

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 19:35 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc592299f2138489711b77b8a1be969427624e263</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016189675000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.005810325000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003474 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
SWAPQ.org	95,000.00000000 SWAPQ.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†”

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$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 09:49:06	<u>0x0aaa1fb7950551230cc8</u> <u>133246976b8a59537eaacd</u> <u>4ce266bb090a62709f0e21</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-08 09:49:06	<u>0x0aaa1fb7950551230cc8</u> <u>133246976b8a59537eaacd</u> <u>4ce266bb090a62709f0e21</u>	- 0.005068740000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 15:07:01	<u>0x38d11c40d915af50b1eb</u> <u>fe4e484aa9a399e7691686</u> <u>022f8dff59a97482428e7c</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 13:01:34	<u>0xf489d07939a938c22283</u> <u>102a972d2b94b49b6d0eb9</u> <u>0cced953a9466f75352ed9</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 13:01:34	<u>0xf489d07939a938c22283</u> <u>102a972d2b94b49b6d0eb9</u> <u>0cced953a9466f75352ed9</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 13:01:28	<u>0x15d68e84652eb223704d</u> <u>94e90323ae9e983864dd93</u> <u>63e2f1aefd13c232f9eb8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 13:01:28	<u>0x15d68e84652eb223704d</u> <u>94e90323ae9e983864dd93</u> <u>63e2f1aefd13c232f9eb8d</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 13:01:16	<u>0x2b6079dce110a11e1ea7</u> <u>db7e0a37f28195e6e676e7</u> <u>ce27e652bdd808975480e6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 13:01:16	<u>0x2b6079dce110a11e1ea7</u> <u>db7e0a37f28195e6e676e7</u> <u>ce27e652bdd808975480e6</u>	- 0.002001390000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 13:01:06	<u>0xe60afd5859976d5552fe</u> <u>f282e323f4b14934bcb56c</u> <u>b0f4ba7bbfefd6f5365f0d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 13:01:06	<u>0xe60afd5859976d5552fe</u> <u>f282e323f4b14934bcb56c</u> <u>b0f4ba7bbfefd6f5365f0d</u>	- 0.002414130000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 11:42:50	<u>0x1de9c6124d23231b0e8a</u> <u>aea4c2e458228e1ecf0f3f</u> <u>530a0b9af3955e24047bbf</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:27:45	<u>0x2908b7efa74fce8a6222</u> <u>3b4ebbf38e561263a02c37</u> <u>59bf0692a9b60fb4a40089</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:17	<u>0x567ea017f82eba3b4696d4e093618816a3182859024c795e75ec84759c473413</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 15:41:38	<u>0x37a1f1adcbae6069284a45af96e2933612fcc2ab96fec38a6bafbc5adbbb091a</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:19:43	<u>0x21dabda45b66a3e52e3300065246a151ecf068a83036091acf487c4e653dd9a1</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-10-16 17:44:47	<u>0x96a5bd51c8773f51c70b8a5c8008926719ea79e04f0d490107a0ede21dafebad</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-09-10 16:14:55	<u>0xde72d829fb3fe9725e0906fef7130dc07dd60dba1c38718ac5dd39ff23498bc8</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-16 16:01:02	<u>0xdd7f7606370bcfee510d52e53f19311ef097d33518b6906773bd064f7c5f3665</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-05-06 10:06:06	<u>0xf3fc1ea63f8e6f796bf882e97b60e890462fa7ad57ae8fd0050fe8efce5980c5</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 09:58:22	<u>0x17e7e849a05d76c4cfda59df0a9af84fa3df1d0ef9d1fc7feb520d0fd6a81336</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe125c7894f675f73722e98c849eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-05 02:45:44	<u>0x732a6330d00f012757676c2e6baa7100432df0a6ed</u> <u>d34a6ff4e0799b08d56079</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2022-01-15 00:59:30	<u>0x964fbf249319133d0ccb</u> <u>f6223789a05d228b3dbe08</u> <u>52f878349b0bc60b88739a</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-16 15:50:24	<u>0x4b29e72f9c15f9291891</u> <u>1c54484039df98d959cd72</u> <u>c7615e5a99dee22ef1a1a2</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
14	2021-12-16 15:50:18	<u>0x12152b804a471f03e2e6</u> <u>35ddf575bb6f0e4906eb18</u> <u>1a0d14a285273634192b19</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
15	2021-12-16 15:50:12	<u>0x97fa20d04c65e9f1bc74</u> <u>34004d2078a7da0c4909ff</u> <u>a3e5ae7992ab90fcb62c12</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
16	2021-12-08 09:51:50	<u>0xb9dd8bb133904e3c1e1a</u> <u>e879094348a2b5ea7190f5</u> <u>f174bd9e6d8080ff087f81</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-12-08 09:49:06	<u>0x0aaa1fb7950551230cc8</u> <u>133246976b8a59537eaacd</u> <u>4ce266bb090a62709f0e21</u>	+ 0.002431 USDC	✓
18	2021-11-15 02:34:46	<u>0x0efcdad5812e7fe0a8b4</u> <u>73b6778f3502a6d9f37665</u> <u>3214585e23588136cf2ead</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-09-23 01:32:49	<u>0x8e66551c6d954a6ee3d5</u> <u>51eba8202fbb933730d558</u> <u>25e8a49d5c594bac8c9be6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-21 02:03:38	<u>0x4c0e0047821dbdb39a0c e61ad3dd8651344b87e4dd bcd59d91ddbebef2dcb4af</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
21	2021-07-31 15:05:01	<u>0xeb6f2f9e90f01886a4d5 5e6e126f4fc71e260f7beb d4f49df71f95816faa85fd</u>	+ 0.0010430236598807 99 LP-USDC	✓
22	2021-07-31 13:01:34	<u>0xf489d07939a938c22283 102a972d2b94b49b6d0eb9 0cced953a9466f75352ed9</u>	- 0.001047 USDC	✓
23	2021-07-31 13:01:16	<u>0x2b6079dce110a11e1ea7 db7e0a37f28195e6e676e7 ce27e652bdd808975480e6</u>	+ 0.001045 USDC	✓
24	2021-07-31 13:01:06	<u>0xe60afd5859976d5552fe f282e323f4b14934bcb56c b0f4ba7bbfefc6f5365f0d</u>	+ 0.001045 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:54:42	<u>0x02148d80b88ed2a30ea4 084cf5e702ed5bdcf3dd06 e158581eacfe7a7a2eceed</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 12:52:59	<u>0xbc1bf4d97d2736e3d364 9c5e19043139d45509cb67 a07f19d32d2fe03056e8f7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 01:10:40	<u>0x6a2edd6edb566dcf586b49c800a758a382f97eb61e3a518fd0a933195e070bb5</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:36	<u>0x5624cecc8becc006c52794ca3d5aecbd76eaf85ec8f1d8970155f2a4d6157285</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:39	<u>0x860d110dd9cf207b6649437dc4a9d5817582bab7e6b0a68602f0ba6954b05550</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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