

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 22:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48631905e0a4c088ee3444920b637455db2f9c74</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)	0.003104 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†!

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
5000 USDC	N/A NFT Voucher
! ! ! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$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 11:10:55	<u>0xfe705d0b840839bac01b9f7f17a37f7e4699ea4a60afe8cced374be369185197</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:10:55	<u>0xfe705d0b840839bac01b9f7f17a37f7e4699ea4a60afe8cced374be369185197</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:18:00	<u>0x537b820ae28850a907733d88ba0afdc844797b0d5db8dea3939e8038ea1b194b</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:05:02	<u>0x5c25d6bbec0d31f3a1b73a4a52efe4dfba2f9cef701e09cd231e683b6f08c5ad</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:05:02	<u>0x5c25d6bbec0d31f3a1b73a4a52efe4dfba2f9cef701e09cd231e683b6f08c5ad</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:04:56	<u>0x81c06def1c9e794ce67634ace77db9fc354e3ff83573ffa4377e1bd61bc88e0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:04:56	<u>0x81c06def1c9e794ce67634ace77db9fc354e3ff83573ffa4377e1bd61bc88e0c</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:04:46	<u>0x43e2f0beb49ad952ed41a380d946477230d0a60d5e9f5017fcdcae02ba345b59</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:04:46	<u>0x43e2f0beb49ad952ed41a380d946477230d0a60d5e9f5017fcdcae02ba345b59</u>	- 0.002157630000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:04:34	<u>0x40c5ee846c16ebb319a8029eee4a7c815da3dfd5fb7cd602d6b3e22fbb4ffd4b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:04:34	<u>0x40c5ee846c16ebb319a8029eee4a7c815da3dfd5fb7cd602d6b3e22fbb4ffd4b</u>	- 0.002257890000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:08:12	<u>0x9d317cac6e5afb97e0795e6395289508b353df33125fa2cdc9fb04c1cd76bd35</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:43:23	<u>0xd8a46fc0e78b4ddd72cfe1b049f964bc738a0444019445879b84dbff76d2763</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:19	<u>0x006741dd257b3d07bc0d</u> <u>9996004f337e6659728732</u> <u>13285d6267c9847dad08b0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 20:38:44	<u>0x965346d19f105a098b5a</u> <u>20c5eb8f33900aa40b997e</u> <u>5a9fd29ea49e2693dd7355</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2</u> <u>f05f557b2a9a8c047e67e6</u> <u>ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-09 20:01:36	<u>0xcf45abf9cb2eb62eb03b</u> <u>6541b72bdad41db0c6eabe</u> <u>b6d95361f29265e4878d51</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:02:02	<u>0x7fdc1fdd57685e2e6415</u> <u>8575e2fd2bbd44d22f1d1b</u> <u>2f4f21b389634b9ee2bd17</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-04-21 22:05:18	<u>0xe2bc4f6343de03c1d1ff</u> <u>3ac4303bc85f9220c38971</u> <u>d6dce220421e91c0c3b777</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-30 06:26:14	<u>0x33d602a088e766a2fdf7</u> <u>bcebd2eceff1c2eb607b35</u> <u>c38d467b5ede2bd29f100a</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 13:41:46	<u>0xa4730d61282d63ec860e</u> <u>e029f317f469ef128787fa</u> <u>c66db8f406763578e803d8</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 15:43:42	<u>0x962546d9368ad4321d67</u> <u>2d275b43dc98b2e62231ec</u> <u>34d2e3bcd63a553d9baeae</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â †©â†©	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 15:43:36	<u>0xa1f271ca56c14842698a</u> <u>b18caab78749b53c93a3c0</u> <u>9c176a83fe39ce38f1a2f6</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
12	2021-12-16 15:43:30	<u>0x1c4c2775433168bad774</u> <u>b9b5d761fbd2c796e8bc26</u> <u>059adfc1664f4c7a42980</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
13	2021-12-11 11:12:39	<u>0xc3e5be7174d7c16efb38</u> <u>73a9df3a643594bed2a83e</u> <u>73a45930a123ecc3c2ca8a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-11 11:10:55	<u>0xfe705d0b840839bac01b</u> <u>9f7f17a37f7e4699ea4a60</u> <u>afe8cced374be369185197</u>	+ 0.002089 USDC	✓
15	2021-11-15 02:31:22	<u>0xee208791ee359dd54a01</u> <u>b8c230b03e7024b1823b06</u> <u>9a93eae0c7dcd1060a8a1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-26 08:05:33	<u>0xaf8a37d46f604c25ba77</u> <u>aad1628c96c8514a4fb487</u> <u>d8adcd51ee72d003c99d0c</u>	+ 25.0000000000000000 000 USBL	✓
17	2021-09-24 15:19:47	<u>0xe0e14671524dd3fc1ce5</u> <u>192ecb75b82a027fd90f7e</u> <u>5086b6c062959909cf0e5c</u>	+ 777.0000000000 BeezEX	✓
18	2021-09-24 15:19:07	<u>0x34b9c5bd371f593be6fe</u> <u>45c3911c501758f63f63d8</u> <u>a8c04116f4b8e85fd21d76</u>	+ 777.0000000000 BeezEX	✓
19	2021-09-23 01:34:41	<u>0xabffb0eada17ae6c8ad6</u> <u>8131a8c6fc4eb193dcd761</u> <u>fa9675d225e01926c5e0cf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-23 00:11:12	<u>0x1e298c04bd81c99bb3b4</u> <u>201b524e687275391de4e1</u> <u>2122d57d023822931b8fd7</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
21	2021-07-31 08:16:06	<u>0x0ce5b640f39c1fa31157</u> <u>003c06327f91394688483a</u> <u>48b8e4340cc3c63985dfff</u>	+ 0.0010430477547013 90 LP-USDC	✓
22	2021-07-31 08:05:02	<u>0x5c25d6bbec0d31f3a1b7</u> <u>3a4a52efe4dfba2f9cef70</u> <u>1e09cd231e683b6f08c5ad</u>	- 0.001047 USDC	✓
23	2021-07-31 08:04:46	<u>0x43e2f0beb49ad952ed41</u> <u>a380d946477230d0a60d5e</u> <u>9f5017fcdcae02ba345b59</u>	+ 0.001031 USDC	✓
24	2021-07-31 08:04:34	<u>0x40c5ee846c16ebb319a8</u> <u>029eee4a7c815da3dfd5fb</u> <u>7cd602d6b3e22fbb4ffd4b</u>	+ 0.001031 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:15:53	<u>0x07391f9308ea6af5dd13</u> <u>44d1023ca6933beab41d29</u> <u>46b7da05aa03adff47ca85</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 09:02:02	<u>0x50d026f4b348aad2988e</u> <u>ff3bb08180debdb6a31235</u> <u>1e651b7709ebe210bf556e</u>	+ 1 Voucher	✓
3	2023-09-16 11:49:05	<u>0x9a0627fea3316c81a31b</u> <u>fd2506754758f8e1c953b2</u> <u>0a928481c6ff04643431da</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 00:11:15	<u>0xfecea8336ace016a8168</u> <u>749952cd71ae64739419eb</u> <u>3a4f24692bec86d8147872</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:10	<u>0xd82756670f1b9806b83c</u> <u>23703cd00335272f1d579e</u> <u>4a1df6e5a37cc9100e65fb</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:35	<u>0x2bc2062bb9e5ffa7e012</u> <u>c7b9a1e94bc5c15a33ec64</u> <u>45d3d0442f41dd3f997a1b</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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