

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd040800355918ed99dbb6fd0fd2aaf13d32a6a60</u>
TOTAL RECEIVED	11.351395999999999376 MATIC
	4.19 USD
TOTAL SEND	11.351388006000000530 MATIC
	4.19 USD

Token	Balance
MATIC	0.000007994000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000061 USDC 0.00 USD
(PoS) Tether USD	0.000011 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
\$1099 USDC	N/A \$1099 USDC
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 12:54:16	<u>0x895dd850d8a4b8596ec162f30a40ee9334386803b6b028348ded4220689f3fb6</u>	- 11.305227999999999 611 MATIC  10.72 USD	✓
2	2021-07-22 12:54:16	<u>0x895dd850d8a4b8596ec162f30a40ee9334386803b6b028348ded4220689f3fb6</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-07-22 12:54:10	<u>0xc947562e5083321d0172619c603cf2b4f88aff85e45a2f21e15e28bc27b914c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-22 12:54:10	<u>0xc947562e5083321d0172619c603cf2b4f88aff85e45a2f21e15e28bc27b914c9</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-07-22 12:53:34	<u>0x7a55c9f161a91962b0ab</u> <u>ff762869521925228f9dda</u> <u>19addbf668545483244c7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-22 12:53:34	<u>0x7a55c9f161a91962b0ab</u> <u>ff762869521925228f9dda</u> <u>19addbf668545483244c7c</u>	- 0.02028553799999999 99 MATIC  0.01 USD	✓
7	2021-07-22 12:52:54	<u>0xac35deec286682ec32d9</u> <u>b45362dae2fe5fb4f58f38</u> <u>0564a48b7ba466d910e437</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-22 12:52:54	<u>0xac35deec286682ec32d9</u> <u>b45362dae2fe5fb4f58f38</u> <u>0564a48b7ba466d910e437</u>	- 0.01972892999999999 99 MATIC  0.01 USD	✓
9	2021-07-22 12:50:24	<u>0x7edc9d80d91d68662675</u> <u>af0f5219fc76a73d44f467</u> <u>6dad45986236b3e06b8188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-22 12:50:24	<u>0x7edc9d80d91d68662675</u> <u>af0f5219fc76a73d44f467</u> <u>6dad45986236b3e06b8188</u>	- 0.002035530000000000 00 MATIC  0.00 USD	✓
11	2021-07-22 12:50:18	<u>0x3081c3cb3eae4840d89e</u> <u>9c997d931b1c288a2ab683</u> <u>395d9fec5a0ca60b707c4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 12:50:18	<u>0x3081c3cb3eae4840d89e</u> <u>9c997d931b1c288a2ab683</u> <u>395d9fec5a0ca60b707c4b</u>	- 0.001812440000000000 00 MATIC  0.00 USD	✓
13	2021-07-22 12:49:36	<u>0x6c21d63a92ca7ab38472</u> <u>1f92d0ede06d715c9904ed</u> <u>2d5c25bc71eef8bfc329fc</u>	+ 11.351395999999999 376 MATIC  10.76 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 16:06:26	<u>0x0210498b3e9cf8e98a9a 11dfc13679ddcc20ce9414 b5c7738acb9640222630e7</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 16:19:37	<u>0x1d46940d0e840bef59c9 0cc6d0737a953c346c4edf 0fb7527115057940db731e</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:02	<u>0xa38e89d7850defb9bf07 bb01fb17039bc280ea3b41 a682f783958e5c46830b58</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4 d85965cf5550e3ab009936 a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 07:31:48	<u>0x14d25f008a90d355473b be367e1980ac236c702fc7 d95b67773ea4a56a22ba9c</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 17:18:21	<u>0xd26010e8427cd81e7de6 26f69195df2c92ae54d6e7 82fbac5cefe66581c576c2</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:11:18	<u>0xa35cf79211cb6d66a0e2 a93f126a6547b10eeb4548 dd29bc2845476f8ca4f73f</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-16 16:11:08	<u>0x97e82e5f691df3306c3c1a693d38bd9b4676df3cb222615e57a2f1eb365cfa9f</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
11	2021-12-16 16:10:58	<u>0x79ac73b0aeae6b4c727fb4f729309bfc9b06f96b1ed8dbc0e846bf4fafcca120</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-11-14 23:40:02	<u>0x8e848a83962c154082ee72d3179763f66d96c14b458427f115b15f88a5d71ff5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 03:10:05	<u>0xbd6abcd5b6a39bc9c080643423308b6f624748a2f216991aae43cc21325cbf39</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-07-22 12:54:10	<u>0xc947562e5083321d0172619c603cf2b4f88aff85e45a2f21e15e28bc27b914c9</u>	- 271.969500 USDT	✓
15	2021-07-22 12:53:34	<u>0x7a55c9f161a91962b0abff762869521925228f9dda19addbf668545483244c7c</u>	+ 271.969511 USDT	✓
16	2021-07-22 12:53:34	<u>0x7a55c9f161a91962b0abff762869521925228f9dda19addbf668545483244c7c</u>	- 272.005100 USDC	✓
17	2021-07-22 12:52:54	<u>0xac35deec286682ec32d9b45362dae2fe5fb4f58f380564a48b7ba466d910e437</u>	+ 272.005161 USDC	✓
18	2021-07-22 12:52:54	<u>0xac35deec286682ec32d9b45362dae2fe5fb4f58f380564a48b7ba466d910e437</u>	- 272.134900 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-22 12:49:32	<u>0x7a09fde40211024e278f79b93c1501253c3c8d5c7e599b11e325fd287cc9fd75</u>	+ 272.134900 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:26:34	<u>0x157d2df7335cbab767ed161cbcd3bc7741cb86c949bf7e0743f260bacd058f41</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:42:03	<u>0xa06fa232628faccc196afce94d2cf4f7c34342716fa254797a1082bf03129d9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 16:29:30	<u>0x9c92427128576ad1c7e6931043dfcfec0ec4ce3e828e8083cd8dce99e77e24d2</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:59:37	<u>0xa1cb9117736331cedf9546688b3696e8d5aa8729d3dcf51fd43c4b14a898a554</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 07:52:48	<u>0x0482c32131a4e0b382d3a0ae81d24197cddfcb26afc2a66a15df821330066ac8</u>	+ 1 NFT Voucher	✓
6	2023-09-12 01:14:52	<u>0x408b8feff4602a585f757271c7e9859ba6ef288e39d879ea1209a6fbb4b7732d</u>	+ 1 NFT Voucher	✓
7	2023-08-18 20:10:31	<u>0x188c08e5bcf689243603e5f69ae02a28c189e9cea03dbff064846edf6bbdea74</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-11 21:13:39	<u>0x809f3b3a398d9293b58d</u> <u>200e6166d7f6a05b9e73f3</u> <u>693c84572782aa8b3003d8</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:26:23	<u>0xcdc2199638feb17b6d7f</u> <u>e045eb12fb8985a1fe1c4c</u> <u>91bf1c64697098c3466f10</u>	+ 1 \$2000 ETH	✓

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