

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9a946832574b7c33c06d48dff231cd2b2858f97</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD







Token	Balance
MATIC	0.008819507000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001039 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†
DxDex.io	800,000.000000000000000000 DxDex.io

\* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
BitCase FREESPIN	N/A FREESPIN
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
Polygon Event	N/A PolyEvent.Plus
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
UNI NFT EVENT	N/A UNI

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:26:45	<u>0x2c22613249065111bee8</u> <u>a21714800be98b34c0eb7d</u> <u>02accafd17cd1155701930</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:26:45	<u>0x2c22613249065111bee8</u> <u>a21714800be98b34c0eb7d</u> <u>02accafd17cd1155701930</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:26:41	<u>0x4eb88732b08fd8a1bea0</u> <u>dbce55be3a51fc4b5313dc</u> <u>0021c3de4a6d49d0c3d252</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-05 03:26:41	<u>0x4eb88732b08fd8a1bea0dbce55be3a51fc4b5313dc0021c3de4a6d49d0c3d252</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:26:29	<u>0x0c6e89a986b8263758fa75721ebf92c5f4b0256bdc8ddd5f9e9dc1fa68e449b8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 03:26:29	<u>0x0c6e89a986b8263758fa75721ebf92c5f4b0256bdc8ddd5f9e9dc1fa68e449b8</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:26:17	<u>0x7ae52fdb75a04ad2c8b85bd007bde44281b9c3ec4f380e265e7c230f0757d65a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:26:17	<u>0x7ae52fdb75a04ad2c8b85bd007bde44281b9c3ec4f380e265e7c230f0757d65a</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:16:57	<u>0x2bfdccbef807ba53c9fec512c9fb08af0cda0365699958077fd1498b7e755269</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 16:42:58	<u>0x2f117dec0f80903bc11d3878556b643c70776e083cf2437bf200103b011b9bac</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 19:48:45	<u>0xe2546917de7dfffd74bbb c7f4ec6f2a15af45a4462e 0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-17 01:15:11	<u>0x810152466ff03e0f6115 8b0fcd3eec43daa4fbeda8 3940a0120342ed454f09d1</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
5	2022-05-05 19:41:11	<u>0x494483c45748dbd2347e c0a6ff46b111aa924eaf1b 0ba9cf15e510da36282043</u>	+ 288,101.000000000000 00000000 Draf.io	✓
6	2022-05-05 19:39:35	<u>0xdff4aaf6584dc0067d1f a8ab12e03272ea154fa64d 186f2d6edc4979b2bd674a</u>	+ 95,000.000000000 SWAPQ.org	✓
7	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc 2239b804dec943eb7ff498 a19b866428a9b57ba685e3</u>	+ 3,000,000.000000000 0Bets.io	✓
8	2022-02-05 11:52:08	<u>0x7dfdce9feb2e83458d84 a1cc2c758d3e0d3a5c33f5 6db58ffe0a3ed5f9d5e3ee</u>	+ 999.000000000000000 0000 GGREEN	✓
9	2022-01-15 11:45:08	<u>0x0cffa2673ccabb87094a 952f80beb98af64c8b3732 e6d457b15df2b54735e22f</u>	+ 300,000.000000000 MNEP	✓
10	2021-12-16 16:30:04	<u>0xd601822f8e4e8eda9652 9e03ee123f36ca27405d00 810863f75951dcac4acc97</u>	+ 7,962.000000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
11	2021-12-16 16:29:58	<u>0x6d0bf459b52068e91390 4648ba60ef89ac3be81334 7f95d486eddc5bcd3d7b19</u>	+ 7,962.000000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-16 16:29:52	<u>0x6ba5f1f446ef00d609e8f2d267855dfb249b9f2c57b751e663a32285cecf5e56</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
13	2021-11-15 04:22:18	<u>0xa75277f1accc5d78f0108210f2e306437f41c0eced10a92d06d77a63add28ed6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b0074e8388f50f4879dd3e766118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-05 03:41:41	<u>0x2ab5404d618f21b24ecad6854552d24ee86b47583461593ac720696dc47ed11d</u>	+ 0.0010431857413004 92 LP-USDC	✓
16	2021-08-05 03:26:45	<u>0x2c22613249065111bee8a21714800be98b34c0eb7d02accafd17cd1155701930</u>	- 0.001047 USDC	✓
17	2021-08-05 03:26:29	<u>0x0c6e89a986b8263758fa75721ebf92c5f4b0256bdc8ddd5f9e9dc1fa68e449b8</u>	+ 0.001043 USDC	✓
18	2021-08-05 03:26:17	<u>0x7ae52fdb75a04ad2c8b85bd007bde44281b9c3ec4f380e265e7c230f0757d65a</u>	+ 0.001043 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:22:40	<u>0x4f8724ee1b16a3f23a176c8ef60e40848d0c996632fe21c4541eca22941d28f5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 13:05:31	<u>0xd4c5ce7b99dc4c025dfc682cc5e05a20edaff793ed1fee6490e56fc8c20fee25</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:21:12	<u>0x5b03ac6ca077bc39092054f034f26f704e7f259344a026d4348ff9714abc95a2</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:36:50	<u>0x6c787b64ba267f7db01384dbb3a260c6c613aa5e17caf8935d81b3f2220196c6</u>	+ 1 \$1000 of SHIB	✓
5	2023-08-02 09:27:27	<u>0x36630c267ee57d6b523760baaf3002ad5dd28d528246cf94c88ec6e937eeb9cd</u>	+ 1 FREESPIN	✓
6	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc875770b8157189b0928998547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓
7	2023-07-28 14:10:27	<u>0xe37fbb511410fa8c4995441d16812118d642bfa18c9f32634602e4211dac1ba9</u>	+ 1 REVOLUTION	✓
8	2023-07-19 13:35:11	<u>0x205990b4848ea0044eb7fd89821d671b4fac25046d8f828a23ac75d4ec6cbde2</u>	+ 1 UniEvent.Plus	✓
9	2023-07-16 15:55:28	<u>0x79f68e4b460b912748616bc730b251f5481f945ba2fdea55d75b69227061dca5</u>	+ 1 PolyEvent.Plus	✓
10	2023-07-05 05:07:55	<u>0x2ac01d094b72085d45d3129b09183e826673660f06b2f6b6d3e292ae4c73fb44</u>	+ 1 UNI	✓

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