

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf28a120d92119bfe21614c1f7ea7f271437cfc8</u>
TOTAL RECEIVED	105.032023173644944336 MATIC
	38.86 USD
TOTAL SEND	105.031448550000007458 MATIC
	38.86 USD

Token	Balance
MATIC	0.000574623644932796 MATIC 0.00 USD
USD Coin (PoS)	0.000082 USDC 0.00 USD
(PoS) Tether USD	0.000066 USDT 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







* USD values displayed at the time of transaction










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-04 04:17:45	<u>0x543ffab2d0ed8cca16946bb3777f4a0298d0720d57f0731450949b8d9e9e26cf</u>	- 85.222670000000007 917 MATIC  89.81 USD	✓
2	2021-08-04 04:17:45	<u>0x543ffab2d0ed8cca16946bb3777f4a0298d0720d57f0731450949b8d9e9e26cf</u>	- 0.000126000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 04:17:19	<u>0x459092e3a2c41dff43e4ed524854ede6ae19e9d9367b2b970b0b27eee7860f9c</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 04:17:19	<u>0x459092e3a2c41dff43e4ed524854ede6ae19e9d9367b2b970b0b27eee7860f9c</u>	- 0.002115690000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-08-04 04:16:55	<u>0x9543c2e4b0af16eac02e a43944c972fb08751a67be a9680e8b88fef166748477</u>	- 11.311999999999999 389 MATIC  11.92 USD	✓
6	2021-08-04 04:16:55	<u>0x9543c2e4b0af16eac02e a43944c972fb08751a67be a9680e8b88fef166748477</u>	- 0.0018848100000000 00 MATIC  0.00 USD	✓
7	2021-08-04 04:16:49	<u>0x5b945be4ed45d075f244 654a2d67473d6f7337a679 266c3e8147c78f15630e98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 04:16:49	<u>0x5b945be4ed45d075f244 654a2d67473d6f7337a679 266c3e8147c78f15630e98</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-04 04:16:31	<u>0x02139d9855d7bdabb231 c821fe695d6aeb11a4e39e 8bdaa8b1e1a26e9ace4901</u>	+ 85.380675000000010 755 MATIC  89.98 USD	✓
10	2021-07-23 00:55:33	<u>0x6ad3dbc31c3834f99ce6 815f36192d3ee1bb12d2aa 96964616d4b00bcf7bab14</u>	- 8.4297450000000004 88 MATIC  7.99 USD	✓
11	2021-07-23 00:55:33	<u>0x6ad3dbc31c3834f99ce6 815f36192d3ee1bb12d2aa 96964616d4b00bcf7bab14</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-07-23 00:55:27	<u>0xb71caa89abf81cf38155 e7d3ead3f37b26efa55db1 7e6b9aeb0517414bbbefd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-23 00:55:27	<u>0xb71caa89abf81cf38155 e7d3ead3f37b26efa55db1 7e6b9aeb0517414bbbefd1</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-23 00:54:49	<u>0x27fae53639aebd141ef9</u> <u>51a35de953802b2ad8893f</u> <u>8df9e2e8ce62d023bffa45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-23 00:54:49	<u>0x27fae53639aebd141ef9</u> <u>51a35de953802b2ad8893f</u> <u>8df9e2e8ce62d023bffa45</u>	- 0.0280891440000000 00 MATIC  0.02 USD	✓
16	2021-07-23 00:54:05	<u>0x1885d959ecd954b63b4c</u> <u>9f95c9924bed5db46ea281</u> <u>89c60220c32011c41ce7ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-23 00:54:05	<u>0x1885d959ecd954b63b4c</u> <u>9f95c9924bed5db46ea281</u> <u>89c60220c32011c41ce7ac</u>	- 0.0273140280000000 01 MATIC  0.02 USD	✓
18	2021-07-23 00:53:47	<u>0x21c1fa26b52b4d21119e</u> <u>1c75cd3dd4ca9fc4b20c19</u> <u>3a899a53bf29b8f6123f00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-23 00:53:47	<u>0x21c1fa26b52b4d21119e</u> <u>1c75cd3dd4ca9fc4b20c19</u> <u>3a899a53bf29b8f6123f00</u>	- 0.0026171100000000 00 MATIC  0.00 USD	✓
20	2021-07-23 00:53:41	<u>0xbf2a911a4282bd746f2b</u> <u>0f8dca25d55f47db2309a6</u> <u>64d77675ed71189d71b879</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-23 00:53:41	<u>0xbf2a911a4282bd746f2b</u> <u>0f8dca25d55f47db2309a6</u> <u>64d77675ed71189d71b879</u>	- 0.0023302800000000 00 MATIC  0.00 USD	✓
22	2021-07-23 00:52:59	<u>0x8fe29908bb1f0773c8ad</u> <u>cfce41b2848fe19d25522f</u> <u>0f938f91775d00a8ad3e97</u>	+ 8.4924009999999992 00 MATIC  8.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 04:17:19	<u>0x459092e3a2c41dff43e4 ed524854ede6ae19e9d936 7b2b970b0b27eee7860f9c</u>	+ 11.158947173644932 604 MATIC  11.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6 f09371c25aca87ee568f4d 6b475e618abb3469e6453a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 15:33:56	<u>0xa5a8dc576c88ea0bf436 64983ff406a560345a7c22 466b58fa5480b8ca1ca36b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469 fc5c448757113d59fbf671 757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-10 16:12:41	<u>0xa2b4431406d97555a1e5 9c69b2dabe7de3591fe2bb fe9d41d1829fb97e0e16ae</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07 bb01fb17039bc280ea3b41 a682f783958e5c46830b58</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4 d85965cf5550e3ab009936 a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-04 23:58:18	<u>0xa8cd566d2b3f884f463900d4578196a65a5ad0033a26b0e85a4c9a652d97d979</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 12:00:38	<u>0xb3187ff921d3df0e2970c1cdd5b9cd7c8269c4e262fc4dfdfa683f67e2fd79e0</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:49:46	<u>0x0307f6855b5243a717df69110455877e4aa74bffe36e5c833f716ef46edfd48</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 15:49:38	<u>0x4785d23ce9bfec5b9ba9b9b1237d3bf1c7b7c87b81f00987ccee7128005fb3c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 15:49:30	<u>0xdc5aa896f82de7493908b94bea8c5f34baf9b78050311d7420de8d3610590f3b</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-11-14 23:56:24	<u>0x990d0c0f6180a291165f53d529f60dc2cc1ec668db967d371c03df4bfdcaca05</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 02:59:33	<u>0xdb786990ec97d97683a2f15641d27ddb9c22b3efd6c5b2ff6abd1bbbbbffa57ce</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
14	2021-08-20 16:02:11	<u>0x282ac16dfbb4c7292c037d51ea723b8e2770c10c09903a647cf06c6bdd674e99</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-08-04 04:17:19	<u>0x459092e3a2c41dff43e4ed524854ede6ae19e9d9367b2b970b0b27eee7860f9c</u>	- 11.434100 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-04 04:16:55	<u>0x9543c2e4b0af16eac02e a43944c972fb08751a67be a9680e8b88fef166748477</u>	+ 11.434093 USDT	✓
17	2021-07-23 00:55:27	<u>0xb71caa89abf81cf38155 e7d3ead3f37b26efa55db1 7e6b9aeb0517414bbbefd1</u>	- 263.633000 USDT	✓
18	2021-07-23 00:54:49	<u>0x27fae53639aebd141ef9 51a35de953802b2ad8893f 8df9e2e8ce62d023bffa45</u>	+ 263.633073 USDT	✓
19	2021-07-23 00:54:49	<u>0x27fae53639aebd141ef9 51a35de953802b2ad8893f 8df9e2e8ce62d023bffa45</u>	- 263.666600 USDC	✓
20	2021-07-23 00:54:05	<u>0x1885d959ecd954b63b4c 9f95c9924bed5db46ea281 89c60220c32011c41ce7ac</u>	+ 263.666682 USDC	✓
21	2021-07-23 00:54:05	<u>0x1885d959ecd954b63b4c 9f95c9924bed5db46ea281 89c60220c32011c41ce7ac</u>	- 263.793500 USDT	✓
22	2021-07-23 00:52:51	<u>0xe19c816fc18f54172e0b a36adcab9591867d721720 31464f3354f9a0f97477d1</u>	+ 263.793500 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:07:42	<u>0x3f4246840980bbb98e68 a6cab19723cb4e0f3c1144 51d1470dca7f716fb494c2</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 23:21:59	<u>0x40cdca4fa3cbe5c5d2ee a5ce90adc20be4f8730765 a290036524a20c4d0a6fa0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 16:17:33	<u>0xf2b02e221c13623162e8 e5dffe5180b12135291cc4 ce1b5d0566e0fc0b799157</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:49:49	<u>0x155216e358f477866ea0 8f956ceead10abfa53edd6 f9a8fc29a6b89eaf02c106</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 05:57:16	<u>0x9ea7253479ae2437f837 bd7637c4a0fbc6d011d402 da6b1b0e1aa44c5ad84518</u>	+ 1 NFT Voucher	✓
6	2023-09-12 01:07:58	<u>0x7800efd1eda0e0f711fc e838fcc632dd817b7ea3e5 a22c5efa79650580e187b8</u>	+ 1 NFT Voucher	✓
7	2023-08-18 20:10:31	<u>0x188c08e5bcf689243603 e5f69ae02a28c189e9cea0 3dbff064846edf6bbdea74</u>	+ 1 \$1099 USDC	✓
8	2023-08-11 21:13:41	<u>0xed1cc6be33031045f773 53c5f6117f456e1cfd84f8 1834e118e893da5322e1c0</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:26:31	<u>0x87f43644df1b4f5a665c d508cdcd43d8a5ed49893e 65013a39f12c9166431d74</u>	+ 1 \$2000 ETH	✓

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