

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c702f503d14c47354be21442d1ff052266df947</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.020972253000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002027747000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001944 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	25.000000000000000000 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
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	2021-12-10 12:49:55	<u>0x038fcf9325518e2fe705</u> <u>a7b9e0b79d17bd8919f061</u> <u>55e633a32a48692dc6f43a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
2	2021-12-10 12:49:55	<u>0x038fcf9325518e2fe705</u> <u>a7b9e0b79d17bd8919f061</u> <u>55e633a32a48692dc6f43a</u>	- 0.008040930000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:33:46	<u>0x1a1440ed25b1db06e490</u> <u>19bc8ea2d3f5f428cb108f</u> <u>90101c3c1ac5d072b32d89</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 14:03:31	<u>0x4987866011ec16465dbd</u> <u>b65c3eb93151c36f5b9f04</u> <u>d5e4ef2eeb96c9489212b3</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-30 14:03:31	<u>0x4987866011ec16465dbd</u> <u>b65c3eb93151c36f5b9f04</u> <u>d5e4ef2eeb96c9489212b3</u>	- 0.002300545000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-30 14:03:25	<u>0xcc92e3cf0da7d14165b91d8297ade9297160a847664c5d08adbab11250a1bffc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 14:03:25	<u>0xcc92e3cf0da7d14165b91d8297ade9297160a847664c5d08adbab11250a1bffc</u>	- 0.000759798000000000 00 MATIC  0.00 USD	✓
8	2021-07-30 14:03:13	<u>0x5e3e73938efeb04a1fac3e854269daf5cf8e25847bc76a0ce581a7894f2e4835</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 14:03:13	<u>0x5e3e73938efeb04a1fac3e854269daf5cf8e25847bc76a0ce581a7894f2e4835</u>	- 0.001869946000000000 00 MATIC  0.00 USD	✓
10	2021-07-30 14:03:01	<u>0x1a2ae661c34d41108a48270c23cefc1ef8983ac7cdc357ac18cc55d4ddf23a0c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 14:03:01	<u>0x1a2ae661c34d41108a48270c23cefc1ef8983ac7cdc357ac18cc55d4ddf23a0c</u>	- 0.001869946000000000 00 MATIC  0.00 USD	✓
12	2021-07-30 13:57:07	<u>0x2d811e3242a20ba3cf80ef7c1d5cb93e3bd22c037f4ea90d1d75ecfc3ef2dc02</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-30 13:57:07	<u>0x2d811e3242a20ba3cf80ef7c1d5cb93e3bd22c037f4ea90d1d75ecfc3ef2dc02</u>	- 0.001956838000000000 00 MATIC  0.00 USD	✓
14	2021-07-30 12:08:19	<u>0xadbece46294972bf557acae4f1b3ac1fd562fcdf5534f2e50ea18c6d7b589faf</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:38:16	<u>0x0cb60f2eeae95b97eb5c56f34b8a2467c4060bc775177957f5e78c5008cfb5aa</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:21	<u>0x9f245d14152f53824d3b5fc0b6b02127061b8427be071addef8cdfd181d38d4c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 20:10:18	<u>0x2b8d8f2b37503de8d5ef637f8d278b63bf09a09adc530dd73f3cc2c15e5cd66a</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:46	<u>0xd8463b417439ba3134fa9f23e66f646ba4fe1608fe6b83ec9cdb7e9d75c626b6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-09 19:15:32	<u>0xdd70da5e40b9dc5019cda96d1d7075b787d9ffbe5b020919a4a1b400f97b8dbd</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:18	<u>0x923eb77dcaefa9f5614bb60f349a519e0c9dbcb76bbf030437af0d0d0275e215</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-05-02 09:14:33	<u>0x610c2b34c21e5287537d8638f74c0c579faf5d944b15719e52de578e0d189af9</u>	+ 2,400.000000 NDC	✓
8	2022-04-21 22:05:06	<u>0x20fb96618ed875caca9a4b84df403f51bbe4e869d187f0eb7c28b29d36d6235b</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-14 23:54:58	<u>0xc1fcf84857f47013eec27974ef99e69bdc074e4ea02c3f160e8f150b011a8ae0</u>	+ 300,000.00000000 MNEP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-13 08:44:52	<u>0xf822127e55d5a75c2850e426dbb9816b76bd1fcfc68dbef83813967da9cab439</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-28 08:17:51	<u>0xed636bbd1ab710d4639b bcb8213b9d6c1545ceb244c72b7e753a2fae6588696a</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-12-16 15:20:46	<u>0x852664df81f6e83d480d0b02165f4c5aac71611562ef79b9b22386857bf9d4e9</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
13	2021-12-16 15:20:42	<u>0x689b25922ccceef67c34b23f6bdfde0e9233234d6c710da9093ba1ff582ffbfc</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
14	2021-12-16 15:20:36	<u>0x02cb082d09093bde56ff38e3c6460e827b83c841e435274e419f467ba03508a1</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓
15	2021-12-10 12:50:25	<u>0x1da639dccdc092dd949ec06fdc000db1d85339ba2b44a7d6dc402ad6e33de38f</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-11-15 01:38:10	<u>0x9381080b35ca80e28658ff0bf8729f63504c026ea978d9c8dd1f49ecd9f5b089</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-24 17:13:56	<u>0x1fdd2dbc8cde108cab16fc6e13d3c1adf408e5ff1e9998f3e5460d3468e7bc4e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-09-24 16:20:42	<u>0x4fafb4a9e2bfb2afbfff684c2919e68943249edf283457217223a84518f464ca7</u>	+ 25.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 15:08:47	<u>0x651942ae33a582cc1c85bb935266e53e900995fd9c754415ad5acbb909cedd4f</u>	+ 777.000000000 BeezEX	✓
20	2021-09-23 02:06:32	<u>0xbb5362190f34eaf5eb080d8c821ea59e2fc6d2be61f11f514d7af65baa0f8f51</u>	+ 800,000.000000000 00000000 DxDex.io	✓
21	2021-07-30 15:09:25	<u>0xfed4616e05b62777eff0a84bc6d14b54d3462f43fad1448cc2f9f070c64433e0</u>	+ 0.0010431737115311 91 LP-USDC	✓
22	2021-07-30 14:03:31	<u>0x4987866011ec16465dbdb65c3eb93151c36f5b9f04d5e4ef2eeb96c9489212b3</u>	- 0.001047 USDC	✓
23	2021-07-30 14:03:13	<u>0x5e3e73938efeb04a1fac3e854269daf5cf8e25847bc76a0ce581a7894f2e4835</u>	+ 0.000997 USDC	✓
24	2021-07-30 14:03:01	<u>0x1a2ae661c34d41108a48270c23cefc1ef8983ac7cdc357ac18cc55d4ddf23a0c</u>	+ 0.000997 USDC	✓
25	2021-07-30 13:57:07	<u>0x2d811e3242a20ba3cf80ef7c1d5cb93e3bd22c037f4ea90d1d75ecfc3ef2dc02</u>	+ 0.000997 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:06:53	<u>0x5f97cf78214a7e8e82bc54bf4297d4563febf2684fd97649fc93b74b423e06b8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 08:38:36	<u>0x7a66c878c070d5416ba630fd7dfad213840260ee8e5da214d9d35ea29ab8fb32</u>	+ 1 Voucher	✓
3	2023-09-16 11:28:07	<u>0x45aa1ee4ec4ac2d0e82f5a97b7ec56cfae680dc630b8eb4985237fcfdf9a76d3</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:51:17	<u>0x0ce0e187515ae2f68998e176740c9880659900992f4e37a192a1677f8f948c53</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:23:34	<u>0x2a140da1d3ec86bb93787b3d8800400cf07f312c159c2d929f7cd9a051ec153e</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5655e10babda4ee187cdefdcfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓

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