

3xpL



# ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd04bcb29fbec5940275a039bc0f8da3bb85fb3b0</u>
TOTAL RECEIVED	126.518717454966022729 MATIC
	46.78 USD
TOTAL SEND	126.518142905999994241 MATIC
	46.78 USD





Token	Balance
MATIC	0.000574548966029756 MATIC 0.00 USD
USD Coin (PoS)	0.000073 USDC 0.00 USD
(PoS) Tether USD	0.000083 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
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
800 LINK	N/A NFT AIRDROP ROUND
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 01:18:53	<u>0x7104e90d75fa00f5370c</u> <u>a54ffe9f4b8137beadfe8</u> <u>a8aa49cbb69270fef8005c</u>	- 105.77998700000000 5537 MATIC  111.47 USD	✓
2	2021-08-04 01:18:53	<u>0x7104e90d75fa00f5370c</u> <u>a54ffe9f4b8137beadfe8</u> <u>a8aa49cbb69270fef8005c</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 01:18:27	<u>0xe2d9f4a6b39de7de9f43</u> <u>f273f6bb254522e11d7c2f</u> <u>cd3cb43daa2997e942de32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 01:18:27	<u>0xe2d9f4a6b39de7de9f43</u> <u>f273f6bb254522e11d7c2f</u> <u>cd3cb43daa2997e942de32</u>	- 0.0021155100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-04 01:18:01	<u>0x48234d3ad85d7ff02e16 cedd0dd757e4d9ab60c9dd a696d813b344901d24de6a</u>	- 10.4920000000000000 881 MATIC  11.05 USD	✓
6	2021-08-04 01:18:01	<u>0x48234d3ad85d7ff02e16 cedd0dd757e4d9ab60c9dd a696d813b344901d24de6a</u>	- 0.0020410500000000 00 MATIC  0.00 USD	✓
7	2021-08-04 01:17:55	<u>0xbfffe9a9b81ea100ca61 e10d0c9754ba3b20bbef8d 745d52602993cd2541be48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 01:17:55	<u>0xbfffe9a9b81ea100ca61 e10d0c9754ba3b20bbef8d 745d52602993cd2541be48</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-04 01:17:35	<u>0x69716284c7347d253ab1 b8b1a1c0af680862ce7bcd da5abbc901307eba641340</u>	+ 105.90888999999999 9532 MATIC  111.61 USD	✓
10	2021-07-22 11:10:59	<u>0x04aba13d9a3b41fa4475 7cdbad29b2757288931911 a67d3fb14215437692717d</u>	- 10.198283999999999 239 MATIC  8.98 USD	✓
11	2021-07-22 11:10:59	<u>0x04aba13d9a3b41fa4475 7cdbad29b2757288931911 a67d3fb14215437692717d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 11:10:53	<u>0xc7f9e1aea95edc251b27 372d0a25926d2ffb3e13ca 65f81db6dc94a72a9ce563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-22 11:10:53	<u>0xc7f9e1aea95edc251b27 372d0a25926d2ffb3e13ca 65f81db6dc94a72a9ce563</u>	- 0.0016045680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-22 11:10:15	<u>0xe9c2e74c9dd73e755a9a</u> <u>bf8cf3ef988f2f464db3a5</u> <u>ce876111d893691cccba51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-22 11:10:15	<u>0xe9c2e74c9dd73e755a9a</u> <u>bf8cf3ef988f2f464db3a5</u> <u>ce876111d893691cccba51</u>	- 0.017455958000000000 01 MATIC  0.01 USD	✓
16	2021-07-22 11:09:33	<u>0xcd095629aa3beef163f9</u> <u>63fde6c83b8018533be6d1</u> <u>5e7a7aa2dfe14fe9fd8972</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-22 11:09:33	<u>0xcd095629aa3beef163f9</u> <u>63fde6c83b8018533be6d1</u> <u>5e7a7aa2dfe14fe9fd8972</u>	- 0.019728929999999999 99 MATIC  0.01 USD	✓
18	2021-07-22 11:09:17	<u>0xe56522350dc30712dfac</u> <u>7a910e50dc8a0053d5a5b0</u> <u>6eaa45c128db66010262e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-22 11:09:17	<u>0xe56522350dc30712dfac</u> <u>7a910e50dc8a0053d5a5b0</u> <u>6eaa45c128db66010262e5</u>	- 0.002035530000000000 00 MATIC  0.00 USD	✓
20	2021-07-22 11:09:09	<u>0x71535fe4a6632e74d642</u> <u>c344991e1955ef4f695417</u> <u>0a852a541fef99ce22e4d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-22 11:09:09	<u>0x71535fe4a6632e74d642</u> <u>c344991e1955ef4f695417</u> <u>0a852a541fef99ce22e4d6</u>	- 0.001812440000000000 00 MATIC  0.00 USD	✓
22	2021-07-22 11:08:27	<u>0x06a1a940e64f7b87e5c1</u> <u>d457c89699d2ba88642815</u> <u>f4fcea1524815402cc4d8b</u>	+ 10.2416219999999999 559 MATIC  9.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 01:18:27	<u>0xe2d9f4a6b39de7de9f43</u> <u>f273f6bb254522e11d7c2f</u> <u>cd3cb43daa2997e942de32</u>	+ 10.368205454966028 967 MATIC  10.92 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0xd0ddf10148015c8abfc6</u> <u>f09371c25aca87ee568f4d</u> <u>6b475e618abb3469e6453a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 16:06:26	<u>0x0210498b3e9cf8e98a9a</u> <u>11dfc13679ddcc20ce9414</u> <u>b5c7738acb9640222630e7</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:32	<u>0xf1257c91f5bbe49a0469</u> <u>fc5c448757113d59fbf671</u> <u>757c3555529ff323e68038</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-10 16:19:37	<u>0x1d46940d0e840bef59c9</u> <u>0cc6d0737a953c346c4edf</u> <u>0fb7527115057940db731e</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:32	<u>0xd803d7510d80e487f66b</u> <u>7f7dd630dffeddba49bd66</u> <u>72f1237f93cf526679979b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4</u> <u>d85965cf5550e3ab009936</u> <u>a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-05 07:32:54	<u>0xf1bfb04c71afe10a7a98c3eb6aa4be512f633fedf8c44c2ac5d891a6644a9725</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 01:26:20	<u>0xd3cfcbaa940bc8bafb8e51505ae915b97df23f51257a008c229f2082ac03a92c</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:00:52	<u>0x32cf5f1615bf79d8e1631f44d78018707de0df944f250c0f6257cdeeee256d87</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:00:46	<u>0x4d247fd3a1c1015454eb31e0d66cdf19075f879aec88efc7a96445c065f1041</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:00:40	<u>0xa5be6fd81725c06a27aeae3d2eacfb37cdfbd2534688f0a046f8dc722d6f1489</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
12	2021-11-14 23:31:06	<u>0xf66a158fc7d304c74a55ebcb10055ba50ee5d999cc49111cb69dd2a75e861022</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 03:14:53	<u>0xda04d6b8c4ac84bdbf003b1b3a46cfbed304acb30f914a49669de44863c2b39b</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
14	2021-08-04 01:18:27	<u>0xe2d9f4a6b39de7de9f43f273f6bb254522e11d7c2fcd3cb43daa2997e942de32</u>	- 10.681600 USDT	✓
15	2021-08-04 01:18:01	<u>0x48234d3ad85d7ff02e16cedd0dd757e4d9ab60c9dda696d813b344901d24de6a</u>	+ 10.681666 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-22 11:10:53	<u>0xc7f9e1aea95edc251b27372d0a25926d2ffb3e13ca65f81db6dc94a72a9ce563</u>	- 277.973000 USDT	✓
17	2021-07-22 11:10:15	<u>0xe9c2e74c9dd73e755a9abf8cf3ef988f2f464db3a5ce876111d893691cccba51</u>	+ 277.973017 USDT	✓
18	2021-07-22 11:10:15	<u>0xe9c2e74c9dd73e755a9abf8cf3ef988f2f464db3a5ce876111d893691cccba51</u>	- 278.000500 USDC	✓
19	2021-07-22 11:09:33	<u>0xcd095629aa3beef163f963fde6c83b8018533be6d15e7a7aa2dfe14fe9fd8972</u>	+ 278.000573 USDC	✓
20	2021-07-22 11:09:33	<u>0xcd095629aa3beef163f963fde6c83b8018533be6d15e7a7aa2dfe14fe9fd8972</u>	- 278.142800 USDT	✓
21	2021-07-22 11:08:21	<u>0x6bf3efbca39d298607a8600d3dc162cb66c9731438f00ce9dc101a2baa78c06e</u>	+ 278.142800 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:42:03	<u>0xa06fa232628facc196afce94d2cf4f7c34342716fa254797a1082bf03129d9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 16:29:30	<u>0x9c92427128576ad1c7e6931043dfcfec0ec4ce3e828e8083cd8dce99e77e24d2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 12:59:37	<u>0xa1cb9117736331cedf9546688b3696e8d5aa8729d3dcf51fd43c4b14a898a554</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 07:53:02	<u>0x2e65196d4d3cdfb42c867b78f6fac77045fe58351729b8362b380c1137c271d6</u>	+ 1 NFT Voucher	✓
5	2023-09-12 01:15:08	<u>0x55fd37986752c1cdfef04865e72c87dc470451d3c23f5ecac57d6ac1334dc7ea1</u>	+ 1 NFT Voucher	✓
6	2023-08-18 20:10:25	<u>0x9841031418c4b10f0d4a3ce21e9336721a2f0ca4bf216a42b7082371b9dfd0bd</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:13:39	<u>0x809f3b3a398d9293b58d200e6166d7f6a05b9e73f3693c84572782aa8b3003d8</u>	+ 1 \$1000 of SHIB	✓
8	2023-07-31 18:26:23	<u>0xcxdc2199638feb17b6d7fe045eb12fb8985a1fe1c4c91bf1c64697098c3466f10</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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