

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x872ed73ec9f06cbe82acd901bd91a795f1cbfe89</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.017022325000000001 MATIC
	0.00 USD








Token	Balance
MATIC	0.004977675000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003101 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
Â-	N/A etherevent.co
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 11:25:03	<u>0x2885f8719301a803284c6dd6830abd8e8600e35d504f50fe714ee61f9af1bc34</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:25:03	<u>0x2885f8719301a803284c6dd6830abd8e8600e35d504f50fe714ee61f9af1bc34</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:43:02	<u>0x35c1374bbebcf71e33731580e191d731ec25b9db5dd0d6c2ea3031d35acbc329</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:30:08	<u>0xb75a452ac322b7a71d5d3ff0a353d16f1135d38eee fd9a58976d82659c2f9b1b</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:30:08	<u>0xb75a452ac322b7a71d5d3ff0a353d16f1135d38eee fd9a58976d82659c2f9b1b</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:30:02	<u>0xb97293a71084e1b5c5c8</u> <u>54933043e39f8e0f8df188</u> <u>3b0d71dde8055485a52836</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:30:02	<u>0xb97293a71084e1b5c5c8</u> <u>54933043e39f8e0f8df188</u> <u>3b0d71dde8055485a52836</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:29:52	<u>0x1f2e1940d1abeeacc524</u> <u>67e5f47ea78564bd2da40f</u> <u>e9c8c153dbc75ead3bfc85</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:29:52	<u>0x1f2e1940d1abeeacc524</u> <u>67e5f47ea78564bd2da40f</u> <u>e9c8c153dbc75ead3bfc85</u>	- 0.002157630000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:29:42	<u>0xb8d4682ab9de14f2e212</u> <u>f7c22bf3afd8fdbbac74fe</u> <u>1c52f90efe38616de4375b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:29:42	<u>0xb8d4682ab9de14f2e212</u> <u>f7c22bf3afd8fdbbac74fe</u> <u>1c52f90efe38616de4375b</u>	- 0.002414130000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:32:58	<u>0x753416e7f1af89710a9a</u> <u>cc7d59756ddd6d725c58b9</u> <u>31826f500da2dd74a18a20</u>	+ 0.020000000000000000 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>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 21:28:26	<u>0x8e800f51633023f1a38d d032f5132e3bb35bd7de10 892ad784d6b1b2ae315f51</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2 f05f557b2a9a8c047e67e6 ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:26:28	<u>0xebdb65e21ebea63e139a cc0e66c9318721dbaaf26f 572a5b2a5a0537fa970874</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d 56e97b9cf9ff2c707feda9 fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12 5c7894f675f73722e98c84 9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 16:09:39	<u>0xbe4dec6ef0a627580b9d d2e2eef895dfab884ab73b c5e563b613370812b69577</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-14 12:52:40	<u>0x191fe25ce8d7f239a12f 200d2d2338eeb1367cbcd e899e5c7e800e17379d6d7</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:52:56	<u>0xbaaa74be3bfa999bc488 1b112e90e8f0e3e0201b99 e73322d95a77821c0d6258</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 15:52:50	<u>0xd3e5eaae413b84ed0eac e0819ae9ace93b508df9c4 18e88822287c80f5184693</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 15:52:42	<u>0x2c21980c65551558b540</u> <u>03ed98c5578fb6b888c687</u> <u>8e80080477cedce7b648ad</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
12	2021-12-11 11:26:45	<u>0x76b80e2e8cb1f471f384</u> <u>d339c8d55e77606fb98fcf</u> <u>800d8768860e561a30fdaf</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-11 11:25:03	<u>0x2885f8719301a803284c</u> <u>6dd6830abd8e8600e35d50</u> <u>4f50fe714ee61f9af1bc34</u>	+ 0.002078 USDC	✓
14	2021-11-15 02:32:00	<u>0x0416d1a034596c582749</u> <u>3508782f91fcb24559ea27</u> <u>15424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:34:19	<u>0x0284531be915790e6669</u> <u>317618beea3e6047f64056</u> <u>eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-21 02:09:09	<u>0x0c6fd50786102454d75d</u> <u>ef3dc9200e07dc6692a58b</u> <u>c87450a6523ce3dbc0b428</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-07-31 08:41:28	<u>0xab5bd135a5c8a3aa85f</u> <u>c9228573f1b20f03ebc31e</u> <u>347665c6fcb7fdbae38e76</u>	+ 0.0010430485100906 12 LP-USDC	✓
18	2021-07-31 08:30:08	<u>0xb75a452ac322b7a71d5d</u> <u>3ff0a353d16f1135d38eee</u> <u>fd9a58976d82659c2f9b1b</u>	- 0.001047 USDC	✓
19	2021-07-31 08:29:52	<u>0x1f2e1940d1abeeacc524</u> <u>67e5f47ea78564bd2da40f</u> <u>e9c8c153dbc75ead3bfc85</u>	+ 0.001035 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 08:29:42	<u>0xb8d4682ab9de14f2e212f7c22bf3afd8fdbbac74fe1c52f90efe38616de4375b</u>	+ 0.001035 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:30:53	<u>0x574c9a31cf071577bfb5b8224dc97ab5638f35af00e285694645aa6d91de28de</u>	+ 1 etherevent.co	✓
2	2023-09-16 12:21:13	<u>0x22ce6c9e4bc70bc8adf83008272404396c7d9a7b98bb56dead2edd06c2b5e474</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:39:59	<u>0x0f5a3e4b6e5de3455123e4c706a866d8691628e350b18348edf2ac418935e6dd</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c6eb609d3b6f80c2216c958384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

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