

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfce459805df1add47c245a0950cfafcd99a113e4</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.012683003000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.007316997000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.004134 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.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
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

\* USD values displayed at the time of transaction

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

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 08:11:02	<u>0x5238079c1a031664b2ec78a4a4828f576160f86edc06aee84d1e2f4bdf94e792</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 08:11:02	<u>0x5238079c1a031664b2ec78a4a4828f576160f86edc06aee84d1e2f4bdf94e792</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-30 08:05:27	<u>0x580a4c2e75402fc68bb22b15e10f703f481df567f5486c748599fc7c12de07f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 08:05:27	<u>0x580a4c2e75402fc68bb22b15e10f703f481df567f5486c748599fc7c12de07f2</u>	- 0.000672129000000000 00 MATIC  0.00 USD	✓
5	2021-07-30 08:01:37	<u>0xeb64054fea5a128d9b0500ab9172266b24ca769bd31b3619d361ef7dd59a3835</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-30 08:01:37	<u>0xeb64054fea5a128d9b05</u> <u>00ab9172266b24ca769bd3</u> <u>1b3619d361ef7dd59a3835</u>	- 0.0015345370000000 00 MATIC  0.00 USD	✓
7	2021-07-30 08:01:31	<u>0xb5cd4bf90d8d7698e9f4</u> <u>ebe0f264afa73beb34e27b</u> <u>a06f222f35e85186001ee3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-07-30 08:01:31	<u>0xb5cd4bf90d8d7698e9f4</u> <u>ebe0f264afa73beb34e27b</u> <u>a06f222f35e85186001ee3</u>	- 0.0017311870000000 00 MATIC  0.00 USD	✓
9	2021-07-30 07:09:07	<u>0x8aeb03a9e0f2a8318ad5</u> <u>53bf8df52621ac8bf98e18</u> <u>539d83a938767a7de486db</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:36:03	<u>0x1e3fbd9644630769dc0e</u> <u>f6e8e730785b50cd634eb1</u> <u>3effd797b34a7e2243e5ee</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:21	<u>0xdaf075658dc9bbe3908e</u> <u>176335d96b3ab821bef4c0</u> <u>eccd2b51b0afb6b6ad3139</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 19:14:50	<u>0xd8a8c6613b7f71ea8f41</u> <u>3f122a76df28ef94eb51e3</u> <u>a53b65b2ab051c64418612</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:26	<u>0xd24d67a22b4b149a18e3</u> <u>90284845650cf284f54fb7</u> <u>acff44ffa9918e5591d5ed</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-10 16:56:37	<u>0x7dbcf947df26d15276559ec42f20220b193ebd6590d3ced5c21cf215c50154e9</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:05:40	<u>0xc60fb8646347c254022f4c06061798f265c704433eec93fb7766119bf5a67e92</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-02-07 04:56:58	<u>0x7e8b249b0fa9e34e217e866324d9fb2056d8b21220ec72fb67db0653e8b0e285</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 12:22:20	<u>0x7bf8bbe6170aa09c41f2b12171e3101292b56f45f1c2854207c9fd766c31a998</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea964c2a2aaaa66a30426b0fa1daf35b1c4e2840451f1933</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
11	2021-12-16 15:40:06	<u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
12	2021-12-10 08:14:04	<u>0x3b801a5f8c74bf8834f7ea6bbef8cec9dbc2d002f823ce1bcf4761b84cf1a4be</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-10 08:11:02	<u>0x5238079c1a031664b2ec78a4a4828f576160f86edc06aee84d1e2f4bdf94e792</u>	+ 0.002066 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-30 08:01:37	<u>0xeb64054fea5a128d9b0500ab9172266b24ca769bd31b3619d361ef7dd59a3835</u>	+ 0.001034 USDC	✓
15	2021-07-30 08:01:31	<u>0xb5cd4bf90d8d7698e9f4ebe0f264afa73beb34e27ba06f222f35e85186001ee3</u>	+ 0.001034 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 22:10:34	<u>0x926b46a1aa4089a832f91a39f77bf10b45b6d6b2a75a74485ac1fe9c83a79b82</u>	+ 1 Voucher	✓
2	2023-09-16 13:29:43	<u>0xd1cecbfad81b2d047e821e10b62e101dab6167c1018775bf3e2bd8b2f295fb16</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:36:00	<u>0x628f46c9504feb6f75c11573d4b6d4f4d932aec08ccd2e8895f1a915911605f1</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:21:54	<u>0xca1471ddb3bc94262380dc9ce4110595ab03a0fe80cfd908a3f898782e3bd702</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:30:41	<u>0xaa88a49751e0d1fba58d538e8b804d3634a89d1057cb8962b4ed52d34e9f4429</u>	+ 1 \$2000 ETH	✓

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