

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x360ed25b96281b0beb18e4a6961c0cf92af98f43</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)	0.003104 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†”

* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:24:21	<u>0x0af48a11491d348b396f5740b425cd446dcacb675bdf62a0921b401f45612a63</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:24:21	<u>0x0af48a11491d348b396f5740b425cd446dcacb675bdf62a0921b401f45612a63</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:46:04	<u>0xc454d4338367b2fdb4d96f50f68c72b6427ea4103fea3277b775153d7c0e90d</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:33:08	<u>0x5111d68d77a0f8ab34366232c32d7ac450ab0ba7249b8971c16e88fa9cd567e3</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:33:08	<u>0x5111d68d77a0f8ab34366232c32d7ac450ab0ba7249b8971c16e88fa9cd567e3</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:33:02	<u>0xfc7e4a78a20fa80aef54</u> <u>f746f10cb7e493cc5ccd30</u> <u>91aaa3f97377b479fa8bfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:33:02	<u>0xfc7e4a78a20fa80aef54</u> <u>f746f10cb7e493cc5ccd30</u> <u>91aaa3f97377b479fa8bfb</u>	- 0.0008766900000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:32:52	<u>0x76aa8ab4d6e9d90f4977</u> <u>3e83cb4f539e7168a21268</u> <u>9593539f149f1b9bcf7699</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:32:52	<u>0x76aa8ab4d6e9d90f4977</u> <u>3e83cb4f539e7168a21268</u> <u>9593539f149f1b9bcf7699</u>	- 0.0021576300000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:32:36	<u>0x87c2ba574fa812dee323</u> <u>cab2f0986f7f556c90ef78</u> <u>b3a98b45c2c8f7902b4712</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:32:36	<u>0x87c2ba574fa812dee323</u> <u>cab2f0986f7f556c90ef78</u> <u>b3a98b45c2c8f7902b4712</u>	- 0.0024141300000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:35:54	<u>0xd530131ee6b50245b6d0</u> <u>a0ed94493ed529780625d9</u> <u>0f3c2f10bfc8cef7b10753</u>	+ 0.0200000000000000 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>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 20:27:58	<u>0x170646b68c2093426dae a518f9d31d37d5b4d93a96 587b39f12e750a987f698d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2 f05f557b2a9a8c047e67e6 ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 19:51:28	<u>0x2268871353dbd61d1e5d 54afdf34735d5604dd90df ab3d549aedcab1115036b9</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d 56e97b9cf9ff2c707feda9 fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12 5c7894f675f73722e98c84 9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-29 21:53:54	<u>0xa95649bdc46038b7d4a2 0161f95d0616745d68645d 12196fb141c8f94ce3bbf1</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-14 17:55:33	<u>0x874a13df364e1c527f43 14601f35502a95c364543f d311e4e1f8307590b790f9</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:14:36	<u>0x64ba28bef62f1b88b416 198a8d1952a149c01f0a6a 0424f692cff42d4c21951b</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 16:14:30	<u>0x3fbdb0fbd83b8612ad67 b520636c1cec1ed39a5dd5 50a3985a546c932f0d008b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:14:26	<u>0x52d1baf6d6fe880c5eed217482304ac735d413c1abb970b94dd928e6268f14e23</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-12-11 11:26:45	<u>0x76b80e2e8cb1f471f384d339c8d55e77606fb98fcf800d8768860e561a30fdaf</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-11 11:24:21	<u>0x0af48a11491d348b396f5740b425cd446dcacb675bdf62a0921b401f45612a63</u>	+ 0.002081 USDC	✓
14	2021-11-15 02:32:00	<u>0x0416d1a034596c5827493508782f91fcb24559ea2715424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-25 16:04:54	<u>0xbe58ccb4a9ea5f60e0a01a438924f3c84019e95112c4c19c636b47db59f6bbc0</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-09-25 16:03:44	<u>0x13cc86dd16ecc21686904c23cbc24103089ea7055b0b5cdda1df2893d136ae15</u>	+ 25.0000000000000000 000 USBL	✓
17	2021-09-24 15:14:49	<u>0xd2bf24cadb0bcdf2efe0d77425d4e6dfb8301c41d517ce93e656c7d9b3a844d5</u>	+ 777.0000000000 BeezEX	✓
18	2021-09-23 01:34:19	<u>0x0284531be915790e6669317618beea3e6047f64056eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
19	2021-07-31 08:43:24	<u>0x230c656a67bfc4d27289c24659f7a6436de26337975ea6dfc550ac4e7ea2d5aa</u>	+ 0.0010430485100940 54 LP-USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 08:33:08	<u>0x5111d68d77a0f8ab34366232c32d7ac450ab0ba7249b8971c16e88fa9cd567e3</u>	- 0.001047 USDC	✓
21	2021-07-31 08:32:52	<u>0x76aa8ab4d6e9d90f49773e83cb4f539e7168a212689593539f149f1b9bcf7699</u>	+ 0.001035 USDC	✓
22	2021-07-31 08:32:36	<u>0x87c2ba574fa812dee323cab2f0986f7f556c90ef78b3a98b45c2c8f7902b4712</u>	+ 0.001035 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:33:52	<u>0x15f2d4f34c7d732d5567c125cdbc4fa1c48a6e63d8065a882b02bc7a70f980ad</u>	+ 1 etherevent.co	✓
2	2023-09-16 11:40:13	<u>0xb7d64660c4764351cb0e7f4fd77d8f2c80ff7e6c19373df14c7ce9f09e72e1d8</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:02:55	<u>0xb2713f043005de5e417ae6410d839e52ca50aa49a8edf0a104aa3af873574e69</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c6eb609d3b6f80c2216c958384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

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