

3xpL



# ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd2be9d0115ab173f1ad32280ba54da31a770583</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016866084999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.005133915000000000 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








\* USD values displayed at the time of transaction

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	2021-12-11 11:19:17	<u>0x5c2968e295002e03660e9430b8a98a654fabbd4bf6efd946b9d679a022a83610</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:19:17	<u>0x5c2968e295002e03660e9430b8a98a654fabbd4bf6efd946b9d679a022a83610</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:35:32	<u>0x99cfa621c15191991d16b3f2b3a5ee17ed956ef6fd8f09a4a301834ad7f429c1</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:22:26	<u>0xa4a6086835b6358d3b7eb8ef3ccb02ff1c89aa91a6be3251324fc57a26dcf51f</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:22:26	<u>0xa4a6086835b6358d3b7eb8ef3ccb02ff1c89aa91a6be3251324fc57a26dcf51f</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:22:20	<u>0xbb9319a2fc9d1e4a789b67b81a1e6132f380151e100f373293e3eaea282d34d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:22:20	<u>0xbb9319a2fc9d1e4a789b67b81a1e6132f380151e100f373293e3eaea282d34d7</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:22:10	<u>0xe23d1f4d95b074e51f0548edcade69b68c5195f31c068333f830aed7e230e6ab</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:22:10	<u>0xe23d1f4d95b074e51f0548edcade69b68c5195f31c068333f830aed7e230e6ab</u>	- 0.002157630000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:21:58	<u>0x707a2ff14e99697d91bf7efd53091e35e9ffbf80f5d3d61c4dba92974f9b3221</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:21:58	<u>0x707a2ff14e99697d91bf7efd53091e35e9ffbf80f5d3d61c4dba92974f9b3221</u>	- 0.002257890000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:25:16	<u>0xd279affcf26c0692d229e02cb35b5bb9226bc77520bb5768b05e6c53940616f5</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:43:23	<u>0xd8a46fc0e78b4ddd72cfe1b049f964bc738a0444019445879b84dbff76d2763</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 15:32:34	<u>0x21340218fce3cd116ecc</u> <u>4bd4f8abf5e96e63240e72</u> <u>689bbb409b7ac4d52ca8a0</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2</u> <u>f05f557b2a9a8c047e67e6</u> <u>ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-10 16:12:03	<u>0x88bdff77b668254106ef</u> <u>9a2bdd8d6a5ed33681a4ea</u> <u>d1c425112f4e5cf4726699</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:01:36	<u>0x71cb922138795703634d</u> <u>56e97b9cf9ff2c707feda9</u> <u>fb7623c1e853938895f915</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12</u> <u>5c7894f675f73722e98c84</u> <u>9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-04 22:58:38	<u>0xf533cbe967cf7e72f185</u> <u>1d784f68148ec495529c50</u> <u>ccb25c56e1a4be1dd21d1e</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 09:20:32	<u>0x1fb380d31770c7c360c3</u> <u>a64379bfb66ab0eb957a4b</u> <u>75e9f7fbf0f094c9695575</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:15:36	<u>0x7097aba0d233bc6a0543</u> <u>e78bc52b47052918293dc8</u> <u>fdc885407bf82a20a4f806</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†© †©â†©	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:15:22	<u>0x3e3f88f3e8b78ea9943e b4607979f468fd0c4111de 6d3c3708b5b571c82f3717</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
12	2021-12-16 16:15:16	<u>0xd5712ad635db46046202 b5bbf2554bd096c8242aea 252e45469875c915bfa00a</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
13	2021-12-11 11:19:41	<u>0x6411f8d296c20accd95b 635be7fab35b761088d275 7925c0dec70902f7a16772</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-11 11:19:17	<u>0x5c2968e295002e03660e 9430b8a98a654fabbd4bf6 efd946b9d679a022a83610</u>	+ 0.002088 USDC	✓
15	2021-11-15 02:32:00	<u>0x0416d1a034596c582749 3508782f91fcb24559ea27 15424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 01:34:19	<u>0x0284531be915790e6669 317618beea3e6047f64056 eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-07-31 08:34:02	<u>0x4a141a2a0fff4b9c5fca 465ad49545ad98aec335b5 b39070328d8db826551d41</u>	+ 0.0010430478869198 48 LP-USDC	✓
18	2021-07-31 08:22:26	<u>0xa4a6086835b6358d3b7e b8ef3ccb02ff1c89aa91a6 be3251324fc57a26dcf51f</u>	- 0.001047 USDC	✓
19	2021-07-31 08:22:10	<u>0xe23d1f4d95b074e51f05 48edcade69b68c5195f31c 068333f830aed7e230e6ab</u>	+ 0.001034 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 08:21:58	<u>0x707a2ff14e99697d91bf7efd53091e35e9ffbf80f5d3d61c4dba92974f9b3221</u>	+ 0.001035 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:11:33	<u>0x924760f6231ff0c430e04814173a20e038cc8cc956a900662dba42184daf02a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 21:39:11	<u>0x7e1c4600905d93d7397787f1fd6cd65c4f6292aa7a88ff19d4179b951b89acbe</u>	+ 1 Voucher	✓
3	2023-09-16 12:49:01	<u>0x8089b069f6a5c6248571b473e1db3ac96cb724cbe03a1048e85dd96e4e402749</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:07:14	<u>0x0374722887f5a89937fd f3efba6ccc615f34022238b74d31e0e496ed54138768</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:35	<u>0x2bc2062bb9e5ffa7e012c7b9a1e94bc5c15a33ec6445d3d0442f41dd3f997a1b</u>	+ 1 \$2000 ETH	✓

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