

3xpL



# ADDRESS STATEMENT

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








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e18b9149165219ddc4bd75e9607fb3ddb1e85af</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)	0.003110 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	50.000000000000000000 USBL
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†!

Token	Balance
ALGEBRA	7,962.00000000
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:21:47	<u><a href="#">0xfca6dbd5439b5f55eccc71dbc65456605268a066d2d1a7fffb68fb7bf7e5fb87</a></u>	- 0.001000000000000000 00 MATIC 0.00 USD	✓
2	2021-12-11 11:21:47	<u><a href="#">0xfca6dbd5439b5f55eccc71dbc65456605268a066d2d1a7fffb68fb7bf7e5fb87</a></u>	- 0.005745150000000000 00 MATIC 0.01 USD	✓
3	2021-07-31 08:40:48	<u><a href="#">0x485b55efa617e399b1b481adb95d3cf074c5afcdee549f0fe56721ac64608c0</a></u>	+ 0.002000000000000000 00 MATIC 0.00 USD	✓
4	2021-07-31 08:27:34	<u><a href="#">0x5e89e03481379ab8a0dd52913e4cabe985eef70c68f18582ea3cb7017436bb09</a></u>	- 0.000174250000000000 00 MATIC 0.00 USD	✓
5	2021-07-31 08:27:34	<u><a href="#">0x5e89e03481379ab8a0dd52913e4cabe985eef70c68f18582ea3cb7017436bb09</a></u>	- 0.002654475000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:27:30	<u>0xc62699484907167bc1f4</u> <u>5dc9854dd99d6b98a4c834</u> <u>d46ff974ad3bde08f541d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:27:30	<u>0xc62699484907167bc1f4</u> <u>5dc9854dd99d6b98a4c834</u> <u>d46ff974ad3bde08f541d6</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:27:20	<u>0x97b7e7e59107c3920edf</u> <u>2af9a99db855ffe9bff754</u> <u>1cf134e5816ba5577f7b52</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:27:20	<u>0x97b7e7e59107c3920edf</u> <u>2af9a99db855ffe9bff754</u> <u>1cf134e5816ba5577f7b52</u>	- 0.002157630000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:27:10	<u>0xe58266c24159d1388560</u> <u>f7ec8cb916b86164d737ad</u> <u>abd1b40143c1458a50dcaf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:27:10	<u>0xe58266c24159d1388560</u> <u>f7ec8cb916b86164d737ad</u> <u>abd1b40143c1458a50dcaf</u>	- 0.002414130000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:30:30	<u>0x35a844e2b92a879869af</u> <u>7063539eed6d827adda9eb</u> <u>72397715adaa892c25a1a0</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 20:13:58	<u>0x3481eb3e4bcf9316ebff7396c60a9655fb64ea71b2b701ac0f8efc775606cc9f</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2f05f557b2a9a8c047e67e6ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:43:02	<u>0xbaab39d5c1d0d16b7edf9402b9b1c43946643ac86340eab9fdbd6037a2818f1f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-05-05 20:17:31	<u>0x833254928998e7fa98f4ee758c251b4f131e0799413ba95fce6b9432e85cf854</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 19:25:49	<u>0x628a0ab9513d6ca32e22afde9b7d90221093a8176ff6a78038d9cb83ba67c61f</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-29 07:45:36	<u>0x6b68e05095a5882236cd9a3ee5714cbdeb2b739d17274f15acb4b01427779ce</u>	+ 999.0000000000000000 0000 GGREEN	✓
10	2022-01-15 11:35:10	<u>0xb06b307475e0242b420b0d98fe1f6f1369bd031580fcbbc5d51206bb18e4ef38</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 15:57:54	<u>0xadaa91e2c634d9a7fa12e6fc7b57079e90ad4b13a3b2443cf554383190ee8114</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
12	2021-12-16 15:57:50	<u>0x635ab39ae11e3b2da64d01f45e7257c27ace2d4ebcddc3ffd480b07dac4eb45f</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†!â†! !	✓
13	2021-12-16 15:57:42	<u>0xaff1ab256509267220d3af6699008d091bf925e21919184515141ce784b6dd73</u>	+ 7,962.00000000 â†”â†”FINANCEâ†!â†! !	✓
14	2021-12-11 11:23:13	<u>0x2bfe541b6a738e943604605af0d4339926e591357f7bd8c413f80500babf05c6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-11 11:21:47	<u>0xfca6dbd5439b5f55ecc71dbc65456605268a066d2d1a7fffb68fb7bf7e5fb87</u>	+ 0.002087 USDC	✓
16	2021-11-15 02:32:00	<u>0x0416d1a034596c5827493508782f91fcb24559ea2715424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-25 15:07:56	<u>0xfd8463a71b57d58d6f5d579cd8bc7c8571d80e9a640d358e37e863f60bc5fccc</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-09-25 15:07:12	<u>0x07b368071ceb20345b78064d45f772c21a7561b468534a2699c2c9b6cd72afcd</u>	+ 25.0000000000000000 000 USBL	✓
19	2021-09-25 15:06:08	<u>0x60bc3efedc8b7f57217c49f1c4d359f6eb0d55224951f02af045f44c9f8f3fd9</u>	+ 25.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-24 15:12:47	<u>0x235d84054b74824919c906bf88ca1a84962aef3fbbdf37a67d2732d1be393a03</u>	+ 777.000000000 BeezEX	✓
21	2021-09-23 01:34:19	<u>0x0284531be915790e6669317618beea3e6047f64056eacc0dcb817c3af044e1db</u>	+ 800,000.000000000 00000000 DxDex.io	✓
22	2021-07-31 08:39:16	<u>0x0e4565aa4b923630967a05fc177444d6fc549bea27feaeae502e3618cc38ff74</u>	+ 0.0010430484957472 03 LP-USDC	✓
23	2021-07-31 08:27:34	<u>0x5e89e03481379ab8a0dd52913e4cabe985eef70c68f18582ea3cb7017436bb09</u>	- 0.001047 USDC	✓
24	2021-07-31 08:27:20	<u>0x97b7e7e59107c3920edf2af9a99db855ffe9bfff7541cf134e5816ba5577f7b52</u>	+ 0.001035 USDC	✓
25	2021-07-31 08:27:10	<u>0xe58266c24159d1388560f7ec8cb916b86164d737adabd1b40143c1458a50dcaf</u>	+ 0.001035 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:37:19	<u>0xa917ae6d3268000089cae905fe4bf621b387fc113cb01c12e0e04c7203343e31</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:36:25	<u>0x4d63318ace25b1780696bcd91fa16bffe0a01070e7565552ce3acd1ecde84e19</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-11 23:59:03	<u>0xa9d283efb3767cad6178</u> <u>857b967a3c0aaacb113342</u> <u>124b06ef779c870ec5676a</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb</u> <u>13c8932079afa997806b31</u> <u>5ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c</u> <u>6eb609d3b6f80c2216c958</u> <u>384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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