

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd24cfb526cc56e301f9da1748a3f7043586aad43</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)	0.000983 USDC
	0.00 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
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 06:51:31	<u>0xa379c0fbd848689e40b43abc273494864160320dd4c7c64c2f6c89f8e7a9a055</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-04 06:51:31	<u>0xa379c0fbd848689e40b43abc273494864160320dd4c7c64c2f6c89f8e7a9a055</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-04 06:51:25	<u>0xeba17e29b1522ca9e2c53c29483eb42287867a5a0e09b9d0a9f3825563dbcb4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 06:51:25	<u>0xeba17e29b1522ca9e2c53c29483eb42287867a5a0e09b9d0a9f3825563dbcb4a</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-04 06:51:15	<u>0x9739cbf76688dbf904c72753b0ce22274f7146a5c9d1556929538d16536bab9f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-04 06:51:15	<u>0x9739cbf76688dbf904c72753b0ce22274f7146a5c9d1556929538d16536bab9f</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-04 06:51:03	<u>0xe3d5c04020e34689f4b0913f4fe743f2e21f6e0c55c1185e698a343939634bc5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 06:51:03	<u>0xe3d5c04020e34689f4b0913f4fe743f2e21f6e0c55c1185e698a343939634bc5</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-04 04:26:03	<u>0xac5d52a5ad93622ae549e3c9e190a14d240c73d101d84accd4fb9e4faf56bf02</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:33:45	<u>0x055758716f23626aae9c6f76fb7ac55d9706e1fb2059b7de36eb7798cf1c4e7e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-12 16:08:46	<u>0x7600155062a4f887967dba63ef044d0b469e9ca061820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:21	<u>0x94b55b6adca43691b09ee41ad32fcf8d008a1c8ecacf5016a9d607e3b8e0e7a6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40fdac9811b5ebae98d11a581cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:11	<u>0xb56cea12694b5e992a405d1cf6df564470531a763bb9004590b144cb2486e990</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-05-06 09:52:10	<u>0x3b3541651f8e5f85fcfd b7fe9d0de3243b4091f5b85e5c9cc52b329c5462572c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:50:10	<u>0x9fd20759009c00e53ff8d02f7197471c3481a062b19d49e9bfaa0ea9072eb69a</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:22:01	<u>0xc512868bae10be052566f18b8faa5aee4c72aec4b3a485c3ea3123a2ed3e4438</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-05 08:36:50	<u>0x75efaf396aaa32ac0a7d8a12f21a19ea573a4d34e72c3283ec39e2a32d04f1c9</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 01:17:46	<u>0x2e9a3ca5403fa8e7c6293d2fdc6d1a492f1ddbfc874ab2bbd8b51043de0bfbafe</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 15:46:02	<u>0x6b82242104c777b69d8e5fea8de21c1c14b75c1c30d957f64738066079118868</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 15:45:54	<u>0x89e269a8242a29d230cd7fca747c22b19b4833558cd28cff6af998a6a21f600e</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
13	2021-12-16 15:45:46	<u>0xdc7bb494cdb5f85dd6ebc44cd8c3ab1dbff40b68ee89772c51876e60e46d4c9</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-15 04:06:12	<u>0x7f9b52001f6e575351ea</u> <u>6b5789edae0faf94a7f25d</u> <u>7c6ad73b5a45ae08f0e2d0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 00:41:03	<u>0x0fbae20ad4bbc9e26ec9</u> <u>65aae57cb4c6078e347375</u> <u>fe3dd79341b3a8a12f02aa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-20 15:58:27	<u>0x2547915084bc9f795981</u> <u>2197f9b60877853e3fa4bd</u> <u>43d99f5aa83e29deed7c72</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-04 07:07:08	<u>0x6539a6dadf6e55082a2a</u> <u>11bbec2cd7f2ba092ad8aa</u> <u>a63b89b1588ceef397f26e</u>	+ 0.0010430037154314 01 LP-USDC	✓
18	2021-08-04 06:51:31	<u>0xa379c0fbd848689e40b4</u> <u>3abc273494864160320dd4</u> <u>c7c64c2f6c89f8e7a9a055</u>	- 0.001047 USDC	✓
19	2021-08-04 06:51:15	<u>0x9739cbf76688dbf904c7</u> <u>2753b0ce22274f7146a5c9</u> <u>d1556929538d16536bab9f</u>	+ 0.001015 USDC	✓
20	2021-08-04 06:51:03	<u>0xe3d5c04020e34689f4b0</u> <u>913f4fe743f2e21f6e0c55</u> <u>c1185e698a343939634bc5</u>	+ 0.001015 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:47:39	<u>0x6477fb48686e88ad7b9e</u> <u>58d8adbc07f776cfbc759c</u> <u>d5a9f7cbb8561b835b35be</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 13:00:57	<u>0x071a93c10fd714f3995a</u> <u>bdcaf2dc88ef349aeac320</u> <u>1bd827eabd5ed5be6a7677</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:17:10	<u>0x647d0e00ef26bb8d422b</u> <u>93d8e0d46bac6531f775a1</u> <u>3543ec813573b74c072f13</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:35:58	<u>0x24db31f534fe3ac5b72d</u> <u>73074e8f8a632e497e6786</u> <u>267cbb4e6bca63450a39ec</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:40:05	<u>0x859bf784bba2639b3d0f</u> <u>c25b50ee63d9ff238ca448</u> <u>dcf7332d124ecb04e1d19a</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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