

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)




BLOCKCHAIN POLYGON
ADDRESS ID 0xb8adb26a8b20700c1382439e61f7cce752443613
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)	0.000967 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†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!
\$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
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 ETH	N/A \$2000 ETH
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 10:08:19	<u>0x0a2fdb13a1d0756c9bd60f1fdac4b711497478d2c16c9f338658a2f737d7d9</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-04 10:08:19	<u>0x0a2fdb13a1d0756c9bd60f1fdac4b711497478d2c16c9f338658a2f737d7d9</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-04 10:08:15	<u>0xe23dcc72de99c2e0aa5ac5779d07550b9659b22fdb7e9bdf1d6c28a883980b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-04 10:08:15	<u>0xe23dccb72de99c2e0aa5 ac5779d07550b9659b22fd b7e9bdf1d6c28a883980b3</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-04 10:08:03	<u>0xbc9c35223b758a3d5154 b7944bcd50ca9bc44670e3 b7b638321b57fc685f0c3c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-04 10:08:03	<u>0xbc9c35223b758a3d5154 b7944bcd50ca9bc44670e3 b7b638321b57fc685f0c3c</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-04 10:07:53	<u>0x229c50f3152ec14f7c46 2039901a926826de7e1a4f 5d3565781bd148b196893b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 10:07:53	<u>0x229c50f3152ec14f7c46 2039901a926826de7e1a4f 5d3565781bd148b196893b</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-04 07:24:02	<u>0x98cea1beadac3b62f523 86e8f9c3907ff6c6512846 9e8d2f405847d3bc42bedc</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:33:45	<u>0x055758716f23626aae9c 6f76fb7ac55d9706e1fb20 59b7de36eb7798cf1c4e7e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-12 15:30:48	<u>0x14d77a9923e7e02fecb1 ff9a95b6da45c2ba4ee9d6 c4eedbc334efaf2318143e</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 19:48:21	<u>0x94b55b6adca43691b09e e41ad32fcf8d008a1c8eca cf5016a9d607e3b8e0e7a6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:50:20	<u>0xb36433be6516abd4b2e5 ef7836cc77d00a51da6a4b 099d7e3311c34f1a47f708</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:11	<u>0xb56cea12694b5e992a40 5d1cf6df564470531a763b b9004590b144cb2486e990</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:22:01	<u>0xc512868bae10be052566 f18b8faa5aee4c72aec4b3 a485c3ea3123a2ed3e4438</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-04 08:52:29	<u>0x0dfcabd13c62294e2958 680e59fddf6fe9d2dbfce2 1fff3f94217229793b7d78</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-14 18:47:29	<u>0xa37651bedc070bd7af32 7b08f1f0c326766268b035 703e72512d9c9dee1d70fd</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:12:38	<u>0x40821f0368f8c892a104 51639a686e9286ce840efc 6111b76fce9670f6d45688</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 16:12:32	<u>0x53d64f3ab373fcca9861 8acd75738ae878c5fac691 4cd1a489b5d3b2b4f4c5cf</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:12:26	<u>0xe31df515c7ab9e630789 765cae1d0c7c243c8bf710 7fad92b2715b3ffc12a05c</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-15 04:10:00	<u>0x281ac7a01b9854a08ee747dff64bee9423a44de49ad2fea479271e2bc94964e1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 00:38:05	<u>0x2d7cb2351cf8d5dee408a5ab6c51d9010379fd676b808d8d54afd62c64b68d94</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-23 00:04:40	<u>0x3c01e3dcb968ef1fb1f04d827be8abac632bf2ab919e28c54a30be6abdde876d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-08-04 10:19:41	<u>0x6c60019f15155f0ad7ee39f06eb4a29a6575c3db9838d0239e51837c5fceed34</u>	+ 0.0010430442294342 72 LP-USDC	✓
16	2021-08-04 10:08:19	<u>0x0a2fdb13a1d0756c9bd60f1fdac4b711497478d2cc16c9f338658a2f737d7d9</u>	- 0.001047 USDC	✓
17	2021-08-04 10:08:03	<u>0xbc9c35223b758a3d5154b7944bcd50ca9bc44670e3b7b638321b57fc685f0c3c</u>	+ 0.001007 USDC	✓
18	2021-08-04 10:07:53	<u>0x229c50f3152ec14f7c462039901a926826de7e1a4f5d3565781bd148b196893b</u>	+ 0.001007 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 22:56:40	<u>0xa816b6c2ba8ab4a47404cabae8e1ea5d1acc314e19d5734f55ce1d73952d6a9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:46:35	<u>0x4703abcdadf922638d255f367848bf957a2f551f15e6861b53b1a368c087ea54</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:05:24	<u>0xd26cca604dae930ceed6db7269c30bfe62406209317592e4d5fa61996f2e13b0</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:36:06	<u>0xa90f854eb9e8425912134459b87ba4552fb99e171f2716bad0145a3a5074f3ef</u>	+ 1 \$1000 of SHIB	✓
6	2023-08-02 09:28:27	<u>0x2ced28f4e4817442a36880edb565cf009e1a08c7ee5f26eb60a3de05bf98a895</u>	+ 1 FREESPIN	✓
7	2023-07-31 18:40:13	<u>0xa49b5df5a27fedd78087dd511de6915f8053a043fc44b67c627cf3564ce330a4</u>	+ 1 \$2000 ETH	✓
8	2023-07-28 20:21:06	<u>0xeadeb785f5ba17e5916533835ba49cb0e374839f0f8170447d9258a0ac248ded</u>	+ 1 REVOLUTION	✓
9	2023-07-19 13:35:29	<u>0xd6d74c6e7cf4f6c4fd832752f833f2821a35f825a6421bbe6e33826f65a022b3</u>	+ 1 UniEvent.Plus	✓
10	2023-07-16 15:56:16	<u>0xf02c1a8332aa4cd1645be660b06c7835b219e80ab79cb9c2bf5d206d8ca3dcb9</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-05 05:08:21	<u>0x086a4f131115a392b852</u> <u>5d481c794801019529cff6</u> <u>85aa4937f31fd7a99b6eb3</u>	+ 1 UNI	✓

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