

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbccb791166a510124515b85fb3ffa1e5bacf552</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)	0.001047 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†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

* USD values displayed at the time of transaction

Token	Balance
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Polygon Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
UNI NFT EVENT	N/A UNI
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
REVOLUTION	N/A REVOLUTION
'	N/A Visit usdtevent.co to claim nft
BitCase FREESPIN	N/A FREESPIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:31:57	<u>0x5182ac6afbc5d947357d</u> <u>3b3f4adb0c76a33802de1a</u> <u>17d511fac358e3319ad83e</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:31:57	<u>0x5182ac6afbc5d947357d</u> <u>3b3f4adb0c76a33802de1a</u> <u>17d511fac358e3319ad83e</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:31:51	<u>0x70fa59044ec3f29e6da7</u> <u>2ddda2a8c9b2119141dee1</u> <u>903860805db0a21dba1b36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-05 03:31:51	<u>0x70fa59044ec3f29e6da7 2ddda2a8c9b2119141dee1 903860805db0a21dba1b36</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:31:39	<u>0x1a161d7ba9cdb4d0e6c7 f64924b4cce5d028c69994 a85d7b78f60dedc17fe523</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 03:31:39	<u>0x1a161d7ba9cdb4d0e6c7 f64924b4cce5d028c69994 a85d7b78f60dedc17fe523</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:31:15	<u>0xc27fc0e7abbec80a34e8 f544d1b81a52fa20b851c7 b75b2edcb5c3e73cd2a386</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:31:15	<u>0xc27fc0e7abbec80a34e8 f544d1b81a52fa20b851c7 b75b2edcb5c3e73cd2a386</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:21:59	<u>0x106cf3b4e875c790e006 c636728b2dd4b9750da18e 7a038c5dc005a939c982f1</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:30:55	<u>0x0c93335c7b68079d8656 d55b5b255fb92d50bab76f c939ce530d87399e1a9b4e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-12 16:43:48	<u>0xd84bcfa9b92b29e59dd1 00414fa67a4f4a6bb3d5ff 2cc15ad69dc3d3503e1bd8</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>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc 2239b804dec943eb7ff498 a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 12:49:42	<u>0x81cf5ab800ad156011c1 a2ba8dad19ab31944b9cc6 380ea36e9fcb4b8e60990b</u>	+ 999.000000000000 0000 GGREEN	✓
7	2022-01-15 01:07:34	<u>0xc93343e031397a808f7c 0e5abd3abdfce9955138f4 0acebc2aefd9af481e953e</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-16 15:50:24	<u>0x4b29e72f9c15f9291891 1c54484039df98d959cd72 c7615e5a99dee22ef1a1a2</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
9	2021-12-16 15:50:18	<u>0x12152b804a471f03e2e6 35ddf575bb6f0e4906eb18 1a0d14a285273634192b19</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
10	2021-12-16 15:50:12	<u>0x97fa20d04c65e9f1bc74 34004d2078a7da0c4909ff a3e5ae7992ab90fcb62c12</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
11	2021-11-15 04:22:18	<u>0xa75277f1accc5d78f010 8210f2e306437f41c0eced 10a92d06d77a63add28ed6</u>	+ 800,000.00000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b0074e8388f50f4879dd3e766118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-08-22 12:00:16	<u>0xe8d5b820c70ff33323c4aa56241de27cf09d8fb3ef79aaf5d989061139787b3c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
14	2021-08-05 03:48:13	<u>0xac96bedcc1e980ab00f63b209cc0377dba0aa6cfac43c4e56416e1edec9ea09b</u>	+ 0.0010431860287474 87 LP-USDC	✓
15	2021-08-05 03:31:57	<u>0x5182ac6afbc5d947357d3b3f4adb0c76a33802de1a17d511fac358e3319ad83e</u>	- 0.001047 USDC	✓
16	2021-08-05 03:31:39	<u>0x1a161d7ba9cdb4d0e6c7f64924b4cce5d028c69994a85d7b78f60dedc17fe523</u>	+ 0.001047 USDC	✓
17	2021-08-05 03:31:15	<u>0xc27fc0e7abbec80a34e8f544d1b81a52fa20b851c7b75b2edcb5c3e73cd2a386</u>	+ 0.001047 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:32:06	<u>0x505b1a0c3e7fafd5f4e4a685151edf504eb9c7893cd5027b442df037a7b6ba7c</u>	+ 1 etherevent.co	✓
2	2024-02-20 22:30:38	<u>0x896c2f5be65538502963f9efe897f088bdc818d6531feed1225493ff3f79831d</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 02:31:56	<u>0x25d81550667fcb2387ace06866ece93042a3ffae9a12d4817235e5f8037455f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 13:06:19	<u>0x8fe13780b373722f3744cac04f888d4e69f289941f66f5ae9f207a30b12afb03</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 01:22:04	<u>0x6c3269b4dac95d1af7db77bec13f9898d7e3070c2ba666f4a13a09ac3fb8b8f3</u>	+ 1 NFT Voucher	✓
6	2023-08-11 22:36:56	<u>0x039267a3c7bde3e732071fc6f9e16bb4ff4aab27efd800e7795b0a00e0f5c5a0</u>	+ 1 \$1000 of SHIB	✓
7	2023-08-02 09:43:41	<u>0x0cef7b5a7f1cc2fcc702b6e777b91927dc66b3ba94b81c69d39fb7a65249c265</u>	+ 1 FREESPIN	✓
8	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc875770b8157189b0928998547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓
9	2023-07-28 13:57:47	<u>0x8b808f2497f5e9934530ff0cff4b304ba18075fa4bf96bc40afdf9e00f2cbdf0</u>	+ 1 REVOLUTION	✓
10	2023-07-19 13:50:18	<u>0xde70fda39e619da03838b411e4ad4b93390b3ec81f76264867f83d283aa5bae7</u>	+ 1 UniEvent.Plus	✓
11	2023-07-16 19:35:07	<u>0x4633b96ac6b594c99ffe50c64f56b083346fe21a44594bcc6df040f972a410</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-05 05:26:15	<u>0xd05bc6d9878dac287c73</u> <u>6a55c889c35265898e3bb9</u> <u>b8237698f3c0189012b001</u>	+ 1 UNI	✓

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