

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ac08b96f06d355add76433a82ef0c30062ebe5d</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.074576683227916107 MATIC
	0.02 USD

Token	Balance
MATIC	0.025423316772083895 MATIC
	0.00 USD
USD Coin (PoS)	0.098999 USDC
	0.09 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.017614 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.00000000000000003907 UNI-V2
XXPP.org	50,000.000000000000000000 XXPP.org










* USD values displayed at the time of transaction

Token	Balance
nce	5.000000000000000000 BuySpaceRat
GrandpaGreen	999.000000000000000000 GGREEN
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
	N/A AIRDROP
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 08:14:48	<u>0xfe8d115ed1360caadfa3d03dd057c1664e832564a2e5bfbb6ecbfa4bed64d2af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-08 08:14:48	<u>0xfe8d115ed1360caadfa3d03dd057c1664e832564a2e5bfbb6ecbfa4bed64d2af</u>	- 0.0013982031286124 16 MATIC  0.00 USD	✓
3	2022-05-08 08:14:48	<u>0xfe8d115ed1360caadfa3d03dd057c1664e832564a2e5bfbb6ecbfa4bed64d2af</u>	- 0.0000000000128672 04 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-03-28 04:45:38	<u>0xab90f6563dab1a471446</u> <u>bcf17ee52fe75edd11e583</u> <u>dab5ad542d2cba588978d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-28 04:45:38	<u>0xab90f6563dab1a471446</u> <u>bcf17ee52fe75edd11e583</u> <u>dab5ad542d2cba588978d7</u>	- 0.0014365543864762 80 MATIC  0.00 USD	✓
6	2022-03-28 04:45:38	<u>0xab90f6563dab1a471446</u> <u>bcf17ee52fe75edd11e583</u> <u>dab5ad542d2cba588978d7</u>	- 0.000000000000006037 20 MATIC  0.00 USD	✓
7	2022-03-28 04:44:48	<u>0xc34e38901948d24fe9d9</u> <u>d354cf9c6dc072840dfe44</u> <u>e248f19ecffb5bc90a8160</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-28 04:44:48	<u>0xc34e38901948d24fe9d9</u> <u>d354cf9c6dc072840dfe44</u> <u>e248f19ecffb5bc90a8160</u>	- 0.0086830985291778 35 MATIC  0.01 USD	✓
9	2022-03-28 04:44:48	<u>0xc34e38901948d24fe9d9</u> <u>d354cf9c6dc072840dfe44</u> <u>e248f19ecffb5bc90a8160</u>	- 0.000000000000071012 25 MATIC  0.00 USD	✓
10	2022-03-28 04:43:30	<u>0x651c5152a5872955a041</u> <u>bb343809a9fd74b87708f3</u> <u>1d646e732a1b18097c6d10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-28 04:43:30	<u>0x651c5152a5872955a041</u> <u>bb343809a9fd74b87708f3</u> <u>1d646e732a1b18097c6d10</u>	- 0.0115964893610972 35 MATIC  0.01 USD	✓
12	2022-03-28 04:43:30	<u>0x651c5152a5872955a041</u> <u>bb343809a9fd74b87708f3</u> <u>1d646e732a1b18097c6d10</u>	- 0.00000000000045832 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-28 04:41:16	<u>0x7c7c5f183e2744811917</u> <u>0f3607580b5d87833f78a2</u> <u>c7ddb38ee57d4cadd80a58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-28 04:41:16	<u>0x7c7c5f183e2744811917</u> <u>0f3607580b5d87833f78a2</u> <u>c7ddb38ee57d4cadd80a58</u>	- 0.0152901978621198 76 MATIC  0.02 USD	✓
15	2022-03-28 04:41:16	<u>0x7c7c5f183e2744811917</u> <u>0f3607580b5d87833f78a2</u> <u>c7ddb38ee57d4cadd80a58</u>	- 0.000000000000060941 14 MATIC  0.00 USD	✓
16	2022-03-28 04:38:36	<u>0xadfa0473589de29215f2</u> <u>aad24cc6619ee2c5778c30</u> <u>e6b9f927b893ba62161ab5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-28 04:38:36	<u>0xadfa0473589de29215f2</u> <u>aad24cc6619ee2c5778c30</u> <u>e6b9f927b893ba62161ab5</u>	- 0.0017866367226954 72 MATIC  0.00 USD	✓
18	2022-03-28 04:38:36	<u>0xadfa0473589de29215f2</u> <u>aad24cc6619ee2c5778c30</u> <u>e6b9f927b893ba62161ab5</u>	- 0.000000000000064875 06 MATIC  0.00 USD	✓
19	2021-08-22 22:32:02	<u>0xcb3d39fe8b54108e2639</u> <u>a5f968a4f49f0386c3426b</u> <u>976bedc90494f90e892d10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-22 22:32:02	<u>0xcb3d39fe8b54108e2639</u> <u>a5f968a4f49f0386c3426b</u> <u>976bedc90494f90e892d10</u>	- 0.0000406802000000 00 MATIC  0.00 USD	✓
21	2021-06-19 16:39:17	<u>0x957d1eef09810f10d24a</u> <u>259bdda5a8e91d900c04a7</u> <u>322c94359b4307fe639248</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-19 16:39:17	<u>0x957d1eef09810f10d24a</u> <u>259bdda5a8e91d900c04a7</u> <u>322c94359b4307fe639248</u>	- 0.0002167130000000 00 MATIC  0.00 USD	✓
23	2021-06-11 10:50:57	<u>0x5cfc2407699260384332</u> <u>166b14ef1a8c5def10a062</u> <u>49e568e3c446ce7cc038ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-11 10:50:57	<u>0x5cfc2407699260384332</u> <u>166b14ef1a8c5def10a062</u> <u>49e568e3c446ce7cc038ef</u>	- 0.0015454600000000 00 MATIC  0.00 USD	✓
25	2021-06-11 10:50:43	<u>0x13a3e3eeb6f312834387</u> <u>2b4a5fdf0d96eed9ca0998</u> <u>8ed37eed6e5fde44f5be61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-11 10:50:43	<u>0x13a3e3eeb6f312834387</u> <u>2b4a5fdf0d96eed9ca0998</u> <u>8ed37eed6e5fde44f5be61</u>	- 0.0002590400000000 00 MATIC  0.00 USD	✓
27	2021-06-11 10:50:27	<u>0x510a7bab99f3cceddaba</u> <u>6c41dad1a6dbd5ef027a3b</u> <u>cd62c6bf56723250d4f1ff</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
28	2021-06-11 10:50:27	<u>0x510a7bab99f3cceddaba</u> <u>6c41dad1a6dbd5ef027a3b</u> <u>cd62c6bf56723250d4f1ff</u>	- 0.0011545950000000 00 MATIC  0.00 USD	✓
29	2021-06-11 10:50:07	<u>0xf3c849a307087ed6d902</u> <u>00debe9963f62af624c3a8</u> <u>0dc2ddf01c55417f2efd04</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
30	2021-06-11 10:50:07	<u>0xf3c849a307087ed6d902</u> <u>00debe9963f62af624c3a8</u> <u>0dc2ddf01c55417f2efd04</u>	- 0.0011690150000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-11 09:45:25	<u>0x30fa416d5cdaf68bea9a017fbd1af12bf1631aab28a6ef064692e90d40cfa8f0</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:07:07	<u>0x8de697acad488bb353c349c044f8c68457d8bf34b98b97ed3d6ca8edd0d8bae9</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:02	<u>0x8ccf33f359cabb734aa2779942c28e494e4d94d510699c269eb98b06f59a447c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-05-08 08:14:48	<u>0xfe8d115ed1360caadfa3d03dd057c1664e832564a2e5bfbb6ecbfa4bed64d2af</u>	- 63.300000 USDC  63.29 USD	✓
6	2022-05-08 08:09:58	<u>0x3f4752c31c231ac5dd3ef8b167376348983caf0506779d4e83d98bacd40a54de</u>	+ 288,101.000000000000 0000000 Draf.io	✓
7	2022-05-08 08:07:38	<u>0x77baca7895aa0b5296a9d01c3ad971bc909a0538958900d135fa1213df039d37</u>	+ 63.300000 USDC  63.29 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-27 12:38:17	<u>0xb09e40d2f5b097b27c2d3bea3f4dcf89ca82e4584e311c994b10d32aa4c69dcf</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-04-21 21:45:06	<u>0x739c658c493dd3ed2fe872974b0aafdc866e5bcbd88a28b7d90b32ec098bb55e</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-03-28 04:45:38	<u>0xab90f6563dab1a471446bcf17ee52fe75edd11e583dab5ad542d2cba588978d7</u>	- 110.400000 USDC	✓
11	2022-03-28 04:44:48	<u>0xc34e38901948d24fe9d9d354cf9c6dc072840dfe44e248f19ecffb5bc90a8160</u>	- 0.574100 USDC	✓
12	2022-03-28 04:44:48	<u>0xc34e38901948d24fe9d9d354cf9c6dc072840dfe44e248f19ecffb5bc90a8160</u>	+ 82.143448 USDC	✓
13	2022-03-28 04:43:30	<u>0x651c5152a5872955a041bb343809a9fd74b87708f31d646e732a1b18097c6d10</u>	- 0.273000 USDC	✓
14	2022-03-28 04:43:30	<u>0x651c5152a5872955a041bb343809a9fd74b87708f31d646e732a1b18097c6d10</u>	- 39.000000 USDC	✓
15	2022-03-28 04:41:16	<u>0x7c7c5f183e27448119170f3607580b5d87833f78a2c7ddb38ee57d4cadd80a58</u>	- 0.301000 USDC	✓
16	2022-03-28 04:41:16	<u>0x7c7c5f183e27448119170f3607580b5d87833f78a2c7ddb38ee57d4cadd80a58</u>	- 43.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-28 04:41:08	<u>0x4cf0dd4de29e44ed448b f4ada52592672bf84c5677 7394da8f8ee9d6726a8dfd</u>	+ 850,000.0000000000 00000000 RTM	✓
18	2022-03-28 04:36:58	<u>0x6b5050168f94768ee1c4 b84098208d93f5e6cca4a8 68d69f15f134e73993159e</u>	+ 111.490000 USDC	✓
19	2022-02-02 06:27:56	<u>0xb5c147374fbd3b77ffc1 6838b95d057c430de1bfe4 7edad2d6a66edc2432586d</u>	+ 999.00000000000000 0000 GGREEN	✓
20	2022-01-14 12:55:04	<u>0x70f6ef37c19ac8932dcc fd6bba2fa47196a9b20873 3d49a255e1104440ec5dd4</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-16 15:44:40	<u>0x24617f92eab8622f9885 791221ecd5a346567fd332 39376bb166425f89f670c2</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
22	2021-12-16 15:44:34	<u>0xc5aeffea2fbcabccbc2 6fd73ab5bbf81800b7860b c1699ebd065ad61d9d1ed9</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
23	2021-12-16 15:44:28	<u>0x13e131f4f19c142e4286 293e814548226af9c4dee2 1e1298b1656f1b3be913a8</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
24	2021-11-14 14:32:19	<u>0x7d05b88de09970118aea a270ed1f3b9a11c723a343 523677462c8709cb53e827</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
25	2021-09-24 15:42:46	<u>0xae2d02a0a97832efd35 2b82da47e5633ef13af663 d2266686eb7f3a81c4bbb6</u>	+ 777.00000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-23 08:58:35	<u>0x397aa2f3be4a14d321934dead674b84e8c59be272a48848e8eb67bd77b760eb6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-08-22 22:32:02	<u>0xcb3d39fe8b54108e2639a5f968a4f49f0386c3426b976bedc90494f90e892d10</u>	- 0.0071574587323116 92 WETH  23.92 USD	✓
28	2021-08-22 22:27:52	<u>0xe4eb7a56ffa1bfdbdb59a9eea64fd2f09e1ee254fe8203365a27880e95cc83ed</u>	- 0.0001050000000000 00 WETH  0.35 USD	✓
29	2021-08-22 22:27:52	<u>0xe4eb7a56ffa1bfdbdb59a9eea64fd2f09e1ee254fe8203365a27880e95cc83ed</u>	+ 0.0042000000000000 00 WETH  14.04 USD	✓
30	2021-08-22 22:17:04	<u>0x629948de944fa32b7f368054a696e8385dcf9f793d202760f22406b917743be1</u>	- 0.0042000000000000 00 WETH  14.04 USD	✓
31	2021-08-22 22:14:38	<u>0xb10710880064cef4df55aa8c5eb051d46d0204ca8793be53f104c3b4d3596d9d</u>	+ 0.0072624587323116 92 WETH  24.27 USD	✓
32	2021-07-04 21:43:18	<u>0xa4c4b8f958b0c49e94dce8532b24e5fae5eb3a6a6cf877d8e694178897288b62</u>	+ 9,000.000000000000 000000 LitCoin	✓
33	2021-06-26 17:05:12	<u>0x9cfa0ae83fe52cb73f5780bea434ba1c9537dd8e4ec8b061c0b641d06223355d</u>	+ 1,000.000000000000 000000 LitCoin	✓
34	2021-06-19 16:39:17	<u>0x957d1eef09810f10d24a259bdda5a8e91d900c04a7322c94359b4307fe639248</u>	+ 0.013888 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-06-13 05:02:03	<u>0xce49864be68d42b22866e4adb859a3d8a19bc40db9454ff60633f89b21594334</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
36	2021-06-12 05:21:54	<u>0xd1bf98efe8643c785a2c9c87abffac52ca462dc2e980b64eb21e2a7b870d147b</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
37	2021-06-11 10:50:57	<u>0x5cfc2407699260384332166b14ef1a8c5def10a06249e568e3c446ce7cc038ef</u>	+ 0.0000000000000039 07 UNI-V2	✓
38	2021-06-11 10:50:57	<u>0x5cfc2407699260384332166b14ef1a8c5def10a06249e568e3c446ce7cc038ef</u>	- 0.010000 USDT	✓
39	2021-06-11 10:50:27	<u>0x510a7bab99f3cceddaba6c41dad1a6dbd5ef027a3bcd62c6bf56723250d4f1ff</u>	+ 0.013651 USDC	✓
40	2021-06-11 10:50:07	<u>0xf3c849a307087ed6d90200debe9963f62af624c3a80dc2ddf01c55417f2efd04</u>	+ 0.013726 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 23:08:16	<u>0x5bbb51418d13437748906a166162912df1c2e79cea3a6cb69f808bf36833d717</u>	+ 1 etherevent.co	✓
2	2023-11-04 12:17:45	<u>0x9da9a61d054a3732e01390550d09c0c4404622c543e93bd88a90758bb263638b</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 15:23:13	<u>0x5f1ba811f9892da24f70e244514ef2016e5c8947717a201dd3fb728fd444db35</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:14:37	<u>0x692aeea7e67d54a00c805b3897efd903d46402b1591003529e4d2d08a064ef31</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 03:44:07	<u>0xd53f9f010e477f9b73da4d890a772e83a38b8618fd8722f8fd9fc7dcbec59632</u>	+ 1 NFT Voucher	✓
6	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df25fea875109c0bd6b0543b7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
7	2023-08-18 20:01:39	<u>0x823cf3870dd06ac45fd9b09ba463c023517e10ff3bc0da34d4022c33752e69b9</u>	+ 1 \$1099 USDC	✓
8	2023-08-11 21:01:58	<u>0xe04369d5934c5e1b7d0fa351cc39fbd20b82006145ac0710e39c8bcad30185a3</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:12:01	<u>0x9c15a8b7ac11ab6caf7fe5e15d015e9e91f1a739f0d72ae9c83c782c9d7be2be</u>	+ 1 \$2000 ETH	✓
10	2021-08-22 22:27:52	<u>0xe4eb7a56ffa1bfdbdb59a9eea64fd2f09e1ee254fe8203365a27880e95cc83ed</u>	- 1 OPENSTORE	✓
11	2021-08-22 22:17:04	<u>0x629948de944fa32b7f368054a696e8385dcf9f793d202760f22406b917743be1</u>	+ 1 OPENSTORE	✓

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