

3xpL



# ADDRESS STATEMENT






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








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7abd3ee285c809fcf2b5e4554f2be43edeec84a4</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.014321590000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.007678410000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003152 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	999.0000000000000000 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
	N/A
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 00:20:26	<u>0x573c92fdcf0e3edf65406d43c658a372fa0e265f2c4b9a3eb9b034e283c918f8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 00:20:26	<u>0x573c92fdcf0e3edf65406d43c658a372fa0e265f2c4b9a3eb9b034e283c918f8</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 04:51:54	<u>0xb3604a038db49f6ea76c380fc3d93b6ecf37d6bec0d83b0e541f61492905c07d</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 06:14:49	<u>0x0e990220e2b228823353e95eab4edba11e9db62b27affd872d7c64e115f648fe</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-30 06:14:49	<u>0x0e990220e2b228823353e95eab4edba11e9db62b27affd872d7c64e115f648fe</u>	- 0.001769650000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-30 06:14:43	<u>0x15cf4fe3b569c9ad71557133d0416c7d9083e294edf55e20ad94ba1009161473</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-30 06:14:43	<u>0x15cf4fe3b569c9ad71557133d0416c7d9083e294edf55e20ad94ba1009161473</u>	- 0.000584460000000000 00 MATIC  0.00 USD	✓
8	2021-07-30 06:14:33	<u>0x578e1987d01749efb5b7aab949d44a8d667d2ba8ef3ae52faec8b60ebb7db93d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-30 06:14:33	<u>0x578e1987d01749efb5b7aab949d44a8d667d2ba8ef3ae52faec8b60ebb7db93d</u>	- 0.001438540000000000 00 MATIC  0.00 USD	✓
10	2021-07-30 06:14:21	<u>0x1117d8fb384955149fd0cfef16c66376e5d265de1e4c40acf9fc7766d69f122e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 06:14:21	<u>0x1117d8fb384955149fd0cfef16c66376e5d265de1e4c40acf9fc7766d69f122e</u>	- 0.001609540000000000 00 MATIC  0.00 USD	✓
12	2021-07-30 05:24:49	<u>0xf38f1274e9e014db3c72c5c612d789d134097b2766b34819006d7565b55bd3e</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:21	<u>0xf40d5ea3d27199c44d8f99c0ef64e1370516c24ec29e7f0e2915aa3174ed8d1a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓



#	Date & time	Transaction Id	Amount	
11	2021-12-10 00:23:14	<u>0xbf35bdc84f401f756187</u> <u>98bd1ad586597b5b6dd16f</u> <u>2720113bc991e195d97ef0</u>	+ 43,557.199999999999 7089617 LELX.io	✓
12	2021-12-10 00:20:26	<u>0x573c92fdcf0e3edf6540</u> <u>6d43c658a372fa0e265f2c</u> <u>4b9a3eb9b034e283c918f8</u>	+ 0.002135 USDC	✓
13	2021-11-15 02:30:00	<u>0xbd96ee098fe51009e350</u> <u>e30b36fe547d8597c9f504</u> <u>0021c586387039fa2e9993</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-23 01:35:49	<u>0x02680370a4f4d6675cf1</u> <u>be5604bead1eadec542bd7</u> <u>c4f0425a5fa1452576ec2e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-07-30 06:45:11	<u>0xb1deb9316e1ff7a55d63</u> <u>197d679011cf83e98e4b94</u> <u>38c0f9c9691190b58701c9</u>	+ 0.0010433609992029 50 LP-USDC	✓
16	2021-07-30 06:14:49	<u>0x0e990220e2b228823353</u> <u>e95eab4edba11e9db62b27</u> <u>affd872d7c64e115f648fe</u>	- 0.001047 USDC	✓
17	2021-07-30 06:14:33	<u>0x578e1987d01749efb5b7</u> <u>aab949d44a8d667d2ba8ef</u> <u>3ae52faec8b60ebb7db93d</u>	+ 0.001032 USDC	✓
18	2021-07-30 06:14:21	<u>0x1117d8fb384955149fd0</u> <u>cfef16c66376e5d265de1e</u> <u>4c40acf9fc7766d69f122e</u>	+ 0.001032 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 00:34:53	<u>0xec9de75bf76bb02fa7df25fea875109c0bd6b0543b7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:21:50	<u>0x7fa5665d9b0ff0d63a461ced47a269657fd42d3f8025ecb08823d326bdb06215</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:30:39	<u>0x01a16451969226f4468ebe4cf3b7307f8902fd136b05e6debd477d819fb0186b</u>	+ 1 \$2000 ETH	✓
5	2022-02-03 17:46:18	<u>0xffdfb6d2ce0f1d0d4f763a0910233ecbcc4ab39526df8cb8d054255cf8c8a50</u>	+ 1	✓

\* USD values displayed at the time of transaction

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