

3xpL



# ADDRESS STATEMENT






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








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed87ecca46ef4b206b51906d8d0fc2d4ed44b386</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)	0.003110 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
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
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:21:53	<u>0xdc84ef7b605e8777ae63</u> <u>32fbe07244ff748603146a</u> <u>967ef43db45c872ee68fc4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:21:53	<u>0xdc84ef7b605e8777ae63</u> <u>32fbe07244ff748603146a</u> <u>967ef43db45c872ee68fc4</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:40:58	<u>0x2f48b350c130194c80f5</u> <u>055551d8a2c60332c34928</u> <u>e23ff5f570618abddf454f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:27:54	<u>0x1df6ad941be22905794e</u> <u>1446070ba09eabb90272d9</u> <u>e0f2f7a44f2eb68bcf3205</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:27:54	<u>0x1df6ad941be22905794e</u> <u>1446070ba09eabb90272d9</u> <u>e0f2f7a44f2eb68bcf3205</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:27:46	<u>0xe9a9d7cbcec59775b873</u> <u>210b21d4f68c166186c631</u> <u>b44f937110e2f3172a3563</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:27:46	<u>0xe9a9d7cbcec59775b873</u> <u>210b21d4f68c166186c631</u> <u>b44f937110e2f3172a3563</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:27:36	<u>0x530fe1e0cc3ee5125ced</u> <u>91b3a6e8c78fbfb70d5530</u> <u>c810148367fd9aeb5775b5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:27:36	<u>0x530fe1e0cc3ee5125ced</u> <u>91b3a6e8c78fbfb70d5530</u> <u>c810148367fd9aeb5775b5</u>	- 0.002001390000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:27:26	<u>0x32b559c48f68009c6299</u> <u>be5bb2e159e20aae67b13e</u> <u>16b300680b8437a3335dcc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:27:26	<u>0x32b559c48f68009c6299</u> <u>be5bb2e159e20aae67b13e</u> <u>16b300680b8437a3335dcc</u>	- 0.002414130000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:30:44	<u>0xae507075223e86428872</u> <u>08523ea4af28b2c34a7363</u> <u>b00e8b5af636522371a0ce</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-12 18:52:20	<u>0x282b276c21e0d03d48cf d98367ab2f1ce5fc40096f f4cbd2f92be0e024835155</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2 f05f557b2a9a8c047e67e6 ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-10 16:42:09	<u>0x905daaa526d8ad0c39cf c47afb0d192fb89292f664 b9caca7393d0c45fc11ec2</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:01:36	<u>0x71cb922138795703634d 56e97b9cf9ff2c707feda9 fb7623c1e853938895f915</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12 5c7894f675f73722e98c84 9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-06 20:50:06	<u>0x19805c3c4e2403d226a3 64fbd782ee8f8ea8008dc0 08e49dd9732d90d1dc9b68</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 18:46:59	<u>0x23b18773117310352921 68d8d1fbf8362800211dd6 9aa4ad661be70a2e6ccc2f</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 14:58:26	<u>0x27993bb028baaac8b521 34aaa3c903878e234d2064 e1c2a2f5505e68411b0f05</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 14:58:20	<u>0x7db630dab5ad5cf8e1b7 b5a6f0b25a0fb214ab2375 2ca65940e3c13f47a43248</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 14:58:16	<u>0xf21afecd3c0680f7f161c0fd9a8e8bc65a42d65b40234af11be70c466b6bf592</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 11:21:53	<u>0xdc84ef7b605e8777ae6332fbe07244ff748603146a967ef43db45c872ee68fc4</u>	+ 0.002087 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	2021-08-25 11:08:16	<u>0xe8a10cf93990ce87c1349413cca15e83892043a3d33ff1b66b560f46f0d4c25f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-07-31 08:39:34	<u>0xdfc6c6ae77e97bcb35416ff644faee6d41f14a5462c30e69ef074a810223d69f</u>	+ 0.0010430484957469 65 LP-USDC	✓
18	2021-07-31 08:27:54	<u>0x1df6ad941be22905794e1446070ba09eabb90272d9e0f2f7a44f2eb68bcf3205</u>	- 0.001047 USDC	✓
19	2021-07-31 08:27:36	<u>0x530fe1e0cc3ee5125ced91b3a6e8c78fbfb70d5530c810148367fd9aeb5775b5</u>	+ 0.001035 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 08:27:26	<u>0x32b559c48f68009c6299</u> <u>be5bb2e159e20aae67b13e</u> <u>16b300680b8437a3335dcc</u>	+ 0.001035 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:10:30	<u>0x86d66031b23a1e8399a6</u> <u>a71d518525a6c7468176c3</u> <u>db242eba6add8d0dd68db3</u>	+ 1 etherevent.co	✓
2	2024-01-05 03:37:54	<u>0x02f36773866dc65922f4</u> <u>a9d181698ba9fb288dd843</u> <u>c4268ee1a3385e84d851c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 13:16:11	<u>0xb763db6aa5f6ed7df120</u> <u>d88cc2caf246ba792b1300</u> <u>00c26dfcae8cccaa4d81f5</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:29:24	<u>0xd4e6ffe06ebc1e8e85d0</u> <u>e0090db0b03303742aee47</u> <u>47769fdd769c13ef323a36</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:18	<u>0x78ef873bb80bffcddbb</u> <u>13c8932079afa997806b31</u> <u>5ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:37	<u>0xd865208d0560d48fee5c</u> <u>6eb609d3b6f80c2216c958</u> <u>384d91b250cb97adcd2080</u>	+ 1 \$2000 ETH	✓

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