

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd12a6a73af5c173ad96f4a760716e7156d36b22f</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)	0.003110 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†!

\* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
! ! ! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:20:49	<u>0x1665f338f1c3171e13c71106cdd3370864214ea91c9254d85c184f92842837fe</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:20:49	<u>0x1665f338f1c3171e13c71106cdd3370864214ea91c9254d85c184f92842837fe</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:37:16	<u>0x5b31fdbf85134dfe4e9c6fd28a1948867901a685d94e530baaef6faaae93a16f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:25:10	<u>0x9afec6fa486a59a68b348bcddb85ed53dccf4580bf2b052c56fb8671cd47b2e7</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:25:10	<u>0x9afec6fa486a59a68b348bcddb85ed53dccf4580bf2b052c56fb8671cd47b2e7</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:25:04	<u>0xe2af6407fa03530aba7d</u> <u>bb01320bf9a7c274ccc853</u> <u>40fe9c20f06c49a9687237</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:25:04	<u>0xe2af6407fa03530aba7d</u> <u>bb01320bf9a7c274ccc853</u> <u>40fe9c20f06c49a9687237</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:24:52	<u>0x1ebd9d541a2f434b235b</u> <u>cb6c1ec11e074fb5d81b5d</u> <u>e2523278960251b125fe6d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:24:52	<u>0x1ebd9d541a2f434b235b</u> <u>cb6c1ec11e074fb5d81b5d</u> <u>e2523278960251b125fe6d</u>	- 0.002157630000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:24:40	<u>0xe763b33fb761b7080890</u> <u>488515442cdae29c965c20</u> <u>a5ab033ac73c1274195e16</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:24:40	<u>0xe763b33fb761b7080890</u> <u>488515442cdae29c965c20</u> <u>a5ab033ac73c1274195e16</u>	- 0.002414130000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:27:58	<u>0x3755be289561ebbd4f5e</u> <u>56a3105254ae80b230f8a1</u> <u>588402a5b0b455b65d1c42</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:43:23	<u>0xd8a46fc0e78b4ddd72cf</u> <u>ec1b049f964bc738a04440</u> <u>19445879b84dbff76d2763</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569 fb3c87ccfe213efddd2363 8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 16:06:46	<u>0x06b5def206c7b4f54ee0 f7150eb83f326d60f7b9ae c6d4613e2c4c1e192ddcaf</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2 f05f557b2a9a8c047e67e6 ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f dac9811b5ebae98d11a581 cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:01:36	<u>0x71cb922138795703634d 56e97b9cf9ff2c707feda9 fb7623c1e853938895f915</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-05-06 11:09:35	<u>0x117384ceac7381296d7b 1cf8aa806e8d16fd1b6fcb e5289431f55e37f6693657</u>	+ 288,101.000000000000 00000000 Draf.io	✓
8	2022-05-06 10:34:15	<u>0x543b4cab7f8759b2fd48 253f44d52d3738f1b74a4c c95b84ce2dee5246f2cfb8</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12 5c7894f675f73722e98c84 9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-05 07:55:54	<u>0xd0819591b48c231d9e1a 7c706d597fb10d5e010a3d d4a6ac94f6eb07060036eb</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-15 11:33:28	<u>0x2643fa3bbc6d2a8d923d</u> <u>b96e5b5cec58a6fce9d258</u> <u>e48b16071504b6e72b6d03</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-16 16:28:32	<u>0x1e918537bdb5db1cbbbc</u> <u>8adfff8e88d3a6a57f1d15</u> <u>6629ed30e4d59cfba4967d</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
13	2021-12-16 16:28:24	<u>0xe7b1b96aa6fb31b48180</u> <u>fc24866e560b4f4acaab56</u> <u>5951028120cf1b11fb16f6</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
14	2021-12-16 16:28:18	<u>0xd7ba9a6446b5fbf53267</u> <u>cb4da07604e33bf906ec1f</u> <u>0207b1896771e35b022d6e</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
15	2021-12-11 11:23:13	<u>0x2bfe541b6a738e943604</u> <u>605af0d4339926e591357f</u> <u>7bd8c413f80500babf05c6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-11 11:20:49	<u>0x1665f338f1c3171e13c7</u> <u>1106cdd3370864214ea91c</u> <u>9254d85c184f92842837fe</u>	+ 0.002088 USDC	✓
17	2021-11-15 02:32:00	<u>0x0416d1a034596c582749</u> <u>3508782f91fcb24559ea27</u> <u>15424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-23 01:34:19	<u>0x0284531be915790e6669</u> <u>317618beea3e6047f64056</u> <u>eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
19	2021-08-25 11:27:19	<u>0x278f73dd2f28b1580a48</u> <u>92dd9471174d8a3141d614</u> <u>afecc7e7937f567f035fda</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 08:35:46	<u>0xddb86dfd7ec59810857fdd0ee51c926472cf30b40393e4b65f6aacff6eb5e5c9</u>	+ 0.0010430486292611 45 LP-USDC	✓
21	2021-07-31 08:25:10	<u>0x9afec6fa486a59a68b348bcd85ed53dccf4580bf2b052c56fb8671cd47b2e7</u>	- 0.001047 USDC	✓
22	2021-07-31 08:24:52	<u>0x1ebd9d541a2f434b235bc6c1ec11e074fb5d81b5de2523278960251b125fe6d</u>	+ 0.001035 USDC	✓
23	2021-07-31 08:24:40	<u>0xe763b33fb761b7080890488515442cdae29c965c20a5ab033ac73c1274195e16</u>	+ 0.001034 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:44:23	<u>0x8afabc007a878d52e0bf52b9088d786189fccee45a2697b76539387b8d34b50c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 21:48:56	<u>0xa7019e95b4c6c33d1b884cdc4128a1a1c386823fbc612a05c672f8a55ccdc93</u>	+ 1 Voucher	✓
3	2023-09-16 12:59:41	<u>0x2aeb629bbd1de89e1e95caa32c890ae7d773b073c47250195d218c7aae7c60df</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:15:28	<u>0xcd65f49dad43d59f85cb5116ddb71a7804f2287a92c96da93f361a9741697af6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb</u> <u>13c8932079afa997806b31</u> <u>5ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:35	<u>0x2bc2062bb9e5ffa7e012</u> <u>c7b9a1e94bc5c15a33ec64</u> <u>45d3d0442f41dd3f997a1b</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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