

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ac8d7d9ea0d15f3066aef93b891811eeb1f89fd</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011003420999999999 MATIC
	0.00 USD





Token	Balance
MATIC	0.008996578999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001257 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX
\$ xBets.org	500.00000000 \$ Free Claim and Play

* USD values displayed at the time of transaction

Token	Balance
LP-USDC	0.001042967115316993 LP-USDC
Â-	N/A etherevent.co
\$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	2021-08-08 09:31:38	<u>0x72e0dd429e97c699b975a47da41280ec5922e3d9d1fd0491d20c01bd06133993</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-08 09:31:38	<u>0x72e0dd429e97c699b975a47da41280ec5922e3d9d1fd0491d20c01bd06133993</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-08 09:31:32	<u>0x442f8392ad94f67112101bd30c875b779257a0a50f4daf992026869a5d99b060</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-08 09:31:32	<u>0x442f8392ad94f67112101bd30c875b779257a0a50f4daf992026869a5d99b060</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-08 09:31:22	<u>0x8f708e19eea4866ee59ce13f261ae36c6d983c758f61cf90ccd4faed6816f136</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-08 09:31:22	<u>0x8f708e19eea4866ee59c e13f261ae36c6d983c758f 61cf90ccd4faed6816f136</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-08 09:31:10	<u>0xaad6ff00c9caa0d2ad61 d94e437f4a0685539a57d1 d6c63f60751e3bea8c680d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-08 09:31:10	<u>0xaad6ff00c9caa0d2ad61 d94e437f4a0685539a57d1 d6c63f60751e3bea8c680d</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-08 07:15:09	<u>0xb216911cedb22c1c1514 9618ebcdb0aa503cde6d97 e1f31af58c05567b2a8aea</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:48:34	<u>0xdddd1b5538c3c73dd144d c7208384fb8d164b47875d de8ca2fa5dfdc5dfbd5023</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa 7a808d27bbe8bbf8ed8ae8 3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:50:55	<u>0xdf9e2fc89ebae7cbf31c 763a68a562a7de9d553cc5 f81cf5e37e82c1efd50e48</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde 180d40d8204263a4b4b211 a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:04:29	<u>0x76050537a965fc3c205a</u> <u>4e5af5127cfb79a5e4dd90</u> <u>2896cbe5419a76260980c2</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:33:47	<u>0x7bf3bc29e947fc634671</u> <u>100cef00f59d65f71ec7ad</u> <u>573a64730314aaeca8d24b</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 01:18:24	<u>0x6b12c459d86aad946640</u> <u>3e3526881824103acf8d8d</u> <u>1278706809b28c4db92a39</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 05:32:34	<u>0xbb160cc46260fec61478</u> <u>03b474ea78ff7b2724568e</u> <u>3078f2d583ff4c98d0c218</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-22 23:46:53	<u>0x39a32fbe01e24fe3c9e0</u> <u>a817ef29de8e064e37ceeb</u> <u>e55b684da179106a2e8f5e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-20 03:09:02	<u>0x0873c98701a373653ef6</u> <u>e8b89d7326843c103fd01f</u> <u>8795dcba252d77f8778a2b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-08-08 09:42:55	<u>0xe13ee5235e144ce3e7b5</u> <u>922ba7d0b9e682dd393121</u> <u>9a789b37b3d5efc639fff5</u>	+ 0.0010429671153169 93 LP-USDC	✓
12	2021-08-08 09:31:38	<u>0x72e0dd429e97c699b975</u> <u>a47da41280ec5922e3d9d1</u> <u>fd0491d20c01bd06133993</u>	- 0.001047 USDC	✓
13	2021-08-08 09:31:22	<u>0x8f708e19eea4866ee59c</u> <u>e13f261ae36c6d983c758f</u> <u>61cf90ccd4faed6816f136</u>	+ 0.001152 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-08 09:31:10	<u>0xaad6fff00c9caa0d2ad61d94e437f4a0685539a57d1d6c63f60751e3bea8c680d</u>	+ 0.001152 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:18:28	<u>0xf53d83b5ade59d474295dde26836859e77198993c04c1fffe86f884bc292d263</u>	+ 1 etherevent.co	✓
2	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1a032b30fa05639b6c2375b791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df25fea875109c0bd6b0543b7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:51:10	<u>0x70dc2e9bdf7af41bb3dda1fdec051a67abdeb898d1df0d523955385463d09702</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:49:54	<u>0x3bd365e5849a8f2e16e857ea543bb7893846272d291fd056cda8d736f3342094</u>	+ 1 \$2000 ETH	✓

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