

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 14:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff958d602f04b1a6b3bcda4418574be6fa90187c</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.018211549000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.004788451000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000947 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
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:40:56	<u>0x6a0070ad163c9869e972</u> <u>2c43bd68d8a7bf4980a1ab</u> <u>a44bdaf23a8d27c708e392</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
2	2021-12-10 09:40:56	<u>0x6a0070ad163c9869e972</u> <u>2c43bd68d8a7bf4980a1ab</u> <u>a44bdaf23a8d27c708e392</u>	- 0.008285580000000000 01 MATIC  0.01 USD	✓
3	2021-07-31 05:31:12	<u>0x7dc02e24c8cc8d5856fb</u> <u>ee06ade9f01030f44dc9de</u> <u>f608e33439d3ddfd5c515b</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:48:03	<u>0x22f8bb84d9a41a3f8471</u> <u>9fe641cef887f3f36350fb</u> <u>337d9def0bb383e52adb12</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-30 13:48:03	<u>0x22f8bb84d9a41a3f8471</u> <u>9fe641cef887f3f36350fb</u> <u>337d9def0bb383e52adb12</u>	- 0.002300545000000000 00 MATIC  0.00 USD	✓
6	2021-07-30 13:47:43	<u>0x3b43967bad609e3bcb8d</u> <u>42bf6f34af3b23e8b3f184</u> <u>2b57918596e9ab6eb09d5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-30 13:47:43	<u>0x3b43967bad609e3bcb8d42bf6f34af3b23e8b3f1842b57918596e9ab6eb09d5c</u>	- 0.0007597980000000 00 MATIC  0.00 USD	✓
8	2021-07-30 13:47:03	<u>0x90bfff8df64a2d2bbcaf0b1d6957c5790b158626ed3b18b2fd254cf46ccea8f62</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 13:47:03	<u>0x90bfff8df64a2d2bbcaf0b1d6957c5790b158626ed3b18b2fd254cf46ccea8f62</u>	- 0.0017345380000000 00 MATIC  0.00 USD	✓
10	2021-07-30 13:46:13	<u>0xf404dd12772a9143814d0cebad15aaa9c1860f7a3cadd510fb255b1400f27a6e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 13:46:13	<u>0xf404dd12772a9143814d0cebad15aaa9c1860f7a3cadd510fb255b1400f27a6e</u>	- 0.0019568380000000 00 MATIC  0.00 USD	✓
12	2021-07-30 09:19:02	<u>0x32b83c6999f1ff27a94d7ef26e95a6425303fc454446167f8821b75e21f1aadf</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:33:25	<u>0x9c17f521ae8e63771f0550b89bdd50b45e023f7f65385909c30d1e35a51b840b</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:21	<u>0x9f245d14152f53824d3b5fc0b6b02127061b8427be071addef8cdfd181d38d4c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-12 20:39:40	<u>0x0647dc10026892f3f88c69d0a1e3951f49c701105f7c5f432b36acea1de30c4b</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 17:43:46	<u>0xd8463b417439ba3134fa9f23e66f646ba4fe1608fe6b83ec9cdb7e9d75c626b6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-10 17:02:11	<u>0x21b5d3a52572b5f16378792fab8ca82e7472be2a04a5563d85207df4b63f3fa2</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:04:32	<u>0x4e943b454d9b6d107586a18653b537675bf09e3b3a4ad6c6c84b65c9350d9538</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-02-07 08:55:44	<u>0x7456c517cdc3273754892236b4738b571560d36ff0ea56c80b2444ac916b53e7</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-15 00:22:26	<u>0xd3404ed1dd42e3d5072c04019c8b72c63d1e096ac7b0717403ba12cedb723a3e</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:31:20	<u>0xedde4e12cc1c9c51fe34df44903ec167478503b0a717adbd9ab7082c428b7d98</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:31:14	<u>0xa1c0205ae0a47dd30b8823fc98b716021a79a5b34dfee1ac7d4a48e2f54ba3f2</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 16:31:06	<u>0x403ffce5b65726255881f350f93c069479dccd510195eaacb239e685df36fed5</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-10 09:44:20	<u>0x47f64fffe142a21286da730e0672205e9f925677181454755996f05f413e1ea7</u>	+ 43,557.199999999999 7089617 LELX.io	✓
13	2021-11-15 01:40:36	<u>0xb6577fbd2b8d3e5c62318a63474dde60bb81558b7be788519c6fb8b287cb90ce</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 02:05:46	<u>0x86949435875b139531b6ec72938d2f7f99a8782b66835799182775875088b30d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-07-30 15:00:39	<u>0x63a74b3dae989481f95f23c9acb89560f85fc8104c7ff14f43cdd29d84d7cd45</u>	+ 0.0010431693843001 17 LP-USDC	✓
16	2021-07-30 13:48:03	<u>0x22f8bb84d9a41a3f84719fe641cef887f3f36350fb337d9def0bb383e52adb12</u>	- 0.001047 USDC	✓
17	2021-07-30 13:47:03	<u>0x90bff8df64a2d2bbcaf0b1d6957c5790b158626ed3b18b2fd254cf46ccea8f62</u>	+ 0.000997 USDC	✓
18	2021-07-30 13:46:13	<u>0xf404dd12772a9143814d0cebad15aaa9c1860f7a3cadd510fb255b1400f27a6e</u>	+ 0.000997 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:30:59	<u>0x0e4cd660f299d24669b1e82cf7a9d2e1692e57eb23c6152d234378f6d13122f4</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 01:37:10	<u>0xaacfc6dda3c3ae5b4cb6</u> <u>829ec82dbcf68d8cf43ab6</u> <u>9525c639ce806e9d68bd85</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:23:32	<u>0xdef7e5162bfb0bdca764</u> <u>c2dbb9a06b5ffe4bf1553f</u> <u>3c346ce197099f24a6f91f</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:30:53	<u>0x7fe9993276f279d8dcc5</u> <u>655e10babda4ee187cdefd</u> <u>cfaffa37e1a552607ee221</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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