

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e68fb2a3b1f34a8d411925dc8d0d095c936c0c2</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.015806527000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.006193473000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003020 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	999.000000000000000000 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
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
	N/A
\$2000 ETH	N/A \$2000 ETH
! ! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:34:16	<u>0xd0d024353c71c49a6ebe ce272f62f5a1aa08451755 3d984caf3befac6597835c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 09:34:16	<u>0xd0d024353c71c49a6ebe ce272f62f5a1aa08451755 3d984caf3befac6597835c</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:25:20	<u>0x913084a54a6ad609495a c7b09356e090e6d68e6876 0cb27abfe2d0612a60b739</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:26:19	<u>0x8730219255ce46805d4a c67fba95214681c72cfe7f fd28d27a8abc7c9fa4137f</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-30 13:26:19	<u>0x8730219255ce46805d4a c67fba95214681c72cfe7f fd28d27a8abc7c9fa4137f</u>	- 0.0023005450000000 00 MATIC  0.00 USD	✓
6	2021-07-30 13:26:11	<u>0x2f7629cef0e957710784 b4dce8cb4b78ac875da517 89690388626dc76c8b1752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 13:26:11	<u>0x2f7629cef0e957710784 b4dce8cb4b78ac875da517 89690388626dc76c8b1752</u>	- 0.0007597980000000 00 MATIC  0.00 USD	✓
8	2021-07-30 13:25:59	<u>0xb23d6c67ce59c7462be2 b447cd06585ad1f057f03c d4b0432cc8a225d5c73ce0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 13:25:59	<u>0xb23d6c67ce59c7462be2 b447cd06585ad1f057f03c d4b0432cc8a225d5c73ce0</u>	- 0.0018699460000000 00 MATIC  0.00 USD	✓
10	2021-07-30 13:25:47	<u>0x3e1c86e8376325460d16 0408beb4228167f215cde3 dd486ab1eafd862b8c8844</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 13:25:47	<u>0x3e1c86e8376325460d16 0408beb4228167f215cde3 dd486ab1eafd862b8c8844</u>	- 0.0019568380000000 00 MATIC  0.00 USD	✓
12	2021-07-30 09:02:24	<u>0x8f00685d309724579c75 1fc9bf997d26a586a8e5a2 e17dfb28e90441f8d27887</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:33:25	<u>0x9c17f521ae8e63771f0550b89bdd50b45e023f7f65385909c30d1e35a51b840b</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:21	<u>0xe4725a373052acfb04cb5fd90ab79ae206262070a180685efe40c46a85b1c440</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 21:26:44	<u>0x7f96c6530172a094e0ddb89a6cfcee1c207630924a76a947f2573852dd1bc221</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:46	<u>0xd8463b417439ba3134fa9f23e66f646ba4fe1608fe6b83ec9cdb7e9d75c626b6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-09 20:24:10	<u>0x9de2ce409d6b0730d174196a62e8c158790896b984c92cb6f05d9d0d28c86296</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:32	<u>0x4e943b454d9b6d107586a18653b537675bf09e3b3a4ad6c6c84b65c9350d9538</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-02-02 08:12:11	<u>0x10671d97f61d7f62faceeae81c5b0aac9e75f316e7db9ebaa783c51c8bf6b44a</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-15 13:01:40	<u>0xaf676250585abb0bc5d639823eec887fe1b364ee2c72165e19190fffbbaa12b</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:51:00	<u>0x2f37230ac525794436a004472c0a61eca2fc9d32d54abc5a5fb46996be3273b</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 15:50:54	<u>0x766167e14e66d564d2913c393ae492a19769b83358218e7ef5fa8ddbbe0ff0cd</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
11	2021-12-16 15:50:48	<u>0x7ca2429f9abc02711043c0c22336a0764647408ea3c8a980b011bca904ba7cea</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-12-10 09:37:18	<u>0x1699ebde8c77d16850e3ef7820d39a678a1265fa2b6ca4058e5ff05e4d54ef72</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-10 09:34:16	<u>0xd0d024353c71c49a6ebce272f62f5a1aa084517553d984caf3befac6597835c</u>	+ 0.002077 USDC	✓
14	2021-11-15 01:39:48	<u>0xf827826ec4b515992bfa8dc85460ac9014e7795c24d9d6c36185b5ad16c9f39f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 02:05:46	<u>0x86949435875b139531b6ec72938d2f7f99a8782b66835799182775875088b30d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-08-22 00:26:46	<u>0xd8874c914b3652ecf7647df77df5cc77ea1e826f01a170f14149deb70fe78455</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-07-30 14:40:55	<u>0xd63adfb904109d2ab43d4c89e86d002720bbcf3a9e725d7bf72bbeeb3560adc5</u>	+ 0.0010432174603894 21 LP-USDC	✓
18	2021-07-30 13:26:19	<u>0x8730219255ce46805d4ac67fba95214681c72cfe7fd28d27a8abc7c9fa4137f</u>	- 0.001047 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-30 13:25:59	<u>0xb23d6c67ce59c7462be2b447cd06585ad1f057f03cd4b0432cc8a225d5c73ce0</u>	+ 0.000995 USDC	✓
20	2021-07-30 13:25:47	<u>0x3e1c86e8376325460d160408beb4228167f215cde3dd486ab1eafd862b8c8844</u>	+ 0.000995 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:04:06	<u>0x1e4f2347a6d4fea0296f6d09bdeec245b8fc841f96ce1148c65af7b0a4d04b66</u>	+ 1 etherevent.co	✓
2	2023-09-23 21:09:02	<u>0x636064f1995bc12d2a096884a9152f73b1fab6b73df5a555d466a2bead9c8933</u>	+ 1 Voucher	✓
3	2023-09-16 12:16:53	<u>0x16986323e9e1624d6a69d9424a49df6e55bb85a37b64b0b991e4903010e2b7b8</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:36:25	<u>0x14635e927f576abcb00cd8236ca12107f96eaf9a08d382c6518769fe47e5ab00</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 06:41:26	<u>0x5876cb94bdd4c8dc1513</u> <u>ce8e9df7899024487060b1</u> <u>2001394dbba43a3d5076ad</u>	+ 1	✓

* USD values displayed at the time of transaction

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