

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:10 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82e63bb365ec88328a003ebb142186d39e94c5ec</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.018346489000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.004653511000000000 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
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
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
! ! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:40:52	<u>0x9f2254fcc32c0e0ff594</u> <u>b4e0e1bc198995a49e01b8</u> <u>f917c92cf0f6e9dfc2ebee</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
2	2021-12-10 09:40:52	<u>0x9f2254fcc32c0e0ff594</u> <u>b4e0e1bc198995a49e01b8</u> <u>f917c92cf0f6e9dfc2ebee</u>	- 0.0082855800000000 01 MATIC  0.01 USD	✓
3	2021-07-31 05:31:26	<u>0x7c8ec0a593f77f7d47b3</u> <u>c116053eefe8b5301d8309</u> <u>3218a9d7c7dd0deaaceb60</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:48:23	<u>0x6a97dfbf9f197e4b91e7</u> <u>23f66b65d14a307d4b8ec2</u> <u>69f40e140e6874157720d7</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
5	2021-07-30 13:48:23	<u>0x6a97dfbf9f197e4b91e7</u> <u>23f66b65d14a307d4b8ec2</u> <u>69f40e140e6874157720d7</u>	- 0.0023003890000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-30 13:48:03	<u>0x5d262813978565384669</u> <u>ce866c2e950a33b7fed0cc</u> <u>039a1c2e763be4451d497e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 13:48:03	<u>0x5d262813978565384669</u> <u>ce866c2e950a33b7fed0cc</u> <u>039a1c2e763be4451d497e</u>	- 0.000759798000000000 00 MATIC  0.00 USD	✓
8	2021-07-30 13:47:43	<u>0x24367e2427ab0232310f</u> <u>2bb9566b5fde4c9d021844</u> <u>2b54a5f29dfce0436db02e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 13:47:43	<u>0x24367e2427ab0232310f</u> <u>2bb9566b5fde4c9d021844</u> <u>2b54a5f29dfce0436db02e</u>	- 0.001734382000000000 00 MATIC  0.00 USD	✓
10	2021-07-30 13:46:33	<u>0x21674234006a2be4b587</u> <u>88e7e48454c93f0f4b1880</u> <u>c9ec19c3034b880f3d03db</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 13:46:33	<u>0x21674234006a2be4b587</u> <u>88e7e48454c93f0f4b1880</u> <u>c9ec19c3034b880f3d03db</u>	- 0.002092090000000000 00 MATIC  0.00 USD	✓
12	2021-07-30 12:03:31	<u>0x25bc548eacc635f64ca3</u> <u>a6eeb1116e9b6bdc8e799d</u> <u>dfc20803bf795d7f58bc38</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:36:56	<u>0xa36f5969d2b44e634254</u> <u>4f10f3f28959cc8d49f77f</u> <u>e49f72c9694f0641823325</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 21:27:30	<u>0xeeb58ccc5c48ac89f3e2bab06115a8cb2d78f2300333366e6a70cbe82ebd67f8</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 20:25:14	<u>0xedd2644b327f93bc33501bf7b1cdbc88d152b07ae82ad18b8dec5d04ad118541</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:32	<u>0x4e943b454d9b6d107586a18653b537675bf09e3b3a4ad6c6c84b65c9350d9538</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-02-02 10:08:05	<u>0xf451c96b28e1203569f2879284a65bf7ac6bb1881f81acfdb5bee656481da2fb</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 11:30:04	<u>0x4838f88af7512a18f35f0dcfcc903304396f43eb3d879ad9ef67f4d1115fc281</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:31:42	<u>0x6a959d852322f700614f8c96c473d692b88b19aab13ee92219f1c155ac9db02e</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:31:36	<u>0x53956a38eb86afd1cdce423b528ffa1d757d8899e1ad62f57fa515e1fe4bc5d5</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:31:28	<u>0xb3a53548fd310e06ac070bc3705f81792a564e4c5005e8ecde7a2931626167a5</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-12-10 09:44:20	<u>0x47f64fffe142a21286da730e0672205e9f925677181454755996f05f413e1ea7</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-11-15 01:38:10	<u>0x9381080b35ca80e28658ff0bf8729f63504c026ea978d9c8dd1f49ecd9f5b089</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 02:06:32	<u>0xbb5362190f34eaf5eb080d8c821ea59e2fc6d2be61f11f514d7af65baa0f8f51</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-26 01:44:32	<u>0x3ddc66efc30dc8bee34ba92cdf38e53624dff2fa761300592e7d491b7a8bf31</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
16	2021-07-30 15:00:45	<u>0x317da5b08685e7cdac6de2d23a8c690c72bf53436465d0df52aa548713576e5f</u>	+ 0.0010431693842994 67 LP-USDC	✓
17	2021-07-30 13:48:23	<u>0x6a97dfbf9f197e4b91e723f66b65d14a307d4b8ec269f40e140e6874157720d7</u>	- 0.001047 USDC	✓
18	2021-07-30 13:47:43	<u>0x24367e2427ab0232310f2bb9566b5fde4c9d0218442b54a5f29dfce0436db02e</u>	+ 0.000997 USDC	✓
19	2021-07-30 13:46:33	<u>0x21674234006a2be4b58788e7e48454c93f0f4b1880c9ec19c3034b880f3d03db</u>	+ 0.000997 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 21:11:08	<u>0x1128e0211f3a5cd3d20b0abab31d3015caf5da21f74ba617f52bf2556078c83d</u>	+ 1 Voucher	✓
2	2023-09-16 12:18:57	<u>0x1bbccf96e6da110d9ae75dec8698ce3a83b401b792eb3b4a2bffa1dc8b885c2b</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:38:19	<u>0xa2aca582bfb48ca830819122961a8fd8a6743ddc2098bfacd1d84b6cb2877481</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:23:32	<u>0xdef7e5162bfb0bdca764c2dbb9a06b5ffe4bf1553f3c346ce197099f24a6f91f</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5655e10babda4ee187cdefdcfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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