

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x063f196f459801f2eb403ed7ee0e8330e970aeb2</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.015806527000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.006193473000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003020 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
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
\$1099 USDC	N/A \$1099 USDC
EigenLayer	N/A EGL
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:34:48	0x7bb7608a645185dd2903a694ed5e1a1b9feb0567f9ed1612c34f0230a8c53e26	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 09:34:48	0x7bb7608a645185dd2903a694ed5e1a1b9feb0567f9ed1612c34f0230a8c53e26	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:24:36	0x4791bb82b5f3a78275386a97dbf817239a48c2564145c92f05d0c3d2da0bdd3e	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-07-30 13:26:59	<u>0xa6632e3583d362de3b80</u> <u>30cf5a9c54326ca72c3014</u> <u>b143e01624ffdb6733411e</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
5	2021-07-30 13:26:59	<u>0xa6632e3583d362de3b80</u> <u>30cf5a9c54326ca72c3014</u> <u>b143e01624ffdb6733411e</u>	- 0.0023005450000000 00 MATIC  0.00 USD	✓
6	2021-07-30 13:26:53	<u>0x9b2cba8d410a63e18dd3</u> <u>e0837f5b07fca3cd2d4a8b</u> <u>70ab0efbed5df4bc937e1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 13:26:53	<u>0x9b2cba8d410a63e18dd3</u> <u>e0837f5b07fca3cd2d4a8b</u> <u>70ab0efbed5df4bc937e1d</u>	- 0.0007597980000000 00 MATIC  0.00 USD	✓
8	2021-07-30 13:26:41	<u>0xaba908cb7364b48260dd</u> <u>13f10c97a921757797b0ba</u> <u>98aa3ea3cd95801c8955e8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 13:26:41	<u>0xaba908cb7364b48260dd</u> <u>13f10c97a921757797b0ba</u> <u>98aa3ea3cd95801c8955e8</u>	- 0.0017345380000000 00 MATIC  0.00 USD	✓
10	2021-07-30 13:26:29	<u>0xe408be6b1ad58a1da431</u> <u>516dd12303b601fbe9be66</u> <u>844db6e3a7efee79456bba</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 13:26:29	<u>0xe408be6b1ad58a1da431</u> <u>516dd12303b601fbe9be66</u> <u>844db6e3a7efee79456bba</u>	- 0.0020922460000000 00 MATIC  0.00 USD	✓
12	2021-07-30 09:03:06	<u>0x7140d8c8b494b4c22d10</u> <u>4a7b1ef4029faa97cdc930</u> <u>20c024d947d0d8a3f5f49b</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:03:35	<u>0x797c1a2bd842751cb67f8c1791b1aeb07de9e50dad82d49047f57023458c9e49</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-07-24 14:46:13	<u>0xd165ce2293548eadd5347e50c128a718dce4cebaa8ff7ccdc1649cbe062bc90e</u>	+ 250.00000000000000000000 0000 usd-rewards.xyz	✓
3	2022-11-30 03:32:21	<u>0xe4725a373052acfb04cb5fd90ab79ae206262070a180685efe40c46a85b1c440</u>	+ 60,000.00000000000000000000 0000000 GGBoxs.com	✓
4	2022-11-11 19:49:50	<u>0xcc5c2caeeea4a6d5d18e9b63d265a37fb25341bde14033555253fce9d0c6e5b</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 17:43:46	<u>0xd8463b417439ba3134fa9f23e66f646ba4fe1608fe6b83ec9cdb7e9d75c626b6</u>	+ 1,497.00000000000000000000 000000 PolygonClassics.com	✓
6	2022-09-09 18:39:44	<u>0xd57addf189cfd5e022b5272419833969ec9fa9edf1848102d9683bedfb0e34aa</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-16 16:04:32	<u>0x4e943b454d9b6d107586a18653b537675bf09e3b3a4ad6c6c84b65c9350d9538</u>	+ 50,000.00000000000000000000 0000000 XXPP.org	✓
8	2022-05-02 09:03:37	<u>0xfc3ba3d194da1d0c684864a57bc889a7b44c3c1ee9fb2196db3a8281c8e38b1</u>	+ 2,200.000000 NDC	✓
9	2022-02-16 10:27:05	<u>0x693307f21875a493f90428d26f3bfba3a60848e5b72467511c962abaa00483</u>	+ 7,936.00000000000000000000 000000 wPGX.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-15 00:33:36	<u>0xd1a99d51f55f77b1b227d3573e365182817d495167b05e55b1b5f7aa5567d4b2</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-19 23:50:41	<u>0x6133089687defb8c333de090fc3a0d504fd85dba4619acfab6e44b8341a8a3cc</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-12-16 15:51:18	<u>0x5500db8c542ae7df3e3a0517b7592e0ae10a21f81c251ab8b1caf580093ced48</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
13	2021-12-16 15:51:12	<u>0xc23e6f8842f6e915a6670b1501a9b093cde94977fcd7db07cbcddeb8231744336</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
14	2021-12-16 15:51:06	<u>0x7fe8267cf4c193d2c778090cc0b67ab55d1fbb122a50343c5387cfadd3c55489</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓
15	2021-12-10 09:37:18	<u>0x1699ebde8c77d16850e3ef7820d39a678a1265fa2b6ca4058e5ff05e4d54ef72</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-10 09:34:48	<u>0x7bb7608a645185dd2903a694ed5e1a1b9feb0567f9ed1612c34f0230a8c53e26</u>	+ 0.002077 USDC	✓
17	2021-11-15 01:39:48	<u>0xf827826ec4b515992bfa8dc85460ac9014e7795c24d9d6c36185b5ad16c9f39f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-11-08 18:20:34	<u>0xba3a6b97b3cdf4c629c9cb718069cdcf421e4988b66b5bfd8aeb21e20da62fecf</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 11:02:40	<u>0x4161484b76767f31af15eeae8be9439b12b12837a381a13b2cc0d877cf82c3b4</u>	+ 20.0000000000000000 000 USBL	✓
21	2021-09-23 02:05:46	<u>0x86949435875b139531b6ec72938d2f7f99a8782b66835799182775875088b30d</u>	+ 800,000.000000000 00000000 DxDex.io	✓
22	2021-07-30 14:35:43	<u>0x383d27fd751eb9b058f482f60e26b0a62b4ed6ad1558d13c3a13e2251db3fa04</u>	+ 0.0010432174603893 38 LP-USDC	✓
23	2021-07-30 13:26:59	<u>0xa6632e3583d362de3b8030cf5a9c54326ca72c3014b143e01624ffdb6733411e</u>	- 0.001047 USDC	✓
24	2021-07-30 13:26:41	<u>0xaba908cb7364b48260dd13f10c97a921757797b0ba98aa3ea3cd95801c8955e8</u>	+ 0.000995 USDC	✓
25	2021-07-30 13:26:29	<u>0xe408be6b1ad58a1da431516dd12303b601f9be66844db6e3a7efee79456bba</u>	+ 0.000995 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:13:41	<u>0xe6196e3b496994a17a023f779718830c569767184e6f9d23976f70c012c6b947</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 21:36:11	<u>0x77fa0e28511e7cd79eff</u> <u>2b6d067320461c5af43bd3</u> <u>acf192aa29a5e375e80d36</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-24 21:31:48	<u>0xee94dcbdc8ffc00cb72e</u> <u>2a614dc2a1fe5437acf037</u> <u>12cd77245dddb2e2fdf4d5</u>	+ 1 VWIN	✓
4	2023-10-05 15:14:24	<u>0xc864d5516e1db267bf0d</u> <u>6fe2c594dfacd8bd16510e</u> <u>d63b4c08eda3ce2a56d0ab</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 20:22:20	<u>0x3ceed98a4c8e5f66b097</u> <u>1ec3b7b7b1c0d6b8b6082e</u> <u>fded599a1cc5671f4426d9</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:17:17	<u>0x71f405547b86d174ddb</u> <u>176f97b170a3e3037c2695</u> <u>eedb178bd6ef62426bdc3</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:39:37	<u>0xc066f6a1d06c7a13fd1c</u> <u>f3654531445c20f1a91ba4</u> <u>840823ad27e1cd60cc47e1</u>	+ 1 NFT Voucher	✓
8	2023-08-29 12:47:56	<u>0x8c5a97803f65e4941312</u> <u>7afb0daa55fedbcab2921c</u> <u>deb9d57b759b0b01b28db8</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-27 23:46:54	<u>0x9cf5d87bd1ba7ca15d49</u> <u>0e8b9c612f20a05819a868</u> <u>aa4ece55a2a9e5aa1ba82c</u>	+ 1 claim.circleweekly.net	✓
10	2023-08-26 18:50:53	<u>0xc54d90fde484b7cdb38e</u> <u>cbe93b65947f9f0abcce01</u> <u>efe70e36587f375dfcb3c1</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-25 18:17:11	<u>0xd1e1c02d9b800a495774</u> <u>e2336539cef28355fa6cd4</u> <u>65b10e8fccebc7b213fae9</u>	+ 1 NFTVoucher	✓
12	2023-08-18 21:00:53	<u>0x944a3c9cdcd7b2dc227a</u> <u>1fa23160884a74bd6c2d93</u> <u>5d32479ef7e464754ddea0</u>	+ 1 \$1099 USDC	✓
13	2023-08-11 22:23:32	<u>0xdef7e5162bfb0bdca764</u> <u>c2dbb9a06b5ffe4bf1553f</u> <u>3c346ce197099f24a6f91f</u>	+ 1 \$1000 of SHIB	✓
14	2023-08-10 20:33:08	<u>0x84df201b88f9aa22a48f</u> <u>9d1c4e0eb419aa9a3bb36a</u> <u>553aa7da7ed12fd4aea7e3</u>	+ 1 EGL	✓
15	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5</u> <u>655e10babda4ee187cdefd</u> <u>cfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓
16	2022-02-05 06:57:30	<u>0x493ccffcfa06072f8dad</u> <u>41c63176a6a73d9a854b43</u> <u>720f899df4c2cf7364188e</u>	+ 1	✓

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