

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd23daf20ddb59bc09fe86750eeda74388906ef89</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011003420999999999 MATIC
	0.00 USD





Token	Balance
MATIC	0.008996578999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001070 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†“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
DxDex.io	800,000.000000000000000000 DxDex.io

\* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
! ! ! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 16:07:15	<u>0xbe954e8431363c0683b5</u> <u>01ac8af1cf818c9cfbd32a</u> <u>0fbe3bfd3933ca9e19017d</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-02 16:07:15	<u>0xbe954e8431363c0683b5</u> <u>01ac8af1cf818c9cfbd32a</u> <u>0fbe3bfd3933ca9e19017d</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-02 16:07:09	<u>0xab593597f19f2ce1b506</u> <u>d9761466d7db683a1da2f9</u> <u>596106f3520ffcc7fbf94e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 16:07:09	<u>0xab593597f19f2ce1b506</u> <u>d9761466d7db683a1da2f9</u> <u>596106f3520ffcc7fbf94e</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-02 16:06:57	<u>0x96f71074bdab79cc28e5</u> <u>8832329d9f971f0ec1fe61</u> <u>98bdc2f5bcac60c52989db</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 16:06:57	<u>0x96f71074bdab79cc28e58832329d9f971f0ec1fe6198bdc2f5bcac60c52989db</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-02 16:06:47	<u>0x5ecae74f580985024be88c72c59402b0b1346f67a9bd0c14975acab225cc6c4a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-02 16:06:47	<u>0x5ecae74f580985024be88c72c59402b0b1346f67a9bd0c14975acab225cc6c4a</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-02 14:15:35	<u>0xf1f0f0f9b58c21e3e3c3e35388c57ab1b4565f088e3f217db5dfaadc9ebf2b3b</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:03:35	<u>0x797c1a2bd842751cb67f8c1791b1aeb07de9e50dad82d49047f57023458c9e49</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:01:09	<u>0xc68cd5c270f62878d287d37e686288ad15fe7a7ca4c14536f67b65780f3eac13</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-12 16:08:46	<u>0x7600155062a4f887967dba63ef044d0b469e9ca061820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:21:35	<u>0xdcf84a9e6174fc2fc0c33ffe92656176c6e1e9c3838a5c475c48c10f209f4c5e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f dac9811b5ebae98d11a581 cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-17 01:15:21	<u>0xf857cc7cb824e6cbce84 b5d30db5d46ac9ecd8e0c0 2ab5e868ba37d92466a0c8</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-04-21 22:08:12	<u>0x85703f922266399c6c64 63b4009a13228f5664a90c edd09925e1b713ad2643ad</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 08:36:50	<u>0x2e5fd47859abd2d5a8fb 59ca293e6261c86832d529 a55a2b25288d71ed5ffd0f</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 11:34:40	<u>0x86a2c539842551c6f713 536b5283c62784fdd3fd28 c5697dd255706db538981b</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:01:08	<u>0x07c1cc6d3d2949400fc0 85c2db8dc290459ec6c29c dadbcd212f8c792b70a256</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
11	2021-12-16 16:01:02	<u>0x20cb386d90b554220f6e 04d6c27235d433fe2c9894 dcdc6d29a34329c7e69aed</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
12	2021-12-16 16:00:56	<u>0x85df18924af8924b598d e420813e1b0f96aa7a7daa 1f3c1e113e06aa27ca4ede</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
13	2021-11-15 03:24:34	<u>0x8f49ce474a95b013f1b1 f8b88810835f6696125a75 f1c4a730f514a04de27048</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 01:02:55	<u>0xa6b72252edb589b41e8c c8f93daa0ac06f0f5df0f3 95dd513c16eef594769a0f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-02 16:16:23	<u>0x1df7f760326442868c1d 41bdae243812dfc9eae1a0 6920eca60658c7e455d6d4</u>	+ 0.0010428797205873 31 LP-USDC	✓
16	2021-08-02 16:07:15	<u>0xbe954e8431363c0683b5 01ac8af1cf818c9cfbd32a 0fbe3bfd3933ca9e19017d</u>	- 0.001047 USDC	✓
17	2021-08-02 16:06:57	<u>0x96f71074bdab79cc28e5 8832329d9f971f0ec1fe61 98bdc2f5bcac60c52989db</u>	+ 0.001058 USDC	✓
18	2021-08-02 16:06:47	<u>0x5ecae74f580985024be8 8c72c59402b0b1346f67a9 bd0c14975acab225cc6c4a</u>	+ 0.001059 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:47:15	<u>0x5982ffa0c06f5bd710ac 1215317e673f48c79da29b dc4cd21dcd95bcd0755da</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 21:48:56	<u>0xa7019e95b4c6c33d1b88 4cdc4128a1a1c386823fbc d612a05c672f8a55ccdc93</u>	+ 1 Voucher	✓
3	2023-09-16 13:00:57	<u>0x071a93c10fd714f3995a bdcaf2dc88ef349aeac320 1bd827eabd5ed5be6a7677</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 01:17:10	<u>0x647d0e00ef26bb8d422b</u> <u>93d8e0d46bac6531f775a1</u> <u>3543ec813573b74c072f13</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:30:12	<u>0x999eb14900e9c777a4cc</u> <u>95487ee03313223eaa55ce</u> <u>396261d64142bb468fb8cd</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:37:41	<u>0x89cb0075631a6ec8c24e</u> <u>1757c9557b6d698b08d4e6</u> <u>86195c7bf24f3dd29f2074</u>	+ 1 \$2000 ETH	✓

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