

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 05:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ab7af0d791f194763128e279ffcca0632368a62</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011357565000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008642435000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000980 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

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 16:27:33	<u>0xa565800b0cda5e120e7c d8939c94d2795d9bffc447 25800c6b8217822f264f83</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-03 16:27:33	<u>0xa565800b0cda5e120e7c d8939c94d2795d9bffc447 25800c6b8217822f264f83</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-03 16:27:29	<u>0xf22e5796c6827e245f8 4344e872c432b402ee9dac ae0afe8e9b7c4d174b1334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-03 16:27:29	<u>0xf22e5796c6827e245f8 4344e872c432b402ee9dac ae0afe8e9b7c4d174b1334</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-03 16:27:19	<u>0xb600b7abcdffc4efdc6d 0cf98a7e51d69f10432344 00449cdcc5a96075f41291</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-03 16:27:19	<u>0xb600b7abcdffc4efdc6d</u> <u>0cf98a7e51d69f10432344</u> <u>00449cdcc5a96075f41291</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-03 16:27:07	<u>0x68a55e9273fb7c00ab03</u> <u>ce51df36dd610989e34e73</u> <u>9ba9a666bc5b54835c42ed</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-03 16:27:07	<u>0x68a55e9273fb7c00ab03</u> <u>ce51df36dd610989e34e73</u> <u>9ba9a666bc5b54835c42ed</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-03 11:06:15	<u>0xaabc79512907f4ba6129</u> <u>ed4f0c47ae33bfae4dee2c</u> <u>02ff0a32c030299b59231a</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:49:48	<u>0x67cbff6be1182366136d</u> <u>88c5b07ba8472114e3b198</u> <u>40b252e7c111c3c98c6803</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:47:41	<u>0x9ae24d4552b2a9f4792f</u> <u>aa12793b698a6662608a9e</u> <u>fb7c7f4d34c7b1740927c9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 00:52:07	<u>0x3fed7263ab72992c605b617f5096d778360abe3a0efc611330b1c8ef4479bbd3</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-04-21 22:09:48	<u>0x4f7dbfa14cf7ee856e9bc16eabaaa2d736b182ada0931a2d7ba629a3d920b8b6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 06:27:56	<u>0xb5c147374fbd3b77ffc16838b95d057c430de1bfe47edad2d6a66edc2432586d</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 12:23:56	<u>0x44451adf63668f81c339052e27ff86468fd078ff470233e4517fbe48c81fd0c1</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:19:02	<u>0x38df8447fc7994c75b2f0ff3a7d7d4ee491cbbf369ddf814bac732f02272d704</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:18:54	<u>0x63f000d5d2eb6448903f7f679f0dad16d36c149102e6f6f75f8b91ec593edd6c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
11	2021-12-16 16:18:50	<u>0xeade58b97e03b8fb3930227bb6464a897e3001a0f97b6fa1eb9ecb8e5b5f5889</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
12	2021-11-15 03:47:18	<u>0x524e0d6a98b924e02ade980b3487a8d4cac4ffd4c4e88ef60ce57f81815535e6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 00:49:51	<u>0x88171c241197817a1518c9f56f837d8a1dc5167373c5f429bf4ab57eac45c378</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-03 16:36:49	<u>0x0e6c941fcabec18e66abff3318d7cee5437bdda7690f7e783620be50670c3371</u>	+ 0.0010430102916097 39 LP-USDC	✓
15	2021-08-03 16:27:33	<u>0xa565800b0cda5e120e7cd8939c94d2795d9bffc44725800c6b8217822f264f83</u>	- 0.001047 USDC	✓
16	2021-08-03 16:27:19	<u>0xb600b7abcdffc4efdc6d0cf98a7e51d69f1043234400449cdcc5a96075f41291</u>	+ 0.001013 USDC	✓
17	2021-08-03 16:27:07	<u>0x68a55e9273fb7c00ab03ce51df36dd610989e34e739ba9a666bc5b54835c42ed</u>	+ 0.001014 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:07:16	<u>0x2e2485ee344ce6f02e0c21234e7e1e8c5191dfaaa38a259e1f78cd74cfb642ae</u>	+ 1 etherevent.co	✓
2	2023-09-16 12:14:37	<u>0x692aeea7e67d54a00c805b3897efd903d46402b1591003529e4d2d08a064ef31</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:34:45	<u>0x5a7ebc74e1f1593fc7872823594c63128c9650a6d441282ec03ebc923b3d13f0</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:31:48	<u>0x66f0981468db16865395f86f8a0d3053d3226518679ee09b1e3215ea417032bd</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-31 18:38:45	<u>0x904522d279473b759c69</u> <u>a1d3a6a78c9e8cc03b223d</u> <u>ea220155c3689cff057273</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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