

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc51cb6a69007a6a0615d1c303ad0636d61fc89d1</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.017022325000000001 MATIC
	0.00 USD








Token	Balance
MATIC	0.004977675000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003485 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	2021-12-08 10:20:58	<u>0x81e3c6002bce996ee18b5ae45fa39ae0f3f53a49612a09886e80d54abbc83ee7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-08 10:20:58	<u>0x81e3c6002bce996ee18b5ae45fa39ae0f3f53a49612a09886e80d54abbc83ee7</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 15:14:59	<u>0x39e48298baa2309e731b2f9211ec2dedfb1245a9960e049f9c71aff15be4d1e5</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 13:34:42	<u>0x3a58dfff57e376be787b9f50d5d37157ea6c620f9c9ccd237c35062030b3ca5b</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 13:34:42	<u>0x3a58dfff57e376be787b9f50d5d37157ea6c620f9c9ccd237c35062030b3ca5b</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 13:34:36	<u>0x5d35bdb5c1309f130c81</u> <u>d5d5c59bcea7f762b07c88</u> <u>83d14a9c824382b1414385</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 13:34:36	<u>0x5d35bdb5c1309f130c81</u> <u>d5d5c59bcea7f762b07c88</u> <u>83d14a9c824382b1414385</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 13:34:26	<u>0x580136edf9e0b0c3ec9d</u> <u>ee58484422de10fedbdbd6</u> <u>a67dd99b6d640ef7bd068e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 13:34:26	<u>0x580136edf9e0b0c3ec9d</u> <u>ee58484422de10fedbdbd6</u> <u>a67dd99b6d640ef7bd068e</u>	- 0.002157630000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 13:34:16	<u>0xff765cc6a3bcebb93ec9</u> <u>63c8d9c9e6b096ffe42cf9</u> <u>0c1d3b07043ccbdf22945d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 13:34:16	<u>0xff765cc6a3bcebb93ec9</u> <u>63c8d9c9e6b096ffe42cf9</u> <u>0c1d3b07043ccbdf22945d</u>	- 0.002414130000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 12:16:34	<u>0xf85a455c68a0e161a194</u> <u>1ac4acad03362565560274</u> <u>9a28d1d4100efe7e41632a</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:36:56	<u>0xa36f5969d2b44e634254</u> <u>4f10f3f28959cc8d49f77f</u> <u>e49f72c9694f0641823325</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:17	<u>0xe6be2b2132be290ff467 beee01cee90cdfef69006a 66e3d5bcb464a278ee5aca</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 15:41:10	<u>0xd099e2020aa1495376f1 02ee39bd850730da85626d f2a89cae8a6a7af1b632c9</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:19:51	<u>0xc099d62acfbf3609dade 0ddb36b7e42711101095c4 02ed564206b368b09bb4a6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-10 16:14:55	<u>0xde72d829fb3fe9725e09 06fef7130dc07dd60dba1c 38718ac5dd39ff23498bc8</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:01:02	<u>0xdd7f7606370bcfee510d 52e53f19311ef097d33518 b6906773bd064f7c5f3665</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12 5c7894f675f73722e98c84 9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 02:30:34	<u>0x9c622cf6d514de7e81c9 b2787e27c20704d8fe5ed3 51331b3c62091c579e1215</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 09:11:22	<u>0x3b3bde1c0bb531503b1a 7db7d73b0983a5c11862cd 13154203443df345da1c8d</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:28:32	<u>0x1e918537bdb5db1cbbbc 8adfff8e88d3a6a57f1d15 6629ed30e4d59cfba4967d</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â †©â†©	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:28:24	<u>0xe7b1b96aa6fb31b48180</u> <u>fc24866e560b4f4acaab56</u> <u>5951028120cf1b11fb16f6</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
12	2021-12-16 16:28:18	<u>0xd7ba9a6446b5fbf53267</u> <u>cb4da07604e33bf906ec1f</u> <u>0207b1896771e35b022d6e</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
13	2021-12-08 10:23:34	<u>0x661f589539418393ebe7</u> <u>1e1297ae3d1cafb2919199</u> <u>87c659a2a0f54a15790d9e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-08 10:20:58	<u>0x81e3c6002bce996ee18b</u> <u>5ae45fa39ae0f3f53a4961</u> <u>2a09886e80d54abbc83ee7</u>	+ 0.002456 USDC	✓
15	2021-11-15 02:35:30	<u>0xbb94a2215dd1352abc77</u> <u>6f2fd51edd6a5616abd065</u> <u>f1e3ad336697ac9469177b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 01:32:33	<u>0x42251439413763e39b08</u> <u>5be5fe3528ef4b60d59c7c</u> <u>aba082634522cfe397ddac</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-23 17:54:50	<u>0x6c98c418e7f58882a971</u> <u>5becd6ba583e410edfb654</u> <u>b59cebe64d2b758b5ab9ef</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
18	2021-07-31 15:11:13	<u>0xec3e73ba844a311b9998</u> <u>0b906256f95fbf97443c49</u> <u>e15593ea5c71425e1b5516</u>	+ 0.0010430304448456 30 LP-USDC	✓
19	2021-07-31 13:34:42	<u>0x3a58dfff57e376be787b</u> <u>9f50d5d37157ea6c620f9c</u> <u>9ccd237c35062030b3ca5b</u>	- 0.001047 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 13:34:26	<u>0x580136edf9e0b0c3ec9d ee58484422de10fedbdbd6 a67dd99b6d640ef7bd068e</u>	+ 0.001038 USDC	✓
21	2021-07-31 13:34:16	<u>0xff765cc6a3bcebb93ec9 63c8d9c9e6b096ffe42cf9 0c1d3b07043ccbdf22945d</u>	+ 0.001038 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:49:39	<u>0x90531b2bf7ed4c40cfcd c83679778129f6026926a3 5abee6d79d10c507206b8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 21:42:29	<u>0xf8ff0b2682b6a9820307 8a010ed732598e57755efa 0db823d364fff11d59e430</u>	+ 1 Voucher	✓
3	2023-09-16 12:52:31	<u>0xb76212da729f526b7208 be0acd2759ef3676e26f53 892deb0aae909375d1582a</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:10:28	<u>0xecd2f2debfac520f3c7b 2cc5bca6de54b4eb17ec1f a60d4538713136750cd01c</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:44	<u>0x6a76346bcf359d057b24 70f2694db0332547926b57 e81dfea9c182d403a5bc4f</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:43	<u>0x40c4548f7444a0cc6194 411cac6058505aec8ec9a3 b7d8216d02f8922b016087</u>	+ 1 \$2000 ETH	✓

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