

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa467696be4ce09c6ce80453e583082715082511e</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.015671119000000001 MATIC
	0.00 USD







Token	Balance
MATIC	0.006328881000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003019 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

\* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
	N/A
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 09:37:40	<u>0xe3ba5172cc6550cf2019</u> <u>900ab4b85848e2a53d4691</u> <u>ef344394e830701d1ffffaf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 09:37:40	<u>0xe3ba5172cc6550cf2019</u> <u>900ab4b85848e2a53d4691</u> <u>ef344394e830701d1ffffaf</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:35:34	<u>0x5918657e87d7169e3d86</u> <u>4a00a5fef6c4bdcafd9878</u> <u>ccfd6f52f444c312210e3f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:40:49	<u>0x10ef6abc2fedf480df62</u> <u>1a042a119bc199f1ba7fbe</u> <u>d4abd88dc8a6c030f66d2e</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-30 13:40:49	<u>0x10ef6abc2fedf480df62</u> <u>1a042a119bc199f1ba7fbe</u> <u>d4abd88dc8a6c030f66d2e</u>	- 0.0023005450000000 00 MATIC  0.00 USD	✓
6	2021-07-30 13:40:43	<u>0x4d2714337a40467f82e9</u> <u>20b57f91f5c07d96d320bc</u> <u>b4ef0186b068dfaccee749</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 13:40:43	<u>0x4d2714337a40467f82e9</u> <u>20b57f91f5c07d96d320bc</u> <u>b4ef0186b068dfaccee749</u>	- 0.0007597980000000 00 MATIC  0.00 USD	✓
8	2021-07-30 13:40:31	<u>0x9285f33c5a83d2bca415</u> <u>f549d51b9569016673c121</u> <u>d829b11c6b2cd282829c76</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 13:40:31	<u>0x9285f33c5a83d2bca415</u> <u>f549d51b9569016673c121</u> <u>d829b11c6b2cd282829c76</u>	- 0.0017345380000000 00 MATIC  0.00 USD	✓
10	2021-07-30 13:40:13	<u>0x1ec517217c3e3c8d902c</u> <u>8094e27cd4a2f60ac54dfe</u> <u>58778d148390138cd7d52e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 13:40:13	<u>0x1ec517217c3e3c8d902c</u> <u>8094e27cd4a2f60ac54dfe</u> <u>58778d148390138cd7d52e</u>	- 0.0019568380000000 00 MATIC  0.00 USD	✓
12	2021-07-30 09:19:02	<u>0x40fe0646382d7ea56c29</u> <u>53e8a86ba4c1b6d727fe27</u> <u>2544f677c490f94b3701e8</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:33:25	<u>0x9c17f521ae8e63771f0550b89bdd50b45e023f7f65385909c30d1e35a51b840b</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:21	<u>0x9f245d14152f53824d3b5fc0b6b02127061b8427be071addef8cdfd181d38d4c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 08:04:52	<u>0xee6fc88014a7c263a87058fd0244eecf49ddaa7ed794909d937299136e0ad815</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:46	<u>0xd8463b417439ba3134fa9f23e66f646ba4fe1608fe6b83ec9cdb7e9d75c626b6</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 16:04:32	<u>0x4e943b454d9b6d107586a18653b537675bf09e3b3a4ad6c6c84b65c9350d9538</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-02-03 18:41:35	<u>0x045ef232d770eb17697af00df08909a9751f4b2cf199a7ccdebd04e87bfbdb54</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-14 14:27:20	<u>0x24bd5fd11b4b50d296b00967537c34932ca7b526e15f94b6d72e5bb3dd29bd3f</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:37:56	<u>0xbe2fc743dcbcb8cbe8a01e6ef4ce36f58ac58be0b2aab1567d3308e1fd99a761</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 16:37:48	<u>0xb94692a5aa95123e21246311816a97d38811f998f573e878664c9048a28bbe1d</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
11	2021-12-16 16:37:42	<u>0xf6396c4af63a3b70a6e39241c7ac1c128b9dd5be4c7c2cd06668d20cf957b970</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-12-10 09:40:50	<u>0x8ea549e3126bb8b7c2ecd6b8a73313cb25af8bd355a867a6163be7a80592d518</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-10 09:37:40	<u>0xe3ba5172cc6550cf2019900ab4b85848e2a53d4691ef344394e830701d1ffffaf</u>	+ 0.002077 USDC	✓
14	2021-11-15 01:39:48	<u>0xf827826ec4b515992bfa8dc85460ac9014e7795c24d9d6c36185b5ad16c9f39f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 02:05:46	<u>0x86949435875b139531b6ec72938d2f7f99a8782b66835799182775875088b30d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-24 02:06:06	<u>0x9b8fabfa6da8453d7f6a65cbcd5a4832ecf9f042ca95e7befe53510fe52a3a6a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-07-30 15:11:45	<u>0x98711f8a149174fa5314afe83379c991e53a40e241da991313e829456cc72fc9</u>	+ 0.0010431676888695 56 LP-USDC	✓
18	2021-07-30 13:40:49	<u>0x10ef6abc2fedf480df621a042a119bc199f1ba7fbed4abd88dc8a6c030f66d2e</u>	- 0.001047 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-30 13:40:31	<u>0x9285f33c5a83d2bca415</u> <u>f549d51b9569016673c121</u> <u>d829b11c6b2cd282829c76</u>	+ 0.000995 USDC	✓
20	2021-07-30 13:40:13	<u>0x1ec517217c3e3c8d902c</u> <u>8094e27cd4a2f60ac54dfe</u> <u>58778d148390138cd7d52e</u>	+ 0.000994 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:44:48	<u>0xd762a699e3cba293ac8a</u> <u>83f039ef64ad3e252f8e17</u> <u>c5d62dadfa9af0ec3ce3f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 21:26:15	<u>0x56e385c95ec513ae60a6</u> <u>51af6075349166cc684998</u> <u>3ef9610a2a534765e4f394</u>	+ 1 Voucher	✓
3	2023-09-16 12:37:01	<u>0x6e1eb46e8f88223d071e</u> <u>d211828d3f8a47c3c454f2</u> <u>092016ccfdcaf4e8e2054e</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb3</u> <u>8198f1d81c57244d73572d</u> <u>f5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:23:32	<u>0xdef7e5162bfb0bdca764</u> <u>c2dbb9a06b5ffe4bf1553f</u> <u>3c346ce197099f24a6f91f</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5</u> <u>655e10babda4ee187cdefd</u> <u>cfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-05 09:13:44	<u>0x57a9250dadd81ff944fd</u> <u>8a0e5084eb9c45a99279ca</u> <u>3f06a621f5958c7fe53056</u>	+ 1	✓

\* USD values displayed at the time of transaction

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