

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 05:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ade750fbd7d2860acbd5d1139cbd0f8252fa55e</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.007820766000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.012179234000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.002094 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
\$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	2021-08-05 16:18:27	<u>0x5f0c5cac9dc2e010b1cb</u> <u>6396e5f82dc790eb82be83</u> <u>1a3e82cb2a81a48d1c0626</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-05 16:18:27	<u>0x5f0c5cac9dc2e010b1cb</u> <u>6396e5f82dc790eb82be83</u> <u>1a3e82cb2a81a48d1c0626</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
3	2021-08-05 16:18:27	<u>0xe8f4760d54684aa9a326</u> <u>7a70fff11e617d82c403a9</u> <u>2af586c8e0a5de7e60b1ef</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 16:18:27	<u>0xe8f4760d54684aa9a326</u> <u>7a70fff11e617d82c403a9</u> <u>2af586c8e0a5de7e60b1ef</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
5	2021-08-05 16:18:27	<u>0x998af437a954d566a705</u> <u>2f3773778e8d8cbe7282c8</u> <u>fc630712f95048117e296a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 16:18:27	<u>0x998af437a954d566a705</u> <u>2f3773778e8d8cbe7282c8</u> <u>fc630712f95048117e296a</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-05 11:03:45	<u>0x9f2523b5c1be89c942aa a2f2dc52cd22a63fb460ca 622c75eed2fda42b9e9080</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:27:37	<u>0xffdb8f7e31cfe1686082 1f836050cffa2fa97b005b e3637570af2791811bb71d</u>	+ 60,000.000000000000 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 19:49:01	<u>0xfd3515ae8c19312e59c6 1dbfd3cc838d4e2ddaa5f8 ae84c89a83102dbd362152</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	✓
5	2022-08-17 01:15:11	<u>0xf9d71af1348e095a49b4 796f3d38e31dac68f23621 e4361d7e2209e5fc6a1f9c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-06 10:33:33	<u>0x1fd2ab939a0fd9d27552 8ab3c31feabd7c63efdc94 4d518a6b4cbd9069b32bc3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:30:27	<u>0x785f6375b397eefab227 f984fa98890246e261cf39 207fc13d4d40b7692b8883</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-21 22:23:43	<u>0x86f64fc26f4d238aae0b f8c6130afafcae5d26627d 863b1d4fe4abd0ff916c8a</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-15 00:37:02	<u>0xc69b12ae57e3b415af4 5dc79b31cf2992c8bc4c4e 770eb6f033783b185609ee</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 04:37:54	<u>0x7db3f456ebcbc1fa5742 976f85abefe1582c80c856 7277e0312ed0d1b006b4ea</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 00:17:01	<u>0x56dfceb34dc203fe7dc4 7498c2efeb9223f7069e05 033df9514d45d586a22ea5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-21 18:46:55	<u>0x1603244a01f42ae1c31f c58c4e963144ba203dbd8a 39c99c965939390998274d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
13	2021-08-05 16:18:27	<u>0xe8f4760d54684aa9a326 7a70fff11e617d82c403a9 2af586c8e0a5de7e60b1ef</u>	+ 0.001047 USDC	✓
14	2021-08-05 16:18:27	<u>0x998af437a954d566a705 2f3773778e8d8cbe7282c8 fc630712f95048117e296a</u>	+ 0.001047 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1 a032b30fa05639b6c2375b 791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df</u> <u>25fea875109c0bd6b0543b</u> <u>7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:39:34	<u>0x87eb011d1cfe76276464</u> <u>7bd6554c9ee3287121f3c5</u> <u>f149104fdf47e30a2198e3</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:41:47	<u>0x0455d673bbf4dbde2877</u> <u>ef43e06d9ce9248f7c8512</u> <u>d6153b1d8a9facef6a3778</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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