

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a92d26e905eecb0103f472a89fe1ef85f404eb9</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001720164400226040 MATIC
	0.00 USD

Token	Balance
MATIC	0.001279835599773960 MATIC
	0.00 USD
USD Coin (PoS)	0.000300 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io








* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$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	2021-07-22 06:51:17	<u>0x5e0783412171e6f74ee45d30e1eabaf8f472f53a763ee97db164c07f3df9d14d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-22 06:51:17	<u>0x5e0783412171e6f74ee45d30e1eabaf8f472f53a763ee97db164c07f3df9d14d</u>	- 0.0004198550000000 00 MATIC  0.00 USD	✓
3	2021-07-22 06:50:53	<u>0x568ac48f8260ba34d85d48177b9a71f2b20e1bd37291f0d1bb6691297dfe97be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-22 06:50:53	<u>0x568ac48f8260ba34d85d48177b9a71f2b20e1bd37291f0d1bb6691297dfe97be</u>	- 0.0001452450000000 00 MATIC  0.00 USD	✓
5	2021-07-22 06:16:33	<u>0xbfa495572ed71a51b465173ba0ac65b54bac33fb10a86bb730ef8f7edfda3a16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-22 06:16:33	<u>0xbfa495572ed71a51b465173ba0ac65b54bac33fb10a86bb730ef8f7edfda3a16</u>	- 0.0004198550000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-07-22 06:16:13	<u>0xb6d355c685138945fccf6d0f121a783d61bb15eec82eee4f28fd04b54ef79247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-22 06:16:13	<u>0xb6d355c685138945fccf6d0f121a783d61bb15eec82eee4f28fd04b54ef79247</u>	- 0.000145245000000000 00 MATIC  0.00 USD	✓
9	2021-07-22 04:21:30	<u>0x378f27b5612eb2610d0fe4be76c8e459ec9c1bb154de69e5f45295c929e75c58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-22 04:21:30	<u>0x378f27b5612eb2610d0fe4be76c8e459ec9c1bb154de69e5f45295c929e75c58</u>	- 0.0004383286201679 42 MATIC  0.00 USD	✓
11	2021-07-22 04:21:22	<u>0xefeaad0336be47f6a34ae4b90510a85d1b4c296398d107701237730cd6eb65c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 04:21:22	<u>0xefeaad0336be47f6a34ae4b90510a85d1b4c296398d107701237730cd6eb65c0</u>	- 0.0001516357800580 98 MATIC  0.00 USD	✓
13	2021-07-22 04:19:54	<u>0x573bb0aa197bf2d98a541824fdb293051669a35660c5abe46da9a614da81cbd5</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0x0864eaffc7b33ee8fb801758f9b4a54455eef0f2c2a4ec326dc6445a9d50acd8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa 7a808d27bbe8bbf8ed8ae8 3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:24	<u>0xf4af09424ecde1a66f5a 7787dc3c9f84091633062e 12fb824b55b89afa2065f5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde 180d40d8204263a4b4b211 a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:32	<u>0xd803d7510d80e487f66b 7f7dd630dffeddba49bd66 72f1237f93cf526679979b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4 d85965cf5550e3ab009936 a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 06:27:52	<u>0x34a1779a1c047b5f993e a86076b486c0513dfaa883 bd541a0487e54379871b38</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-15 01:11:12	<u>0xb258cd5663082eedc384 fb867f493601c9409c6676 fb05cf10418ac59d74cd43</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:23:48	<u>0x044d2a58d3753d1b0fe9 0f2900058b6a595474ff2b 58071512b4720ef2d4e4a4</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â †@â†@	✓
10	2021-12-16 16:23:40	<u>0xbbb2142bfbeb8e0c4b1f eca78b512d3881a7a3ed48 29fdb3cdfa5c36eb8c7792</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†;!â† !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:23:34	<u>0x7eb89b8f667926e68cf7 bcc12764cfb10f608b2dcd adf419abf6345b8d5032c1</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
12	2021-11-14 23:28:54	<u>0x03212d537014a30dbf2f c9eb5176b57bb5700debea 9f1b2d12f3ef935fb3aafa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 03:16:47	<u>0x2e10a2346a107f60beed bfb962c23891df40e14c62 589bd4ea6b82b1fd35f8ed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-07-22 06:51:17	<u>0x5e0783412171e6f74ee4 5d30e1eabaf8f472f53a76 3ee97db164c07f3df9d14d</u>	- 0.000100 USDC	✓
15	2021-07-22 06:16:33	<u>0xbfa495572ed71a51b465 173ba0ac65b54bac33fb10 a86bb730ef8f7edfda3a16</u>	- 0.000100 USDC	✓
16	2021-07-22 04:21:30	<u>0x378f27b5612eb2610d0f e4be76c8e459ec9c1bb154 de69e5f45295c929e75c58</u>	- 0.000100 USDC	✓
17	2021-07-22 03:16:37	<u>0xe4ff2eaf4a1252562844 aac454390103e52233b9f5 cdb0635131c0933bb03d6d</u>	+ 0.000300 USDC	✓
18	2021-07-22 03:14:05	<u>0xf5c2599286b043c1e16d f59b962d57309c541734dc 387af0303f0d612341d45e</u>	+ 0.000300 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:14:37	<u>0x692aeea7e67d54a00c805b3897efd903d46402b1591003529e4d2d08a064ef31</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:34:45	<u>0x5a7ebc74e1f1593fc7872823594c63128c9650a6d441282ec03ebc923b3d13f0</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:21:40	<u>0x71f37c1605564e71b03f01c98db421991183c30479a20daf0cbf5709b2f4420b</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:26:13	<u>0x4daf7120661b64a6879608f03310c0bc9e974d3b25c1290b7938b4d58454b65a</u>	+ 1 \$2000 ETH	✓

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