

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:13 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51bba84d6b2882fc91a910e85edc99b3be24a075</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.018211578999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.004788421000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000947 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
DxDex.io	800,000.000000000000000000 DxDex.io
\$1000 of SHIB	N/A \$1000 of SHIB
!!! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:40:56	<u>0x63b993d30430dda9903d64d2ce486c2237262dfc0a826fa1a434312ce225eba5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
2	2021-12-10 09:40:56	<u>0x63b993d30430dda9903d64d2ce486c2237262dfc0a826fa1a434312ce225eba5</u>	- 0.008285610000000000 01 MATIC  0.01 USD	✓
3	2021-07-31 05:25:58	<u>0x218e72a3ef4db6fe3924905d106477f0120be6906fd8b2a177c749a550ea9a04</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:48:43	<u>0x06c436fbd755813a8f309fcffc9bd4b975a946f6126c846669326152be742d5c</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-30 13:48:43	<u>0x06c436fbd755813a8f309fcffc9bd4b975a946f6126c846669326152be742d5c</u>	- 0.002300545000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-30 13:48:33	<u>0xa8a6d621154b0acaa7096b7a760e01c56aa3490d611d95488e42769b7c882e60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 13:48:33	<u>0xa8a6d621154b0acaa7096b7a760e01c56aa3490d611d95488e42769b7c882e60</u>	- 0.000759798000000000 00 MATIC  0.00 USD	✓
8	2021-07-30 13:48:03	<u>0x99428b8283977492ffaa32772cbea6daf8f2ed94f36605b3147013a14ecfd88d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 13:48:03	<u>0x99428b8283977492ffaa32772cbea6daf8f2ed94f36605b3147013a14ecfd88d</u>	- 0.001734538000000000 00 MATIC  0.00 USD	✓
10	2021-07-30 13:47:33	<u>0xea65594faf1286fe7689bde6b21e8fb0f7a73b5af5270aa68e606dee5d21de15</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 13:47:33	<u>0xea65594faf1286fe7689bde6b21e8fb0f7a73b5af5270aa68e606dee5d21de15</u>	- 0.001956838000000000 00 MATIC  0.00 USD	✓
12	2021-07-30 12:03:51	<u>0x52b039fa19d6eb8729569c3c7105d2da10be6ad3f6e57db90eb9318828e762a2</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:36:03	<u>0x1e3fbd9644630769dc0ef6e8e730785b50cd634eb13effd797b34a7e2243e5ee</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:21	<u>0x9f245d14152f53824d3b5fc0b6b02127061b8427be071addef8cdfd181d38d4c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 21:07:36	<u>0x24c3b18b7352055662aac3154fe031009f8a79187681d7d7bf38e485ebd6eb58</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:46	<u>0xd8463b417439ba3134fa9f23e66f646ba4fe1608fe6b83ec9cdb7e9d75c626b6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-08-16 16:04:32	<u>0x4e943b454d9b6d107586a18653b537675bf09e3b3a4ad6c6c84b65c9350d9538</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-01-30 14:07:22	<u>0xa36b2641dfa035bf7a8361123e6cfddbbdb20756009e57301a3963e68fbf7587</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-15 00:43:58	<u>0x42c8067c7f32fb63b0cb e290baa7762600aa22c600dbdfc4f7e84d26d7ee36d8</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-16 16:23:28	<u>0xc7cd3c20429f15c0cfa10e35a1eeb555e2280f47606083fc82e75fa5b081ecb9</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
9	2021-12-16 16:23:22	<u>0x1273e9377a75e82c3ea12d0f718c29f4a91a3e48b5c630c8ef9f0f81a6430c54</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
10	2021-12-16 16:23:16	<u>0xf ee109b601af2d6317e14af30b9e44f289ecb7f6eb9eb176bd1391c9a128b78b</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-10 09:44:20	<u>0x47f64fffe142a21286da</u> <u>730e0672205e9f92567718</u> <u>1454755996f05f413e1ea7</u>	+ 43,557.19999999999 7089617 LELX.io	✓
12	2021-11-15 01:38:10	<u>0x9381080b35ca80e28658</u> <u>ff0bf8729f63504c026ea9</u> <u>78d9c8dd1f49ecd9f5b089</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-26 08:51:24	<u>0xa670a7308b95b9336916</u> <u>d596d1a98c53c04a27c457</u> <u>7fd747b69948971309dad2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-26 08:51:08	<u>0x3166b87241281ce9bdc4</u> <u>f22aa842fd804c8c01df87</u> <u>9b5928e8292d26543e336b</u>	+ 25.0000000000000000 000 USBL	✓
15	2021-09-24 15:22:49	<u>0x6e277d556867fb94633e</u> <u>280cbff4ecb514d7526d9c</u> <u>60ad5425870730ca4939a2</u>	+ 777.0000000000 BeezEX	✓
16	2021-09-23 02:06:32	<u>0xbb5362190f34eaf5eb08</u> <u>0d8c821ea59e2fc6d2be61</u> <u>f11f514d7af65baa0f8f51</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-07-30 14:43:33	<u>0x24f9216be86f1a29c506</u> <u>2de2272795e460b58cdced</u> <u>918743ed0b06260102a23e</u>	+ 0.0010431716998412 03 LP-USDC	✓
18	2021-07-30 13:48:43	<u>0x06c436fbd755813a8f30</u> <u>9fcffc9bd4b975a946f612</u> <u>6c846669326152be742d5c</u>	- 0.001047 USDC	✓
19	2021-07-30 13:48:03	<u>0x99428b8283977492ffaa</u> <u>32772cbea6daf8f2ed94f3</u> <u>6605b3147013a14ecfd88d</u>	+ 0.000997 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-30 13:47:33	<u>0xea65594faf1286fe7689</u> <u>bde6b21e8fb0f7a73b5af5</u> <u>270aa68e606dee5d21de15</u>	+ 0.000997 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:01:18	<u>0xc56f4682a7b4ff8569d6</u> <u>8c22a7d36cd6abadb53914</u> <u>23343416a984c7e6f7ad24</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 09:07:12	<u>0x68e78543e130166f3b08</u> <u>f6dd5dcb850c12f9c60ad2</u> <u>b5a41a6728a6294e8ce49e</u>	+ 1 Voucher	✓
3	2023-09-16 11:53:31	<u>0xb64a61412f9aac76bd24</u> <u>b843b889ac202222c9c253</u> <u>c1720b8bd5d17822d43863</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:15:29	<u>0xdfa7d4bd34de2490a3ce</u> <u>3a46960dfdd452e84d1eb3</u> <u>68357dd32b9a02e48cc1c7</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:23:32	<u>0xdef7e5162bfb0bdca764</u> <u>c2dbb9a06b5ffe4bf1553f</u> <u>3c346ce197099f24a6f91f</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5</u> <u>655e10babda4ee187cdefd</u> <u>cfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓

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