

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 05:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ad1b6a28ef83c9194b147ba66914add1aee57f8</u>
TOTAL RECEIVED	0.021000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.017748571000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.003251429000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003199 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
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

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
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
! ! ! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 12:29:50	<u>0x50d647abafad013ee6c7 f829c0c3a186c458ffcaa9 1367e8f26295a6d7009380</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 12:29:50	<u>0x50d647abafad013ee6c7 f829c0c3a186c458ffcaa9 1367e8f26295a6d7009380</u>	- 0.0057451500000000 00 MATIC  0.01 USD	✓
3	2021-08-01 16:00:43	<u>0x7e6145f47d93f190f86b 05da55302c28772b584f3e ea5b05a3655003106ef230</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 12:16:18	<u>0xe0c77f7aa00072e50365 063c23fe49e9d79b526054 aaa351bcfd13e95ac72ff0</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
5	2021-08-01 12:16:18	<u>0xe0c77f7aa00072e50365 063c23fe49e9d79b526054 aaa351bcfd13e95ac72ff0</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 12:16:12	<u>0xd68e9b0833d61da8ea3b a7b1bc0bb05cb476336b09 5ae39a2a6bc09f837b867b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 12:16:12	<u>0xd68e9b0833d61da8ea3b a7b1bc0bb05cb476336b09 5ae39a2a6bc09f837b867b</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
8	2021-08-01 12:16:04	<u>0x2bc4c5c912d4b9f087cb 3b714a5be94d41d25811f3 c1101801dda4af04c4fc7c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-01 12:16:04	<u>0x2bc4c5c912d4b9f087cb 3b714a5be94d41d25811f3 c1101801dda4af04c4fc7c</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
10	2021-08-01 12:15:54	<u>0x3967e45712b24cd04b31 f2eb856838069ca5bd6133 aa52750bd76c0825357ede</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-01 12:15:54	<u>0x3967e45712b24cd04b31 f2eb856838069ca5bd6133 aa52750bd76c0825357ede</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
12	2021-08-01 07:40:17	<u>0x967c4cdce945e75951ee f8e91b6c22531e771a8adf 25a7b6335cdbd07a43f18a</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:37:33	<u>0xb6ae7bb5e8d8b0ce94df c7114b7f6b6d87338f8f8b 357b6731bda0f71e61bc85</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:09	<u>0xa66db2b51dae2950ba2a295a175b3c4a6c8a5dd6ce6b4f63d009e636155fa3ff</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 19:20:55	<u>0x5592bbf13e69ce7dda6d2681ef8622d7536d39d8d4a56d8d803f52e830b30aee</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 01:16:39	<u>0x93661715fe02aa6dba45817e51eb79cc413351ea448e7bf212117355b087bc79</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-04-21 22:06:56	<u>0x7940054bb6dcdb20ae770451e2c54f2e9392dc66bd7b6d286185b2dfa35c98e4</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-02 06:28:42	<u>0x6509a5fd8f5e029c771f16c63aa922239da594a7320367bf4a7c4086df4562f7</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 01:28:54	<u>0x43cb6d9075ddea8c50372fa90ef48a71d60c63ea3ee331ad462640a238344352</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:40:16	<u>0xb01f3ef9c735026c6195eb88a78922d50eb0358799b8887985efbdbc2ed68763</u>	+ 7,962.00000000 â†€â†€â†€CHECKâ†€â†€ †@â†€	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:40:10	<u>0xb143f95d7e5e3e6ebcd109e214632f75fe327963cd73d3e027125b2cf3cbae1b</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
12	2021-12-16 16:40:04	<u>0xf080dcea28ae09eea447ec30e5bb848391c5e74089040f3280cb31a60d31a55c</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
13	2021-12-11 12:30:22	<u>0xdf1c8136eef64a9a6488d2e679bfbec3934fa33051cf39ec7f97917b11b57140</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-11 12:29:50	<u>0x50d647abafad013ee6c7f829c0c3a186c458ffcaa91367e8f26295a6d7009380</u>	+ 0.002090 USDC	✓
15	2021-11-15 02:51:04	<u>0xb112c7b5ae5cc71fe615b7fbc881b0ac88a784d274a5ab9cd8e1cb8c6447bfdd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 01:20:21	<u>0x3072a4f513537e5f265e97e5c3bd7e8c3bbe209ac78102f64177cf5ccec17b08</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-08-01 12:26:48	<u>0xb3ca730bcff5877a9df0ef71d18c85f17dd00987bb8ac1aa080e86f97e98b729</u>	+ 0.0010431176831752 39 LP-USDC	✓
18	2021-08-01 12:16:18	<u>0xe0c77f7aa00072e50365063c23fe49e9d79b526054aaa351bcfd13e95ac72ff0</u>	- 0.001047 USDC	✓
19	2021-08-01 12:16:04	<u>0x2bc4c5c912d4b9f087cb3b714a5be94d41d25811f3c1101801dda4af04c4fc7c</u>	+ 0.001078 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-01 12:15:54	<u>0x3967e45712b24cd04b31</u> <u>f2eb856838069ca5bd6133</u> <u>aa52750bd76c0825357ede</u>	+ 0.001078 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 21:06:54	<u>0x20d9ab14fcc0212ab411</u> <u>854debece4a274dc799a5d</u> <u>71b45d93a01a6b7c0efa7b</u>	+ 1 Voucher	✓
2	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1</u> <u>a032b30fa05639b6c2375b</u> <u>791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df</u> <u>25fea875109c0bd6b0543b</u> <u>7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:28:58	<u>0xb17c712533335ea9484a</u> <u>42889cb469410a8f308dc3</u> <u>d8a6720323c1db2ae20a5a</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:34:07	<u>0xeb47fccbe45ff58a5fda</u> <u>42c4ec3a555080a727a29b</u> <u>121a81d5f12168dd329afd</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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