

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21f974b98105dcdca7e04c7527432d3fc9dc68a9</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.018177135000000001 MATIC
	0.00 USD


Token	Balance
MATIC	0.003822865000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.004038 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
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:42:28	<u>0xb7babb16578fb0fa2819</u> <u>6f2cf156345ecea05e89b8</u> <u>3e9db45ef9193e7f1e5e1a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 09:42:28	<u>0xb7babb16578fb0fa2819</u> <u>6f2cf156345ecea05e89b8</u> <u>3e9db45ef9193e7f1e5e1a</u>	- 0.005381220000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:30:28	<u>0x72c42d492dd27072d738</u> <u>331102a47373c38de5874b</u> <u>ec6e477f22a754c470ce32</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 14:02:51	<u>0xaf450a63b90db45935c5</u> <u>d6a93c79614db91e58a892</u> <u>2d6a2a1aed50e627ff2e40</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-30 14:02:51	<u>0xaf450a63b90db45935c5d6a93c79614db91e58a8922d6a2a1aed50e627ff2e40</u>	- 0.0023005450000000 00 MATIC  0.00 USD	✓
6	2021-07-30 14:02:45	<u>0xc6665b51b1afd73ea93222110095477a6288d7a2a5bffbf29b6b932ed1bf7d8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 14:02:45	<u>0xc6665b51b1afd73ea93222110095477a6288d7a2a5bffbf29b6b932ed1bf7d8e</u>	- 0.0007597980000000 00 MATIC  0.00 USD	✓
8	2021-07-30 14:02:33	<u>0x7ded769ff5dc944c3c60fced03f1f9bbbd69cd0b1ca58b465cd51a951e5f224</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 14:02:33	<u>0x7ded769ff5dc944c3c60fced03f1f9bbbd69cd0b1ca58b465cd51a951e5f224</u>	- 0.0018699460000000 00 MATIC  0.00 USD	✓
10	2021-07-30 14:02:19	<u>0x77da68c2ef02ddd5cb28c4e8d128f37aad9d12fae9d2168f8f1cee96a0d19ae6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 14:02:19	<u>0x77da68c2ef02ddd5cb28c4e8d128f37aad9d12fae9d2168f8f1cee96a0d19ae6</u>	- 0.0017345380000000 00 MATIC  0.00 USD	✓
12	2021-07-30 13:57:07	<u>0x447c65ea4df39c6fad18ff0c1b24efa69279b898f35b4fd30077366f72d622d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2021-07-30 13:57:07	<u>0x447c65ea4df39c6fad18ff0c1b24efa69279b898f35b4fd30077366f72d622d</u>	- 0.0019568380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-30 12:07:35	<u>0x6248eadcc9b8d3651e08cd28bc3f1188c5943ca428876c35d2f2d820f6d96c1f</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:03:35	<u>0x797c1a2bd842751cb67f8c1791b1aeb07de9e50dad82d49047f57023458c9e49</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 20:10:42	<u>0x2ae23ad4c80eaab0057f2cd671af5b374a4800c5334013f9454da8422be90855</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:46	<u>0xd8463b417439ba3134fa9f23e66f646ba4fe1608fe6b83ec9cdb7e9d75c626b6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-09 19:35:08	<u>0xfbd4ac81af43fca743a1448f1c66333840302cbcc498104a983597b29da5aba6</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:18	<u>0x923eb77dcaefa9f5614bb60f349a519e0c9dbcb76bbf030437af0d0d0275e215</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-04-21 22:05:06	<u>0x20fb96618ed875caca9a4b84df403f51bbe4e869d187f0eb7c28b29d36d6235b</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-27 21:51:57	<u>0x418f7eeb039c3c924ffb8ddf976bc9385f3f2e38acbd2bfb5471de453bfc9929</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 01:29:24	<u>0x3b2febfa7851a1524165ac87762cc94da838f8e9b2733b2f851b7466c81e94a1</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 15:54:38	<u>0x99a9b0f6f27b308282e844a7f3a021bb95d2028f265006c45061110c36bbcca7</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
11	2021-12-16 15:54:32	<u>0x1fe4d47c80082af9a1e00bb2d1bd1cb60d8c81a80beb01fb185c5f066e798eda</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
12	2021-12-16 15:54:24	<u>0xcdcb92bbbb115522be302dd5028d07d3284d74b10a861ebc7e269a9d67ef7d87</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓
13	2021-12-10 09:44:20	<u>0x47f64fffe142a21286da730e0672205e9f925677181454755996f05f413e1ea7</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-10 09:42:28	<u>0xb7babb16578fb0fa28196f2cf156345ecea05e89b83e9db45ef9193e7f1e5e1a</u>	+ 0.002092 USDC	✓
15	2021-11-15 01:38:10	<u>0x9381080b35ca80e28658ff0bf8729f63504c026ea978d9c8dd1f49ecd9f5b089</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-24 17:19:28	<u>0xe075d9fcfafb7070208f0d63330bfb94327b7ddcf86af4c30bf09b64b97ad33</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-24 16:33:33	<u>0x8ac1cc5e7c0e3b852b00</u> <u>f5e551191889901e976707</u> <u>6d2241c75d4495fa87485c</u>	+ 25.0000000000000000 000 USBL	✓
18	2021-09-24 15:09:47	<u>0x308dba6562ac2c9534eb</u> <u>94a075a18c7bd58971e7e1</u> <u>ff1dbe9a7f309d1c48a19a</u>	+ 777.000000000 BeezEX	✓
19	2021-09-23 02:06:32	<u>0xbb5362190f34eaf5eb08</u> <u>0d8c821ea59e2fc6d2be61</u> <u>f11f514d7af65baa0f8f51</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-08-22 07:11:59	<u>0xc4a91a9965789cd05da0</u> <u>d07cd50c319d2370f01450</u> <u>b44f02a639066c772074d2</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
21	2021-07-30 14:55:45	<u>0x4bfeda83e95ee1007f37</u> <u>bb4e21d6c0487b5a3db6bc</u> <u>a5d64ab63eca6477380450</u>	+ 0.0010431737757645 81 LP-USDC	✓
22	2021-07-30 14:02:51	<u>0xaf450a63b90db45935c5</u> <u>d6a93c79614db91e58a892</u> <u>2d6a2a1aed50e627ff2e40</u>	- 0.001047 USDC	✓
23	2021-07-30 14:02:33	<u>0x7ded769ff5dc944c3c60</u> <u>fc03f1f9bbbd69cd0b1</u> <u>ca58b465cd51a951e5f224</u>	+ 0.000998 USDC	✓
24	2021-07-30 14:02:19	<u>0x77da68c2ef02ddd5cb28</u> <u>c4e8d128f37aad9d12fae9</u> <u>d2168f8f1cee96a0d19ae6</u>	+ 0.000998 USDC	✓
25	2021-07-30 13:57:07	<u>0x447c65ea4df39c6fad1</u> <u>8ff0c1b24efa69279b898f</u> <u>35b4fd30077366f72d622d</u>	+ 0.000997 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:54:36	<u>0xddb3ad4f337ce654ee7c755d1b9adc20bfde02823a5ef0f444588a5297ec1b1c</u>	+ 1 etherevent.co	✓
2	2024-01-04 23:35:21	<u>0x9c67d197251da1cb5c3a5e07c5ee566819182f35b9dedd4911bdfb88d7dcb2be</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-23 08:42:08	<u>0x198c7269ef53150f84ce8690bbc41d6c3672cc8c5671d4eb82ad82e2a724a802</u>	+ 1 Voucher	✓
4	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45fea023a67556dcd9f42391a114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e653d82de89905ad899d52b423a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓
6	2023-08-11 22:23:34	<u>0x2a140da1d3ec86bb93787b3d8800400cf07f312c159c2d929f7cd9a051ec153e</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5655e10babda4ee187cdefdcfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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