

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 09:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf74fefb8fa3e2d73cfcb56612f37392d28c6cc98</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000666029000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000333971000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000826 USDC
	0.00 USD
n	0.000000008260000000 kUSDC
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
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

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-25 14:21:48	<u>0xf611af46b4ee66d973297bc9b0e10cedb05b46cdbaad0ea07847cd7dd516d34e</u>	- 0.000500000000000000 00 MATIC  0.00 USD	✓
2	2021-05-25 14:21:48	<u>0xf611af46b4ee66d973297bc9b0e10cedb05b46cdbaad0ea07847cd7dd516d34e</u>	- 0.000166029000000000 00 MATIC  0.00 USD	✓
3	2021-05-25 14:20:36	<u>0xe1aa60854d01c6246345994bb59ea931afde1abafed80a4a0873fdc1a2d8e11</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:12:05	<u>0x0735711ca42964106d1c5fa00593432ba7416e8fd5540d341d0927e441a36900</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 19:06:30	<u>0x434defc2427b06945872928b7ec2a754bd835f481a082c311741022e52351908</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-10 16:51:35	<u>0x60d82b17ae3befdff6e53464eca83c840fd075e31a8e69190f1a99986ce1bbf4</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:04	<u>0xca2e536590690073c475e11c554e3f4ea188df34159cb422ece3604f469fa3b8</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-04-21 21:43:38	<u>0x6e93d59c988133c97399e25707cb66a9bcdbbdea383acad982ef346f1c197a0f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 02:05:02	<u>0xd95797585c514fd7eb168cab3edb971778f0ce828423e3bc98518258809321</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-14 15:51:19	<u>0x1d25b0d50f6500fe654cde80a93b3173b77cf269541a223f97bf3841b2a5f7a7</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-02 02:28:53	<u>0x04237bd1c5a6a768f4083056ac7a066e66870876fe6c0419c30aba2c0c5eec4d</u>	+ 0.0000000082600000 00 kUSDC	✓
9	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-14 06:40:40	<u>0x166afa07880381c8890240d0456e0eaf858496a5e1c076f50320115164f7f125</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-09-23 10:34:01	<u>0x7094c54c2278af9488620450d1746b0c884bd8294357a13f24512797c0b50f34</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-06-27 05:55:17	<u>0xe8d15d04dc93b6c5554907f1776dfeae3015623e3f2342c8541c69a57bddec6</u>	+ 1,000.000000000000 000000 LitCoin	✓
15	2021-05-25 14:21:48	<u>0xf611af46b4ee66d973297bc9b0e10cedb05b46cdbaad0ea07847cd7dd516d34e</u>	+ 0.000826 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:26:31	<u>0x1a4e1dbc3eec60c7ab26544ab06e3efd1dd7ffa75b2a9d3d6425c55ba5604202</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 01:33:34	<u>0x90e8a6039c5d93aeaecc26d5aff1a01cb3464165d3db92da6671a4f45d3353c3</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:09:48	<u>0x455a8e67acaadb418b0fb8b473b9b1294f5924ead8b0a39a068a37d2bf7a2c16</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:11:03	<u>0x8a53ee013d0126f2e35d5dd3fd629a1fbe53c6e9c78fd83db86b2c42d920be98</u>	+ 1 \$2000 ETH	✓

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