

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18b7424519533fd662eea973c8e0fac7b39d6c03</u>
TOTAL RECEIVED	0.0099000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.003357456000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.006542544000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000019 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
Stepn.fitness	245.3000000000000011369 GMT
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 16:02:36	<u>0xa74549af6e8a2c304d35</u> <u>40136287f547db59742b85</u> <u>098735169aaa46289d5791</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2021-12-04 16:02:36	<u>0xa74549af6e8a2c304d35</u> <u>40136287f547db59742b85</u> <u>098735169aaa46289d5791</u>	- 0.0033474560000000 00 MATIC  0.00 USD	✓
3	2021-12-02 18:01:19	<u>0x855b8a76571e742dd06f</u> <u>0c29564c73451cd73d1904</u> <u>1e0fe084bb4badb6da0c93</u>	+ 0.0099000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:44:19	<u>0xb9c5bc21c2f47afe3870</u> <u>a4e84bb108ee1718a12ed4</u> <u>ef3717203aaab28206559e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-13 11:11:41	<u>0x612a5a5f8340bf7709f642e122a3c59754c32e2841a32f88837717c990c39587</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:16:57	<u>0xe08d67a8a28983d3b70126076aa0ee611ccea46523eb6f1b19b31bdf6f756e5f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 19:09:56	<u>0x6298430c1e6964359f5ff1cee468194e5af2a50d21d29859a367dc0740feb6bf</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:51	<u>0x7f618b19b8f4715ac8a48e439be719a2111ddae4f7390ef65607a0d6a19ceaa4</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255f575e0485bb97a3d25396ec16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-23 23:36:54	<u>0x6efd5b75622f7e181bddb97afeffae969a8d2461fb7c6c759541555b3910bf73</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 08:42:06	<u>0xa1f4190337cd6bf9d3abad678a37ab032810700cfefbf873898b14fad413b087e</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 09:05:19	<u>0x3c4bfe477ddfdab120dac6ec543e9f30636d395fed55565adf11fa96407ae42a</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-16 10:57:11	<u>0xcdda3e4701bebc97796779d439e0c7097f44e7633e3e6694acd561a4e93d34a3</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-02-15 06:31:45	<u>0xd6389e9c6e3595183d1a5dd036cd13d9246bbd191a09e20fa227e56106eb252c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-01-14 13:24:18	<u>0x6aed1b5d6cf40b732970bdefd4a931e87d09a05acb30c31ecbf3f04181fc405</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-26 19:18:47	<u>0x70a4ee408c26da5eed67b56a93c4d82cf1651fc54e1782a3886238ca1293f561</u>	+ 999.000000000000 0000 GGREEN	✓
15	2021-12-16 15:56:02	<u>0xf79da22d5f68a8bbc24e794530d5d2979af54644a9886a1ac695bb5a82ce5be8</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
16	2021-12-16 15:55:54	<u>0xeaf419e68e46b707da3b50c9a0239b7a8490963415c1b6dc86a6a5fc59cefe95</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
17	2021-12-16 15:55:38	<u>0xc83a4d499c068fe8cd701a714be048adb2b1aff629a81b1523af18d97d1a5547</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
18	2021-12-04 16:02:36	<u>0xa74549af6e8a2c304d3540136287f547db59742b85098735169aaa46289d5791</u>	+ 0.000019 USDT	✓
19	2021-12-02 18:03:41	<u>0x002095388b94efa542fb93843277ad361338dde0ef368ec486493b318f7d8c40</u>	+ 43,557.1999999999 7089617 LELX.io	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:02:14	<u>0x1d1617aced9850f0dec4 83245af8efc20f70f5ba6e b1fbb6260d913be11d872b</u>	+ 1 NFT	✓
2	2024-02-02 12:33:07	<u>0x1f453da4ebeab03b8654 01d8ebf7f40404e33bf9fc 06b2fec0c54afeedc5e1d0</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:39:27	<u>0x422389a4561112952663 0497b9ff98d5f61340bfe0 45079709ff234715f00476</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:27:05	<u>0x9649757b525fec62fdb4 c12f93618570a1fb70fc27 0b624b16a128950b47eeb7</u>	+ 1 NFT Voucher	✓
5	2023-09-03 23:26:21	<u>0x4cae2e4816251b166404 b6d53c32e88dfc7c0e0860 a7173ca7203afbf5f2dfe8</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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