

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7abea35e1fe988a7482357370238f164087b41b8</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.005414310000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.024585690000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003323 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

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 09:52:01	<u>0x286b69968fae9c13e385 ebb7ca156c22c6c3f97f7b d0ec9f54ac8a109dccf75a</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:52:01	<u>0x286b69968fae9c13e385 ebb7ca156c22c6c3f97f7b d0ec9f54ac8a109dccf75a</u>	- 0.002414310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-30 12:51:45	<u>0x40f534d179c6df182f4b 773f9d01bf35369b1970f2 b964c3230f9794cdfea566</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
2	2021-07-29 21:45:20	<u>0x8b79554bc01a4b99c9e2 813d48dd3e997e62ca9b4c 42230b7c21532303d61037</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:09	<u>0xa66db2b51dae2950ba2a295a175b3c4a6c8a5dd6ce6b4f63d009e636155fa3ff</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:20:47	<u>0x39d697d3dd64577d44c72bfe59d02ff91b8c749267d7a4656d6b2907b8de36c2</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:18:27	<u>0xe5838c8947aa0c75a4f5506e80b7cbc4c6d37078abaa379b8d8f16115e6b27fa</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-21 22:06:44	<u>0x52f7fae2c99069f3a0a160f00d5c24805d9ea8ea290ef29fc253d44bea063ef7</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 23:56:58	<u>0xa89d1dc2bf2d7cfdc450fd19c86bd83aa4ce8cfd6b943502f448ecb1a90997f6</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 15:07:52	<u>0x25c3776089e3d8174de3fd1b9f5d0a74eb39b2650c808dcbe4bc5269698933ba</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 15:07:44	<u>0x7e1f7417336f6a5d9b6a2bfdcd79a4d5fa990f7a65ee3d4aced8b60d933327f</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
11	2021-12-16 15:07:36	<u>0x769294f394e79d08c2649746921acb3ac773e7a4d781e614f9f2d1868667a139</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-11-15 03:06:18	<u>0x5f7f536f9ff23dd4aed77ae656fd1c422ceb43d10c4f05545b2e388fd6480ec1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 01:12:33	<u>0xa75a63e59d5462c180a844ad06213ca81b7ee2cea635140af95492722d4ea14a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-01 09:52:01	<u>0x286b69968fae9c13e385ebb7ca156c22c6c3f97f7bd0ec9f54ac8a109dccf75a</u>	+ 0.003323 USDC	✓

ERC-1155 EVENTS

#	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 22:28:42	<u>0x331c6e92083542b0c6ad9a9eff1d9a753212f13f3489951951f5bea03e145970</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-31 18:33:55	<u>0x37ce17ac8f98b900e950</u> <u>12de37128acb3aff761dd4</u> <u>da0f145882496d11fa7ee6</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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