

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 05:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ad0765f38bc62ce346a0560e5117ce2c60b6718</u>
TOTAL RECEIVED	0.021000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.016709845000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.004290155000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003217 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
SWAPQ.org	95,000.00000000 SWAPQ.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†”

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
! ! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 12:10:04	<u>0x59938162073e7298eef8788e8ee019cd01872e8c68a2f9b6b0790cb24036c298</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 12:10:04	<u>0x59938162073e7298eef8788e8ee019cd01872e8c68a2f9b6b0790cb24036c298</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-08-01 02:07:57	<u>0x007a938cc252ec3c340f857969715bb3bc94a3352e2f0d2fd3a513f9ce728eb9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 01:43:43	<u>0xcc8de7d364e5db39958ab96410909970c0cb012ed1f8ffb0d8511b9bc3dfbfb5</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 01:43:43	<u>0xcc8de7d364e5db39958ab96410909970c0cb012ed1f8ffb0d8511b9bc3dfbfb5</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 01:43:37	<u>0x3d0fb67690437a9859f1a6500d24a5868a4ee393c0db5513f53927ef2ebfb265</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 01:43:37	<u>0x3d0fb67690437a9859f1a6500d24a5868a4ee393c0db5513f53927ef2ebfb265</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-08-01 01:43:27	<u>0x65d6e305f7797deea1cf3094b28c04c676b8602ad43dad67cae90edc8c152a43</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-01 01:43:27	<u>0x65d6e305f7797deea1cf3094b28c04c676b8602ad43dad67cae90edc8c152a43</u>	- 0.002001390000000000 00 MATIC  0.00 USD	✓
10	2021-08-01 01:43:15	<u>0x559ef205a3fa92697c359399f8a339a66c2e824c1383705408b715b6256ba160</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-01 01:43:15	<u>0x559ef205a3fa92697c359399f8a339a66c2e824c1383705408b715b6256ba160</u>	- 0.002257890000000000 00 MATIC  0.00 USD	✓
12	2021-07-31 15:24:13	<u>0x7607cb90e42fa0176d3defd13c7bd6798e9fb02e935bfbb0dd24d8f09bcc5904</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:33:25	<u>0x9c17f521ae8e63771f0550b89bdd50b45e023f7f65385909c30d1e35a51b840b</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:17	<u>0xb8075f5f1d28f3685d72f25b517604b4778d67afb8ca2d28f6b7fb5a8bb263d9</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:20:39	<u>0xaa2786a8a7c2d91ebd231d1c4bbab3c9f509217f59a7da2bc6dbde1c081d65fa</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-17 01:18:27	<u>0xe5838c8947aa0c75a4f5506e80b7cbc4c6d37078abaa379b8d8f16115e6b27fa</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-05-05 20:11:41	<u>0x8bdd0c470414dc7e5c91bf83ee936cbbb483626552ba6aff49f0b9c2323ed377</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-05 19:30:15	<u>0xea156bfcaca8e5fd8b2ebc1c64b33369584d5532aff3a70bd4f3200a7f2a7c0e</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-21 22:06:44	<u>0x52f7fae2c99069f3a0a160f00d5c24805d9ea8ea290ef29fc253d44bea063ef7</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-02 06:28:42	<u>0x6509a5fd8f5e029c771f16c63aa922239da594a7320367bf4a7c4086df4562f7</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 14:58:31	<u>0xd397728bbe288ac2cec4a0d40853524b5606dc85aa5d6adfd42c5246aeaa4180</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-16 16:21:26	<u>0x59c692462e695660357e5ab3bf006accba90e044c3304c849c61260fe1bb5403</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
13	2021-12-16 16:21:18	<u>0xa13c22d12af80d39876cf6aeca5c9fcb21f20f479106fb8f1301279cc50d286</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
14	2021-12-16 16:21:10	<u>0x64b23779b2918cb4d0fa8003f6b286b63020919b598ec730f758a332b5b000aa</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓
15	2021-12-11 12:12:40	<u>0x1e52fe64d3fdb5dd5bc52b268a9bbc0619f856a747ea0ba95314aebf13fcb2f5</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-11 12:10:04	<u>0x59938162073e7298eef8788e8ee019cd01872e8c68a2f9b6b0790cb24036c298</u>	+ 0.002076 USDC	✓
17	2021-11-15 02:38:34	<u>0xbc2d8afc5506f328905ed619ac86c21b0f5f8e75ab921252b207f03bb6dbf90a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-23 01:30:53	<u>0xee8a0e67f1b80e156a512d1aab0d2363fe0eadc483fa9ef28538b3348b79014</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
19	2021-08-23 00:10:38	<u>0xd9e49a8d2b08ac398370aadf0fc08d395ec4cff8fc98b74223134f89e165273d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-01 02:05:07	<u>0x0feb872524aa1d3cc4825b3f34e54f2d8c2ce4d3a0ea35b78b343c88c40396c5</u>	+ 0.0010431323392424 44 LP-USDC	✓
21	2021-08-01 01:43:43	<u>0xcc8de7d364e5db39958ab96410909970c0cb012ed1f8ffb0d8511b9bc3dfbfb5</u>	- 0.001047 USDC	✓
22	2021-08-01 01:43:27	<u>0x65d6e305f7797deea1cf3094b28c04c676b8602ad43dad67cae90edc8c152a43</u>	+ 0.001094 USDC	✓
23	2021-08-01 01:43:15	<u>0x559ef205a3fa92697c359399f8a339a66c2e824c1383705408b715b6256ba160</u>	+ 0.001094 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:28:12	<u>0xb2e71d4ffd547abdd94fc30d992af6bb66512c437c724bbfb51b68113e0ec368</u>	+ 1 etherevent.co	✓
2	2023-09-23 21:06:54	<u>0x20d9ab14fcc0212ab411854debece4a274dc799a5d71b45d93a01a6b7c0efa7b</u>	+ 1 Voucher	✓
3	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1a032b30fa05639b6c2375b791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df25fea875109c0bd6b0543b7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 22:28:28	<u>0x6f7f867a00115c3c15c5 c0628370e40cde20ca5d89 95b02ece5c521c01cfd1e</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:33:53	<u>0xe68564d851a84f7d7da0 0b4048a0babea9191ebb98 617eb87390525c2ee2b1cd</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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