

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 19:20 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc5318b5e0068ab051727533168ba0c534ef59bbb</u> |
| TOTAL RECEIVED | 0.021000000000000001 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.016708944999999999 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 0.004291055000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.003215 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 |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 5000 USDC | N/A NFT Voucher |
| ' | 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 12:06:54 | <u>0x29fe175d0366d3111198</u> <u>12f6d9080791d636a73a8b</u> <u>0b86dd014b0693fe914ade</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-11 12:06:54 | <u>0x29fe175d0366d3111198</u> <u>12f6d9080791d636a73a8b</u> <u>0b86dd014b0693fe914ade</u> | - 0.005744790000000000 00 MATIC  0.01 USD | ✓ |
| 3 | 2021-08-01 01:59:39 | <u>0x9ffbb6f0d75bb7a2e457</u> <u>a2b1caaa91408df6a886aa</u> <u>0cb8125e4a6f20c8d2e556</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-01 01:37:45 | <u>0x6e3e9b92112236f82777</u> <u>320c7b98297a4b7e4b7bbc</u> <u>2b3b8c0e623b686937d89e</u> | - 0.000174250000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-01 01:37:45 | <u>0x6e3e9b92112236f82777</u> <u>320c7b98297a4b7e4b7bbc</u> <u>2b3b8c0e623b686937d89e</u> | - 0.002654295000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2021-08-01 01:37:39 | <u>0x3a24be047ecc5e9e3b76af58c16f9ce4842709818448320c66a6c07131d9ee6d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-08-01 01:37:39 | <u>0x3a24be047ecc5e9e3b76af58c16f9ce4842709818448320c66a6c07131d9ee6d</u> | - 0.000876690000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-08-01 01:37:15 | <u>0xd945667b308aac24f5948b20c3180da719d08a298ca781b43b5e4f325a84dcde</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-08-01 01:37:15 | <u>0xd945667b308aac24f5948b20c3180da719d08a298ca781b43b5e4f325a84dcde</u> | - 0.002001210000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-08-01 01:37:03 | <u>0x0712cbe0a4c4f3d8e30aac632efea11857b4480c9d298c573388eb6ed99b37db</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-08-01 01:37:03 | <u>0x0712cbe0a4c4f3d8e30aac632efea11857b4480c9d298c573388eb6ed99b37db</u> | - 0.002257710000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-07-31 15:18:03 | <u>0xc60eb2cf6b7bd30c29db2d33b8934ef2627b983b84a4b0f3a3eed5a2dcca654c</u> | + 0.020000000000000000 00 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-10 10:36:03 | <u>0x1e3fbd9644630769dc0ef6e8e730785b50cd634eb13effd797b34a7e2243e5ee</u> | + 800 Swap on: wmatic-swap.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-11-30 03:32:17 | <u>0xb8075f5f1d28f3685d72f25b517604b4778d67afb8ca2d28f6b7fb5a8bb263d9</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 19:20:39 | <u>0xaa2786a8a7c2d91ebd231d1c4bbab3c9f509217f59a7da2bc6dbde1c081d65fa</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 5 | 2022-09-10 16:14:55 | <u>0xde72d829fb3fe9725e0906fef7130dc07dd60dba1c38718ac5dd39ff23498bc8</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 6 | 2022-08-17 01:26:19 | <u>0xde71382ae89e0811ed5a0466cab75758f50bd1e2722e2999255a723838f66fcf</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 02:39:24 | <u>0xc1ebf604813bcebe53230d19ab5058d2d51a845e329e0e31674ca0c980fe88d9</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 9 | 2022-01-15 01:28:56 | <u>0x6062c686e5077c50df753838235acf623431f64696e5261ad62d1d10f22c0d0b</u> | + 300,000.00000000 MNEP | ✓ |
| 10 | 2021-12-16 16:26:58 | <u>0x3fdf8f0e89cbf6c35fed3be1214f2c2e48153fc701fb6ad1556850d5cd80387c</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2021-12-16 16:26:52 | <u>0x263eae3825bc7b5332fb1deba5abffae4d0d67349fd51b44a3b96a0561e16325</u> | + 7,962.00000000 â†”â†”ALGEBRAâ†”! ! | ✓ |
| 12 | 2021-12-16 16:26:46 | <u>0x8285c03e3d21dba75839ca0437b318b87d231d46095cc0dc73187107dd1b68f7</u> | + 7,962.00000000 â†”â†”FINANCEâ†”! ! | ✓ |
| 13 | 2021-12-11 12:09:08 | <u>0xce3958e9b3bdf1858a92783668729c7c2536b4001d4aeb9a38580868c2df818e</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 14 | 2021-12-11 12:06:54 | <u>0x29fe175d0366d311119812f6d9080791d636a73a8b0b86dd014b0693fe914ade</u> | + 0.002076 USDC | ✓ |
| 15 | 2021-11-15 02:38:34 | <u>0xbc2d8afc5506f328905ed619ac86c21b0f5f8e75ab921252b207f03bb6dbf90a</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 16 | 2021-09-23 01:30:53 | <u>0xeeee8a0e67f1b80e156a512d1aab0d2363fe0eadc483fa9ef28538b3348b79014</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 17 | 2021-08-23 22:58:37 | <u>0x4bedd16742f2b10038e17b36afb485fd2fca22eaf0ca4fe206dfd6644fc45592</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 18 | 2021-08-01 01:58:05 | <u>0xcbbcb7c5dd1806fe1ca35aa3b85992de256a614a37e71bf8e9ec2d04a0d1ffc7</u> | + 0.0010431263744158 21 LP-USDC | ✓ |
| 19 | 2021-08-01 01:37:45 | <u>0x6e3e9b92112236f82777320c7b98297a4b7e4b7bbc2b3b8c0e623b686937d89e</u> | - 0.001047 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 20 | 2021-08-01 01:37:15 | <u>0xd945667b308aac24f5948b20c3180da719d08a298ca781b43b5e4f325a84dcde</u> | + 0.001093 USDC | ✓ |
| 21 | 2021-08-01 01:37:03 | <u>0x0712cbe0a4c4f3d8e30aac632efea11857b4480c9d298c573388eb6ed99b37db</u> | + 0.001093 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-04 23:53:53 | <u>0xd9b8c44f94c9a50afd4a3ae12c4c9cad0b760861752b7b4f4ae5548414f8957f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-09-23 21:42:29 | <u>0xf8ff0b2682b6a98203078a010ed732598e57755efa0db823d364fff11d59e430</u> | + 1 Voucher | ✓ |
| 3 | 2023-09-16 12:52:57 | <u>0x6943b51ad289bfe532a754bee775d174171c40bf4651a0be725eb12d83d4ce4e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-12 01:10:28 | <u>0xecd2f2debfac520f3c7b2cc5bca6de54b4eb17ec1fa60d4538713136750cd01c</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-08-11 22:28:28 | <u>0x6f7f867a00115c3c15c5c0628370e40cde20ca5d8995b02ece5c521c01cfd1e</u> | + 1 \$1000 of SHIB | ✓ |
| 6 | 2023-07-31 18:33:53 | <u>0xe68564d851a84f7d7da00b4048a0babea9191ebb98617eb87390525c2ee2b1cd</u> | + 1 \$2000 ETH | ✓ |

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