

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d99621390956c2b892f6d431ceba2d9f38bc632</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.014321590000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.007678410000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003345 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
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
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 12:32:40	<u>0xccd772ef6c07addc25ac9f79f811a232fd33650abee11c06f75ca1c2b4e400e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-09 12:32:40	<u>0xccd772ef6c07addc25ac9f79f811a232fd33650abee11c06f75ca1c2b4e400e</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 04:41:28	<u>0xd7c750f9eb38bc4d218c50369a20c3e7da53c4f63eb733cc86bffc3fcd17faa7</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 04:53:27	<u>0x33df7b7a58fe62efb65e759b7d049d198cfd985b9cc33aa0b99d5f70c0f80cb</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-30 04:53:27	<u>0x33dfffb7a58fe62efb65e759b7d049d198cfdb985b9cc33aa0b99d5f70c0f80cb</u>	- 0.0017696500000000 00 MATIC  0.00 USD	✓
6	2021-07-30 04:53:21	<u>0x0e7b915aed0593f27b2321d4781f53be34780b145b02033a806d41862e7869f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 04:53:21	<u>0x0e7b915aed0593f27b2321d4781f53be34780b145b02033a806d41862e7869f4</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
8	2021-07-30 04:53:03	<u>0x1778a73419b9c11437ee11e6b340e837008ab752e5f599d34c22e1398bf21fff</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 04:53:03	<u>0x1778a73419b9c11437ee11e6b340e837008ab752e5f599d34c22e1398bf21fff</u>	- 0.0014385400000000 00 MATIC  0.00 USD	✓
10	2021-07-30 04:52:51	<u>0xdfbdf7eb62007176322b56ba15bbf217ccdd8aa15252f66779a3d093034f5306</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 04:52:51	<u>0xdfbdf7eb62007176322b56ba15bbf217ccdd8aa15252f66779a3d093034f5306</u>	- 0.0016095400000000 00 MATIC  0.00 USD	✓
12	2021-07-30 03:16:27	<u>0xfbe8bba1ec5dc7d5ee541c6213cdbc52e15d1a72c29f27309fdad4324034a996</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 10:37:03	<u>0x655b77f614fffe3474ac8420b5ad76090eec1b1d0bf446de9074332e3800d7ca</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 19:54:56	<u>0x9d8f3bcfd234900859dda72e9721e67c37ac60d58db988f8b070b6058403d6a9</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	2022-04-21 21:59:18	<u>0x3b75562a50697a82ef60ed8ffe4aeb75fc58aa95b0e5823b22642b0309994679</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-30 01:38:00	<u>0x00d7173d8ae0ae6d08e440deae3cde24908f218ea3977cbdd3fac381d1ef0c12</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 18:46:27	<u>0xe98dbb885ab58e03d4340d28fcd60b35c0133a8802350ca1dddefd5cb5be668e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 15:18:54	<u>0x6bfb5d26aa6a6a1d4ba4d11ad58315d661233005d9a10e0b9257133246356561</u>	+ 7,962.00000000 @CHECK@	✓
11	2021-12-16 15:18:46	<u>0xab90a6b45a7b0fb6faec21ad840b8d28d3933cc349e5cf538dd942437a3a7054</u>	+ 7,962.00000000 "ALGEBRA";	✓
12	2021-12-16 15:18:38	<u>0x6e62287128f7f5de683fab697d583fb89e43760c1bfcb47e64313c8bd73890d</u>	+ 7,962.00000000 "FINANCE";	✓
13	2021-12-09 12:34:08	<u>0xdae83ad849f3ec80cd7dc69b5341219ff946807b39df1c927783db5250f2341a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-09 12:32:40	<u>0xccd772ef6c07addc25ac9f79f811a232fd33650abee11c06f75ca1c2b4e400e</u>	+ 0.002306 USDC	✓
15	2021-11-15 01:37:22	<u>0x9ed96ea5264a94297eee5596ee7a340612846d0e74a77dc21912d7eb72fc13a1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-25 16:26:00	<u>0x2bbd4e789027719d6bc16c9c244a00e55da3da95841b7c515a21154eef5288fe</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-09-25 16:25:38	<u>0x77c75980cb9bb4239665583e366d48e6a2c6d42a966d378d05658fc8fa725bd1</u>	+ 25.0000000000000000 000 USBL	✓
18	2021-09-24 15:16:47	<u>0x54f9716a21a10e457917015d4f06b3cfd7de15d305e8eb46be1cd26f7f39f4f2</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-23 02:06:54	<u>0xc3f47f8d2f07ec24dd6a</u> <u>b1b4b3cf098fc294370b63</u> <u>d3340acad08176bd2ab037</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-07-30 05:46:49	<u>0x76de45cbe8a186d824e6</u> <u>0625741d4d490befd72cad</u> <u>c3b45eccf5e91acb2949e1</u>	+ 0.0010434030099331 62 LP-USDC	✓
21	2021-07-30 04:53:27	<u>0x33dfffb7a58fe62efb65e</u> <u>759b7d049d198cfdb985b9</u> <u>cc33aa0b99d5f70c0f80cb</u>	- 0.001047 USDC	✓
22	2021-07-30 04:53:03	<u>0x1778a73419b9c11437ee</u> <u>11e6b340e837008ab752e5</u> <u>f599d34c22e1398bf21fff</u>	+ 0.001043 USDC	✓
23	2021-07-30 04:52:51	<u>0xdfbdf7eb62007176322b</u> <u>56ba15bbf217ccdd8aa152</u> <u>52f66779a3d093034f5306</u>	+ 0.001043 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 00:16:07	<u>0xdd474139b073ed48b859</u> <u>8f4dbe1802d5106a506084</u> <u>f7241b84d53f07a1df03b5</u>	+ 1 etherevent.co	✓
2	2024-01-05 02:42:22	<u>0x6460af183e8c84d29294</u> <u>7189d45734765165c88c2a</u> <u>c925797aa9c0c656a8026e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-23 08:56:44	<u>0xae3d534d851353e6b979</u> <u>83feeabd15315f331c7ad0</u> <u>aff12ec908142d760cfae1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 11:43:57	<u>0x96cf0368b8ba6ddb1c845022c68acf43f594c2af9a1ea08f3b2cfc27717bef50</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:06:17	<u>0xe649cc23c8646a1c2ec9abc711fd6622eef12933f5ec43442afdb985450ce94f</u>	+ 1 NFT Voucher	✓
6	2023-08-11 22:21:48	<u>0xef61bc2d01ee8fc1654dc1029787e61cc24fcfb37e01a9d97db37bd2658a0ae8</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-31 18:30:35	<u>0x18043cb821bf2da010d68bdde6131d237f47713eff4e8585b508b8f153ebf7c6</u>	+ 1 \$2000 ETH	✓
8	2022-02-03 09:28:07	<u>0x60369a7f6a20cae93bc9d86cf5bb7f555724dd90e37a424f6203ee3950ca486e</u>	+ 1	✓

* USD values displayed at the time of transaction

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