

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ae97795aa612ae52701d961ab2dfadf8d2e32bd</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000098 WBTC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Wrapped LUNA Token (PoS)	0.000033478970186696 LUNA
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
60,000 GALA	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
0.05 WBTC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 19:16:43	<u>0x51a2e98426d0afff5d34</u> <u>aed0089bcc30627a327b0b</u> <u>f8175b0008cba3111008ec</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 12:27:09	<u>0xed10f0e14983a4b45c9c</u> <u>a3e3a7695b3d4bbdce3a23</u> <u>13409cf27930ecb4ff7737</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 18:05:16	<u>0x25c91c0f0c715b4cf37506313fee47701f19246ad941c70812b48f6f357e67e2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:23:15	<u>0x71086bb5c54011e378047d6e8883f3fd3a7930d890557d7fd9866ac2d382bc5e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-25 14:38:36	<u>0x786383d8578d0250b948d2ed01c1634939e4c20dc45ae5f4a08f05df1d3ec5a5</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-06 10:06:52	<u>0x10e776ccde919242392c78f1101b067c066dd40b2d95ac3eb3168faa5aadcb94</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-21 21:29:40	<u>0x87c667fbe352a7f85296ea020ec6bfc497c3ef255b29a93153a9a92f80ecf6ac</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-05 12:08:02	<u>0x9ed0af5e578d02f90ab6138ff3599434047814150b680f12c9a9d045b3fc3509</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-05 11:42:46	<u>0x52a925a2a27524f7c0d088cb5c65b2664b77bc6c363daff9969ccea9531871ca</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 12:36:26	<u>0x30be354bc042b47a6924</u> <u>f1d36a4e8f77270b1bb3fb</u> <u>0a0140cb972a6263708a24</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-29 19:16:43	<u>0x51a2e98426d0afff5d34</u> <u>aed0089bcc30627a327b0b</u> <u>f8175b0008cba3111008ec</u>	- 605.320678 USDC	✓
12	2021-11-29 19:16:43	<u>0x51a2e98426d0afff5d34</u> <u>aed0089bcc30627a327b0b</u> <u>f8175b0008cba3111008ec</u>	+ 605.320678 USDC	✓
13	2021-11-29 19:16:43	<u>0x51a2e98426d0afff5d34</u> <u>aed0089bcc30627a327b0b</u> <u>f8175b0008cba3111008ec</u>	- 11.76340000000000 745 LUNA	✓
14	2021-11-28 15:04:31	<u>0xe0933d28606412837f1e</u> <u>68f7e42820e33b0721c148</u> <u>112bfcd0a9024c9ab8ace1</u>	+ 11.763433478970187 096 LUNA	✓
15	2021-11-17 09:35:49	<u>0x2032baa06110e2298273</u> <u>8f65db993914d4339fba59</u> <u>6d7440deffa068ec221f27</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-11-16 12:27:09	<u>0xed10f0e14983a4b45c9c</u> <u>a3e3a7695b3d4bbdce3a23</u> <u>13409cf27930ecb4ff7737</u>	- 0.01930000 WBTC  1,159.13 USD	✓
17	2021-11-13 22:29:23	<u>0xc8183d76fe4fdb5bf2a</u> <u>e4cb56c03936bd2f44fb10</u> <u>1aa6cc7ec7c39a1af5c7ac</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
18	2021-11-12 16:40:22	<u>0x6a9b46e8a3e216b0bbd2</u> <u>0ea7562f5c6a806c2c656c</u> <u>0d49308b1e85e0d50520ab</u>	+ 0.01930098 WBTC  1,237.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 01:58:57	<u>0x041b541aedd7f4b734b895a9b680bb2b560a7b4ad19835feb1217e301c97852d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 11:56:26	<u>0x1de11d9096bfc221a41e380f03fc807d18ef741fb2c1f98032c80dea57edbe63</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 13:55:43	<u>0x28aeea276bcb4b5687d92bdc80a2516f79ee83ce1df6017f89c857a6c33d4ff6</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 10:34:09	<u>0x6a57949422a7cec2f9593823c6e961bf7a5f6e1dbf07c25224981c696640d0f8</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 18:45:14	<u>0xcce566d9a4ef71eb481e494d9f0b93d40b484a56e17cd1e3d672b30d483c636f</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-01 12:23:34	<u>0x6ef096823de73b1ea70875d33b6a92d99dc5d364206c3bc588079a00c251d10f</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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