

3xpL



# ADDRESS STATEMENT






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








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bdda34b5fafd43063fb4ca97261dc325173d28d</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016709845000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.005290155000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003110 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
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:20:01	<u>0xdb348fd66d6b36466328</u> <u>e55582f72707ce3461b3f7</u> <u>5d6401d92d464c9273b16e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:20:01	<u>0xdb348fd66d6b36466328</u> <u>e55582f72707ce3461b3f7</u> <u>5d6401d92d464c9273b16e</u>	- 0.0057451500000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:36:44	<u>0x43c59daefa7a20f36c50</u> <u>fe042fd37b5a47ba3a526f</u> <u>3f20f1549af920735baf3a</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:24:04	<u>0x6939dec48a858bc2bb28</u> <u>1b3559ed167b3e7de7e6f2</u> <u>61fad2d10d4890c65bfa54</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:24:04	<u>0x6939dec48a858bc2bb28</u> <u>1b3559ed167b3e7de7e6f2</u> <u>61fad2d10d4890c65bfa54</u>	- 0.0026544750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:23:54	<u>0x99e6a1eb628bb190852f77b4e375225d88ff1d4df471cf9cc11c9534e7c322c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:23:54	<u>0x99e6a1eb628bb190852f77b4e375225d88ff1d4df471cf9cc11c9534e7c322c5</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:23:44	<u>0xbfa50768c900493b70883cd9792992a70715c3ea1bfff7f21d1c1df3245e2fa81</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:23:44	<u>0xbfa50768c900493b70883cd9792992a70715c3ea1bfff7f21d1c1df3245e2fa81</u>	- 0.002001390000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:23:34	<u>0xcffddcb323754a789b9b65ff1d1d9290b87ff178489608c96d3375ddf3e5de28</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:23:34	<u>0xcffddcb323754a789b9b65ff1d1d9290b87ff178489608c96d3375ddf3e5de28</u>	- 0.002257890000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:26:54	<u>0x6195bd5353e20fbe54e8d91a34038e27c38bf921306b1a02c790bbb529f1c63a</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569fb3c87ccfe213efddd23638c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓



#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:03:54	<u>0xfe7e7be492989b53288b</u> <u>b18fceeaa15351712ba255d</u> <u>a025da5bbda3b03d106e64</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-12-11 11:23:13	<u>0x2bfe541b6a738e943604</u> <u>605af0d4339926e591357f</u> <u>7bd8c413f80500babf05c6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-11 11:20:01	<u>0xdb348fd66d6b36466328</u> <u>e55582f72707ce3461b3f7</u> <u>5d6401d92d464c9273b16e</u>	+ 0.002089 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	2021-08-23 17:41:36	<u>0xe61906cdbfde2732271a</u> <u>f27b074a14f52b0e651195</u> <u>e5cd01ee3fd22a7aef0da9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-07-31 08:35:20	<u>0x98b3214725e1e813bca9</u> <u>f27978b0d51335ca7a9091</u> <u>5f9312de12870e10103178</u>	+ 0.0010430486292617 80 LP-USDC	✓
18	2021-07-31 08:24:04	<u>0x6939dec48a858bc2bb28</u> <u>1b3559ed167b3e7de7e6f2</u> <u>61fad2d10d4890c65bfa54</u>	- 0.001047 USDC	✓
19	2021-07-31 08:23:44	<u>0xbfa50768c900493b7088</u> <u>3cd9792992a70715c3ea1b</u> <u>ff7f21d1c1df3245e2fa81</u>	+ 0.001034 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 08:23:34	<u>0xcffddcb323754a789b9b65ff1d1d9290b87ff178489608c96d3375ddf3e5de28</u>	+ 0.001034 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:04:35	<u>0x21fb69c39503afdb403d50b5a4460ede165f7e21272d07897ac43228482db1f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:33:11	<u>0x1e8cadb2eb5c4b7fc0598c907e9817247ddcc53d835179fcd9584c2f75d06dc7</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:53:18	<u>0x8a2a7cd72834b9991a9965b3f006da7d28ffcaa72a930aadec8be4db5e6d6c1f</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:33:35	<u>0x2bc2062bb9e5ffa7e012c7b9a1e94bc5c15a33ec6445d3d0442f41dd3f997a1b</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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