

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8e0233601d3ad1d1e3dfcc90bf9b91e028ad8fe</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†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!
\$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
Polygon Event	N/A PolyEvent.Plus
REVOLUTION	N/A REVOLUTION
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
UNI NFT EVENT	N/A UNI
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:27:49	<u>0x377b14da67be91202838</u> <u>1f9b1f3fe73ef25bc9cf49</u> <u>d693c20fbc31acf9177e05</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:27:49	<u>0x377b14da67be91202838</u> <u>1f9b1f3fe73ef25bc9cf49</u> <u>d693c20fbc31acf9177e05</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:27:41	<u>0x4acac84322c6ba566c81</u> <u>f1025262e444d3f1e412dd</u> <u>3939ca14274c77611417bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-05 03:27:41	<u>0x4acac84322c6ba566c81f1025262e444d3f1e412dd3939ca14274c77611417bc</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 03:27:33	<u>0xa4f3524b99811818ccbec25af07d782a2384dbf6a72dfd23134ef4c0f54695df</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 03:27:33	<u>0xa4f3524b99811818ccbec25af07d782a2384dbf6a72dfd23134ef4c0f54695df</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:27:21	<u>0xa7522edf816a96ff1f2b6d013d17f0471be6abca473ab44b995a2701323eb51c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:27:21	<u>0xa7522edf816a96ff1f2b6d013d17f0471be6abca473ab44b995a2701323eb51c</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:18:03	<u>0x4c2294623291c65d0eabd56ab59498ce914532bf3389edefdb727527344a4a3f</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 19:07:46	<u>0xd8add3cfb32ee7e433bc7de1598c87e7b48e5840bd2d4601fd9d24e157a4ad8a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 19:48:45	<u>0xe2546917de7dffd74bbb 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 02:57:46	<u>0xff630cdec4680681eb1a d982a3eaeaaaab2f997afd fe4bccd93b5a22572f0106</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-14 10:13:27	<u>0x24236aa2ccf3ca66c06b da023f20c099c43c4766ff b4dad47eb0fabe8bb6ab02</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:05:06	<u>0x47f586a1e660255b1650 ce81f3080359f5b4cd948d 93a5215db1ac0a54bc4ab0</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 15:04:56	<u>0x80a129d5db28c583c397 ee5e082fd20f1b81099d3a a3b1b2164c5fc6f5fd8262</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
11	2021-12-16 15:04:44	<u>0xca7014da1eeafb70e5aa 9e5b96775d616ddee1c8b9 0949bd25c4ec0a1d980bf3</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	2021-08-19 01:26:20	<u>0x85a8f21823416b8c8118e7fecc3bc27b04c6dc538c4ae26f396a2c24f26895f7</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-08-05 03:41:37	<u>0xf7d59f538d78643797630d3850a7ab9756187d6f92ef2fac8b07e2c86ef18dd5</u>	+ 0.0010431857333636 18 LP-USDC	✓
16	2021-08-05 03:27:49	<u>0x377b14da67be912028381f9b1f3fe73ef25bc9cf49d693c20fbc31acf9177e05</u>	- 0.001047 USDC	✓
17	2021-08-05 03:27:33	<u>0xa4f3524b99811818ccbec25af07d782a2384dbf6a72dfd23134ef4c0f54695df</u>	+ 0.001043 USDC	✓
18	2021-08-05 03:27:21	<u>0xa7522edf816a96ff1f2b6d013d17f0471be6abca473ab44b995a2701323eb51c</u>	+ 0.001043 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:27:25	<u>0x3ff1328321065defe4d9c9c39a96fea5db3633eb75ab8e46e45fe5b3996f7c67</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 01:34:14	<u>0xbd7c349a1921f62e662f18dc6763f55db431b222051c42d6fa22798c18f46051</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:36:50	<u>0x6c787b64ba267f7db01384dbb3a260c6c613aa5e17caf8935d81b3f2220196c6</u>	+ 1 \$1000 of SHIB	✓
4	2023-08-02 09:40:05	<u>0xd775942535408cd06f439ff7ce124ebf7bf5c7b16fd2e05ae849656e659f8c32</u>	+ 1 FREESPIN	✓
5	2023-07-31 18:41:05	<u>0xa022eadad6e5681130dc875770b8157189b0928998547da6a0beec3ed3fd4f63</u>	+ 1 \$2000 ETH	✓
6	2023-07-28 17:55:06	<u>0xe761572c219caf48595b50486629354829d174fa78dc340f46b2effe9006dea</u>	+ 1 REVOLUTION	✓
7	2023-07-19 13:46:52	<u>0xeb0197c4a35a88b295100203f84687534aafc8f62fc6d7af9cf9176a5f54e9bc</u>	+ 1 UniEvent.Plus	✓
8	2023-07-16 16:06:23	<u>0xb8cb96039e7b20ea89a12d8221fc252c8106f160747efde4954eee2b234ddf1</u>	+ 1 PolyEvent.Plus	✓
9	2023-07-05 05:22:11	<u>0xd5c6a8a78197d21a831d6dca2a13e43a85277845a50cfef8613e4f6bccb58496</u>	+ 1 UNI	✓

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