

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ae137f1f707802f6acebbc5bd2cd1088357add6</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)	0.001039 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
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
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
!!! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 03:06:25	<u>0x6c060daacd7e382b5aff cb01c774b596d4942921d8 f9ce2ff9ec833665fb4438</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-02 03:06:25	<u>0x6c060daacd7e382b5aff cb01c774b596d4942921d8 f9ce2ff9ec833665fb4438</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-02 03:06:19	<u>0x73d8ec4c5ab75f5d91b4 5cc95baf5ed6d299a0c692 e734f95e3a4b6b5c034be0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 03:06:19	<u>0x73d8ec4c5ab75f5d91b4 5cc95baf5ed6d299a0c692 e734f95e3a4b6b5c034be0</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-02 03:06:09	<u>0x7926a0837c6e37298abb b47250c4c6029a6a828b1d 3f9b02a4d86c1ec5b12717</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 03:06:09	<u>0x7926a0837c6e37298abb</u> <u>b47250c4c6029a6a828b1d</u> <u>3f9b02a4d86c1ec5b12717</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-02 03:05:59	<u>0x05a6db5b65b5ee6f10b6</u> <u>1935bb641f23c1e1fc019d</u> <u>d55cc004ef19059dc3c421</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-02 03:05:59	<u>0x05a6db5b65b5ee6f10b6</u> <u>1935bb641f23c1e1fc019d</u> <u>d55cc004ef19059dc3c421</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-01 16:02:09	<u>0x8b1f13b3f81790e94f28</u> <u>2482e4bc70617d149a1c76</u> <u>e45d299161dd6c7c9a7960</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:38:16	<u>0x0cb60f2eeae95b97eb5c</u> <u>56f34b8a2467c4060bc775</u> <u>177957f5e78c5008cfb5aa</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-30 03:32:09	<u>0x2c6131846671ea741f90</u> <u>9a46f600152840b059ea4a</u> <u>3f5be00c7f9c1301da10b2</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-16 19:21:27	<u>0xca56fd50d367319fff1b</u> <u>1f26bddb40c2c6dc9d7f96</u> <u>5d4ee7eb074794309ca74f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

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#	Date & time	Transaction Id	Amount	
5	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-17 01:15:21	<u>0x4489ea67ec2ed00d90af f903a12b68b5fbe38538366e8e6a5d9dfa716e107439</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-04-21 22:07:36	<u>0xd50a04cfd37758a9a1c7c482b6daec58d98615dae12e6fc55bf05a621a63db91</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-02 06:39:30	<u>0xcfc0ab9bdb3c2483ef8579fc5d95e04bdaf79b109738e27a8fba309de84406f7</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 09:56:57	<u>0x0a92acd86adbca1840d3ac3fcffd08cd8bccbbba8988c4dafab4fb47f486d96f</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 15:53:36	<u>0x23d25a726dc2af9ce82af999525598a3f84a942fb5f4ac3cc924c84402b434fa</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
11	2021-12-16 15:53:26	<u>0x75fde154b2893f340bda4468194a93589c9da870c0475a4f363ad76effd476b5</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
12	2021-12-16 15:53:20	<u>0x59e836fc2462b66457decc05e39d873602c312b8afcd06d9068d984b0572f5a5</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
13	2021-11-15 03:12:08	<u>0xa489cdd535ebe55bd86a135d25abe7ea2c9b58182bb6e89ecbea29d479ed290e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 01:09:37	<u>0x1d649a0e33cb54cb21185e4690ed38df99bdf256d5ad58df252211dad12dc54d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-02 03:15:35	<u>0x62f18dc1f2931335bb0de1b275de4d6969b5b9c9ec04ddd71c019f1abe26645e</u>	+ 0.0010431155702358 41 LP-USDC	✓
16	2021-08-02 03:06:25	<u>0x6c060daacd7e382b5affcb01c774b596d4942921d8f9ce2ff9ec833665fb4438</u>	- 0.001047 USDC	✓
17	2021-08-02 03:06:09	<u>0x7926a0837c6e37298abb47250c4c6029a6a828b1d3f9b02a4d86c1ec5b12717</u>	+ 0.001043 USDC	✓
18	2021-08-02 03:05:59	<u>0x05a6db5b65b5ee6f10b61935bb641f23c1e1fc019dd55cc004ef19059dc3c421</u>	+ 0.001043 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 21:06:54	<u>0x20d9ab14fcc0212ab411854debece4a274dc799a5d71b45d93a01a6b7c0efa7b</u>	+ 1 Voucher	✓
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	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-11 22:29:46	<u>0x29a3cf81057b36172494</u> <u>95f6bad2eafebdebb8b9a8</u> <u>9d4ce5701e4643369e0cb5</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:37:35	<u>0xd0a0683b5ded2ed88fec</u> <u>c9543c73f92cffb996287a</u> <u>d0eee3899e35e3049656ad</u>	+ 1 \$2000 ETH	✓

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