

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfb56c0c8241537639f1c005f04b38ed19b939da</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.015806527000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.006193473000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003018 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
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
	N/A
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
! ! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:35:28	<u>0x001b50162f8b765883e0 6f3115ebfd6acef5ffa6ad 7375efdf0b11298ab144bd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 09:35:28	<u>0x001b50162f8b765883e0 6f3115ebfd6acef5ffa6ad 7375efdf0b11298ab144bd</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:24:26	<u>0x3974e9dbc53a9a28da06 42d6e3d2f2181676ddcc98 267000658966737dfba0ae</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:30:43	<u>0x57379ff24a55256108aa b52d047e2435e85ff15849 25c8fb114f98c98392700f</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-30 13:30:43	<u>0x57379ff24a55256108aab52d047e2435e85ff1584925c8fb114f98c98392700f</u>	- 0.0023005450000000 00 MATIC  0.00 USD	✓
6	2021-07-30 13:30:37	<u>0xdfc1365a2fad470aba8efc89fe776362bdc7d939e7d06012273a95bc7a531024</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 13:30:37	<u>0xdfc1365a2fad470aba8efc89fe776362bdc7d939e7d06012273a95bc7a531024</u>	- 0.0007597980000000 00 MATIC  0.00 USD	✓
8	2021-07-30 13:30:13	<u>0x471d10a5c3ba1e457f1fa0d9c343b7d714a90e4e0658d8dd442e61ad22b75a9b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 13:30:13	<u>0x471d10a5c3ba1e457f1fa0d9c343b7d714a90e4e0658d8dd442e61ad22b75a9b</u>	- 0.0017345380000000 00 MATIC  0.00 USD	✓
10	2021-07-30 13:28:15	<u>0x7fc6e5f6d1858bc1b58dc1be11f22ce6159ff1498f34c32bcd6a7758ddc32917</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 13:28:15	<u>0x7fc6e5f6d1858bc1b58dc1be11f22ce6159ff1498f34c32bcd6a7758ddc32917</u>	- 0.0020922460000000 00 MATIC  0.00 USD	✓
12	2021-07-30 09:04:48	<u>0xce08fabe5824ad499c86339088203c7a449cac184e98e4849503fb7d168ac7ac</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 10:33:25	<u>0x9c17f521ae8e63771f0550b89bdd50b45e023f7f65385909c30d1e35a51b840b</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 16:05:52	<u>0x8b4dd23da5453556b7b6875a8e210e722716207aa27a9d027fd1e72b7265719a</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:46	<u>0xd8463b417439ba3134fa9f23e66f646ba4fe1608fe6b83ec9cdb7e9d75c626b6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-10 16:19:37	<u>0x1d46940d0e840bef59c90cc6d0737a953c346c4edf0fb7527115057940db731e</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:32	<u>0x4e943b454d9b6d107586a18653b537675bf09e3b3a4ad6c6c84b65c9350d9538</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-02-05 07:20:28	<u>0xeb72dfa5f54250ab4fb580276c5c4b44bfe7ec53c3be56ceca63e9a4b8e9c0ee</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-15 01:28:20	<u>0x053f4b2c8f6669fb4409c25cf02bd22682ca3a7e24b21402a339edc56ca8700d</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:09:02	<u>0x3acaabb86443c9562145fa9e5561f33d85831d08c7b0f4baa6851fc8163f1a31</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 16:08:56	<u>0x7c29195ec5fe6234899b054dfea052ae055f7ed4d7b98ff2a3220caf14467cbd</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
11	2021-12-16 16:08:48	<u>0x95ee7ee2ae08433452c88f573ac4aa26e2b94324f196b94489954ddef341d170</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-12-10 09:37:18	<u>0x1699ebde8c77d16850e3ef7820d39a678a1265fa2b6ca4058e5ff05e4d54ef72</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-10 09:35:28	<u>0x001b50162f8b765883e06f3115ebfd6acef5ffa6ad7375efdf0b11298ab144bd</u>	+ 0.002077 USDC	✓
14	2021-11-15 01:39:48	<u>0xf827826ec4b515992bfa8dc85460ac9014e7795c24d9d6c36185b5ad16c9f39f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 02:05:46	<u>0x86949435875b139531b6ec72938d2f7f99a8782b66835799182775875088b30d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-21 19:37:47	<u>0x5ab1655a1049185ca3a4e4903143ec19d13478976d76a737d9536f291fac3947</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-07-30 14:31:47	<u>0x8126cebd39d0d3104d64a1102c370ebaf05a6ff94a97adf531b0b6b60eab61c0</u>	+ 0.0010432179674059 87 LP-USDC	✓
18	2021-07-30 13:30:43	<u>0x57379ff24a55256108aab52d047e2435e85ff1584925c8fb114f98c98392700f</u>	- 0.001047 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-30 13:30:13	<u>0x471d10a5c3ba1e457f1f a0d9c343b7d714a90e4e06 58d8dd442e61ad22b75a9b</u>	+ 0.000993 USDC	✓
20	2021-07-30 13:28:15	<u>0x7fc6e5f6d1858bc1b58d c1be11f22ce6159ff1498f 34c32bcd6a7758ddc32917</u>	+ 0.000995 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:40:31	<u>0x022edc72b540f6b59b75 ebabfc768b347a5f5bf240 30aaffcf32055231b5aa7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 21:47:54	<u>0x8d54cdba60d878f96ff4 64d1ed816ce7b2eff67083 6455ad1381f5024e7f79ca</u>	+ 1 Voucher	✓
3	2023-09-16 12:59:03	<u>0x42e57109985f6e45c73a c4a0caa8797573b807069c 6cc027025e91e35106a239</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:14:44	<u>0xa7d1b7d1cf45272393d0 3c4620d0aa18df715b9875 ae0d16b7e5b0f01a281793</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:23:32	<u>0xdef7e5162bfb0bdca764 c2dbb9a06b5ffe4bf1553f 3c346ce197099f24a6f91f</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5 655e10babda4ee187cdefd cfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-05 07:38:42	<u>0xae778fccfe19b8fb57ea</u> <u>1cfef8164e69feea47488c</u> <u>5f5fc35b82368b1dcd32d2</u>	+ 1	✓

* USD values displayed at the time of transaction

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