

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05cfd3be11c6dc2dee7321fdbd26bb39c82d0a14</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.017022325000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.004977675000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003112 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
USD	250.000000000000000000 usd-rewards.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!

Token	Balance
ALGEBRA	7,962.00000000
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1099 USDC	N/A \$1099 USDC
EigenLayer	N/A EGL
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
!!! 250 COMP	N/A !!! 250 COMP
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:18:13	<u><a href="#">0xcfd4a0358a77b94e393b2156ac5d088ed5305034bd860aed8780d95ebf583cbd</a></u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:18:13	<u><a href="#">0xcfd4a0358a77b94e393b2156ac5d088ed5305034bd860aed8780d95ebf583cbd</a></u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:33:36	<u><a href="#">0x3d842ae1d98eb41b7a6ae6c520f7aaeeb2939269dbd9064cbf18464a85cf4646</a></u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-31 08:20:44	<u>0x32a980ad18afcb5a0382</u> <u>5c0fc3fd98d208d27fd6aa</u> <u>d56ca8476bb0ebc1888c55</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:20:44	<u>0x32a980ad18afcb5a0382</u> <u>5c0fc3fd98d208d27fd6aa</u> <u>d56ca8476bb0ebc1888c55</u>	- 0.0026544750000000 00 MATIC  0.00 USD	✓
6	2021-07-31 08:20:38	<u>0x602ebbd2a0501ccf0da5</u> <u>3d6801a5c3033dcd6af88e</u> <u>e6f59a7aad4ce6487ab257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:20:38	<u>0x602ebbd2a0501ccf0da5</u> <u>3d6801a5c3033dcd6af88e</u> <u>e6f59a7aad4ce6487ab257</u>	- 0.0008766900000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:20:26	<u>0xf44d557c2827b1a55528</u> <u>144e97cd6fc20e8f897dd4</u> <u>d3f81d60e350066b93757a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:20:26	<u>0xf44d557c2827b1a55528</u> <u>144e97cd6fc20e8f897dd4</u> <u>d3f81d60e350066b93757a</u>	- 0.0021576300000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:20:16	<u>0x908f248dc65bc6321663</u> <u>c1cd8dbbae8bb1da26b042</u> <u>aaff95b1cfcd16ee28e4c2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:20:16	<u>0x908f248dc65bc6321663</u> <u>c1cd8dbbae8bb1da26b042</u> <u>aaff95b1cfcd16ee28e4c2</u>	- 0.0024141300000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:23:36	<u>0xa771328b4beffbfc93f7</u> <u>d5318b87e471aed32d22c6</u> <u>8af0852d35b96d942a3adf</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:45:55	<u><a href="#">0xb40ef58691070565ce5e72593505c5f1f0338d32b6c474efb105db147242ea13</a></u>	+ 250.00000000000000000000000000000000	✓ usd-rewards.xyz
2	2022-11-30 03:32:19	<u><a href="#">0xfaf2322343fa7bbe1569fb3c87ccfe213efddd23638c1c0e5c19ed7a61cae1fb</a></u>	+ 60,000.000000000000000000000000000000	✓ GGBoxes.com
3	2022-11-11 19:49:50	<u><a href="#">0xccc5c2caeeea4a6d5d18e9b63d265a37fb25341bde14033555253fce9d0c6e5b</a></u>	+ 1.000000000 \$ Free	✓ Claim and Play
4	2022-10-16 17:44:39	<u><a href="#">0x0c1f46a8df803ecf7fb2f05f557b2a9a8c047e67e6ad51b3b1aadff5d72a2db5</a></u>	+ 1,497.000000000000000000000000000000	✓ PolygonClassics.com
5	2022-09-09 18:39:20	<u><a href="#">0x2dc56055ec5a2ea7074ddf1eaf05c91c3511cca7fccf8ffd72efc95a05c2860</a></u>	+ 3,000,000.000000000	✓ OBets.io
6	2022-08-16 16:01:36	<u><a href="#">0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</a></u>	+ 50,000.0000000000000000000000000000	✓ XXPP.org
7	2022-05-02 09:03:33	<u><a href="#">0x9feb11b41d1bb710f829adff3d93644b742665b4c6ab4d57f9e67577a8e9c80d</a></u>	+ 2,600.000000 NDC	✓
8	2022-04-21 22:06:38	<u><a href="#">0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</a></u>	+ 3,000,000.000000000	✓ OBets.io
9	2022-02-16 10:30:55	<u><a href="#">0x9375269e7800cf5163ecdcb7e85030de67d57cbb6a2129d728def94cfee8743</a></u>	+ 7,936.000000000000000000000000000000	✓ wPGX.app

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-15 11:33:04	<u>0x552aa26ee66c6d2e283f2881fe6c9b6f89649bc34725bd8fda541b27a33ab6f2</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-19 22:52:11	<u>0x9acb93d1e7516c72712075b5812a4a1ce24c78bac9dd7d09cc4f7f783285f1ea</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-12-16 14:59:24	<u>0x95984cdd41b50a5e51a3e0d6665a6d344d015efdaaebf146b85cc3d05e6d0589</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
13	2021-12-16 14:59:18	<u>0xec8ed0e9b0e36a814d196761dddeb0bd6b5c796fdc40f3cc34d17c8d01a23f55</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
14	2021-12-16 14:59:12	<u>0x12475fc5c5ded6ac54194e3705f08df02c8a7501024793bc4263f11735a1ee3c</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
15	2021-12-11 11:19:41	<u>0x6411f8d296c20accd95b635be7fab35b761088d2757925c0dec70902f7a16772</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-11 11:18:13	<u>0xcfd4a0358a77b94e393b2156ac5d088ed5305034bd860aed8780d95ebf583cbd</u>	+ 0.002089 USDC	✓
17	2021-11-15 02:32:00	<u>0x0416d1a034596c5827493508782f91fcb24559ea2715424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-11-08 18:13:20	<u>0x816308f52f18310ad51544265f485aa9ddc629452f64c90065a62cf2820594a5</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 15:03:47	<u>0xfaf22bf4a74b1cbe92c14e20c42adb5d0a71dcc1aa8ca549c890d6fab7182a27</u>	+ 777.000000000 BeezEX	✓
20	2021-09-24 11:01:42	<u>0xc9a7767e14d946be5d4293c477973415a8e83b65a46b7e254581053a90f4c6db</u>	+ 20.0000000000000000 000 USBL	✓
21	2021-09-23 01:34:19	<u>0x0284531be915790e6669317618beea3e6047f64056eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-07-31 08:32:02	<u>0x3e7d3f04bcb7adfb5616bd6f2282d53da519b534bc0790aaf3319559b5f282ec</u>	+ 0.0010430479289494 48 LP-USDC	✓
23	2021-07-31 08:20:44	<u>0x32a980ad18afcb5a03825c0fc3fd98d208d27fd6aad56ca8476bb0ebc1888c55</u>	- 0.001047 USDC	✓
24	2021-07-31 08:20:26	<u>0xf44d557c2827b1a55528144e97cd6fc20e8f897dd4d3f81d60e350066b93757a</u>	+ 0.001035 USDC	✓
25	2021-07-31 08:20:16	<u>0x908f248dc65bc6321663c1cd8dbbae8bb1da26b042aaff95b1cfc16ee28e4c2</u>	+ 0.001035 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:31:14	<u>0x1fcf8bd78b4319ed127c82d361027227227156b6782930f7c8316a7648048c1c</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 21:35:13	<u>0xfacb14b965d7c876920e0b0109889a6335504fcacf8d1908ceb59bf670848cc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-24 21:31:30	<u>0x6562d1983ad35d492a3263ea6481feb2037cd82cc530bc36ff51644e006e8454</u>	+ 1 VWIN	✓
4	2023-10-05 15:14:14	<u>0x979ad9d49822b6699d23a692a841a1866e7108938da9c66091dab3074cf6929a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-09-19 20:18:50	<u>0x8e4349242f7ee0f8b751f0087a46f9c43d809f4147661afc41529a40b682f356</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:17:13	<u>0x50bb583f526084eb900b88257795c9ac609287d23bc11b7e69a343bee28d4de2</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:39:27	<u>0xafdf9c8541b8f257eb4520dec644298881e5c84787f5c24eb902111cfb2c4a55</u>	+ 1 NFT Voucher	✓
8	2023-08-26 15:32:52	<u>0xcc17a55986bc9cd4897a3554d44bd9e23e7e5e6f7e136c2f1fdfe148e9526b22</u>	+ 1 NFTVoucher	✓
9	2023-08-18 21:00:01	<u>0x2fe11372e6e1a0ec53992d721732fbd8adf4c4a8fb922d98ab26b34efd0b88a2</u>	+ 1 \$1099 USDC	✓
10	2023-08-11 22:27:18	<u>0x78ef873bb80bffceddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-10 20:33:08	<u>0x84df201b88f9aa22a48f9d1c4e0eb419aa9a3bb36a553aa7da7ed12fd4aea7e3</u>	+ 1 EGL	✓
12	2023-07-31 18:33:35	<u>0x2bc2062bb9e5ffa7e012c7b9a1e94bc5c15a33ec6445d3d0442f41dd3f997a1b</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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