

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ac7f58d74d7a1f7d419368cfba07a2ade3655c1</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.008819507000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001069 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
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
!!! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 16:03:31	<u>0x48423289acf95979d718</u> <u>f52899b12edf82e612350c</u> <u>5d029256aeb4c1de21219f</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-02 16:03:31	<u>0x48423289acf95979d718</u> <u>f52899b12edf82e612350c</u> <u>5d029256aeb4c1de21219f</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-02 16:03:25	<u>0xb7a5ab044399ae0213b9</u> <u>77e1c8d5bd727e78dfb5d2</u> <u>e82beb14bd88ff02d7da69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 16:03:25	<u>0xb7a5ab044399ae0213b9</u> <u>77e1c8d5bd727e78dfb5d2</u> <u>e82beb14bd88ff02d7da69</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-02 16:03:13	<u>0x2f426aebf8a51643c02e</u> <u>575eac72963ce5c617230c</u> <u>5d23d500b767f1bc5df7af</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 16:03:13	<u>0x2f426aebf8a51643c02e575eac72963ce5c617230c5d23d500b767f1bc5df7af</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-02 16:03:01	<u>0x59bf5566712c54145baa7c8e74dd219a4fc13168b1b29ead0a770d1d70f3a17b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-02 16:03:01	<u>0x59bf5566712c54145baa7c8e74dd219a4fc13168b1b29ead0a770d1d70f3a17b</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-02 14:11:47	<u>0x41cc46c33b0224967f3de9814ef5bad95ec133858147edd3086e72237b92ad59</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:03:35	<u>0x797c1a2bd842751cb67f8c1791b1aeb07de9e50dad82d49047f57023458c9e49</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:01:09	<u>0xc68cd5c270f62878d287d37e686288ad15fe7a7ca4c14536f67b65780f3eac13</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:21:35	<u>0xdcf84a9e6174fc2fc0c33ffe92656176c6e1e9c3838a5c475c48c10f209f4c5e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-17 01:15:21	<u>0xf857cc7cb824e6cbce84</u> <u>b5d30db5d46ac9ecd8e0c0</u> <u>2ab5e868ba37d92466a0c8</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-04-21 22:08:12	<u>0x85703f922266399c6c64</u> <u>63b4009a13228f5664a90c</u> <u>edd09925e1b713ad2643ad</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-02 06:27:56	<u>0xad4c9b39e74b40779294</u> <u>ca9e666251a0cef802d131</u> <u>b67d03567136c01023b112</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 00:22:52	<u>0x70330eba2194dc6125ae</u> <u>03de1846d0edb9b4994151</u> <u>a719157fd412292e43173f</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:23:10	<u>0xcfc3aa3690a1029ba866</u> <u>919d6b0f44a75b06792a81</u> <u>334f61a5d555459b153291</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
11	2021-12-16 16:23:04	<u>0x95bf456faa81b1b6b2f5</u> <u>31f1bb3baaffb8c8daa942</u> <u>9ff8d20397e21451352a8d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
12	2021-12-16 16:22:56	<u>0xc520e957e85d41af13fa</u> <u>ecf3e737ff8d7b809a35e2</u> <u>d715d18f2d2c075ee05839</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
13	2021-11-15 03:24:34	<u>0x8f49ce474a95b013f1b1</u> <u>f8b88810835f6696125a75</u> <u>f1c4a730f514a04de27048</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 01:02:55	<u>0xa6b72252edb589b41e8c c8f93daa0ac06f0f5df0f3 95dd513c16eef594769a0f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-02 16:13:39	<u>0xd3cf2e9b55b929e9303e 20c2fdd5e95d1f410df1cb 716a4f17a962da83d09c06</u>	+ 0.0010428799889930 93 LP-USDC	✓
16	2021-08-02 16:03:31	<u>0x48423289acf95979d718 f52899b12edf82e612350c 5d029256aeb4c1de21219f</u>	- 0.001047 USDC	✓
17	2021-08-02 16:03:13	<u>0x2f426aebf8a51643c02e 575eac72963ce5c617230c 5d23d500b767f1bc5df7af</u>	+ 0.001058 USDC	✓
18	2021-08-02 16:03:01	<u>0x59bf5566712c54145baa 7c8e74dd219a4fc13168b1 b29ead0a770d1d70f3a17b</u>	+ 0.001058 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 21:06:54	<u>0x20d9ab14fcc0212ab411 854debece4a274dc799a5d 71b45d93a01a6b7c0efa7b</u>	+ 1 Voucher	✓
2	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1 a032b30fa05639b6c2375b 791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df 25fea875109c0bd6b0543b 7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-11 22:30:12	<u>0x999eb14900e9c777a4cc</u> <u>95487ee03313223eaa55ce</u> <u>396261d64142bb468fb8cd</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:37:41	<u>0x89cb0075631a6ec8c24e</u> <u>1757c9557b6d698b08d4e6</u> <u>86195c7bf24f3dd29f2074</u>	+ 1 \$2000 ETH	✓

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