

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a0c109ef101b2cbc41e6ca63bbb16ae97187aa9</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.010159280000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009840720000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.003297 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	999.0000000000000000 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
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 13:56:03	<u>0x5a07aea1d5aa39d83eccf59ab4244b93b0eb3174c7f30d1c9e805add39cf98f2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 13:56:03	<u>0x5a07aea1d5aa39d83eccf59ab4244b93b0eb3174c7f30d1c9e805add39cf98f2</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 01:31:14	<u>0x69edb0df74b8677cb0c16071a2cb70e20039f1015a78f234f027ded543c6cde7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 01:31:14	<u>0x69edb0df74b8677cb0c16071a2cb70e20039f1015a78f234f027ded543c6cde7</u>	- 0.002414130000000000 00 MATIC  0.00 USD	✓
5	2021-07-30 16:08:43	<u>0xa8e820b8edb3750838d3dc0ed98220473e4abacb34fb754d1de54682bd103ce6</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:36:56	<u>0xa36f5969d2b44e6342544f10f3f28959cc8d49f77fe49f72c9694f0641823325</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:21	<u>0x50d697e8819b8a365ffad73f1bbbd60c5c3804a8e4cab3e468a1fb934f8203a7</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 21:29:44	<u>0xe03d2ab52fcbe81ddf3cb87889dd710e09e365fe72c830c29d3637bca5ffed63</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:44:14	<u>0xb8da000384a6a0fad7e7aef37ecd3ae7787b9f36db73de30fed8b4e82043c017</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-09 20:27:42	<u>0xbbe5a5aaf31686a766ee0d144a380a5a9927f82b53d32fb8283d2babc302ae79</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:03:02	<u>0x5de34cc0afda1b31bef49689cd3f5337215e363da642d673a4673b2de874b3c3</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-04-21 22:05:06	<u>0x20fb96618ed875caca9a4b84df403f51bbe4e869d187f0eb7c28b29d36d6235b</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-02 21:27:30	<u>0x23d4f27e76156231d823a92f1c60b9caa479799164aa706b91239f70201014ce</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 12:22:30	<u>0x937c49cccb17ad5bd6398fc5e9afb9e38b3f71345605d04deb6a2f77ffb2cada</u>	+ 300,000.00000000 MNEP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-16 16:32:40	<u>0x554acc2467eb3919ca778abae4c44777362145c5b8e472e19b7199c7d60c5877</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
11	2021-12-16 16:32:32	<u>0x37a737a73f52e7e9cc51e864d7be154b6be11e198f93e2cfd438f554d6b7189</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†!â†! !	✓
12	2021-12-16 16:32:26	<u>0x7c60c45153d21b00757f6af76776b7919077e80466c1fddc6b67f5c95d6ea4ca</u>	+ 7,962.00000000 â†”â†”FINANCEâ†!â†! !	✓
13	2021-12-10 13:57:27	<u>0xd95280b7a530476bfdce628d7d8c8e5a2688b6f1eebbe9c2e6a5c06ab67265b2</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-10 13:56:03	<u>0x5a07aea1d5aa39d83eccf59ab4244b93b0eb3174cf30d1c9e805add39cf98f2</u>	+ 0.002261 USDC	✓
15	2021-11-15 01:43:02	<u>0x6be68f2e6cd25b0a50399c18ce09151ac805339eb45ec8b02f019223d51a28f7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 01:59:34	<u>0xa6beb3478fc4f9e6897c6c31af268bb6eac124cfbae9cabea299010ab7699ad8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-08-26 02:52:44	<u>0x19667b6cb710bd711efe976e0dfc547cee462fbfc1230e1048121e61f2d3a6c8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
18	2021-07-31 01:31:14	<u>0x69edb0df74b8677cb0c16071a2cb70e20039f1015a78f234f027ded543c6cde7</u>	+ 0.001036 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:45:59	<u>0x34bdf1ca1b9f2c29541042f624247bdc161d33f5bb2ce8e48252a76b20bae2b5</u>	+ 1 etherevent.co	✓
2	2024-01-04 18:20:51	<u>0x3a4b95c84ab0057835f17f8c92bec310fe8e49508f43479636f9fc0cdd17636</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:22:15	<u>0x724da61fd7525631e3e5875b1091d0f780aa33bf6fea51ced778b6d9581df6b7</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:41:07	<u>0x67df62bbeb76bfe88576ef45fecb2295be5a16f47fbceb500be995d426b9f193</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:26:26	<u>0xfeefe2812784690e64b2cbd0d896c23ffbcd372c491f41c2b1255a6d76147270</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:31:27	<u>0x13266acc590a8bacbb8f390a47aa30074077d7e43069c66d157241027e9139d3</u>	+ 1 \$2000 ETH	✓

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