

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13d34d81c615f3a335114e0a76476a6020c09531</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)	0.003113 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
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:16:31	<u>0xff29e45edb774bb2e1b9c01bc4c37b378d9617de7ad2522d66875f99843b29b0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:16:31	<u>0xff29e45edb774bb2e1b9c01bc4c37b378d9617de7ad2522d66875f99843b29b0</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:31:38	<u>0x7f62c65fa341409b22e1c3cb5725fd1033994e8b4095d0115a4207c59dc3c678</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:17:28	<u>0x81c0db3aa9f83fdbefc7406423f10135ed55977791354fd41adc2059856f75ac</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:17:28	<u>0x81c0db3aa9f83fdbefc7406423f10135ed55977791354fd41adc2059856f75ac</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:17:22	<u>0xc793144a166418a06fa55ef17783af5398685f1e843e69f8bb305a6c4fc9b3d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:17:22	<u>0xc793144a166418a06fa55ef17783af5398685f1e843e69f8bb305a6c4fc9b3d0</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:17:10	<u>0x86795ed017e59ff14e938bde13d0d4d1ee919321db48081d7e1c9c7d2d535a6e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:17:10	<u>0x86795ed017e59ff14e938bde13d0d4d1ee919321db48081d7e1c9c7d2d535a6e</u>	- 0.002157630000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:16:58	<u>0x640018a17c698b8e67ec5085919183768c40441f1b697a9c49d813e9ec63a013</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:16:58	<u>0x640018a17c698b8e67ec5085919183768c40441f1b697a9c49d813e9ec63a013</u>	- 0.002414130000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:21:24	<u>0x3fcea0f3f2d78ba98b0cdc8eb814d4f1bfb67957fcf7e168b5bf5321a418cef5</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569fb3c87ccfe213efddd23638c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 19:56:08	<u>0x40e47a25ae933d7e34ff adedafde15378047129745 942d105a050094fe9d5e8b</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 18:57:50	<u>0x864869217f3ea0a15c45 814266680baad17a635fb1 e873b7a86326197cc1de39</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 09:12:49	<u>0xfa117a717ee07fcd9495 fbc490ea027b07623c7c1e be0ac6b5124cbb4085d12a</u>	+ 2,400.000000 NDC	✓
7	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12 5c7894f675f73722e98c84 9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-16 10:03:53	<u>0x2b1a40e839325602d118 144fbdbf6d6d69872049c4 12fefe4269e7ca1d8bfe1e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-15 12:08:04	<u>0x563ee4f797449301ba9b 9ec192f4990721d1320dd5 c1973eb1fa96c4780168b4</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-26 00:59:47	<u>0x8507d7127d7fcb60e00d 17134c2ec93bc28ff146b1 aafec4515e0d6768f31f2b</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 15:46:50	<u>0x212c4e8cbb13bfc87d74df14d728eb6f826dc78b87c90e92bd54a7bdc1934d90</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
12	2021-12-16 15:46:44	<u>0x431f59235fb69871278f1832a82b5df69522c280df2d32ac88d6d9a0481afb29</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†!â†! !	✓
13	2021-12-16 15:46:38	<u>0x84be15361632cf0aef466c036647ff5e2d256c7561f30941beed83f117c0d40e</u>	+ 7,962.00000000 â†”â†”FINANCEâ†!â†! !	✓
14	2021-12-11 11:19:41	<u>0x6411f8d296c20accd95b635be7fab35b761088d2757925c0dec70902f7a16772</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-11 11:16:31	<u>0xff29e45edb774bb2e1b9c01bc4c37b378d9617de7ad2522d66875f99843b29b0</u>	+ 0.002090 USDC	✓
16	2021-11-15 02:32:00	<u>0x0416d1a034596c5827493508782f91fcb24559ea2715424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-09 10:32:39	<u>0x7ba58cdf0d9d24300a9669b4e926784672431778ccdd86678257dfeef277585</u>	+ 300,000.00000000 MNEP	✓
18	2021-09-24 15:06:47	<u>0xe2b48d3ccfcdb08dc87e9a5b44c00b66d5bdd97529d215dd57349beafe78356</u>	+ 777.00000000 BeezEX	✓
19	2021-09-24 12:16:33	<u>0x80fd09bfb494507deb940a8684c8b914f298693990d357fca5e50d50a21cb3b5</u>	+ 20.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-23 01:34:41	<u>0xabfffb0eada17ae6c8ad68131a8c6fc4eb193dcd761fa9675d225e01926c5e0cf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-07-31 08:30:06	<u>0xa64ede5a0378776ee50e04f1104293b92ad3c0e10945f1c417f51c6ddc0496ed</u>	+ 0.0010430478686136 42 LP-USDC	✓
22	2021-07-31 08:17:28	<u>0x81c0db3aa9f83fdbefc7406423f10135ed55977791354fd41adc2059856f75ac</u>	- 0.001047 USDC	✓
23	2021-07-31 08:17:10	<u>0x86795ed017e59ff14e938bde13d0d4d1ee919321db48081d7e1c9c7d2d535a6e</u>	+ 0.001035 USDC	✓
24	2021-07-31 08:16:58	<u>0x640018a17c698b8e67ec5085919183768c40441f1b697a9c49d813e9ec63a013</u>	+ 0.001035 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:41:14	<u>0x8efab50d06bbaecf8dc3bae414a3155f2997d5ca6b23cb465abd24a11f47e4ae</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:37:40	<u>0xd245c06ae706062362fbd86f3ef32195b06e60deec213e2525cce0a8eca58236</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:24:11	<u>0xdb26c0c989da7b8f7d2f716b2e45ec5b28a0ae5be466d599535a2e08e22d8d1d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 23:45:21	<u>0x58aea5f4a3cee755f356e681ca29bc4c241648bc34158cc4d2d6f256e4a2f8c0</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:10	<u>0xd82756670f1b9806b83c23703cd00335272f1d579e4a1df6e5a37cc9100e65fb</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:35	<u>0x2bc2062bb9e5ffa7e012c7b9a1e94bc5c15a33ec6445d3d0442f41dd3f997a1b</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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