

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:53 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0a9979e286f3fc829166ba525c7591ce09c865c</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)	0.001045 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
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:36:09	<u>0xa274a0a333428b3d221d</u> <u>d4ec23411c0c80136bd967</u> <u>4b445c241983e0f8e3fffe</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:36:09	<u>0xa274a0a333428b3d221d</u> <u>d4ec23411c0c80136bd967</u> <u>4b445c241983e0f8e3fffe</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:36:03	<u>0x815a8a2122ed8f865d0d</u> <u>a05f3cb22761bdafdf2bc1</u> <u>08ae639ec6d7af7e8ee501</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 03:36:03	<u>0x815a8a2122ed8f865d0d</u> <u>a05f3cb22761bdafdf2bc1</u> <u>08ae639ec6d7af7e8ee501</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:35:51	<u>0x77a729b88504e9a9cc7c</u> <u>4d46f94c33fb7355c67bd4</u> <u>5cbfc9521ce8824b1da813</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 03:35:51	<u>0x77a729b88504e9a9cc7c4d46f94c33fb7355c67bd45cbfc9521ce8824b1da813</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:35:39	<u>0x1e9fc85574c437254f2b91ff4b5f64d3046b03f5a9aebc2e2a68f3fa6f7bc455</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:35:39	<u>0x1e9fc85574c437254f2b91ff4b5f64d3046b03f5a9aebc2e2a68f3fa6f7bc455</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:27:31	<u>0x75bfe341c9da1e44db33442abfed39ce86f33a491baccdd6139f47921fb7bafd</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 18:53:10	<u>0xceb2c7986ff91e18480c8bc412c1d3f724a081d2fec3a8cae21eadda0c768255</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:45	<u>0xe2546917de7dfffd74bbbc7f4ec6f2a15af45a4462e0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-10 16:44:05	<u>0x9413407aebb37f3d173031e53f6dd8c6086021153b9c5324b3b62ed857c535f8</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f61158b0fcd3eec43daa4fbeda83940a0120342ed454f09d1</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc2239b804dec943eb7ff498a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-06 23:03:02	<u>0x2dbb1e055f2f99dee297400778fd0babd5e7ac7cd722263e9f8fcdb02d2b8070</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 13:20:54	<u>0xe369950b8b585dada8e874590c1ea0f6a850d91b16a5f3b55990596a8237cfb7</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:37:08	<u>0x6ce653fc3709cb8ec2a3ef68ea80e69ce7d33af1b94ee281f070880127573acf</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
10	2021-12-16 16:37:02	<u>0x54371dabdd046c5703db2224b1cc76d51400716970f49178ddc0ffff5e32112a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:36:56	<u>0x703e8c7254a1af2ff9d9410b501bd65226dbd27ed721484698096c982001b4e4</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
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	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-24 01:17:44	<u>0x3e9190c51a4ecfb3fa3629f93b06ca96f00d7e9e7656a314aa3c7c34ae0445ba</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-08-05 03:53:13	<u>0x4f446ff9d5d884fc2fac c9427473bb1c875fea24ba7527c62b19d6a9a4be045e</u>	+ 0.0010431860255803 11 LP-USDC	✓
16	2021-08-05 03:36:09	<u>0xa274a0a333428b3d221d d4ec23411c0c80136bd9674b445c241983e0f8e3fffe</u>	- 0.001047 USDC	✓
17	2021-08-05 03:35:51	<u>0x77a729b88504e9a9cc7c4d46f94c33fb7355c67bd45cbfc9521ce8824b1da813</u>	+ 0.001046 USDC	✓
18	2021-08-05 03:35:39	<u>0x1e9fc85574c437254f2b91ff4b5f64d3046b03f5a9aebc2e2a68f3fa6f7bc455</u>	+ 0.001046 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 23:26:11	<u>0x6cbe2371a8cd5cbff1efd4017d6d46e40df3206f8b7b150b1dba45026c8972e8</u>	+ 1 etherevent.co	✓
2	2024-01-05 03:49:04	<u>0x77717d8f90b1a6767c21810db30af2e6bde1d18261ab16598b63cbe0e6e766bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 13:19:35	<u>0xc59ed000a486d103a240e2ae46d9c3dc229afda84ff90e876acd3406f45bfb4b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 01:30:40	<u>0x93d7c1456fd3f5c5b521</u> <u>ed7f21e83f63204b73c17b</u> <u>3972706eb7983f68434bfa</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:36:56	<u>0x039267a3c7bde3e73207</u> <u>1fc6f9e16bb4ff4aab27ef</u> <u>d800e7795b0a00e0f5c5a0</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc</u> <u>875770b8157189b0928998</u> <u>547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓

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