

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd25cbf5c5fdfc98d1509f4b7889b8d8d704ca49d</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)	0.001047 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
\$1000 of SHIB	N/A \$1000 of SHIB
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
UNI NFT EVENT	N/A UNI
Polygon Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:32:09	<u>0xa25b73a3888a49185be8</u> <u>9522bdde2c09db6b1aac41</u> <u>55a5a98a6c383167a493fe</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:32:09	<u>0xa25b73a3888a49185be8</u> <u>9522bdde2c09db6b1aac41</u> <u>55a5a98a6c383167a493fe</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:32:03	<u>0xef47606656cd3305dc5a</u> <u>30c598f71fa13d61617537</u> <u>e1868ce0616349ed6dcd9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-05 03:32:03	<u>0xef47606656cd3305dc5a30c598f71fa13d61617537e1868ce0616349ed6dcd9b</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:31:51	<u>0x91ba41b1512f1af0369c4c171e526f4bd897622795792908ab48082ae682b556</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 03:31:51	<u>0x91ba41b1512f1af0369c4c171e526f4bd897622795792908ab48082ae682b556</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:31:39	<u>0x205b9e9b74981489d86d9b4f0eb22575f2db532c6d0d2937096d9a533fe27ad4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:31:39	<u>0x205b9e9b74981489d86d9b4f0eb22575f2db532c6d0d2937096d9a533fe27ad4</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:22:11	<u>0xc3dd2534d61ad27ce5c85b9f0f040a596fd7411058a54c910c4355bbec60db90</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:30:55	<u>0x0c93335c7b68079d8656d55b5b255fb92d50bab76fc939ce530d87399e1a9b4e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-12 16:08:46	<u>0x7600155062a4f887967dba63ef044d0b469e9ca061820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 19:48:45	<u>0xe2546917de7dffd74bbb c7f4ec6f2a15af45a4462e 0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f dac9811b5ebae98d11a581 cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f6115 8b0fcd3eec43daa4fbeda8 3940a0120342ed454f09d1</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc 2239b804dec943eb7ff498 a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 08:39:32	<u>0x417ba2ead8aee25755a7 5576eccb7fb1b958be50ee ead8a511626d26b5add37a</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-14 14:12:34	<u>0x773a1974273166844b10 a8019d01a027e2cfce82d8 5e1e216dbcd77146ff16d8</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:28:54	<u>0xea5b8ef81c46fc6da2c4 5a79ddce9634b1577fad86 3280b77f61fed2cc75eb33</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 16:28:48	<u>0x40787e1a6b9516b4d931 b15f4d440cd137feafb1e5 f2882a208b67af1f4afbe3</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:28:42	<u>0x25989795a8bb3eeb19f1 0e385df11071178eef6f46 5b8d15169b5c44f020fc7a</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-15 04:22:18	<u>0xa75277f1accc5d78f0108210f2e306437f41c0eced10a92d06d77a63add28ed6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b0074e8388f50f4879dd3e766118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-05 03:49:41	<u>0x6dad1d40ac2d6264bf07589c2a1a8e24d13467bd883d9c1694392aed97720ebe</u>	+ 0.0010431860287475 27 LP-USDC	✓
15	2021-08-05 03:32:09	<u>0xa25b73a3888a49185be89522bdde2c09db6b1aac4155a5a98a6c383167a493fe</u>	- 0.001047 USDC	✓
16	2021-08-05 03:31:51	<u>0x91ba41b1512f1af0369c4c171e526f4bd897622795792908ab48082ae682b556</u>	+ 0.001047 USDC	✓
17	2021-08-05 03:31:39	<u>0x205b9e9b74981489d86d9b4f0eb22575f2db532c6d0d2937096d9a533fe27ad4</u>	+ 0.001047 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	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 01:17:10	<u>0x647d0e00ef26bb8d422b93d8e0d46bac6531f775a13543ec813573b74c072f13</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:36:56	<u>0x039267a3c7bde3e732071fc6f9e16bb4ff4aab27efd800e7795b0a00e0f5c5a0</u>	+ 1 \$1000 of SHIB	✓
5	2023-08-02 07:11:30	<u>0x8db944aaa51418c715e91dd6655bdea8a18951bcaf4455698e4e2ee6339b8063</u>	+ 1 FREESPIN	✓
6	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc875770b8157189b0928998547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓
7	2023-07-28 17:57:58	<u>0x8415943b93c702fb2d0340f02c0214f3b160df149721bf8eedfb6955ca23e31f</u>	+ 1 REVOLUTION	✓
8	2023-07-19 14:30:04	<u>0xcb06c8602e56bd4cd8c9f815d1fb31e25635d21376751544b67f54e563a65e26</u>	+ 1 UniEvent.Plus	✓
9	2023-07-16 15:47:01	<u>0x57ea5a6b3efa0a65efc333edd77a6e86b6ef68adade4af27cdba570071f78a00</u>	+ 1 PolyEvent.Plus	✓
10	2023-07-05 04:56:05	<u>0xf54778a992b329193a15c63c0ff30166bf048dbd17b527572925efb7e1d28162</u>	+ 1 UNI	✓

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