

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 19:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4a65a5def5e4189cde3e5fe2dd1a22de5c22986</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.012734352000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.007265648000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003252 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
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
! ! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 12:56:07	<u>0x55826a384669e2f5ece0 899f6a4c3f15e494acf759 58a107e6176ad96e122e0d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 12:56:07	<u>0x55826a384669e2f5ece0 899f6a4c3f15e494acf759 58a107e6176ad96e122e0d</u>	- 0.0057451500000000 00 MATIC  0.01 USD	✓
3	2021-07-31 00:14:48	<u>0x4c31f452867d44373f96 9a82f7d9187bdabbd3cbfd 05c608b6a32e12b2605071</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 00:14:48	<u>0x4c31f452867d44373f96 9a82f7d9187bdabbd3cbfd 05c608b6a32e12b2605071</u>	- 0.0049892020000000 00 MATIC  0.00 USD	✓
5	2021-07-30 14:54:13	<u>0x92f955d9535389148f39 20a225e2d974f9b79c1c9d ea43a489cf0de07089a35c</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:36:56	<u>0xa36f5969d2b44e6342544f10f3f28959cc8d49f77fe49f72c9694f0641823325</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 15:41:10	<u>0xd099e2020aa1495376f102ee39bd850730da85626df2a89cae8a6a7af1b632c9</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:56	<u>0xbd7dd86f225311359ec66e2a7fec22b3c4c110781d0eac52a5f2442b0e028713</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-10 16:14:55	<u>0xde72d829fb3fe9725e0906fef7130dc07dd60dba1c38718ac5dd39ff23498bc8</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:18	<u>0x923eb77dcaefa9f5614bb60f349a519e0c9dbcb76bbf030437af0d0d0275e215</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-04-21 22:05:06	<u>0x20fb96618ed875caca9a4b84df403f51bbe4e869d187f0eb7c28b29d36d6235b</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 02:28:40	<u>0x7e0bd6f0211b193d7935ed493807675df44100af3eb7693444ab4d678707b299</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 10:22:36	<u>0xdfd40f364db8ac80e08c3cef7af85c016d370bce57f729d383f7a4fb256cff9f</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 14:58:26	<u>0x27993bb028baaac8b52134aaa3c903878e234d2064e1c2a2f5505e68411b0f05</u>	+ 7,962.00000000 @CHECK@	✓
11	2021-12-16 14:58:20	<u>0x7db630dab5ad5cf8e1b7b5a6f0b25a0fb214ab23752ca65940e3c13f47a43248</u>	+ 7,962.00000000 "ALGEBRA";	✓
12	2021-12-16 14:58:16	<u>0xf21afecd3c0680f7f161c0fd9a8e8bc65a42d65b40234af11be70c466b6bf592</u>	+ 7,962.00000000 "FINANCE";	✓
13	2021-12-10 12:57:31	<u>0xf940607cc44025d266469fa1cf0e8d0ab536b3c94e51aab581dee40a469afef2</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-10 12:56:07	<u>0x55826a384669e2f5ece0899f6a4c3f15e494acf75958a107e6176ad96e122e0d</u>	+ 0.002210 USDC	✓
15	2021-11-15 01:41:24	<u>0xb190428a678aab349ef464482334e01953665f071a83b860625b8bc0b10b38e7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 02:05:02	<u>0x88df503795345c810384b96910c3c369cc4c7beed9ae08346302a551f38cc6d1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-07-31 00:14:48	<u>0x4c31f452867d44373f969a82f7d9187bdabbd3cbfd05c608b6a32e12b2605071</u>	+ 0.001042 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-23 21:42:29	<u>0xf8ff0b2682b6a98203078a010ed732598e57755efa0db823d364fff11d59e430</u>	+ 1 Voucher	✓
2	2023-09-16 12:52:23	<u>0x08909c9f9648e0a832b1a3e185b8f2c7e26aaf0d6e1fed54f6cd469f44ab1708</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:10:20	<u>0x4d3d7b2678300b7bc7cd858f1a9307774fd08a5eee1382d0127b67e52412a957</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:23:36	<u>0xbc9508e5a5417d8e372d48a7e448b216d196bafcdd728f83b0d3f039a25e569</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:31:01	<u>0x6a7918490a1c5d21565b5fdc16cc4fc1149ec7ec75e4158851635d8fbc665e55</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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