

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 08:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4333d9fa7f4eaf8151eaf1a1620aa39a9769216</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.019317955000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.003682045000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001011 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
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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 09:33:13	<u>0xd03bf32e98934a25b3f3 d3ff2f6a010f2753406782 96c7b05772f641aeb7dfc3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
2	2021-12-11 09:33:13	<u>0xd03bf32e98934a25b3f3 d3ff2f6a010f2753406782 96c7b05772f641aeb7dfc3</u>	- 0.0080407800000000 01 MATIC  0.01 USD	✓
3	2021-07-31 07:56:08	<u>0xb4924ec8ebdcb079eab3 ca76976b908c297cd84c69 7ad14f11f441aa8c93ecf4</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 07:43:08	<u>0x558898c7a4563186f9a0 95e534021f827d2e02066f 78028e24a8c6ea04ce9747</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
5	2021-07-31 07:43:08	<u>0x558898c7a4563186f9a0 95e534021f827d2e02066f 78028e24a8c6ea04ce9747</u>	- 0.0026544750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 07:43:00	<u>0x255047d7f56a099706908a4b30a84974a5f7068ce3cf44a6a3927ba149398e7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 07:43:00	<u>0x255047d7f56a099706908a4b30a84974a5f7068ce3cf44a6a3927ba149398e7e</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 07:42:48	<u>0x96a8a245360af043d5a2f7aafc542f42cc4ba44a53560b0ec94a72d93887ec5e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 07:42:48	<u>0x96a8a245360af043d5a2f7aafc542f42cc4ba44a53560b0ec94a72d93887ec5e</u>	- 0.002157630000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 07:42:36	<u>0x48fa2d039a1f0f3b5436414b506f0874f2115eda400ea3d84bda3465caaa95ee</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 07:42:36	<u>0x48fa2d039a1f0f3b5436414b506f0874f2115eda400ea3d84bda3465caaa95ee</u>	- 0.002414130000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 05:29:28	<u>0x75ecdbb300400aab833b83ac9fcd7df0d2a5085ee28b2b0cfb500f0049712953</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:03:35	<u>0x797c1a2bd842751cb67f8c1791b1aeb07de9e50dad82d49047f57023458c9e49</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:19	<u>0x006741dd257b3d07bc0d</u> <u>9996004f337e6659728732</u> <u>13285d6267c9847dad08b0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 16:58:26	<u>0x35aee6c944c48ff08b1e</u> <u>17ad237d129463979cfd04</u> <u>42bf073c9a083ca31a7327</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:44:29	<u>0xfc500fbadf412c19d30f</u> <u>4f6c5ed2c44c9a4d168473</u> <u>caf71581c1eef767688500</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-10 16:39:43	<u>0x98058b6a41a1702389f6</u> <u>64ab84066cc4f5e5acfc8e</u> <u>26791f837476e5416df41d</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:02:02	<u>0x7fdc1fdd57685e2e6415</u> <u>8575e2fd2bbd44d22f1d1b</u> <u>2f4f21b389634b9ee2bd17</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-05-06 12:23:31	<u>0xbd15db222d8498aae3ed</u> <u>b67ca94811aad462cd28d0</u> <u>cd1592bbd0c1125eb5470f</u>	+ 288,101.000000000000 00000000 Draf.io	✓
8	2022-05-06 09:49:56	<u>0x9b0d6962617cca9180a1</u> <u>630725a4d9838ddceea68d</u> <u>c9c72c941dcaf1a4acce00</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-21 22:05:18	<u>0xe2bc4f6343de03c1d1ff</u> <u>3ac4303bc85f9220c38971</u> <u>d6dce220421e91c0c3b777</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-06 16:41:52	<u>0xe443c781c5fe007e59da</u> <u>f45112f50cbba1b77cf31c</u> <u>296f1dba4b95ccb08c454d</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-15 01:26:20	<u>0xd3cfcbaa940bc8bafb8e51505ae915b97df23f51257a008c229f2082ac03a92c</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-16 16:46:52	<u>0xd7c82a32692fd363eaa2e1010b056b71bb6b0aed13b8209709d84f5dc949af81</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
13	2021-12-16 16:46:46	<u>0xc7357a3eb0603cd5a0745546b890f10d6ffb429b4205da78b0336b7b10f8e51c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
14	2021-12-16 16:46:42	<u>0x70ca7ef881e24ebfa9b5c3de7e8d66132d295cc12a7f7e72b40b9f0aa56e9cc2</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
15	2021-12-11 09:33:51	<u>0x859cebbc015f7d984ca1ac06af2af252ce8e1910d8e61e046cd05b59f6009c3e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-11-15 02:30:38	<u>0xb410e01bf40b2b10ef191af09fe512c3c04cec1eea63c700165f20d0e7ce0ff3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-23 01:35:03	<u>0x66878b6c882172490eec6c21e5f351b8cf9a56e737ef7c081cb7c3b55bf8700e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-07-31 07:54:36	<u>0xae8de91f91279a20c0242bb3733911a4ebe0c8908f344b3f60e9c2116395cf7c</u>	+ 0.0010430528646649 23 LP-USDC	✓
19	2021-07-31 07:43:08	<u>0x558898c7a4563186f9a095e534021f827d2e02066f78028e24a8c6ea04ce9747</u>	- 0.001047 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 07:42:48	<u>0x96a8a245360af043d5a2f7aafc542f42cc4ba44a53560b0ec94a72d93887ec5e</u>	+ 0.001029 USDC	✓
21	2021-07-31 07:42:36	<u>0x48fa2d039a1f0f3b5436414b506f0874f2115eda400ea3d84bda3465caaa95ee</u>	+ 0.001029 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:59:10	<u>0xc11b53d96c0207fa39b02888dd1c563bd16dc3ac5820bbfafa343d5f1e4c3a63</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 13:10:41	<u>0xd28725c8b3eccebe423af3ca1d568d20696fa654efdbbe7ab3f121fc241d3387</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:25:26	<u>0xba9347999145f1591562a1773aca628ae984715f70a150167c52ee79670beae7</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:27:00	<u>0x5abd4adacf13d876f4ca1209818026ac58b5ab9e05590a6bee6c69c02282e8ae</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:33:33	<u>0xf669fe8ace99dcc47691e949d21c0195e8716a1d946734c36f4ac46792c0ec</u>	+ 1 \$2000 ETH	✓

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