC	0.008996578999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001023 USDC
	0.00 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
REVOLUTION	N/A REVOLUTION
\$1000 of SHIB	N/A \$1000 of SHIB
BitCase FREESPIN	N/A FREESPIN
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 02:38:37	<u>0x115ca0c32096a195a54b5e4b86e7e1c2ab5648bdcfc17fbc3126c3b32916c427</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 02:38:37	<u>0x115ca0c32096a195a54b5e4b86e7e1c2ab5648bdcfc17fbc3126c3b32916c427</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 02:38:29	<u>0x719c444d0956ad408096fd5d3e56e0f21aa2adb8239a06b30a3f5440d18d22eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 02:38:29	<u>0x719c444d0956ad408096fd5d3e56e0f21aa2adb8239a06b30a3f5440d18d22eb</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-05 02:38:17	<u>0x352706519383643c1320</u> <u>f7f4d482bf3f7175ff7a9c</u> <u>4d651273413199190bd624</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 02:38:17	<u>0x352706519383643c1320</u> <u>f7f4d482bf3f7175ff7a9c</u> <u>4d651273413199190bd624</u>	- 0.002268242000000000 00 MATIC  0.00 USD	✓
7	2021-08-05 02:38:05	<u>0x00cc5fd04712c76c86fb</u> <u>39b7e9ed0d932ac54d9cd3</u> <u>57b96081c86172826036ae</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 02:38:05	<u>0x00cc5fd04712c76c86fb</u> <u>39b7e9ed0d932ac54d9cd3</u> <u>57b96081c86172826036ae</u>	- 0.002558942000000000 00 MATIC  0.00 USD	✓
9	2021-08-04 15:29:03	<u>0xba0b00f6819dcaa5fb1e</u> <u>fa0ef8a4e87b2114716e27</u> <u>d1770c8d2ce8b331fcd899</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:32:05	<u>0x82c549ce5c46f651fcd1</u> <u>af5da3d17a07078e599c3e</u> <u>4de5af3ec8e439c2e0c695</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 08:29:50	<u>0x608deb6476c314db15c6</u> <u>55f82736dbffcf61190fd0</u> <u>76f9b8297187e00ab6768b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:37	<u>0x9207f70d7c401872c951</u> <u>e4f224a2cfbc9b8eabd099</u> <u>0f5a66ad60be0df091289d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-09 20:48:32	<u>0x8204660b77f5146afa5a d92854515760a284f5df64 d7b4adc30ee61f924d32d7</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:11	<u>0x23c9be6c987c1c95011a 3424edf177e27ab0459b89 8c88b942575d7b358f5dcc</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc 2239b804dec943eb7ff498 a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-04 07:39:45	<u>0x80b6d32503bb4493dfc7 8de15762f16f0266ef455e a568fe54bff793b7ad3e54</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 13:03:48	<u>0x07735526efd54765308d 452697e36fb6353ce321df 574973e90a76f36c5b5505</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404df e28fb121175539c123784f f520130199f355b8775ecc</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103 ee3fbef7c17aa45dcf79d2 5bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a 535c51d0fe19b5f6d89251 3f92bed61c116c8a14cf62</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-11-15 04:20:44	<u>0x5eee79753ceb1e38c54a c14b216f3fe6a910e5ea2f 31f8530ba752414524f115</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-23 00:27:45	<u>0xb1745878773bfd66666d</u> <u>ee578f35dd075e682038e1</u> <u>fe8feec1755f0a623d0693</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-05 02:57:01	<u>0x33ba6972065db7929151</u> <u>7d2e9fb9e464f89001bfc5</u> <u>92e4c066f72fa04049bf4e</u>	+ 0.0010431841659307 27 LP-USDC	✓
15	2021-08-05 02:38:37	<u>0x115ca0c32096a195a54b</u> <u>5e4b86e7e1c2ab5648bdcf</u> <u>c17fbc3126c3b32916c427</u>	- 0.001047 USDC	✓
16	2021-08-05 02:38:17	<u>0x352706519383643c1320</u> <u>f7f4d482bf3f7175ff7a9c</u> <u>4d651273413199190bd624</u>	+ 0.001035 USDC	✓
17	2021-08-05 02:38:05	<u>0x00cc5fd04712c76c86fb</u> <u>39b7e9ed0d932ac54d9cd3</u> <u>57b96081c86172826036ae</u>	+ 0.001035 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:45:25	<u>0xb22022e5d23e300700e7</u> <u>0c1a8b1b7dfc597f75f143</u> <u>990804f1e6ca005f2487dc</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 01:04:04	<u>0xa53fa39180242ad16267</u> <u>20efa8f8b977202037199f</u> <u>ad11a9bf4d2f5a6c4b46ed</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:36:30	<u>0x873856b862f530fb3290</u> <u>a08bee616a2ac95884d788</u> <u>fd9963a17b101dc5a7d49a</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-02 09:52:37	<u>0x3b87639104ef771cb102</u> <u>2f51db1bb2a37674bc2caf</u> <u>031506f3a540719fe832f0</u>	+ 1 FREESPIN	✓
5	2023-07-31 18:40:47	<u>0x5ea606738053aa193537</u> <u>f94bfd7afa9fa4fb0056fe</u> <u>c360dce1b8e5e5fc458e7a</u>	+ 1 \$2000 ETH	✓
6	2023-07-28 16:46:58	<u>0xde0a78282dbf630de3c0</u> <u>f710ad4f3fc27acf328b75</u> <u>f74826ae36434ea133f7c6</u>	+ 1 REVOLUTION	✓
7	2023-07-19 13:58:32	<u>0x535aaf9a2d5baa029299</u> <u>1ce247cb0756e24863d7f4</u> <u>c788aa8097507a07b51c3f</u>	+ 1 UniEvent.Plus	✓

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