

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc504eaed61b9f0aeb7d1c9a66c9f4c424f1066b9</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)	0.003027 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
'	N/A Visit usdtevent.co to claim nft
	N/A
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH
! ! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:29:16	<u>0x815c3772ef39337c7ddb</u> <u>9839daf7166402e6bb3157</u> <u>fcf705f9c0510bb446689d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 09:29:16	<u>0x815c3772ef39337c7ddb</u> <u>9839daf7166402e6bb3157</u> <u>fcf705f9c0510bb446689d</u>	- 0.0057451500000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:24:26	<u>0x875c1fb33eda8fb61e31</u> <u>c2f24ff92e31f54c38529d</u> <u>051003ebd5e8e3be0a4509</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:16:45	<u>0xddc86939b92ad1f9653b</u> <u>a86cd3b7e02846a9ae8ddb</u> <u>209644a7ab981c4a6db4d5</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-07-30 13:16:45	<u>0xddc86939b92ad1f9653ba86cd3b7e02846a9ae8ddb209644a7ab981c4a6db4d5</u>	- 0.0023005450000000 00 MATIC  0.00 USD	✓
6	2021-07-30 13:16:35	<u>0x64046ede6e1a3e708821485739a9dc90d0b5f6660cc88e82121b4e32e2be11e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 13:16:35	<u>0x64046ede6e1a3e708821485739a9dc90d0b5f6660cc88e82121b4e32e2be11e3</u>	- 0.0007597980000000 00 MATIC  0.00 USD	✓
8	2021-07-30 13:16:05	<u>0xd967c2c734fd63a90cdd412b6133e210b22c8bc0db371d471dc9c69b642a46e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 13:16:05	<u>0xd967c2c734fd63a90cdd412b6133e210b22c8bc0db371d471dc9c69b642a46e</u>	- 0.0017345380000000 00 MATIC  0.00 USD	✓
10	2021-07-30 13:15:55	<u>0x8034a8df78f31c5d9c193ff13c3a2fe48699c79d2964de874a370ff844e410ad</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 13:15:55	<u>0x8034a8df78f31c5d9c193ff13c3a2fe48699c79d2964de874a370ff844e410ad</u>	- 0.0019568380000000 00 MATIC  0.00 USD	✓
12	2021-07-30 08:52:23	<u>0xdb8bb98ba3d1a106bbbd f0cb0defef5cdbf0d46a88cffb683c92dde5b2fefeb</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 10:03:35	<u>0x797c1a2bd842751cb67f8c1791b1aeb07de9e50dad82d49047f57023458c9e49</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:21	<u>0xe4725a373052acfb04cb5fd90ab79ae206262070a180685efe40c46a85b1c440</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 17:43:34	<u>0xa4b6389d38069cb4b2f35162eb79e503e113216348f0d9e282012fcae0ba06dd</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 16:04:32	<u>0x4e943b454d9b6d107586a18653b537675bf09e3b3a4ad6c6c84b65c9350d9538</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-02-05 02:28:52	<u>0x95de9d7ba8a28249bbf4903d3f66fd7500872be380c41258dcbd211cbe9095d4</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 13:22:50	<u>0x3da7da989fb918c9a2477831b2abde402ab028a69608e75b6078f764b20ee681</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:43:42	<u>0x962546d9368ad4321d672d275b43dc98b2e62231ec34d2e3bcd63a553d9baeae</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 15:43:36	<u>0xa1f271ca56c14842698a</u> <u>b18caab78749b53c93a3c0</u> <u>9c176a83fe39ce38f1a2f6</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
11	2021-12-16 15:43:30	<u>0x1c4c2775433168bad774</u> <u>b9b5d761fbd2c796e8bc26</u> <u>059adfc1664f4c7a42980</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-12-10 09:30:14	<u>0xc4f086baba14e442507d</u> <u>9827e28c380b04f8715f59</u> <u>a1dc76a416010ce9b42697</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-10 09:29:16	<u>0x815c3772ef39337c7ddb</u> <u>9839daf7166402e6bb3157</u> <u>fcf705f9c0510bb446689d</u>	+ 0.002082 USDC	✓
14	2021-11-15 01:39:48	<u>0xf827826ec4b515992bfa</u> <u>8dc85460ac9014e7795c24</u> <u>d9d6c36185b5ad16c9f39f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 02:05:46	<u>0x86949435875b139531b6</u> <u>ec72938d2f7f99a8782b66</u> <u>835799182775875088b30d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-22 11:17:05	<u>0x9962314fcd6a1d2c7a1c</u> <u>10e55d10501a6c100faf5f</u> <u>f4723aafa16f5cc51f8c9b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-07-30 14:17:43	<u>0xf08ef96610c6acf451b0</u> <u>87ca7153e2aa020dc45532</u> <u>4e9d5894006ba13411f0d0</u>	+ 0.0010432946505021 38 LP-USDC	✓
18	2021-07-30 13:16:45	<u>0xddc86939b92ad1f9653b</u> <u>a86cd3b7e02846a9ae8ddb</u> <u>209644a7ab981c4a6db4d5</u>	- 0.001047 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-30 13:16:05	<u>0xd967c2c734fd63a90cdd d412b6133e210b22c8bc0d b371d471dc9c69b642a46e</u>	+ 0.000996 USDC	✓
20	2021-07-30 13:15:55	<u>0x8034a8df78f31c5d9c19 3ff13c3a2fe48699c79d29 64de874a370ff844e410ad</u>	+ 0.000996 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:09:43	<u>0x21f2c3daf99dc7f9c536 d391f16077aab5fe926f0 2b3a268e8d4a541fb0b0eb</u>	+ 1 etherevent.co	✓
2	2024-01-04 23:49:21	<u>0x82c5aa4b73370bb6a990 ffb138b6cf7856d8218251 c36fd474714a6d51e808b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-23 21:42:29	<u>0xf8ff0b2682b6a9820307 8a010ed732598e57755efa 0db823d364fff11d59e430</u>	+ 1 Voucher	✓
4	2023-09-16 12:52:31	<u>0xb76212da729f526b7208 be0acd2759ef3676e26f53 892deb0aae909375d1582a</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 01:10:20	<u>0x4d3d7b2678300b7bc7cd 858f1a9307774fd08a5eee 1382d0127b67e52412a957</u>	+ 1 NFT Voucher	✓
6	2023-08-11 22:22:08	<u>0x45ecebaaf714d4cae2c7 49dfcc33b4e803c7bb6442 04592c8c15a97728071130</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-31 18:30:51	<u>0x536325994830302ddbbe</u> <u>302e8d6d2670e105ed16a8</u> <u>c09326eeb216efd9ae3b3d</u>	+ 1 \$2000 ETH	✓
8	2022-02-05 02:36:56	<u>0x803833f97bdf2309255e</u> <u>3490fa0d101cfc19ced82e</u> <u>657f0ea197b654b652edae</u>	+ 1	✓

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