

3xp1



# ADDRESS STATEMENT





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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x521a690ce57cd87f870955af2e544ef13fe5c917</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.009701988000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010298012000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003070 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
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:37:06	<u>0x5d0939ea9627c9d223a7</u> <u>dede245f555af58bb911e6</u> <u>c50247b2b74fc200c9c4d2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 09:37:06	<u>0x5d0939ea9627c9d223a7</u> <u>dede245f555af58bb911e6</u> <u>c50247b2b74fc200c9c4d2</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-30 13:36:01	<u>0xcd40a3cbd7a81ce4e29a</u> <u>83942182af5c1d81fcdcac</u> <u>fe90fa0eed60b2fbbb7c8c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:36:01	<u>0xcd40a3cbd7a81ce4e29a</u> <u>83942182af5c1d81fcdcac</u> <u>fe90fa0eed60b2fbbb7c8c</u>	- 0.001956838000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-30 09:19:02	<u>0x11b09b59ec42b93d2ecb12fa39c7aed3397383078419dad3d5280df481c7c142</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:27:45	<u>0x2908b7efa74fce8a62223b4ebbf38e561263a02c3759bf0692a9b60fb4a40089</u>	+ 800 Swap on: wmatic-swap.com	✓
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 14:07:38	<u>0x07df1e73ee25435e596b6cc098a0604ebfd114c48b87d57193ece9e9b403bbd7</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-15 01:19:36	<u>0x7da227fe53f4cded95b68cdcb0e8821ff7d8545a14ed9dc17c7bdc1dbf0cc14e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-16 16:42:30	<u>0x228bcbfffbde8df1fa38950dd4c8342fdce1d40e886f588c12ce6ff5556deb963</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
9	2021-12-16 16:42:22	<u>0xc3b415a0bb81cd656a2c219141bd44fb5f132f5424d877cd5562051489091ae3</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†!â†! !	✓
10	2021-12-16 16:42:18	<u>0xda969f9afd5f36af6a1d0382a9b108e1eaa31fe85a41248231a3ec7e18e159b4</u>	+ 7,962.00000000 â†”â†”FINANCEâ†!â†! !	✓
11	2021-12-10 09:37:18	<u>0x1699ebde8c77d16850e3ef7820d39a678a1265fa2b6ca4058e5ff05e4d54ef72</u>	+ 43,557.1999999999 7089617 LELX.io	✓
12	2021-12-10 09:37:06	<u>0x5d0939ea9627c9d223a7dede245f555af58bb911e6c50247b2b74fc200c9c4d2</u>	+ 0.002077 USDC	✓
13	2021-11-15 01:39:48	<u>0xf827826ec4b515992bfa8dc85460ac9014e7795c24d9d6c36185b5ad16c9f39f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-26 08:56:46	<u>0xae6d62248a42bdd0d8f3fab3cd948c912eb54c11d70b6b3aaa55a363e751beab</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-09-26 08:55:12	<u>0xa824946301edc18e1b8ee54d5d8cb24908e6d1c633f81cf5031cb97da2f8354e</u>	+ 25.0000000000000000 000 USBL	✓
16	2021-09-24 15:22:49	<u>0x6e277d556867fb94633e280cbff4ecb514d7526d9c60ad5425870730ca4939a2</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-23 02:05:46	<u>0x86949435875b139531b6ec72938d2f7f99a8782b66835799182775875088b30d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-07-30 13:36:01	<u>0xcd40a3cbd7a81ce4e29a83942182af5c1d81fcdcacfe90fa0eed60b2fbbb7c8c</u>	+ 0.000993 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:04:22	<u>0xccfaa8d1ef8cb39ffadd7f002a97c154c2ddcb85a7b08f7eb34158a2e5ab8dea</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 09:07:12	<u>0x68e78543e130166f3b08f6dd5dcb850c12f9c60ad2b5a41a6728a6294e8ce49e</u>	+ 1 Voucher	✓
3	2023-09-16 11:54:11	<u>0x64273761c371d762ec0215614e7116cf477a60cda4ef773894c7e66431315280</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:15:39	<u>0x37e1894a7f42249c18f900dc1765d065a7791a896d3b021401a98f1cffd119e8</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:23:32	<u>0xdef7e5162bfb0bdca764c2dbb9a06b5ffe4bf1553f3c346ce197099f24a6f91f</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5655e10babda4ee187cdefdcfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-05 08:58:36	<u>0xf2827096f80752f3c2c7</u> <u>41c6f00f49f0856d6ea028</u> <u>0d01c77b6a125e7bfc7da8</u>	+ 1	✓

\* USD values displayed at the time of transaction

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