

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41ed59f6bcd010a59806ccc93aeae74d797dce0f</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016866084999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.005133915000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003112 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
7,962.00000000 ALGEBRA	7,962.00000000 ALGEBRA
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:18:27	<u>0x307cf10a3b82b44ebc3da8d62b7c0961f0f3d39506036c598c4f3aff5a9bd664</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:18:27	<u>0x307cf10a3b82b44ebc3da8d62b7c0961f0f3d39506036c598c4f3aff5a9bd664</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:34:16	<u>0xaeec695fe5b58c126f1d4b52d35d753830d86959fd10f989bfb856eafd75c863</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:21:26	<u>0xed604baba5bf5552f6f7b27e0175458c64baedab8cce424cb17685e77a38f148</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:21:26	<u>0xed604baba5bf5552f6f7b27e0175458c64baedab8cce424cb17685e77a38f148</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:21:18	<u>0xaa267372a0c08ecdf442c7c3a7b65ef194a61c666f05c92ddead9252466c2d43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:21:18	<u>0xaa267372a0c08ecdf442c7c3a7b65ef194a61c666f05c92ddead9252466c2d43</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:21:08	<u>0x2592b37845952072cab999547a14b8e417d00d45da47852003b797c0152a4bfff</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:21:08	<u>0x2592b37845952072cab999547a14b8e417d00d45da47852003b797c0152a4bfff</u>	- 0.002001390000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:20:56	<u>0x957742e4a006813ae1c407528325cd3a731915f784370edc638e8f2ddf836c57</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:20:56	<u>0x957742e4a006813ae1c407528325cd3a731915f784370edc638e8f2ddf836c57</u>	- 0.002414130000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:24:14	<u>0x98681d04c0330791cb05985e555ecf6af006c8c04eb966e6f0829e93be146486</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569fb3c87ccfe213efddd23638c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 20:37:04	<u>0x9aa27b81ef343a1d3c0d a6520a32570d4d4e913471 a0569aa3be5516cec2042d</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 19:59:22	<u>0xc0e4293dcf7270f4776e b6e6c072fb608906415011 b291d96586f8fe2803bf99</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	2022-05-06 10:52:21	<u>0x2d52219dde9a01e1812b 540b5a6bfde2c2625d544b 53d03c22e0b7eba4d7a77f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:37:29	<u>0xf70cf4cf04f81a2f49e8 209716921ebf37ae6b76d8 8ed73380de132f2351b7ab</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12 5c7894f675f73722e98c84 9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-30 03:29:48	<u>0xdbef7f10388037fb4e66 c5f91a5ed4b22ca30b43d7 d3be3646695fb7c9997a19</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 01:25:24	<u>0x394451efa104c6413adc b7553c96c2d10d01d0be0d ae45f793bae5ba91e352d1</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 15:48:28	<u>0x1309f9c71ddd14d46ebd859dd5e60a13bf29ec1c76dca82aa3574340f3451a6d</u>	+ 7,962.00000000 @CHECK@	✓
12	2021-12-16 15:48:22	<u>0x1336066b2525dce08ee1614ad0751d5973348b8dd0cbe8dad27ff851e7229163</u>	+ 7,962.00000000 "ALGEBRA";	✓
13	2021-12-16 15:48:16	<u>0xada0571e5bdd885ed0c9aa8633e03cdc6bd87a2dd50690362023d40a4699837c</u>	+ 7,962.00000000 "FINANCE";	✓
14	2021-12-11 11:19:41	<u>0x6411f8d296c20accd95b635be7fab35b761088d2757925c0dec70902f7a16772</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-11 11:18:27	<u>0x307cf10a3b82b44ebc3da8d62b7c0961f0f3d39506036c598c4f3aff5a9bd664</u>	+ 0.002089 USDC	✓
16	2021-11-15 02:32:00	<u>0x0416d1a034596c5827493508782f91fcb24559ea2715424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-25 16:33:52	<u>0xcd57c60b6f5b1e325e3a3f1720d65436d5a42bcdb3952d9feb70200a9a772b7</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-09-25 16:33:02	<u>0x2a385a076c9c44ff8756a761444838664f09fef5ff04ae6f33eed34629d5892f</u>	+ 25.0000000000000000 000 USBL	✓
19	2021-09-24 15:17:47	<u>0xf44a37fd25812e474522be567b2eef61eefb9a424bd9c75ed8523410d4cb6999</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-23 01:34:19	<u>0x0284531be915790e6669317618beea3e6047f64056eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-08-20 11:30:08	<u>0x243258caddac707097b7c0b0ccf3b76e5fecfce1c6a76471357c705d111a91b4</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
22	2021-07-31 08:32:54	<u>0x38704bd14fc7c67e3d83d8aedf04aaff8713ab0fac385e810fea8985a9d09acd</u>	+ 0.0010430479289487 33 LP-USDC	✓
23	2021-07-31 08:21:26	<u>0xed604baba5bf5552f6f7b27e0175458c64baedab8cce424cb17685e77a38f148</u>	- 0.001047 USDC	✓
24	2021-07-31 08:21:08	<u>0x2592b37845952072cab999547a14b8e417d00d45da47852003b797c0152a4bfff</u>	+ 0.001035 USDC	✓
25	2021-07-31 08:20:56	<u>0x957742e4a006813ae1c407528325cd3a731915f784370edc638e8f2ddf836c57</u>	+ 0.001035 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:55:40	<u>0x712a9140436de43008b754783e9603ddb657a33d2fe3edb83937298b186f53d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:45:57	<u>0x9dc84e4ec079492123e942e1050c8eef8ee8335c45032e63e95b6a14e6260051</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 00:08:27	<u>0x866e2384cba140869b5b8eeb203d0782b705fffacc70546303eb98756e9ecab6</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:33:35	<u>0x2bc2062bb9e5ffa7e012c7b9a1e94bc5c15a33ec6445d3d0442f41dd3f997a1b</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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