

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x679b44f55344576979c37d856bc7c1afef203cea</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.008819507000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001194 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
LP-USDC	0.001043060582465015 LP-USDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
LayerZero Airdrop	1 LayerZero BONUS

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 10:48:17	<u>0xc9765fc9adcb83678d77 ea5fe357dc02f216a884ec 732b60a4f22978c41afc9a</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 10:48:17	<u>0xc9765fc9adcb83678d77 ea5fe357dc02f216a884ec 732b60a4f22978c41afc9a</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 10:48:13	<u>0x18ea721ad6611bd6890c bdc2f89c919a441357bea6 73c8dd5efea230079e6d85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 10:48:13	<u>0x18ea721ad6611bd6890c bdc2f89c919a441357bea6 73c8dd5efea230079e6d85</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-09 10:48:03	<u>0x95d53c19822319b5951e 146d85cf8ee396b8542271 1b88a5283986df0c53bbcd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-09 10:48:03	<u>0x95d53c19822319b5951e</u> <u>146d85cf8ee396b8542271</u> <u>1b88a5283986df0c53bbcd</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-09 10:47:55	<u>0xa35f1e1861eb87dea0b6</u> <u>f5fb7328fb3b7549de452d</u> <u>0407d208f0abbc210c1870</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 10:47:55	<u>0xa35f1e1861eb87dea0b6</u> <u>f5fb7328fb3b7549de452d</u> <u>0407d208f0abbc210c1870</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-08 15:35:48	<u>0x7833f1433fcdee70d541</u> <u>00a4191c72dbb4821ad5c3</u> <u>76dcad7a80b2b8fd5aa876</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:38:52	<u>0xde459f93c11f05e0a29f</u> <u>f6833a9d9b42bf949cc055</u> <u>b17a58eb0a8e00c4b4dc03</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-10-16 19:51:19	<u>0xa9b87df9ea642c428897</u> <u>c6fe3b028b222bb85b93a1</u> <u>3709a71156dbf2fea05567</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-17 00:58:47	<u>0xad6d2f23737f7dc89416</u> <u>2dee7c04bedad0d4e3ec4d</u> <u>44b42a4eb2bb7367c6980a</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-01-15 01:27:00	<u>0xbac5efdd61fadf98ebfd</u> <u>dc320d07bd8c112a9bd9d8</u> <u>ac52c6507077a0d51b7d60</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-15 05:57:00	<u>0x12a7baff7dabb6c99ba4 2f63b524266ff032d52211 4c6e8afcecc35a6016b38d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 23:34:57	<u>0xa19fe5f9059231821de6 bf6f9e53ad5d30812a78c2 288b3307795571291c05c0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-09 11:31:41	<u>0xef56c3d95e666a2a7fda 85de078df1657507f9c999 79abaa9a6a9047cd913ebb</u>	+ 0.0010430605824650 15 LP-USDC	✓
8	2021-08-09 10:48:17	<u>0xc9765fc9adcb83678d77 ea5fe357dc02f216a884ec 732b60a4f22978c41afc9a</u>	- 0.001047 USDC	✓
9	2021-08-09 10:48:03	<u>0x95d53c19822319b5951e 146d85cf8ee396b8542271 1b88a5283986df0c53bbcd</u>	+ 0.001120 USDC	✓
10	2021-08-09 10:47:55	<u>0xa35f1e1861eb87dea0b6 f5fb7328fb3b7549de452d 0407d208f0abbc210c1870</u>	+ 0.001121 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:01:24	<u>0x3159da0a864320367552 e059bb697fd5dbbc6818f3 7f5400cca58c0706a7bc7d</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:48:42	<u>0x6b0d5903469cce2ea422</u> <u>49e8b5ba9372f1ac523942</u> <u>5c13257d6ece0cbe4ebff1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:05:45	<u>0x25f8ff23089de22ffa19</u> <u>7a47fd57743197562fd818</u> <u>20f5f3359879b5ff4021cd</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:26:45	<u>0x54f2bda6f68e6eea769f</u> <u>985179c4e572129034394e</u> <u>fee75630df50026f7bbc7d</u>	+ 1 NFT Voucher	✓
4	2023-08-27 01:09:48	<u>0x3db303882c9454ba1cb8</u> <u>4d3076826551bc59889ac3</u> <u>5583917a15bc1ed9da79b2</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 04:14:11	<u>0x0b2b6c38e7b06237e9e8</u> <u>9a71cc636c469a148ec4b0</u> <u>20993b1e78bcda16ee2b9c</u>	+ 1 NFTVoucher	✓
6	2023-08-11 22:52:06	<u>0xa80052987fbb8c821cbb</u> <u>e871184b167188e912844c</u> <u>d308d9b9f9cb8e7943cc22</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-31 18:50:48	<u>0x6c5f7b87d13712fe9ac1</u> <u>86f3aa6f8c3b22be7bc66c</u> <u>de236ac59b333976930f97</u>	+ 1 \$2000 ETH	✓

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