

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x219b21831b823776be5cc5cca558b264266fa882</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016866084999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.005133915000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003109 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
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:20:35	<u>0x22263bf658551d1c58a5 f4bc5ca121314e710103bd 92bb56bb4b3c859d59a21b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:20:35	<u>0x22263bf658551d1c58a5 f4bc5ca121314e710103bd 92bb56bb4b3c859d59a21b</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:37:16	<u>0xebe11f2844a1e8cd7594 7eeb94bb996ebf37b95143 27b1d4f54a735d2e0f5aae</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:24:40	<u>0x510989993c75fefbfbfd2 23763062c458b745cd115b 66397730cb937eb1fda30b</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:24:40	<u>0x510989993c75fefbfbfd2 23763062c458b745cd115b 66397730cb937eb1fda30b</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓
6	2021-07-31 08:24:34	<u>0x3f736f1f8bc529d8b845 f3d6b7a9be58321ed1aeca c51c05e8db672f6e3707e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-31 08:24:34	<u>0x3f736f1f8bc529d8b845f3d6b7a9be58321ed1aeca</u> <u>c51c05e8db672f6e3707e3</u>	- 0.0008766900000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:24:22	<u>0x4e801b8eb02279506f58e3a22cc7ce02c85e4ee2b2</u> <u>75a916bac297ab782fe9a7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:24:22	<u>0x4e801b8eb02279506f58e3a22cc7ce02c85e4ee2b2</u> <u>75a916bac297ab782fe9a7</u>	- 0.0020013900000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:24:12	<u>0xbdc309116bdb0cd1b889cae0bc20a66d2bbe966385</u> <u>5d452aae18f11e62f370ba</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:24:12	<u>0xbdc309116bdb0cd1b889cae0bc20a66d2bbe966385</u> <u>5d452aae18f11e62f370ba</u>	- 0.0024141300000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:27:30	<u>0x234d3606637026439911277e16d762f54ab81f8fc7</u> <u>deb8a47bc9a0e35ebc4d47</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:10:42	<u>0x2ae23ad4c80eaab0057f2cd671af5b374a4800c533</u> <u>4013f9454da8422be90855</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2f05f557b2a9a8c047e67e6ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:34:54	<u>0x9add7150626cd1a180d0829780322707e5fecf539372a827f133dd68beddfe57</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-27 21:19:19	<u>0xc5009254125b097a0da2cc930e56e70a116f6cf8edb05caf8b1f8ae4ccb3e04</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-15 13:04:52	<u>0x482ca90d1cd31712810d69cf1dd279a47f9bd597fd8e26e561f01bfabc3ba3b0</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:41:16	<u>0x9a2cc2a6d3ca0fdd63923945170a64cb52db33c4da02619c5469db2b73881dd1</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 15:41:08	<u>0x6f88a12656719462847cb39ebef996527b1f2a4b1b81f7dd2df7e1c59cdb835d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 15:41:02	<u>0xadde926407c02678a9c549a4b50f21ec3068e4bd04b8200c428e878655b18952</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-11 11:23:13	<u>0x2bfe541b6a738e943604</u> <u>605af0d4339926e591357f</u> <u>7bd8c413f80500babf05c6</u>	+ 43,557.199999999999 7089617 LELX.io	✓
13	2021-12-11 11:20:35	<u>0x22263bf658551d1c58a5</u> <u>f4bc5ca121314e710103bd</u> <u>92bb56bb4b3c859d59a21b</u>	+ 0.002088 USDC	✓
14	2021-11-15 02:32:40	<u>0xf22c4cb8990df7814b34</u> <u>3b44572b6db1db35c55f54</u> <u>91b37fb7c95359e3c7fb89</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-24 17:18:48	<u>0xcef78c46822de9642f55</u> <u>39ee503bb02b3ae8e07ba1</u> <u>9d98be65d985838a0c1ab4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-24 16:32:47	<u>0xf553a07e435f3057c9d1</u> <u>5ea1d1096cc5033edb3b5b</u> <u>0d1e6337845792c8f6e303</u>	+ 25.0000000000000000 000 USBL	✓
17	2021-09-24 15:09:47	<u>0x308dba6562ac2c9534eb</u> <u>94a075a18c7bd58971e7e1</u> <u>ff1dbe9a7f309d1c48a19a</u>	+ 777.0000000000 BeezEX	✓
18	2021-09-23 01:34:19	<u>0x0284531be915790e6669</u> <u>317618beea3e6047f64056</u> <u>eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-21 00:17:18	<u>0x2dff333507678532a300</u> <u>0998ca2f84fdc12efd3e75</u> <u>a658b8c4b9f8b144d698c1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
20	2021-07-31 08:35:56	<u>0xaeab336d3c963fc20893</u> <u>d81709c7ee986ca4da83b4</u> <u>d21afe3453778826de29a8</u>	+ 0.0010430486292614 62 LP-USDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-31 08:24:40	<u>0x510989993c75fefbfbfd2</u> <u>23763062c458b745cd115b</u> <u>66397730cb937eb1fda30b</u>	- 0.001047 USDC	✓
22	2021-07-31 08:24:22	<u>0x4e801b8eb02279506f58</u> <u>e3a22cc7ce02c85e4ee2b2</u> <u>75a916bac297ab782fe9a7</u>	+ 0.001034 USDC	✓
23	2021-07-31 08:24:12	<u>0xbdc309116bdb0cd1b889</u> <u>cae0bc20a66d2bbe966385</u> <u>5d452aae18f11e62f370ba</u>	+ 0.001034 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 11:30:37	<u>0xc89992dbbfd3bbe68c40</u> <u>e5e0395269d12140f66695</u> <u>a1a23038ef2ca29af63372</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-11 23:53:53	<u>0x64387cdd7abdd2e6b6a2</u> <u>1df83cb07ae9962a0a1f03</u> <u>553a59460200ed6470adb0</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb</u> <u>13c8932079afa997806b31</u> <u>5ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:33:35	<u>0x2bc2062bb9e5ffa7e012</u> <u>c7b9a1e94bc5c15a33ec64</u> <u>45d3d0442f41dd3f997a1b</u>	+ 1 \$2000 ETH	✓

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