

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x670a1614e9b0210ec7162b3c5da2ade54352e96e</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016709845000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.005290155000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003108 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.0000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	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 11:23:45	<u>0xe3a30d8749d8647296d7 e10b2caf3364201c110cc8 7ed2a79157646491195a78</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:23:45	<u>0xe3a30d8749d8647296d7 e10b2caf3364201c110cc8 7ed2a79157646491195a78</u>	- 0.0057451500000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:46:04	<u>0x41cf1d620c26e8c7a5fd 5d5fb23b17d26b08b8050d 80fc7cb577fdf8ddb55888</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:31:50	<u>0x69320e340a387143449d 85b96240f342bd33ee486a 2f9b53276ceb33b68e2743</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:31:50	<u>0x69320e340a387143449d 85b96240f342bd33ee486a 2f9b53276ceb33b68e2743</u>	- 0.0026544750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:31:44	<u>0xfed7ec949906226a9e1d8a4e5bf119ed325b2d6a37358e81a4b8dc57d6c9b0d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:31:44	<u>0xfed7ec949906226a9e1d8a4e5bf119ed325b2d6a37358e81a4b8dc57d6c9b0d0</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:31:32	<u>0x24222ca4e5940e681b64af0a676b15f3347e5990d2c07bb154f8a3e1a3498f17</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:31:32	<u>0x24222ca4e5940e681b64af0a676b15f3347e5990d2c07bb154f8a3e1a3498f17</u>	- 0.002001390000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:31:22	<u>0x857f7f1b7e7a3a37dd7848990971611b169e7efff04c9106dbaddfcb8bc498c4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:31:22	<u>0x857f7f1b7e7a3a37dd7848990971611b169e7efff04c9106dbaddfcb8bc498c4</u>	- 0.002257890000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:34:42	<u>0xe34fb2e42b87a354980150c1880bd6170216d386b91a45e368009faaf60cc223</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	
11	2021-12-16 16:45:50	<u>0xc2e9f64e5656724d852c98bb37d3e801d8aaf8c3be553c69e1c75fdfe0b4f4d4</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-12-11 11:26:45	<u>0x76b80e2e8cb1f471f384d339c8d55e77606fb98fcf800d8768860e561a30fdaf</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-11 11:23:45	<u>0xe3a30d8749d8647296d7e10b2caf3364201c110cc87ed2a79157646491195a78</u>	+ 0.002085 USDC	✓
14	2021-11-15 02:32:00	<u>0x0416d1a034596c5827493508782f91fcb24559ea2715424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:34:19	<u>0x0284531be915790e6669317618beea3e6047f64056eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-24 04:30:22	<u>0x734013be48116df0a3d9c3c956a130d5cf71de624a6108e6c8237cbda06daad6</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-07-31 08:43:12	<u>0x8ed65838044c660f8ef8def3cba8d3228d8963cb2b2e35a436410c321ffc737b</u>	+ 0.0010430485100947 31 LP-USDC	✓
18	2021-07-31 08:31:50	<u>0x69320e340a387143449d85b96240f342bd33ee486a2f9b53276ceb33b68e2743</u>	- 0.001047 USDC	✓
19	2021-07-31 08:31:32	<u>0x24222ca4e5940e681b64af0a676b15f3347e5990d2c07bb154f8a3e1a3498f17</u>	+ 0.001035 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 08:31:22	<u>0x857f7f1b7e7a3a37dd78</u> <u>48990971611b169e7efff0</u> <u>4c9106dbaddfcb8bc498c4</u>	+ 0.001035 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:47:32	<u>0xbcece76a5867b878354e</u> <u>d515bbd39a16e4785e2786</u> <u>e960e2c5fed304bede3945</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:05:09	<u>0x99e6eb6af0721aff4ac1</u> <u>d6ed0dc80a7dd0c48032c4</u> <u>63e908f5a6804ffe0ea760</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:26:21	<u>0x1535117e6e84c3b4d4bd</u> <u>d9541e1de2f0a8e7d439de</u> <u>961536522b4e4c5310059f</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb</u> <u>13c8932079afa997806b31</u> <u>5ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c</u> <u>6eb609d3b6f80c2216c958</u> <u>384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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