

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa41d5ce35e3b644384942b8b23005078de3c3580</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016865185000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.005134815000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003222 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
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
! ! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 13:27:51	<u>0xa7c2f826ed7c516b7cfd ac00c8897886bb8fc861e5 3a0d8faf5b2cdd48a9cdcd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 13:27:51	<u>0xa7c2f826ed7c516b7cfd ac00c8897886bb8fc861e5 3a0d8faf5b2cdd48a9cdcd</u>	- 0.005744790000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:57:32	<u>0x10013b395376bdc22a67 36fc152b46a56274f6e31c 9fe19af1273fd1194b28dd</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 01:16:38	<u>0x09c4a1c3fbfb95ccfc5b 4d38bcf61acfadbfe5748b a05565a29a131d151281ce</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 01:16:38	<u>0x09c4a1c3fbfb95ccfc5b 4d38bcf61acfadbfe5748b a05565a29a131d151281ce</u>	- 0.002654295000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 01:16:22	<u>0x36f63de4ad7175bf811b77bc91a04e9c6033febd05cd7c9bb76eba92a61e6b0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 01:16:22	<u>0x36f63de4ad7175bf811b77bc91a04e9c6033febd05cd7c9bb76eba92a61e6b0b</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 01:15:58	<u>0x3f656d5c5f93ce68e1e262541367a127204ab4c1aa1d3e6de0912e6cdc17d985</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 01:15:58	<u>0x3f656d5c5f93ce68e1e262541367a127204ab4c1aa1d3e6de0912e6cdc17d985</u>	- 0.002001210000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 01:15:34	<u>0x3f4653a015d74228f6c021f7ec5d77a3b3e553a9bac4c4374fd2874e2453f69e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 01:15:34	<u>0x3f4653a015d74228f6c021f7ec5d77a3b3e553a9bac4c4374fd2874e2453f69e</u>	- 0.002413950000000000 00 MATIC  0.00 USD	✓
12	2021-07-30 15:52:43	<u>0x59956da873b9a3a4791108d8059786983ceac75f913b5c3c68f777016f1a24a9</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:27:45	<u>0x2908b7efa74fce8a62223b4ebbf38e561263a02c3759bf0692a9b60fb4a40089</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:21	<u>0xa513ba0f6798c2e1d69537a7bcdb0590236053941d6369f53f03823788b1d6c1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 08:04:36	<u>0x7c51db35366a984699b29d9d6eb899b94ddf4e8645c20a446e797e9c70306892</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 20:39:44	<u>0xdff50d8692d98634f5598a28952d3e33424c92a306953774a7ecb9d37d17f657</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:03:32	<u>0x38817e7234076ec9484a0b47f09975465e2bd503d845f18b8e384bb35e086a6f</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-04-21 22:05:06	<u>0x20fb96618ed875caca9a4b84df403f51bbe4e869d187f0eb7c28b29d36d6235b</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-03 18:41:01	<u>0x9c0cff1c91162d4a3159d2815841f66b645712d61b9f9278880fad0c321c8f58</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 01:05:56	<u>0x95f2b3da5f1f2169a6bfd12c0c58abb8d09b047ce1522451738ca81e1bb5313b</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 15:37:36	<u>0xca471a11d9a65fe8f37df061c6db3fe219e1f086558ab9854da897508a38b1fa</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 15:37:30	<u>0xc8e58cc09afd028f7d182ed84de9289a479ba7c473eff0343fe404c7507d9d34</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
12	2021-12-16 15:37:24	<u>0xc46cd719bd4402dfd4ddc943ea53fe33185acb0bc5850bf2867728cff6bd55b2</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
13	2021-12-10 13:29:13	<u>0x752dbc16e2fa58a5ecf4cc60f73181e219a67d1786b0858a7c84e6c4e9f86823</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-10 13:27:51	<u>0xa7c2f826ed7c516b7cfdac00c8897886bb8fc861e53a0d8faf5b2cdd48a9cdcd</u>	+ 0.002187 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	2021-07-31 01:48:02	<u>0xa82afd61ad6df90e75ec2a427f58730d23961fb821c96f748f5956bd7f0edb25</u>	+ 0.0010431386265197 10 LP-USDC	✓
18	2021-07-31 01:16:38	<u>0x09c4a1c3fbfb95ccfc5b4d38bcf61acfadbf5748ba05565a29a131d151281ce</u>	- 0.001047 USDC	✓
19	2021-07-31 01:15:58	<u>0x3f656d5c5f93ce68e1e262541367a127204ab4c1aa1d3e6de0912e6cdc17d985</u>	+ 0.001041 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 01:15:34	<u>0x3f4653a015d74228f6c021f7ec5d77a3b3e553a9bac4c4374fd2874e2453f69e</u>	+ 0.001041 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426dff755261677208fce82e856be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 21:26:15	<u>0x56e385c95ec513ae60a651af6075349166cc6849983ef9610a2a534765e4f394</u>	+ 1 Voucher	✓
3	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb38198f1d81c57244d73572df5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:26:22	<u>0xe4cf62379785b36e50a739af7b9ac850d677d28f81c0a725b1a7153ee8709c37</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:31:27	<u>0x13266acc590a8bacbb8f390a47aa30074077d7e43069c66d157241027e9139d3</u>	+ 1 \$2000 ETH	✓

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