

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86fde60a2dccddcb64350fcc91ac04b418857148</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016866084999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.005133915000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003109 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
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$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 11:19:37	<u>0xaec8301a7592427475059d94e26f1cae900f1adc3051a4900a8cab4c746ad866</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:19:37	<u>0xaec8301a7592427475059d94e26f1cae900f1adc3051a4900a8cab4c746ad866</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:35:48	<u>0x86c9e590d260a4ba8a0e8f2edb848ca92fb544e38c4b0c497c1f3491df6d90cf</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:23:34	<u>0x51f36b054ad7ec5ee4a1c606e0e3bcfa394e1a8986412d249e82cf9808f54ad5</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:23:34	<u>0x51f36b054ad7ec5ee4a1c606e0e3bcfa394e1a8986412d249e82cf9808f54ad5</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓
6	2021-07-31 08:23:28	<u>0x903bd915d55a6a2cbaaa75780a04765c34e2d8c222294fce055531ce750694b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-31 08:23:28	<u>0x903bd915d55a6a2cbaaa</u> <u>a75780a04765c34e2d8c22</u> <u>2294fce055531ce750694b</u>	- 0.0008766900000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:23:16	<u>0x199db881d9d6fd9d19c6</u> <u>ab2aa5c01d6755bd3c3e7e</u> <u>8dc9571ed818500527bd03</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:23:16	<u>0x199db881d9d6fd9d19c6</u> <u>ab2aa5c01d6755bd3c3e7e</u> <u>8dc9571ed818500527bd03</u>	- 0.0021576300000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:23:04	<u>0xf6cee975a9632ba93771</u> <u>aeac7969052f4a3cb42c69</u> <u>827dcc9b842983b4e3342f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:23:04	<u>0xf6cee975a9632ba93771</u> <u>aeac7969052f4a3cb42c69</u> <u>827dcc9b842983b4e3342f</u>	- 0.0022578900000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:26:22	<u>0x9015a69a898901827935</u> <u>99d4e3e74d22d546dfcf83</u> <u>252d04eb8986885f53d996</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:28:26	<u>0x8e800f51633023f1a38d</u> <u>d032f5132e3bb35bd7de10</u> <u>892ad784d6b1b2ae315f51</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2f05f557b2a9a8c047e67e6ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:26:28	<u>0xebdb65e21ebea63e139acc0e66c9318721dbaaf26f572a5b2a5a0537fa970874</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d56e97b9cf9ff2c707feda9fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 16:09:19	<u>0xee304106854d672295b1ffada94e2ba189f2c0145899142dc7b470ed80b49d70</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-15 11:36:06	<u>0xef4f5a61bcca42e6d5d18cee5753735929ae5250909386591faa0a4cbbc25c65</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:47:10	<u>0x2a994c6e9279f3c326189533e04147fdf788b4928bdef363ea20c102aea2bbb9</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:47:04	<u>0x46ee0badda8cdc59a9739e5669d495ad08e184dc39bc59d0b0a65933e2bf7b9c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 16:46:58	<u>0x8e056001454e4e122b7d385d7746bd54337c63ddc91a498e92bdf2741271324a</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-11 11:23:13	<u>0x2bfe541b6a738e943604605af0d4339926e591357f7bd8c413f80500babf05c6</u>	+ 43,557.199999999999 7089617 LELX.io	✓
13	2021-12-11 11:19:37	<u>0xaec8301a7592427475059d94e26f1cae900f1adc3051a4900a8cab4c746ad866</u>	+ 0.002088 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	2021-07-31 08:34:20	<u>0x2fc6e8b5a8fa6db061155c074ad1b4e69c6f39ba01cb29f12610dd096b3bb7cd</u>	+ 0.0010430486292624 97 LP-USDC	✓
17	2021-07-31 08:23:34	<u>0x51f36b054ad7ec5ee4a1c606e0e3bcfa394e1a8986412d249e82cf9808f54ad5</u>	- 0.001047 USDC	✓
18	2021-07-31 08:23:16	<u>0x199db881d9d6fd9d19c6ab2aa5c01d6755bd3c3e7e8dc9571ed818500527bd03</u>	+ 0.001034 USDC	✓
19	2021-07-31 08:23:04	<u>0xf6cee975a9632ba93771aeac7969052f4a3cb42c69827dcc9b842983b4e3342f</u>	+ 0.001034 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:20:53	<u>0x10e94afed9e9330ac494</u> <u>1108683768f7e343d7bd18</u> <u>c339c7bb45e83c02a19747</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:39:51	<u>0x0cfa9f9d7fcbfd9b98c7</u> <u>291b4631aff3fa3c234c55</u> <u>c25fa0dc245990783c8d08</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:27:18	<u>0x78ef873bb80bffc eddbb</u> <u>13c8932079afa997806b31</u> <u>5ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:33:35	<u>0x2bc2062bb9e5ffa7e012</u> <u>c7b9a1e94bc5c15a33ec64</u> <u>45d3d0442f41dd3f997a1b</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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