

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd992a5af314738ab2c638111a3b3f5ff35ad5f55</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016866084999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.005133915000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003109 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†!
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
! ! ! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:20:09	<u>0x0553918bcf2cdf6e7cf6 a1cde8e200c5cd5b74cf21 c18845b86e2ff2c53f7c72</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:20:09	<u>0x0553918bcf2cdf6e7cf6 a1cde8e200c5cd5b74cf21 c18845b86e2ff2c53f7c72</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:37:32	<u>0x32dade8d7b972e3fea0f cb6e03c83275eefa5f9bc7 4ab76f9e0e455f71317268</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:24:30	<u>0x9679b5fcfb099530ee30 53bc6bb54e088bc79df61c a22f5c92be2020bf4ffe96</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:24:30	<u>0x9679b5fcfb099530ee30 53bc6bb54e088bc79df61c a22f5c92be2020bf4ffe96</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:24:24	<u>0x8093229352a83a44a79b</u> <u>c33a63c1a97765edb8b8ec</u> <u>c09a6df88a5121b13118d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:24:24	<u>0x8093229352a83a44a79b</u> <u>c33a63c1a97765edb8b8ec</u> <u>c09a6df88a5121b13118d7</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:24:14	<u>0x00568f63d38c7c152008</u> <u>4dcf57112e2333d5c93863</u> <u>fdcd9a23ae0cfdc2dfda45</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:24:14	<u>0x00568f63d38c7c152008</u> <u>4dcf57112e2333d5c93863</u> <u>fdcd9a23ae0cfdc2dfda45</u>	- 0.002157630000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:24:04	<u>0x264acb39a251338369dc</u> <u>35865ff5b830c4a6e5cfb6</u> <u>40934a65d38804864da066</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:24:04	<u>0x264acb39a251338369dc</u> <u>35865ff5b830c4a6e5cfb6</u> <u>40934a65d38804864da066</u>	- 0.002257890000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:27:18	<u>0x281d738bb3311cbbb2eb</u> <u>1fb4e53badfd394ff64267</u> <u>bdfc0ff8a247c274c75c10</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 16:42:58	<u>0x2f117dec0f80903bc11d 3878556b643c70776e083c f2437bf200103b011b9bac</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	2022-08-16 16:01:36	<u>0x71cb922138795703634d 56e97b9cf9ff2c707feda9 fb7623c1e853938895f915</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12 5c7894f675f73722e98c84 9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 11:50:48	<u>0xa4bf8761292e87b44f33 3025d9144628396b913e0d 37ce81ab5d9e0504e4083d</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 01:07:28	<u>0xa003144b849039c26153 0a38f3ffef64bf9175d797 a1f0102cfdb99558c082bf</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 14:59:06	<u>0xe8277bb364ad644af0f8 41a7f45f4192d244690684 f2031d207b509ab7ed164f</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 14:59:00	<u>0x82b714d1d5ac6d2cdf07 5a8571c6fb87973b9324a1 4f4110f476db57d94311ed</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 14:58:54	<u>0x45876c7757da40b3450307dae64a5be92e58eb41a98cc66f2e6853309da93c18</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
12	2021-12-11 11:23:13	<u>0x2bfe541b6a738e943604605af0d4339926e591357f7bd8c413f80500babf05c6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-11 11:20:09	<u>0x0553918bcf2cdf6e7cf6a1cde8e200c5cd5b74cf21c18845b86e2ff2c53f7c72</u>	+ 0.002088 USDC	✓
14	2021-11-15 02:32:00	<u>0x0416d1a034596c5827493508782f91fcb24559ea2715424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:34:19	<u>0x0284531be915790e6669317618beea3e6047f64056eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-07-31 08:36:00	<u>0x4b75e95956a53c08dfc9a5a641efc0df3b7aeaaf19043f40a6bb999e3120506a</u>	+ 0.0010430486292615 42 LP-USDC	✓
17	2021-07-31 08:24:30	<u>0x9679b5fcfb099530ee3053bc6bb54e088bc79df61ca22f5c92be2020bf4ffe96</u>	- 0.001047 USDC	✓
18	2021-07-31 08:24:14	<u>0x00568f63d38c7c1520084dcf57112e2333d5c93863fdcd9a23ae0cfdc2dfda45</u>	+ 0.001034 USDC	✓
19	2021-07-31 08:24:04	<u>0x264acb39a251338369dc35865ff5b830c4a6e5cfb640934a65d38804864da066</u>	+ 0.001034 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:22:40	<u>0x4f8724ee1b16a3f23a176c8ef60e40848d0c996632fe21c4541eca22941d28f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 21:52:24	<u>0x2bb317cfa8c865381c928db89b9a7335181284e6df96d0f0fc2ae8e471bef615</u>	+ 1 Voucher	✓
3	2023-09-16 13:05:31	<u>0xd4c5ce7b99dc4c025dfc682cc5e05a20edaff793ed1fee6490e56fc8c20fee25</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:21:12	<u>0x5b03ac6ca077bc39092054f034f26f704e7f259344a026d4348ff9714abc95a2</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:35	<u>0x2bc2062bb9e5ffa7e012c7b9a1e94bc5c15a33ec6445d3d0442f41dd3f997a1b</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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