

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7ab9e837b9118f000fe481b7271b72b412277646</u> |
| TOTAL RECEIVED | 0.020000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.011179880999999999 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------|-------------------------------------|
| MATIC | 0.008820119000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000967 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†“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 |
| 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 |
| \$2000 ETH | N/A \$2000 ETH |
| 5,000 BUSD | N/A NFT Giveaway by Binance |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-03 18:07:59 | <u>0x8ed49fc37f2afca9e167 f02ebef3294fc3e747be7b 714b5a52d3f62f19a1964c</u> | - 0.0001742500000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-03 18:07:59 | <u>0x8ed49fc37f2afca9e167 f02ebef3294fc3e747be7b 714b5a52d3f62f19a1964c</u> | - 0.0030082010000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-03 18:07:53 | <u>0x9db3c5251342216761a9 f4534a73bd6075d2ee7133 20d9134044e8d9f682d035</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-03 18:07:53 | <u>0x9db3c5251342216761a9 f4534a73bd6075d2ee7133 20d9134044e8d9f682d035</u> | - 0.0009935820000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-03 18:07:41 | <u>0x45b2e8978782b5b93fbf b505d8cbf3b1bfadaf3c24 bf8a13638784827ac313fd</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-08-03 18:07:41 | <u>0x45b2e8978782b5b93fbf b505d8cbf3b1bfadaf3c24 bf8a13638784827ac313fd</u> | - 0.0024451100000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2021-08-03 18:07:31 | <u>0x0074fbc8d4b67b385ebc</u> <u>d92f63bdd5a540b6d3d560</u> <u>d36f5b72276875bc92377a</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-08-03 18:07:31 | <u>0x0074fbc8d4b67b385ebc</u> <u>d92f63bdd5a540b6d3d560</u> <u>d36f5b72276875bc92377a</u> | - 0.002558738000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-08-03 12:47:42 | <u>0x20cf46a42955fc129aea</u> <u>dd9b7e7771c4e0f0a74e51</u> <u>c6b72ce17255692bb0b478</u> | + 0.020000000000000000 00 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-30 02:47:12 | <u>0x7c435d879254c1610787</u> <u>f0098313b245b2b98cc33f</u> <u>6182c33f3f9c33787bb33f</u> | + 60,000.000000000000 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 19:47:57 | <u>0x6846011a6be00f4bf54b</u> <u>67d0d77ead8e4dcb2d8ba3</u> <u>f67fe9f0c684470db38212</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 | ✓ |
| 5 | 2022-08-17 01:15:19 | <u>0x2ab627e9b0e7b30acbe1</u> <u>075125f5dcdd05fc0e69c1</u> <u>1642f6ce4c14e99b6bc7d8</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2022-04-21 22:09:54 | <u>0x6b2efe5fa423e888eb9e816c05d6cab336c4750c1bbddf993e42ff47a423ca16</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-02-02 06:27:56 | <u>0xb5c147374fbd3b77ffc16838b95d057c430de1bfe47edad2d6a66edc2432586d</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 8 | 2022-01-14 12:57:20 | <u>0xbfe1055b1eabfae8c4ba7b53478ced24b8e94af766092fd14fd4eed86119b736</u> | + 300,000.00000000 MNEP | ✓ |
| 9 | 2021-12-16 16:34:02 | <u>0x91e7752a9c9546f0701336dceec7fbf7fce8e5ea0c89135fb740e457dc55a33f</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ | ✓ |
| 10 | 2021-12-16 16:33:56 | <u>0xcfad4e67bb2253ea85a645078a51c4d2df5bb8b2242047feb737d1d0011509f3</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ! | ✓ |
| 11 | 2021-12-16 16:33:50 | <u>0x16ccedf81e49bf9e1b46e9776248d5c46ea257eb3a68869e1ee60bea858572e6</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ! | ✓ |
| 12 | 2021-11-15 03:48:46 | <u>0xe4249c5f996d5fb738f5730dd8d16cc9620ca0fc52fc71a42611c316d30599b8</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 13 | 2021-09-23 00:49:07 | <u>0xe4247fe54fd440291f48566d7020fcb7e992e8531e808c25391207495fae1623</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 14 | 2021-08-26 05:53:28 | <u>0x31d2d5c855295912bcd295b80e27537deed33e12e05679bb34c4a74ed0fcc52d</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 15 | 2021-08-03 18:18:01 | <u>0xa3e1f15d0a3d2902a5b8d</u> <u>daf9e78a1e907857fc5ff9</u> <u>2dac5f07fca6625ec0450c</u> | + 0.0010430087063147 79 LP-USDC | ✓ |
| 16 | 2021-08-03 18:07:59 | <u>0x8ed49fc37f2afca9e167f</u> <u>02ebef3294fc3e747be7b</u> <u>714b5a52d3f62f19a1964c</u> | - 0.001047 USDC | ✓ |
| 17 | 2021-08-03 18:07:41 | <u>0x45b2e8978782b5b93fbfb</u> <u>505d8cbf3b1bfadaf3c24</u> <u>bf8a13638784827ac313fd</u> | + 0.001007 USDC | ✓ |
| 18 | 2021-08-03 18:07:31 | <u>0x0074fbc8d4b67b385ebcd</u> <u>92f63bdd5a540b6d3d560</u> <u>d36f5b72276875bc92377a</u> | + 0.001007 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-09-16 12:14:37 | <u>0x692aeea7e67d54a00c805</u> <u>b3897efd903d46402b159</u> <u>1003529e4d2d08a064ef31</u> | + 1 NFT Giveaway by Binance | ✓ |
| 2 | 2023-09-12 00:34:45 | <u>0x5a7ebc74e1f1593fc7872</u> <u>823594c63128c9650a6d4</u> <u>41282ec03ebc923b3d13f0</u> | + 1 NFT Voucher | ✓ |
| 3 | 2023-08-11 22:35:12 | <u>0x6050d58128ab51acfcf21</u> <u>5035a5eeb7f59619ee239</u> <u>6a99560ad489d9e4a57ba2</u> | + 1 \$1000 of SHIB | ✓ |
| 4 | 2023-07-31 18:39:21 | <u>0x38f21a943c8928c88b2a5</u> <u>c8296b303a2a5ab9204d2</u> <u>586a9a2f47209272c80416</u> | + 1 \$2000 ETH | ✓ |

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