

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:34 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc427c6e999b3a0df54d96d0db67e046bc1a98ebd</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) | 0.003193 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 |
| 5000 USDC | N/A NFT Voucher |
| 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 |
| \$2000 ETH | N/A \$2000 ETH |
| ! ! ! \$100,000 BONE | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-11 11:36:13 | <u>0x647fbcbd451d4ca4603697b41bd759ce9ed7a5574e057de0f8ce9a1e948c2fc6</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-11 11:36:13 | <u>0x647fbcbd451d4ca4603697b41bd759ce9ed7a5574e057de0f8ce9a1e948c2fc6</u> | - 0.005745150000000000 00 MATIC  0.01 USD | ✓ |
| 3 | 2021-08-01 00:47:31 | <u>0x6fcf4c6f001d5541b8ba1b36bd6fcd22eca3127d74dcad7e928ee719226aa360</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-01 00:36:01 | <u>0x95509e541bfde49b402da36b77b2c100c64bc663995ef04f2926dbdb573fdd90</u> | - 0.000174250000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-01 00:36:01 | <u>0x95509e541bfde49b402da36b77b2c100c64bc663995ef04f2926dbdb573fdd90</u> | - 0.002654475000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2021-08-01 00:35:57 | <u>0x3a80201d440940fc00369afe69fee311c2f1d86a753663585366a694588125cd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-08-01 00:35:57 | <u>0x3a80201d440940fc00369afe69fee311c2f1d86a753663585366a694588125cd</u> | - 0.000876690000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-08-01 00:35:47 | <u>0x496451cabee1ca5a732219f8f7bb8387c639629a2455649735d613fc8f6b59dd</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-08-01 00:35:47 | <u>0x496451cabee1ca5a732219f8f7bb8387c639629a2455649735d613fc8f6b59dd</u> | - 0.002001390000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-08-01 00:35:39 | <u>0x2f5f6098cc1d12c93544ec2620b52cfd05a6347072baef06d5f4e63fb38ec1d</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-08-01 00:35:39 | <u>0x2f5f6098cc1d12c93544ec2620b52cfd05a6347072baef06d5f4e63fb38ec1d</u> | - 0.002414130000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-07-31 14:17:29 | <u>0xeff43c678701087f38d4c43ae17bde855519afd0f6223a02696fc4a8191b5a04</u> | + 0.020000000000000000 00 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-10 10:37:03 | <u>0x655b77f614fffe3474ac8420b5ad76090eec1b1d0bf446de9074332e3800d7ca</u> | + 800 Swap on: wmatic-swap.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-11-30 03:32:17 | <u>0x2f5909ec7b97421eb2fd6e63d2d5b51211dda296b3f9367d64fd88f20b570b8d</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-11-12 15:40:50 | <u>0x20a63a3916aa87ca54428d7a88de57940d940a0ef8cf199e5453cbff08be8f73</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-10-16 19:20:11 | <u>0x3af8981996ec8493c588db9c35f613916912bebda28b803e870985d1f55a885e</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 5 | 2022-09-10 16:14:09 | <u>0x12f7d9e50f83a0ebc2cb4518e458bf5ea2dddc23c6750411f5b6e6c92b212561</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 6 | 2022-08-17 16:58:36 | <u>0x0638fd21cf97d08ba494edd52466cccf59cb60b5a9dac7d2202a4e9bba8506cf</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 7 | 2022-04-21 22:06:44 | <u>0x52f7fae2c99069f3a0a160f00d5c24805d9ea8ea290ef29fc253d44bea063ef7</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 8 | 2022-02-05 02:13:24 | <u>0xff93c1451f52c68f2c398b2accf7d187b4e807291a092024cd6acc54d9031340</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 9 | 2022-01-15 09:49:02 | <u>0xffc1651f0142c82c605a826d4a11b6d308729d6300e775cd925040b102e4f379</u> | + 300,000.00000000 MNEP | ✓ |
| 10 | 2021-12-16 16:17:18 | <u>0x0dc1b5708c046af460394554353ef5015b10b63022e8434ddb7391b422d2c8b1</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-12-16 16:17:10 | <u>0xddfbf30791d720cdfaea eca1f0cc34dd028cf5e69d fa3ed0e11c509e25f5c5bd</u> | + 7,962.00000000 â€”â€”ALGEBRAâ€”! ! | ✓ |
| 12 | 2021-12-16 16:17:02 | <u>0x7764c15351ea103cebab 5d15f0f5f008c9db5479fd 68d80c46669554e4d78b4d</u> | + 7,962.00000000 â€”â€”FINANCEâ€”! ! | ✓ |
| 13 | 2021-12-11 11:37:21 | <u>0xac5604f154d087392a08 1ac9761a26d5cb0d8e3946 aec8124b80063147b07c3</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 14 | 2021-12-11 11:36:13 | <u>0x647fbcdb451d4ca46036 97b41bd759ce9ed7a5574e 057de0f8ce9a1e948c2fc6</u> | + 0.002078 USDC | ✓ |
| 15 | 2021-11-15 02:36:58 | <u>0x3aa12107891f11f045c1 9203955660354128835ce2 a17f0f4e4d70a199839ff9</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 16 | 2021-09-23 01:31:43 | <u>0x5c5a5f8d1924fc00aede 65d71c3404332d1293666a 96bee680e826be108c9032</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 17 | 2021-08-01 00:46:01 | <u>0xa19a4d0a0d1694736b50 31a29c4df3a24ba51324a2 bf308c26886214b816e4e4</u> | + 0.0010430725939997 71 LP-USDC | ✓ |
| 18 | 2021-08-01 00:36:01 | <u>0x95509e541bfde49b402d a36b77b2c100c64bc66399 5ef04f2926dbdb573fdd90</u> | - 0.001047 USDC | ✓ |
| 19 | 2021-08-01 00:35:47 | <u>0x496451cabee1ca5a7322 19f8f7bb8387c639629a24 55649735d613fc8f6b59dd</u> | + 0.001081 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 20 | 2021-08-01 00:35:39 | <u>0x2f5f6098cc1d12c93544</u> <u>ec2620b52cfd05a634707</u> <u>2baef06d5f4e63fb38ec1d</u> | + 0.001081 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-04 23:43:11 | <u>0x0e703f7ca45ed1296001</u> <u>663de6ae1dcee112941fde</u> <u>ae330516b97f2f9c4f4f8c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-09-23 21:42:29 | <u>0xf8ff0b2682b6a9820307</u> <u>8a010ed732598e57755efa</u> <u>0db823d364fff11d59e430</u> | + 1 Voucher | ✓ |
| 3 | 2023-09-16 12:52:17 | <u>0x67a15941435c628d5327</u> <u>a07a3439af799cc69af552</u> <u>33734290c28265ddc79257</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-12 01:10:02 | <u>0x53a3840f7f16912410f2</u> <u>a43607d6f0f69d051425df</u> <u>463a31ff6f27bd52ff7efa</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-08-11 22:28:10 | <u>0x9b233943eebcf4bbe704</u> <u>303503952e43ac4fcaba52</u> <u>550054825b04b79ea0daef</u> | + 1 \$1000 of SHIB | ✓ |
| 6 | 2023-07-31 18:33:47 | <u>0x2493af3cd8e8d8934e59</u> <u>e70a5ae160d6b6245a5e85</u> <u>35353e338f2cb68c8ccd01</u> | + 1 \$2000 ETH | ✓ |

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