

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd250737c6bd44818729b08d136eee87f2864eac3</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003736014000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.016263986000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001134 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

\* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.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	2021-08-07 04:34:38	<u>0xc9251f883cab9f80ba45</u> <u>403636c7f02431b75f3f5c</u> <u>9e73385d82e16f26456dd1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-07 04:34:38	<u>0xc9251f883cab9f80ba45</u> <u>403636c7f02431b75f3f5c</u> <u>9e73385d82e16f26456dd1</u>	- 0.002736014000000000 00 MATIC  0.00 USD	✓
3	2021-08-07 01:16:06	<u>0x633037dd26c207416657</u> <u>e689351cfc2371b744c4f3</u> <u>3ab736a4ec5cf9a1fb279a</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:50:30	<u>0xb4f606ce4b8beeb7d8a7</u> <u>60e3e6f284ea0577d994ae</u> <u>5a280e6b27769168f7ea01</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-12 16:08:46	<u>0x7600155062a4f887967d</u> <u>ba63ef044d0b469e9ca061</u> <u>820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:49:59	<u>0x88c5653be835f83ff09b</u> <u>9685d10493220b408c34b3</u> <u>85a6250c058ca4595f0913</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f</u> <u>dac9811b5ebae98d11a581</u> <u>cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:04:31	<u>0xf0a2b4e24dc4211aba91</u> <u>1acf07af46a5951d496acf</u> <u>c948130243c846ed6ef9ab</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:28:59	<u>0x58fa0643ea7b55538f62</u> <u>e850d2448cc16a02b708eb</u> <u>e42794a187b6da80264d44</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 11:19:48	<u>0x0e6e55d59e8692c597c6</u> <u>850b4a6f4ef2b7a0390d75</u> <u>41a5160db97e4226e691f4</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 05:04:48	<u>0xc68ed80c7269128ea3e2</u> <u>d371277df63cc950ec8ada</u> <u>c8d153eac648b17a37b097</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 00:01:41	<u>0x8d742ad00b6ce231af92</u> <u>1fa926ff4383a98e383607</u> <u>d537b1e8dfcaa980205b4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-07 04:34:38	<u>0xc9251f883cab9f80ba45</u> <u>403636c7f02431b75f3f5c</u> <u>9e73385d82e16f26456dd1</u>	+ 0.001134 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:47:39	<u>0x6477fb48686e88ad7b9e58d8adbc07f776cfbc759cd5a9f7cbb8561b835b35be</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 13:00:57	<u>0x071a93c10fd714f3995abdcaf2dc88ef349aeac3201bd827eabd5ed5be6a7677</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:17:10	<u>0x647d0e00ef26bb8d422b93d8e0d46bac6531f775a13543ec813573b74c072f13</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:41:34	<u>0x0846852e4064276674e713025e65b6611c5ce7b92adfff180df428a34fdb4a093</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:47:46	<u>0x75be73a0bda4ee8ad96fba3d51884d6cbd4b7dd44d10fff32f462a1a6ee478f4</u>	+ 1 \$2000 ETH	✓

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