

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1356a7950a927416cd205f2654bb47ddfd2fd35a</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)	0.003016 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
\$1000 of SHIB	N/A \$1000 of SHIB
!!! \$ 100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
	N/A
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:37:02	<u>0x4a4b99d11fa93e1bf3b4e8a06279e9e371803b6756b01d3dbc0dcc250c2785f6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 09:37:02	<u>0x4a4b99d11fa93e1bf3b4e8a06279e9e371803b6756b01d3dbc0dcc250c2785f6</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:32:00	<u>0x28d58c263161be49b7eac8a99011f9fcbe85f1f329776c36c2cbe2bc3dea2750</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:30:43	<u>0x7d998acfd df2d674beeedd6683e5cc1d15b95c25e308c1340804e9ea0c32a591</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-30 13:30:43	<u>0x7d998acfd2d674beee</u> <u>dd6683e5cc1d15b95c25e3</u> <u>08c1340804e9ea0c32a591</u>	- 0.0023005450000000 00 MATIC  0.00 USD	✓
6	2021-07-30 13:30:37	<u>0x7df17e552d9727472999</u> <u>ceb19b75bb7415fcd36ef2</u> <u>08a6fa5ca624302f515320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 13:30:37	<u>0x7df17e552d9727472999</u> <u>ceb19b75bb7415fcd36ef2</u> <u>08a6fa5ca624302f515320</u>	- 0.0007597980000000 00 MATIC  0.00 USD	✓
8	2021-07-30 13:30:13	<u>0x23d5b5a2445d8a2edbf9</u> <u>3d785aea8cf91d719159ab</u> <u>f7b40516e2960bfc06eb9a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 13:30:13	<u>0x23d5b5a2445d8a2edbf9</u> <u>3d785aea8cf91d719159ab</u> <u>f7b40516e2960bfc06eb9a</u>	- 0.0017345380000000 00 MATIC  0.00 USD	✓
10	2021-07-30 13:29:59	<u>0x16af6967f782244a54e0</u> <u>2df731102df196ebb0f953</u> <u>00fd0024c6b63e2931fa86</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 13:29:59	<u>0x16af6967f782244a54e0</u> <u>2df731102df196ebb0f953</u> <u>00fd0024c6b63e2931fa86</u>	- 0.0020922460000000 00 MATIC  0.00 USD	✓
12	2021-07-30 09:18:58	<u>0x91c6b2029f941c31ceb3</u> <u>2795744bd4db926ff29271</u> <u>82153eaeeb23b2fd516677</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:36:56	<u>0xa36f5969d2b44e634254</u> <u>4f10f3f28959cc8d49f77f</u> <u>e49f72c9694f0641823325</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:21	<u>0xe4725a373052acfb04cb</u> <u>5fd90ab79ae206262070a1</u> <u>80685efe40c46a85b1c440</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 19:54:10	<u>0xaaaa188ad85ee70b7d1f</u> <u>ceff07256cec74ec4da043</u> <u>968ab4fe5e29b9b40c99e1</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:46	<u>0xd8463b417439ba3134fa</u> <u>9f23e66f646ba4fe1608fe</u> <u>6b83ec9cdb7e9d75c626b6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-09 18:56:54	<u>0xc544fc0dbbdf498a0552</u> <u>0184204a555eb4135007b5</u> <u>63e7de7f02a5af738d21ff</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:32	<u>0x4e943b454d9b6d107586</u> <u>a18653b537675bf09e3b3a</u> <u>4ad6c6c84b65c9350d9538</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-05-02 09:12:47	<u>0xc76cb9332c7ad838b067</u> <u>5660b103a24bc9d173257a</u> <u>d6b7f95375f4f32a647fb0</u>	+ 2,500.000000 NDC	✓
8	2022-02-16 10:06:37	<u>0x8c11e7f21490a82a8f35</u> <u>4dd58dc13f14ec2658ad5b</u> <u>c6a358d53c4b760d8b09b7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-15 12:37:16	<u>0xf990f11009a2e82e23be</u> <u>5977e84868ca915c586b67</u> <u>3f718dcaa5db8fc4110630</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-26 00:41:30	<u>0x3c89f2db5a94291ce5fa c19dd9a75909c1716a0511 bb3ba76ab8ccdebfd4b342</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2021-12-16 15:37:36	<u>0xca471a11d9a65fe8f37d f061c6db3fe219e1f08655 8ab9854da897508a38b1fa</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
12	2021-12-16 15:37:30	<u>0xc8e58cc09afd028f7d18 2ed84de9289a479ba7c473 eff0343fe404c7507d9d34</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 15:37:24	<u>0xc46cd719bd4402dfd4dd c943ea53fe33185acb0bc5 850bf2867728cff6bd55b2</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
14	2021-12-10 09:37:18	<u>0x1699ebde8c77d16850e3 ef7820d39a678a1265fa2b 6ca4058e5ff05e4d54ef72</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-10 09:37:02	<u>0x4a4b99d11fa93e1bf3b4 e8a06279e9e371803b6756 b01d3dbc0dcc250c2785f6</u>	+ 0.002077 USDC	✓
16	2021-11-15 01:39:48	<u>0xf827826ec4b515992bfa 8dc85460ac9014e7795c24 d9d6c36185b5ad16c9f39f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-09 10:20:25	<u>0xcf530bac0ce4492ba82c ea60971dd3a0cac2c53727 82ad0d265edaf730ae2987</u>	+ 300,000.00000000 MNEP	✓
18	2021-09-24 15:06:47	<u>0xe2b48d3ccfcdb08dc87 e9a5b44c00b66d5bdd9752 9d215dd57349beafe78356</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 12:15:47	<u>0x9e8cb2686b82ed9b46044e0c93df2515b577ebc81e5ece38205cd97faa7c266e</u>	+ 20.0000000000000000 000 USBL	✓
20	2021-09-23 02:05:46	<u>0x86949435875b139531b6ec72938d2f7f99a8782b66835799182775875088b30d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-08-21 19:34:45	<u>0xff4d9a84b0a0df7cc145a23e780d8cc2cde38ef3d3b0d78f2a9b75077ba4dc3f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
22	2021-07-30 15:00:59	<u>0x99348728d411c43bbfed0f7b8f78f3ce4690a1b30833c64c8191fe389342a89b</u>	+ 0.0010432179674066 10 LP-USDC	✓
23	2021-07-30 13:30:43	<u>0x7d998acfd2d674beeedd6683e5cc1d15b95c25e308c1340804e9ea0c32a591</u>	- 0.001047 USDC	✓
24	2021-07-30 13:30:13	<u>0x23d5b5a2445d8a2edbf93d785aea8cf91d719159abf7b40516e2960bfc06eb9a</u>	+ 0.000993 USDC	✓
25	2021-07-30 13:29:59	<u>0x16af6967f782244a54e02df731102df196ebb0f95300fd0024c6b63e2931fa86</u>	+ 0.000993 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:35:44	<u>0xe3630304e970b1ef5646919ce946ff6f6734f643103725b1d387b48dfe06eabf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 08:34:34	<u>0x501bedbbd0703806bc17591d5b1b0d63d36169d00fb</u> <u>beb3710d1ee244e2718ff8</u>	+ 1 Voucher	✓
3	2023-09-16 11:23:37	<u>0x8a93ef2adb67524e7bf0e5d5dc73fc15431e7c7c82d39c1f1a8a97d1c8029770</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:45:13	<u>0x7d102367a514dc81eac53edb3114d8da915edb855fde91c3595d4ee671feac8c</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:23:32	<u>0xdef7e5162bfb0bdca764c2dbb9a06b5ffe4bf1553f3c346ce197099f24a6f91f</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5655e10babda4ee187cdefdcfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓
7	2022-02-05 08:18:50	<u>0x5c647ee3ff2fd212aeffc</u> <u>cedd6f6ff38538c5c39b71cd0f142ce1d375b4e2b3c5</u>	+ 1	✓

* USD values displayed at the time of transaction

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