

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 08:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97f12932e99fa49f082b8d4385a2f04b5ec8c9e9</u>
TOTAL RECEIVED	0.021000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.016866084999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.004133915000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003219 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
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
! ! ! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 12:12:02	<u>0x82ebb44bb546b595140f</u> <u>bae69ffa8e9af60c849068</u> <u>5e9db34dc7f6e02b83c529</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 12:12:02	<u>0x82ebb44bb546b595140f</u> <u>bae69ffa8e9af60c849068</u> <u>5e9db34dc7f6e02b83c529</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-08-01 02:20:01	<u>0x89302a84d78761b5e7a3</u> <u>1092ca31fc594446d0cbd8</u> <u>caed81a531a11b268b4193</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 01:47:39	<u>0x573b072e3cd60499c3d3</u> <u>b59c8ba7859ec8c0683a92</u> <u>27238f860778cf159c2caf</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 01:47:39	<u>0x573b072e3cd60499c3d3</u> <u>b59c8ba7859ec8c0683a92</u> <u>27238f860778cf159c2caf</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 01:47:29	<u>0x92e39148db096b85d8db</u> <u>b159fa6d94ad54ec5839cc</u> <u>8a89554253efc3e16d611f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 01:47:29	<u>0x92e39148db096b85d8db</u> <u>b159fa6d94ad54ec5839cc</u> <u>8a89554253efc3e16d611f</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-08-01 01:47:17	<u>0xbb8ac6beea3d29a4a042</u> <u>8c77c8fbd9a50c992bf38f</u> <u>92a83cee001c63253cfaec</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-01 01:47:17	<u>0xbb8ac6beea3d29a4a042</u> <u>8c77c8fbd9a50c992bf38f</u> <u>92a83cee001c63253cfaec</u>	- 0.002157630000000000 00 MATIC  0.00 USD	✓
10	2021-08-01 01:47:07	<u>0x6e0d805f5c9e513f5fe2</u> <u>b1815cde9898de66748728</u> <u>27985fa10934c33a77414b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-01 01:47:07	<u>0x6e0d805f5c9e513f5fe2</u> <u>b1815cde9898de66748728</u> <u>27985fa10934c33a77414b</u>	- 0.002257890000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 15:28:11	<u>0x7a1cab3d44c4c8050fde</u> <u>fb0ea8a7305ab1fcd834ff</u> <u>11e2d77240562377a1f2d1</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:39:55	<u>0xf2b8bcfa22c96a2622d8</u> <u>068476636a6c8bd9cc5b66</u> <u>d74410e47f9b092a63c5ed</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:17	<u>0xb8075f5f1d28f3685d72f25b517604b4778d67afb8ca2d28f6b7fb5a8bb263d9</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 07:04:09	<u>0x2859b93a4e8fe5bd1e4003b9f89e908ac8d1ebdc80d255ab4a901fdcd7242b51</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-11 21:39:08	<u>0x7df44482ee625604a10c93ff75bf98b1083a4201453862577739b58e554083c3</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 19:20:47	<u>0x39d697d3dd64577d44c72bfe59d02ff91b8c749267d7a4656d6b2907b8de36c2</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-09-09 20:36:24	<u>0x33e9139eb6a9b4ece11b54e0c4925ef46421a46597242d8abdedb9ef9ccc3e1c</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-17 01:18:27	<u>0xe5838c8947aa0c75a4f5506e80b7cbc4c6d37078abaa379b8d8f16115e6b27fa</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-04-21 22:06:44	<u>0x52f7fae2c99069f3a0a160f00d5c24805d9ea8ea290ef29fc253d44bea063ef7</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-03 06:25:25	<u>0xb8d0e10fa7fc35c072e6294d602b2f3bd6154d8c49b6065196fde6ed7a1ced89</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 18:47:33	<u>0x7963cb4ad282fd33edcd334bab6bddae65f4d5d279c1fe18736840692607524a</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u>	+ 7,962.00000000 @CHECK@	✓
12	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 "ALGEBRA";	✓
13	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u>	+ 7,962.00000000 "FINANCE";	✓
14	2021-12-11 12:16:12	<u>0xcd014c6537607cc4dc5104d3d5518f0c8d1c49f92722884134e20e7dd66c7b66</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-11 12:12:02	<u>0x82ebb44bb546b595140fbae69ffa8e9af60c8490685e9db34dc7f6e02b83c529</u>	+ 0.002078 USDC	✓
16	2021-11-15 02:38:34	<u>0xbc2d8afc5506f328905ed619ac86c21b0f5f8e75ab921252b207f03bb6dbf90a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-23 01:30:53	<u>0xeeee8a0e67f1b80e156a512d1aab0d2363fe0eadc483fa9ef28538b3348b79014</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-08-25 11:10:44	<u>0xc63fe6c6278ae14543b66103c6a29a150a5813b80bf92fc383477be3b927920b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
19	2021-08-01 02:17:41	<u>0x615b1bf66322b63638c9dc37cdc492d3a576318e6d5337b1f778b38b12913a</u>	+ 0.0010431323392391 99 LP-USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-01 01:47:39	<u>0x573b072e3cd60499c3d3b59c8ba7859ec8c0683a9227238f860778cf159c2caf</u>	- 0.001047 USDC	✓
21	2021-08-01 01:47:17	<u>0xbb8ac6beea3d29a4a0428c77c8fbd9a50c992bf38f92a83cee001c63253cfaec</u>	+ 0.001094 USDC	✓
22	2021-08-01 01:47:07	<u>0x6e0d805f5c9e513f5fe2b1815cde9898de6674872827985fa10934c33a77414b</u>	+ 0.001094 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:48:27	<u>0xe7dae5479f3a051856cb89a40954d9862eefcc232492805569040a72d0e2c009</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 21:20:50	<u>0x1567423d50c026d4f8e55f3f096f6663b0710db3f9c9418d308b8279984451d6</u>	+ 1 Voucher	✓
3	2023-09-16 12:31:11	<u>0xc7b273913955c3ba3aa2e768534806e4b2920d95c89cd08d7e8a5e7c308275ae</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:49:54	<u>0x82918156293bb13ee9cb33ac506346f16b96683288a8c24e9ee018471a3ef96c</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:28:42	<u>0x331c6e92083542b0c6ad9a9eff1d9a753212f13f3489951951f5bea03e145970</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-31 18:33:53	<u>0xe68564d851a84f7d7da0</u> <u>0b4048a0babea9191ebb98</u> <u>617eb87390525c2ee2b1cd</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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