

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:31 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd23afc21e2f390c5ab5eaa4d8e9d80ce123fa8c8</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.015671119000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.004328881000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003040 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
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A
\$2000 ETH	N/A \$2000 ETH
! ! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:24:56	<u>0x11d6e87518afb92c4a44 9e3abb3d3e6dc2fe18e677 1790aa4555685b2ba93b55</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 09:24:56	<u>0x11d6e87518afb92c4a44 9e3abb3d3e6dc2fe18e677 1790aa4555685b2ba93b55</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-30 13:06:37	<u>0x06569a84d5522dd5a104 5736ede33fbf75d8ac7018 c071f61b3ca3fcd1ad31fa</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:06:37	<u>0x06569a84d5522dd5a104 5736ede33fbf75d8ac7018 c071f61b3ca3fcd1ad31fa</u>	- 0.002300545000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-30 13:06:25	<u>0xa44ccd2c28222f964494</u> <u>1751af632ec6cc5e2644a7</u> <u>3606ae755bc524a779cea3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-30 13:06:25	<u>0xa44ccd2c28222f964494</u> <u>1751af632ec6cc5e2644a7</u> <u>3606ae755bc524a779cea3</u>	- 0.000759798000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 13:06:13	<u>0xb5a9919473968bc99563</u> <u>6035e6ec740a166f02627d</u> <u>cd67e78f2bceeee2f240e2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-30 13:06:13	<u>0xb5a9919473968bc99563</u> <u>6035e6ec740a166f02627d</u> <u>cd67e78f2bceeee2f240e2</u>	- 0.001734538000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 13:06:01	<u>0x15d1b9ac1be592685ed1</u> <u>4079f345afe7a6ad40a59a</u> <u>2ca87dea35f68138d23cf7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-30 13:06:01	<u>0x15d1b9ac1be592685ed1</u> <u>4079f345afe7a6ad40a59a</u> <u>2ca87dea35f68138d23cf7</u>	- 0.001956838000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 08:42:29	<u>0xeab185d4cbbcac188b5d</u> <u>707cfaee4e1b1436ddc8ef</u> <u>e035ed699a18c573a660b8</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:38:16	<u>0x0cb60f2eeae95b97eb5c</u> <u>56f34b8a2467c4060bc775</u> <u>177957f5e78c5008cfb5aa</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:21	<u>0xe4725a373052acfb04cb5fd90ab79ae206262070a180685efe40c46a85b1c440</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 16:08:46	<u>0x7600155062a4f887967dba63ef044d0b469e9ca061820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:34	<u>0xa4b6389d38069cb4b2f35162eb79e503e113216348f0d9e282012fcae0ba06dd</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40fdac9811b5ebae98d11a581cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:32	<u>0x4e943b454d9b6d107586a18653b537675bf09e3b3a4ad6c6c84b65c9350d9538</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-02-05 08:36:44	<u>0xcff2062bda5689f3153a199070461f6013710961b2bf599278a35ba072474474</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 00:32:10	<u>0x281dcdfd183a09c892d785074fd4120569d94edad3cabd368160807f2ad4597e</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:30:04	<u>0xd601822f8e4e8eda96529e03ee123f36ca27405d00810863f75951dcac4acc97</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:29:58	<u>0x6d0bf459b52068e913904648ba60ef89ac3be813347f95d486eddc5bcd3d7b19</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:29:52	<u>0x6ba5f1f446ef00d609e8f2d267855dfb249b9f2c57b751e663a32285cecf5e56</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-12-10 09:26:44	<u>0x9ebef7b362d43dc13b3480a1876e83fa15f2db32ac3d84a6df5b10cc31c0469e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-10 09:24:56	<u>0x11d6e87518afb92c4a449e3abb3d3e6dc2fe18e6771790aa4555685b2ba93b55</u>	+ 0.002093 USDC	✓
14	2021-11-15 01:39:48	<u>0xf827826ec4b515992bfa8dc85460ac9014e7795c24d9d6c36185b5ad16c9f39f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 02:06:08	<u>0x383e386470aa93e8d5217325a3106c48cf119df55fc810718d2706af993340ef</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-22 06:05:40	<u>0x05181a9947bd6b55054359a7e360dbb0147574bd30b37255d97531402d8ced46</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-03 10:50:05	<u>0xc649a1d0e387a8e10675f8c95d200ff9ca9f420e32bdff3a43f04cbe16ac64c8</u>	+ 0.0010430155627244 97 LP-USDC	✓
18	2021-07-30 13:06:37	<u>0x06569a84d5522dd5a1045736ede33fbf75d8ac7018c071f61b3ca3fcd1ad31fa</u>	- 0.001047 USDC	✓
19	2021-07-30 13:06:13	<u>0xb5a9919473968bc995636035e6ec740a166f02627dcd67e78f2bceeee2f240e2</u>	+ 0.000997 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-30 13:06:01	<u>0x15d1b9ac1be592685ed14079f345afe7a6ad40a59a2ca87dea35f68138d23cf7</u>	+ 0.000997 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:47:15	<u>0x5982ffa0c06f5bd710ac1215317e673f48c79da29bdc4cd21dcdf95bcd0755da</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 21:48:56	<u>0xa7019e95b4c6c33d1b884cdc4128a1a1c386823fbc612a05c672f8a55ccdc93</u>	+ 1 Voucher	✓
3	2023-09-16 13:00:57	<u>0x071a93c10fd714f3995abdcaf2dc88ef349aeac3201bd827eabd5ed5be6a7677</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:17:10	<u>0x647d0e00ef26bb8d422b93d8e0d46bac6531f775a13543ec813573b74c072f13</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:22:08	<u>0x45ecebaaf714d4cae2c749dfcc33b4e803c7bb644204592c8c15a97728071130</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:30:51	<u>0x536325994830302ddb302e8d6d2670e105ed16a8c09326eeb216efd9ae3b3d</u>	+ 1 \$2000 ETH	✓
7	2022-02-04 22:56:12	<u>0x4bc5079520128ddb206c74decb0cac978edfbe14261691cb2013cbd176b5c9ff</u>	+ 1	✓

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