

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf37813872ae0bcfcb7174d5d603c68b46f5a8332</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)	0.003112 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
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

* USD values displayed at the time of transaction

Token	Balance
WMATIC	800 Swap on: wmatic-swap.com
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
! ! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 11:18:43	<u>0x47662703925e46b36f83317a12d8a0f76402539632020b6c99181455d5a01336</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 11:18:43	<u>0x47662703925e46b36f83317a12d8a0f76402539632020b6c99181455d5a01336</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 08:34:50	<u>0x2f3b3ab583e3e2959822a7063cbcca82ab53324c5496265b27835a75837f8e8e</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 08:22:10	<u>0x2334d2e60e0bf398f742eefd6fd713c8cdeaf8f9f8ef51b2f97d3da24286e007</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 08:22:10	<u>0x2334d2e60e0bf398f742eefd6fd713c8cdeaf8f9f8ef51b2f97d3da24286e007</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 08:22:04	<u>0x2e8b1ccb6153c12a947e</u> <u>cf34604572bd2d3e98cb1c</u> <u>64206d3001b064852aae6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 08:22:04	<u>0x2e8b1ccb6153c12a947e</u> <u>cf34604572bd2d3e98cb1c</u> <u>64206d3001b064852aae6c</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 08:21:52	<u>0xb6f8064d5ea36ad51b71</u> <u>8dcc26a872c4d8796af380</u> <u>1329aa384aada5e1d6cfac</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 08:21:52	<u>0xb6f8064d5ea36ad51b71</u> <u>8dcc26a872c4d8796af380</u> <u>1329aa384aada5e1d6cfac</u>	- 0.002157630000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 08:21:36	<u>0x84cb7e2f90453f5a6524</u> <u>67a1de456d9fa498cae454</u> <u>218cd203e934a78b03edb0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 08:21:36	<u>0x84cb7e2f90453f5a6524</u> <u>67a1de456d9fa498cae454</u> <u>218cd203e934a78b03edb0</u>	- 0.002414130000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 06:24:54	<u>0xea358e760c45e938160b</u> <u>1aed6513a6caa6865c71d0</u> <u>e21db4eedb075cdf26b55d</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:33:25	<u>0x9c17f521ae8e63771f05</u> <u>50b89bdd50b45e023f7f65</u> <u>385909c30d1e35a51b840b</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:19	<u>0xfaf2322343fa7bbe1569</u> <u>fb3c87ccfe213efddd2363</u> <u>8c1c0e5c19ed7a61cae1fb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 19:04:44	<u>0x8fae5d5d4f530d5c5cd9</u> <u>7c277382605091a1dee2e4</u> <u>75394b6718bb0001d00bb6</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:44:39	<u>0x0c1f46a8df803ecf7fb2</u> <u>f05f557b2a9a8c047e67e6</u> <u>ad51b3b1aadff5d72a2db5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-10 16:44:51	<u>0xe412bd1248723f96e018</u> <u>626c49d1dbbf703277256c</u> <u>7152648cb4346e0b2d83c9</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:01:36	<u>0x71cb922138795703634d</u> <u>56e97b9cf9ff2c707feda9</u> <u>fb7623c1e853938895f915</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-04-21 22:06:38	<u>0xd62a3b4b732fdcfabe12</u> <u>5c7894f675f73722e98c84</u> <u>9eca69c21eef1511f2e332</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 00:26:42	<u>0xaeda48126f20bf7988f2</u> <u>eea8e1fb63d6dacd5dbc04</u> <u>2f1f90acfcca17423a2786</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 12:52:22	<u>0xbe8f9c02f3fdd5eb8e48</u> <u>8df3977f2c70558a3bc7fa</u> <u>662353a3dbf233b441666b</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-11 11:19:41	<u>0x6411f8d296c20accd95b</u> <u>635be7fab35b761088d275</u> <u>7925c0dec70902f7a16772</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-11 11:18:43	<u>0x47662703925e46b36f83317a12d8a0f76402539632020b6c99181455d5a01336</u>	+ 0.002089 USDC	✓
12	2021-11-15 02:32:00	<u>0x0416d1a034596c5827493508782f91fcb24559ea2715424eaa6d6220d1422e3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 01:34:19	<u>0x0284531be915790e6669317618beea3e6047f64056eacc0dcb817c3af044e1db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-07-31 08:33:26	<u>0xc5d1cdaf5bfec0ff8d01ce7574dfdd39fb503334f8fb1fafd48f227d474c37b5</u>	+ 0.0010430478869204 05 LP-USDC	✓
15	2021-07-31 08:22:10	<u>0x2334d2e60e0bf398f742eefd6fd713c8cdeaf8f9f8ef51b2f97d3da24286e007</u>	- 0.001047 USDC	✓
16	2021-07-31 08:21:52	<u>0xb6f8064d5ea36ad51b718dcc26a872c4d8796af3801329aa384aada5e1d6cfac</u>	+ 0.001035 USDC	✓
17	2021-07-31 08:21:36	<u>0x84cb7e2f90453f5a652467a1de456d9fa498cae454218cd203e934a78b03edb0</u>	+ 0.001035 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:59:02	<u>0x47e3e716d968171230f1acda02630da6a4c7339d44238bd959f1d9c142af129f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 22:05:06	<u>0xb47229604edf757f4a1798205baab2115a3e6d2421fe452060b5598a3c6ee3f6</u>	+ 1 Voucher	✓
3	2023-09-16 13:21:27	<u>0x6c1bf150456b76c14f8385f5ba9c989dd310429695e764b3da1890880d8dd0af</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:31:50	<u>0xe97b70b701684227c3593f80e385982f0d284600b18f708989dd8911b15ec690</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:27:18	<u>0x78ef873bb80bffcedd13c8932079afa997806b315ec0a272596b6a3d778fa3</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:35	<u>0x2bc2062bb9e5ffa7e012c7b9a1e94bc5c15a33ec6445d3d0442f41dd3f997a1b</u>	+ 1 \$2000 ETH	✓

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