

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7adade5aa7a695ea688d94b9a1734fcb5e859c73</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)	0.001265 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	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
LP-USDC	0.001042879965745894 LP-USDC

\* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$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	2021-08-07 11:03:28	<u>0xd735caf9fa3064ca8fc5 bf54cbed1f993761fbeaf ea1aecfff206f58466bcba</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-07 11:03:28	<u>0xd735caf9fa3064ca8fc5 bf54cbed1f993761fbeaf ea1aecfff206f58466bcba</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-07 11:03:22	<u>0x20c1c343d5ac57e0a2b6 a654644a7fd6c55016a699 f55a9cc46996d186873a55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-07 11:03:22	<u>0x20c1c343d5ac57e0a2b6 a654644a7fd6c55016a699 f55a9cc46996d186873a55</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-07 11:03:04	<u>0x97586eb2bb9504927aa2 ff8689edf07eeaec89452d 27e0f19f9dd020d14af7cb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-07 11:03:04	<u>0x97586eb2bb9504927aa2 ff8689edf07eeaec89452d 27e0f19f9dd020d14af7cb</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-07 11:02:52	<u>0x39b44b994fba01232a15</u> <u>22df042dc99467d6c1ffdb</u> <u>f6afa6dca9f2d0c5a4225b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-07 11:02:52	<u>0x39b44b994fba01232a15</u> <u>22df042dc99467d6c1ffdb</u> <u>f6afa6dca9f2d0c5a4225b</u>	- 0.002736014000000000 00 MATIC  0.00 USD	✓
9	2021-08-07 07:38:34	<u>0xb7b3223f1f85a1d2fd74</u> <u>841e54f980ca255e9b1ef0</u> <u>3d701af983a50d1bd516c5</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:48:36	<u>0x77515e93923871105f1a</u> <u>5cc0702a17bc8808be037e</u> <u>79a1bb4bfe2ceeb52592b8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:50:17	<u>0x13d427cb7ba2cc638aff</u> <u>850363a8ce4df8e9b30f46</u> <u>03e940b619c6fa4629f30d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:04:31	<u>0xcd00bb88514ff1b84fc</u> <u>47f5eabecae394f3909053</u> <u>67c782ebacde63ab0a1916</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 22:30:39	<u>0xa4c429f9e318e5a96f18</u> <u>3509358817548dc34bb174</u> <u>963a1d01f6004cd09ef3c6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 17:23:39	<u>0x5dc5bdc09f361082e415</u> <u>5d54b3fef0f357b5202434</u> <u>38cd2865f2d6942d47b1ac</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 05:09:38	<u>0xa89e2d813359705680b5</u> <u>915d67b2204bfc540ca7b2</u> <u>9e6ed36333892f5fce812</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-22 23:58:59	<u>0x581c6c0007673f301945</u> <u>49304a98c02d20e6e9ea9b</u> <u>e2c4730afa12d85676dab2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-07 11:12:34	<u>0x3e495aa4a0e878a1835d</u> <u>ae846c9f984fab0d3fc15</u> <u>c35ec53113ba3a6423f7b2</u>	+ 0.0010428799657458 94 LP-USDC	✓
11	2021-08-07 11:03:28	<u>0xd735caf9fa3064ca8fc5</u> <u>bf54cdbed1f993761fbeaf</u> <u>ea1aecfff206f58466bcba</u>	- 0.001047 USDC	✓
12	2021-08-07 11:03:04	<u>0x97586eb2bb9504927aa2</u> <u>ff8689edf07eeaec89452d</u> <u>27e0f19f9dd020d14af7cb</u>	+ 0.001156 USDC	✓
13	2021-08-07 11:02:52	<u>0x39b44b994fba01232a15</u> <u>22df042dc99467d6c1ffdb</u> <u>f6afa6dca9f2d0c5a4225b</u>	+ 0.001156 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1a032b30fa05639b6c2375b791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df25fea875109c0bd6b0543b7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:41:50	<u>0x62973a5c80ee12b2e4ee6b78ccc9226c4f52e64a62e89b0403aa018491958b55</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:48:20	<u>0xd388235f5ed11303dd2cb256ba1a50a79d9fce02c861f89b595259420e574e7b</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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