

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cebc1d6265af8199618bb2e723f864b02c2d79</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.013756420000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008243580000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003327 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
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
\$1000 of SHIB	N/A \$1000 of SHIB
!!! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
	N/A
	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 12:37:24	<u>0x2b1c3eb89add3d1c43a45d1e526884d3c30a49d482975724431dc0812d81b9f3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-09 12:37:24	<u>0x2b1c3eb89add3d1c43a45d1e526884d3c30a49d482975724431dc0812d81b9f3</u>	- 0.005179980000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 04:47:12	<u>0xa663412d63dfc19707b41ecfb5599ba8aaeba042a1779a907d9e612e711233e</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 06:02:41	<u>0x45c92bcc8a64e0bf1ecfee725f1d0689ab1e9fd257ff956061869b8c1dbdb8ba</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-30 06:02:41	<u>0x45c92bcc8a64e0bf1ecf</u> <u>ee725f1d0689ab1e9fd257</u> <u>ff956061869b8c1dbdb8ba</u>	- 0.0017696500000000 00 MATIC  0.00 USD	✓
6	2021-07-30 06:02:35	<u>0xee67655649c3c510693f</u> <u>7efe0f123c14fdd9dd278f</u> <u>98380a22ca13de3c61e12e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 06:02:35	<u>0xee67655649c3c510693f</u> <u>7efe0f123c14fdd9dd278f</u> <u>98380a22ca13de3c61e12e</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
8	2021-07-30 06:02:25	<u>0x7e69f0981d2288178543</u> <u>bdefa20198cbb7e52a94ff</u> <u>8f2077fda523718879eca1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 06:02:25	<u>0x7e69f0981d2288178543</u> <u>bdefa20198cbb7e52a94ff</u> <u>8f2077fda523718879eca1</u>	- 0.0014385400000000 00 MATIC  0.00 USD	✓
10	2021-07-30 06:02:15	<u>0x971c8dd8a62d4c574556</u> <u>ba38a2312c564c25e376f8</u> <u>f14e78a91f84a1e385fada</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 06:02:15	<u>0x971c8dd8a62d4c574556</u> <u>ba38a2312c564c25e376f8</u> <u>f14e78a91f84a1e385fada</u>	- 0.0016095400000000 00 MATIC  0.00 USD	✓
12	2021-07-30 05:10:49	<u>0x38bb67b9bd657954c495</u> <u>d2428d2c783fc2f509d172</u> <u>62f4dcaa316f4bceea720b</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:36:31	<u>0x12cd672050a2aa7e7b06740eff7368ada32f05f6ee86ee58f81a4322ff35140a</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:21	<u>0xf40d5ea3d27199c44d8f99c0ef64e1370516c24ec29e7f0e2915aa3174ed8d1a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 20:36:42	<u>0xc212be86994bfe3344e0fdfe4e41b7a246ac18f5a1a1808f5c1db4a0518238f5</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:18	<u>0xf4f9b0827050eaeef5a7ed59bee7dec5e098ae63b076889e93e010d852899a5b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-09 19:54:16	<u>0x3a871efb1590a3e27ba877bfce6896adc7e2fce0964ebbc9491c86c1b1f45285</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:05:40	<u>0x43e8730504e14ac8715ed8bca8381b49c38dd427a0eb07d2d70a47aa2cdc bab7</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-05-05 16:18:25	<u>0xe754de922c3cb4447574242362f690ae4488d384f906549c18e6c74416c63b58</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-05 16:17:49	<u>0xf2ec30ef23a3c2251af2fa4aec5a8a920f99452bd997fc39f0a161917628d477</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-21 21:59:18	<u>0x3b75562a50697a82ef60ed8ffe4aeb75fc58aa95b0e5823b22642b0309994679</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-30 01:14:36	<u>0xc391174b323414dfafd0</u> <u>a9fb158d9a17eb50297f73</u> <u>27acce652f2b6cbe301fd4</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-15 01:11:58	<u>0xfdc4c201bbbebe64afa2</u> <u>fb4e3ae862c031d5e0a041</u> <u>dd8ef14dbab6477de16c38</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-16 16:04:06	<u>0x082ba6563c5348fc67b8</u> <u>ea07969359e31e9b29ff75</u> <u>712b3865a41fb007e1953f</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
13	2021-12-16 16:04:00	<u>0x4f9c778e722a73e6172e</u> <u>ac094ddf1b4b1f0f4cd6e2</u> <u>2ed04e5d0790b4e6cc711a</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
14	2021-12-16 16:03:54	<u>0xfe7e7be492989b53288b</u> <u>b18fceeaa15351712ba255d</u> <u>a025da5bbda3b03d106e64</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
15	2021-12-09 12:37:40	<u>0xb98400f99ad503d56a14</u> <u>2b98924ef707c5b4c589a5</u> <u>82f76de9fa52ee08017d11</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-09 12:37:24	<u>0x2b1c3eb89add3d1c43a4</u> <u>5d1e526884d3c30a49d482</u> <u>975724431dc0812d81b9f3</u>	+ 0.002306 USDC	✓
17	2021-11-15 02:29:14	<u>0x0665f317924a9306f8d2</u> <u>56a4f2b1ab6bd1bc13041a</u> <u>b9e7a8afe15ffb8dfac5de</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-25 16:25:20	<u>0xd11543959420ac1bba69</u> <u>71b6d5ce285a85f38e66ba</u> <u>a9a6dd9bc96222edbf31fa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-25 16:22:38	<u>0xffbd5f90c29fa4b4b914</u> <u>ba4c157a3d2747b0ec0eec</u> <u>c74ea0a55bcf74e579f3c2</u>	+ 25.0000000000000000 000 USBL	✓
20	2021-09-24 15:16:47	<u>0x54f9716a21a10e457917</u> <u>015d4f06b3cfd7de15d305</u> <u>e8eb46be1cd26f7f39f4f2</u>	+ 777.000000000 BeezEX	✓
21	2021-09-23 01:35:49	<u>0x02680370a4f4d6675cf1</u> <u>be5604bead1eadec542bd7</u> <u>c4f0425a5fa1452576ec2e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-07-30 06:20:13	<u>0x4c20b0ba3f2c1567cd57</u> <u>2365f096d541f86765087b</u> <u>01a46f43e07774eab407a4</u>	+ 0.0010433642086809 97 LP-USDC	✓
23	2021-07-30 06:02:41	<u>0x45c92bcc8a64e0bf1ecf</u> <u>ee725f1d0689ab1e9fd257</u> <u>ff956061869b8c1dbdb8ba</u>	- 0.001047 USDC	✓
24	2021-07-30 06:02:25	<u>0x7e69f0981d2288178543</u> <u>bdefa20198cbb7e52a94ff</u> <u>8f2077fda523718879eca1</u>	+ 0.001034 USDC	✓
25	2021-07-30 06:02:15	<u>0x971c8dd8a62d4c574556</u> <u>ba38a2312c564c25e376f8</u> <u>f14e78a91f84a1e385fada</u>	+ 0.001034 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:37:34	<u>0x675430337cf798974609</u> <u>d206b35b9e81c2223b964d</u> <u>e11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 08:56:44	<u>0xae3d534d851353e6b97983feeabd15315f331c7ad0aff12ec908142d760cfae1</u>	+ 1 Voucher	✓
3	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:21:48	<u>0xef61bc2d01ee8fc1654dc1029787e61cc24fcfb37e01a9d97db37bd2658a0ae8</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:30:35	<u>0x18043cb821bf2da010d68bdde6131d237f47713eff4e8585b508b8f153ebf7c6</u>	+ 1 \$2000 ETH	✓
7	2022-02-03 12:58:09	<u>0x84dcf63d9238b2cd382ac4f6f47e96bc5ce051e050172f7c583e2e9f869c8a11</u>	+ 1	✓

* USD values displayed at the time of transaction

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