

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbcb9c692df6669024aee5fa75f034a3ecfaf8638</u>
TOTAL RECEIVED	0.002000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.100087 USDC
	0.10 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
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

* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 10:28:15	<u>0xe708201bb70a7334b7b690f23a672588f69165c0c0e5e665d5a78260e3ef5536</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569fb3c87ccfe213efddd23638c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 15:32:34	<u>0x21340218fce3cd116ecc4bd4f8abf5e96e63240e72689bbb409b7ac4d52ca8a0</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2f05f557b2a9a8c047e67e6ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-10 16:12:03	<u>0x88bdf77b668254106ef9a2bdd8d6a5ed33681a4ead1c425112f4e5cf4726699</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-05-06 12:23:31	<u>0xbd15db222d8498aae3edb67ca94811aad462cd28d0cd1592bbd0c1125eb5470f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:49:56	<u>0x9b0d6962617cca9180a1630725a4d9838ddceea68dc9c72c941dcaf1a4acce00</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-04 22:49:52	<u>0xe0964db14ae609244deb8d4162e0295b709c2a48cef3245da508e6d69060e905</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 12:06:42	<u>0xd7518ac69fda74ca7d2a0b30a31b3129f8a16482fc3a7ce0a84d1fdd789507fa</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:27:16	<u>0x74e99613b6226e29cfd136b417af612556a3884dcf35d8285cdb5a76e805f60c</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 16:27:10	<u>0x209dd10fc1d64594a3b35d8729f9862608aafd4721883865ce3aa1db7593b7c8</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 16:27:04	<u>0x8541c7169268d18a82c3797c82ad5355c6ddb9e0de28cfb277de7226d6f730a6</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
14	2021-11-15 02:34:04	<u>0xdb994fcee99fee756fb7a92693b315135aeba3d45a87a921cd53c4e77c45fd50</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:33:11	<u>0x3e9e09482ef3a4c888b0a78b3962852c40d96b499330c6e11094c43846909f6d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-07-31 10:26:11	<u>0x1afc1e2e993034eaae62b79eb94aa49d617ca0c996a8ae85649f93e6a5d0ef20</u>	+ 0.100087 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:10:19	<u>0xce53e0f4bd95c6513faf582aefca127f945169553277dfe7819405bae923407b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:48:29	<u>0x420f4a32e54b707eb27d065e0e7ae0e51d19bdad1d978d0b0253c4e246857370</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:07:04	<u>0x19616c79ba0219a4576e6eaf673d1f33c49f523a6800872b7d3d5c1bbe0f9732</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c</u> <u>6eb609d3b6f80c2216c958</u> <u>384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

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