

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf87ce1a3a96c1332651f38545e80a3cd626261a3</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)	0.001039 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
5000 USDC	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
\$2000 ETH	N/A \$2000 ETH
UNI NFT EVENT	N/A UNI
REVOLUTION	N/A REVOLUTION

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:26:41	<u>0x53826f01b98ec649ce82</u> <u>37c85119d329e9114db022</u> <u>b0c4dceb319a11298e163b</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:26:41	<u>0x53826f01b98ec649ce82</u> <u>37c85119d329e9114db022</u> <u>b0c4dceb319a11298e163b</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:26:37	<u>0xeb2b7e930859b50503f0</u> <u>699fb99a24752fc5c23951</u> <u>c50a7d1a73d391a3dbe1c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-05 03:26:37	<u>0xeb2b7e930859b50503f0</u> <u>699fb99a24752fc5c23951</u> <u>c50a7d1a73d391a3dbe1c1</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:26:25	<u>0x71f5926cbfd3b876b3ec</u> <u>e9f763d5774b5d256fbea0</u> <u>c8dd8af622d685d5debd00</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 03:26:25	<u>0x71f5926cbfd3b876b3ec</u> <u>e9f763d5774b5d256fbea0</u> <u>c8dd8af622d685d5debd00</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:26:13	<u>0x8b73289e989d195bb40a</u> <u>81b7da8a6d5174bd8b0b3f</u> <u>b1edd3ecdf5bf41284c928</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:26:13	<u>0x8b73289e989d195bb40a</u> <u>81b7da8a6d5174bd8b0b3f</u> <u>b1edd3ecdf5bf41284c928</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:16:53	<u>0xbf66a60f4d42981c3d1e</u> <u>9e79dadcf7588cdf64f3d1</u> <u>d44ae5583d81df8d1339a5</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</u> <u>d55b5b255fb92d50bab76f</u> <u>c939ce530d87399e1a9b4e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-12 19:07:14	<u>0xcc3c76c2796612b6e56b</u> <u>edd94fa460b28e6bebc713</u> <u>cb28ea7e2dda63a3dc293d</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	2022-09-10 16:51:35	<u>0x60d82b17ae3befdff6e5 3464eca83c840fd075e31a 8e69190f1a99986ce1bbf4</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f6115 8b0fcd3eec43daa4fbeda8 3940a0120342ed454f09d1</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc 2239b804dec943eb7ff498 a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 02:35:40	<u>0xf69e8f9c982315383f69 556cc501e72222ab5b8460 a9c80c401a9bde3bb1635b</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-15 01:13:34	<u>0x0df3bcd942787577835e f534eb86eed6701939db86 daa4fa657069d63a077958</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:10:16	<u>0xb1bebfa5945dd9b1edcd 215686b7241fb755fb3f6b 69d5d1ff60863cf2d87a74</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 16:10:10	<u>0x650d9f2a0ba5b86fa2ad 80e1a0cb19db84852ad7f8 57567cc4590b4e7299a51c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 16:10:04	<u>0x4ce14f69982fcf75acd8 5ab06374ad14a24406c574 31d9ccb6adf39f7e73bbb7</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
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	✓
14	2021-08-20 05:42:44	<u>0xbb4675576fad207de12920e22ddea57859e3be02eb58add1e3a37f45cf6dd672</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-08-05 03:41:33	<u>0x85c94fdf39cff51094f2e3227e9887ad7e191eb192b85ca50729c59e6d23a004</u>	+ 0.0010431857413002 06 LP-USDC	✓
16	2021-08-05 03:26:41	<u>0x53826f01b98ec649ce8237c85119d329e9114db022b0c4dceb319a11298e163b</u>	- 0.001047 USDC	✓
17	2021-08-05 03:26:25	<u>0x71f5926cbfd3b876b3ece9f763d5774b5d256fbea0c8dd8af622d685d5debd00</u>	+ 0.001043 USDC	✓
18	2021-08-05 03:26:13	<u>0x8b73289e989d195bb40a81b7da8a6d5174bd8b0b3fb1edd3ecdf5bf41284c928</u>	+ 0.001043 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:27:23	<u>0x3a33e2f2ccea13a14b0c3efa91384aa7e6f4627b9eedc8d7f869aa7b5be18350f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 01:34:02	<u>0x063fb336910a7c122cda de6fa9095213665b59fe1a 2f175be8acc73474921a7f</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:36:50	<u>0x6c787b64ba267f7db013 84dbb3a260c6c613aa5e17 caf8935d81b3f2220196c6</u>	+ 1 \$1000 of SHIB	✓
4	2023-08-02 09:45:01	<u>0x2f7b73f880555ad818d5 19679e7d83d51acb7b0616 442848edd944b2e89880ed</u>	+ 1 FREESPIN	✓
5	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc 875770b8157189b0928998 547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓
6	2023-07-28 13:44:35	<u>0xc6e9ea375763a15cc668 fc443e19590c72bf4ae94d 3d2d5f5bd9ecbbc186731b</u>	+ 1 REVOLUTION	✓
7	2023-07-19 13:51:30	<u>0xf363788f1b8d5dcf22b3 6e1138b7d46a972bbb0257 ecd100166fdbcf342d3914</u>	+ 1 UniEvent.Plus	✓
8	2023-07-16 19:36:25	<u>0xa877369138b31fa3b297 a8b20decf7820a060b9cb8 6b9c01b31f1ef618664170</u>	+ 1 PolyEvent.Plus	✓
9	2023-07-05 05:27:35	<u>0xab95dcb404155c9e0f9b f44e4b093ad02d63d66790 2484eb4d5987eedb33790c</u>	+ 1 UNI	✓

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