

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0229a46fed4651cc8846d7b71d27472e0cdf42e</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.007414310000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.022585689999999999 MATIC 0.00 USD
USD Coin (PoS)	0.005185 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

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 08:39:28	<u>0x30855da648931fba46bd</u> <u>c42d428517310ab7dcd2d8</u> <u>69d63e0e2eb46ab9e19dcd</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-31 08:39:28	<u>0x30855da648931fba46bd</u> <u>c42d428517310ab7dcd2d8</u> <u>69d63e0e2eb46ab9e19dcd</u>	- 0.002414310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-30 12:51:45	<u>0x40f534d179c6df182f4b</u> <u>773f9d01bf35369b1970f2</u> <u>b964c3230f9794cdf566</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
2	2021-07-29 21:45:10	<u>0x1e8caf429111c9a6a590</u> <u>28068f19d715a2fc76d9a9</u> <u>dc62f0b469d93822101ab8</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569 fb3c87ccfe213efddd2363 8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 16:58:10	<u>0x165dc35968da85a785cc f5331a48eb2e00b31219ae f72c1d52871c7d83b947d0</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2 f05f557b2a9a8c047e67e6 ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-10 16:38:55	<u>0x84aa50294de1cc6a906f 12d83da334b4624497f6c4 ee152eeaaa91a4db2df657</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d 56e97b9cf9ff2c707feda9 fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12 5c7894f675f73722e98c84 9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-06 14:25:45	<u>0xecbb3211ac41b89090ee ae29ab7a8ce1d2eb12db23 35ef9e13238dc056d537ba</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 01:30:28	<u>0xf2934893d3cdad18139d af6d860e655b23e7ed6fa6 eb2e9eece1316c17cfccab</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:14:36	<u>0x64ba28bef62f1b88b416 198a8d1952a149c01f0a6a 0424f692cff42d4c21951b</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-16 16:14:30	<u>0x3fbdb0fbd83b8612ad67b520636c1cec1ed39a5dd550a3985a546c932f0d008b</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
11	2021-12-16 16:14:26	<u>0x52d1bafd6fe880c5eed217482304ac735d413c1abb970b94dd928e6268f14e23</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-11-15 02:33:20	<u>0x359e372a4b207a192a8f854e40d7a26a6790ae9b55ab60c44ac194b68135497f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 01:33:33	<u>0x3d396ce865b4589586b511f56bbeb4353572fdd64b3a3df8f82dcb1fe2e8f3b8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-07-31 08:39:28	<u>0x30855da648931fba46bd c42d428517310ab7dcd2d869d63e0e2eb46ab9e19dcd</u>	+ 0.005185 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:46:02	<u>0x6e46452d165f2215c54911ebc36c448fa65357edc9539304e6cb422aaa27f765</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 13:08:47	<u>0xfa8c6ca1ab091a2e4faf8cd1c8c4e9b65c413253d9163b35a059793933383b3e</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:23:52	<u>0xf6be0dd75bcf19a0188883903d5212ab39193fe7cd7a281ff3aad210ba43a191</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb</u> <u>13c8932079afa997806b31</u> <u>5ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c</u> <u>6eb609d3b6f80c2216c958</u> <u>384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

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