

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:33 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12869aa6cab75aa76058298fc114b0b134e87b45</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016709845000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.005290155000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003104 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
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†!

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:24:17	<u>0x685d732ffab9346330f1c9747a8131e999f29fcf359e26397a52af57e5fbec8e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:24:17	<u>0x685d732ffab9346330f1c9747a8131e999f29fcf359e26397a52af57e5fbec8e</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:46:04	<u>0xcbf34360b2e49b7887c076b488d09e6e26255910d4763fb30f0c2ba5e50bc693</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:32:20	<u>0x550dbe8ba5fb2e4bb9ec13b098cb4ae349981f318539d8ddc26ef94245f4220b</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:32:20	<u>0x550dbe8ba5fb2e4bb9ec13b098cb4ae349981f318539d8ddc26ef94245f4220b</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:32:14	<u>0x09eb4c82426b75654205</u> <u>32a64f7a5fcc29ba016f62</u> <u>158b07c77c990f39d6a3f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:32:14	<u>0x09eb4c82426b75654205</u> <u>32a64f7a5fcc29ba016f62</u> <u>158b07c77c990f39d6a3f8</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:32:02	<u>0xfcc6b78bb6dfa0819b95</u> <u>5257d5470d389698f5df30</u> <u>aafd6780d186d439b9ecb4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:32:02	<u>0xfcc6b78bb6dfa0819b95</u> <u>5257d5470d389698f5df30</u> <u>aafd6780d186d439b9ecb4</u>	- 0.002001390000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:31:52	<u>0x3f85add2ed052ca40757</u> <u>351f8a79aa0a34fc5442ce</u> <u>a36b5182915d3a21957f53</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:31:52	<u>0x3f85add2ed052ca40757</u> <u>351f8a79aa0a34fc5442ce</u> <u>a36b5182915d3a21957f53</u>	- 0.002257890000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:35:14	<u>0x47a4c1337ff3c72710f3</u> <u>287a226a6751c7c7f26391</u> <u>317efe40263b358713f205</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 19:54:10	<u>0xaaaa188ad85ee70b7d1f ceff07256cec74ec4da043 968ab4fe5e29b9b40c99e1</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2 f05f557b2a9a8c047e67e6 ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 18:56:14	<u>0x81bb2175acbace1a3ca6 b6de1aaf55d4e55befa3be 213d76ebc3a51503ca612c</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d 56e97b9cf9ff2c707feda9 fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-02 09:12:29	<u>0x38f73a9ad12e5a86c479 7aa890a71de998e7bfbb9f b28809d706577f49a786a7</u>	+ 2,700.000000 NDC	✓
7	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12 5c7894f675f73722e98c84 9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-16 10:13:11	<u>0x110a61629577f21d3fb4 3f9adfcbc42c6a7b97851b 37e533f0a0cb5cf8dc8192</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-15 10:25:22	<u>0xb003f0d7357d6b1613df b574847966a1c08f099908 8fe7e373ac4d8fb4783dfd</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-25 22:40:31	<u>0x99c2b75998a1ea01b0f4 77c8cd0d4e9f8301c212bf 9a441133bb869ca885d1e3</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:11:18	<u>0xa35cf79211cb6d66a0e2a93f126a6547b10eeb4548dd29bc2845476f8ca4f73f</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
12	2021-12-16 16:11:08	<u>0x97e82e5f691df3306c3c1a693d38bd9b4676df3cb222615e57a2f1eb365cfa9f</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆALGEBRAâ†ˆˆâ†ˆˆ	✓
13	2021-12-16 16:10:58	<u>0x79ac73b0aeae6b4c727fb4f729309bfc9b06f96b1ed8dbc0e846bf4fafcca120</u>	+ 7,962.00000000 â†ˆˆâ†ˆˆFINANCEâ†ˆˆâ†ˆˆ	✓
14	2021-12-11 11:26:45	<u>0x76b80e2e8cb1f471f384d339c8d55e77606fb98fcf800d8768860e561a30fdaf</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-11 11:24:17	<u>0x685d732ffab9346330f1c9747a8131e999f29fcf359e26397a52af57e5fbec8e</u>	+ 0.002081 USDC	✓
16	2021-11-15 02:32:00	<u>0x0416d1a034596c5827493508782f91fcb24559ea2715424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-09 09:34:12	<u>0x732a5a8c94ff3597fbcd8f7d2b149e6b6458e72c43088af386244b1f46d25aee</u>	+ 300,000.00000000 MNEP	✓
18	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87e9a5b44c00b66d5bdd97529d215dd57349beafe78356</u>	+ 777.00000000 BeezEX	✓
19	2021-09-24 12:13:57	<u>0x7b6ac0d04844aee43fefc919fa84eb0bce2266bda87a96ab9671ac5e42d18527</u>	+ 20.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-23 01:34:19	<u>0x0284531be915790e6669317618beea3e6047f64056eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-07-31 08:43:10	<u>0x2f1ca86e593fc3769c196695d5838edbbbd7ea7173726ded7cac32478e0b8f65</u>	+ 0.0010430485100939 76 LP-USDC	✓
22	2021-07-31 08:32:20	<u>0x550dbe8ba5fb2e4bb9ec13b098cb4ae349981f318539d8ddc26ef94245f4220b</u>	- 0.001047 USDC	✓
23	2021-07-31 08:32:02	<u>0xfcc6b78bb6dfa0819b955257d5470d389698f5df30aafd6780d186d439b9ecb4</u>	+ 0.001035 USDC	✓
24	2021-07-31 08:31:52	<u>0x3f85add2ed052ca40757351f8a79aa0a34fc5442cea36b5182915d3a21957f53</u>	+ 0.001035 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 18:08:33	<u>0x74d816325c5ca723c950ca8b95a167fbe79938b8e40d0c7dd3c922aa7df3296a</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:32:29	<u>0xb55dd848f7d696eb229eafdeb040f32838c589573b4de1c263e29580b14d0e85</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:23:33	<u>0xbf78e0cc1ef823bbb5316f8912a73e68c0768f335a8311fce66c0e93c822dace</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 23:44:47	<u>0x42e87e41e83ef1c07ffc</u> <u>e2159aa069ceb93bf48c35</u> <u>0344898fddcdf592e6f229</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:18	<u>0x78ef873bb80bffc eddbb</u> <u>13c8932079afa997806b31</u> <u>5ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c</u> <u>6eb609d3b6f80c2216c958</u> <u>384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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