

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec8b73f51ebadecddaba6649969baef6f2344c74</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.491753495460399981 MATIC
	0.18 USD

Token	Balance
MATIC	0.008246504539600000 MATIC
	0.00 USD
USD Coin (PoS)	0.508678 USDC
	0.50 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€¢!
\$0Bets.io	3,000,000.00000000 0Bets.io


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 11:45:15	<u>0x2940a9e7aa6a8caa7981</u> <u>83b40f0bfaa9ab7c6dd48b</u> <u>21e591f84c1b945312d6e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-02 11:45:15	<u>0x2940a9e7aa6a8caa7981</u> <u>83b40f0bfaa9ab7c6dd48b</u> <u>21e591f84c1b945312d6e6</u>	- 0.0001358591400000 00 MATIC  0.00 USD	✓
3	2021-08-02 11:43:57	<u>0x7551f850ea52dcd4e27c</u> <u>79f9832315bb412518ddc4</u> <u>daf41b7bad6bd1ef9dcf34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 11:43:57	<u>0x7551f850ea52dcd4e27c</u> <u>79f9832315bb412518ddc4</u> <u>daf41b7bad6bd1ef9dcf34</u>	- 0.0000469953000000 00 MATIC  0.00 USD	✓
5	2021-08-02 11:43:23	<u>0xb2fe12639984b4f7b059</u> <u>2301e86afaee354bfdacc1</u> <u>f2d9b8c6aee9210d4a61e1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 11:43:23	<u>0xb2fe12639984b4f7b059</u> <u>2301e86afae354bfdacc1</u> <u>f2d9b8c6aee9210d4a61e1</u>	- 0.0003702589704000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:49:58	<u>0x33d2a478b28452bac567</u> <u>211574cf07ccbb5d0cf7cb</u> <u>0a8b69c865d0f345e026d6</u>	- 0.4899999999999999 91 MATIC  0.53 USD	✓
8	2021-07-31 08:49:58	<u>0x33d2a478b28452bac567</u> <u>211574cf07ccbb5d0cf7cb</u> <u>0a8b69c865d0f345e026d6</u>	- 0.0002003820500000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 08:23:48	<u>0x2af5a7f3dd62f5b2dabb</u> <u>6fb8109df9d333ed301dd9</u> <u>672f98b8855fe3e45b9766</u>	+ 0.5000000000000000 00 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2</u> <u>f05f557b2a9a8c047e67e6</u> <u>ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-09-10 16:42:09	<u>0x905daaa526d8ad0c39cf</u> <u>c47afb0d192fb89292f664</u> <u>b9caca7393d0c45fc11ec2</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-16 16:01:36	<u>0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
5	2022-05-06 09:46:34	<u>0x5fe6959f818435fddc1e895f21195319b1df57202cf6415ce3972e12fd606953</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:42:08	<u>0xd5530e7be5ed56f2a28346de5ec37d87c8b6457365228728968fbe1f6d7231bf</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-06 20:23:58	<u>0x90a3fc90f446e94cf1189979d731724ac135e68e4efa5ff4809995d1007f0fb3</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 13:20:22	<u>0xad362613c9359f72386490dbf1828ce72372b85252d8cf227607751d50918557</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:13:58	<u>0x01b3d33863cf08dcf5ae97302d31316337d8816a9181bf19e3ee3c6e266990f1</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
11	2021-12-16 16:13:52	<u>0x6afa3de60267fdfba4b7719d60e63bb67d4666797be6a3d9ed50ba04f98a360a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
12	2021-12-16 16:13:46	<u>0x8ce1a7cf350da67d60079242c84f6207f3ce7a7479d82d21eeae7d94fc97a90</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-15 02:33:20	<u>0x359e372a4b207a192a8f854e40d7a26a6790ae9b55ab60c44ac194b68135497f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 01:33:33	<u>0x3d396ce865b4589586b511f56bbeb4353572fdd64b3a3df8f82dcb1fe2e8f3b8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-24 04:24:24	<u>0xc3bb02e5b367159f14110440c7b5ae7490a6877ac94b82a032c863d8ba68fd9b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
16	2021-08-02 11:45:15	<u>0x2940a9e7aa6a8caa798183b40f0bfaa9ab7c6dd48b21e591f84c1b945312d6e6</u>	- 0.0003045839110590 44 03	✓
17	2021-08-02 11:43:23	<u>0xb2fe12639984b4f7b0592301e86afae354bfdacc1f2d9b8c6aee9210d4a61e1</u>	+ 0.0003045839110590 44 03	✓
18	2021-07-31 08:49:58	<u>0x33d2a478b28452bac567211574cf07ccbb5d0cf7cb0a8b69c865d0f345e026d6</u>	+ 0.508678 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:35:22	<u>0x3febf1998556d4373e926cd0c9c0d33ec503d8b49be5d33fecf5a8e9804fad00</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 13:15:33	<u>0xd5316d87b6d6ceff3cfd347a111596cbab6aeae1086310e3965106d949b2267a</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 01:28:54	<u>0x0a62116a2020be1c438e</u> <u>9ce10be7c133e55f98f468</u> <u>443096fba6418efe606a95</u>	+ 1 NFT Voucher	✓
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	✓

* USD values displayed at the time of transaction

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