

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-04 05:11 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ae9b7b7398bc30753f0c8bf2dbfb3438c59c97b</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)	0.003189 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
Â-	N/A etherevent.co
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 12:49:06	<u>0xef91ebd7f3002f06db83</u> <u>f668ccb92b1b8d77c1d34</u> <u>001cd877cdcf9062e4415d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-11 12:49:06	<u>0xef91ebd7f3002f06db83</u> <u>f668ccb92b1b8d77c1d34</u> <u>001cd877cdcf9062e4415d</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-08-01 16:10:55	<u>0x337748d09c6004181fac</u> <u>b5c4b5c6f9ee1e77ceb8a4</u> <u>ff7de40e7302ce95254dfb</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 13:01:03	<u>0x2a38fbe884ca3269172a</u> <u>e9203d7b4912dc63027879</u> <u>a914257db20e9087921fcc</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 13:01:03	<u>0x2a38fbe884ca3269172a</u> <u>e9203d7b4912dc63027879</u> <u>a914257db20e9087921fcc</u>	- 0.003008405000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 13:00:57	<u>0x9f256046eb6a98bfa08d</u> <u>dded32a7486d07061da1dd</u> <u>ffcdb072aefee8bf1f4daf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 13:00:57	<u>0x9f256046eb6a98bfa08d</u> <u>dded32a7486d07061da1dd</u> <u>ffcdb072aefee8bf1f4daf</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
8	2021-08-01 13:00:47	<u>0xb6d3fce1ab20d5b3c11d</u> <u>675e62497f14110ebc2c82</u> <u>89051ba94ec6857e68e124</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-01 13:00:47	<u>0xb6d3fce1ab20d5b3c11d</u> <u>675e62497f14110ebc2c82</u> <u>89051ba94ec6857e68e124</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
10	2021-08-01 13:00:37	<u>0xc29b107c7b08f9a84e76</u> <u>3d6c71736d34761fdf8556</u> <u>24de28519adf9dc735e1d3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-01 13:00:37	<u>0xc29b107c7b08f9a84e76</u> <u>3d6c71736d34761fdf8556</u> <u>24de28519adf9dc735e1d3</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
12	2021-08-01 10:30:35	<u>0x21e82ced1bee7897c78e</u> <u>99c843be426dfa86d70217</u> <u>ff30724308e98c170f0a2d</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:39:35	<u>0x17aceffb645e86a10c12</u> <u>0a0ad39d7f0b7c27a21c66</u> <u>40cf539428a997e0d7d1b1</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:09	<u>0xe45b05c6a3cac5c206c488a3c0a07352594bff03e2f7906f307709a928bb16df</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 06:39:32	<u>0xa73fcb5fcf3fede8e665596a1a59af58400bb59d6f330b8e342292e1ddb20bd7</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 01:23:50	<u>0xa142a7d5497f9fb1c33e37501b7140928ef000a518b0ce31946e720e9bff7609</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 14:58:10	<u>0x0e7db3919161e15e7a4af6e1fc87c874265231b71c5a368c42e770f010def7e7</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 14:58:04	<u>0x77ad8f75d2404e22e93e41cf340c602077f63eb9077692b42864fe736ab02d6d</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
12	2021-12-16 14:57:58	<u>0x3e9130bfffec7be669f95a63ef390b462e47d77d99eb1e46861a962c59f5e7877</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
13	2021-12-11 12:51:34	<u>0xe907ce96c4bcf803bdf36a741c5df6cd6a4f67cff20d331278854ae2acb959fa</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-11 12:49:06	<u>0xef91ebd7f3002f06db83f668ccbf92b1b8d77c1d34001cd877cdcf9062e4415d</u>	+ 0.002086 USDC	✓
15	2021-11-15 03:07:04	<u>0xcbb9363cc3afbd37c1acb3c4f84262aa25e71c4ab8516e1345c69cb2c71546c6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 01:12:11	<u>0xf702f001fca8bf4e9741ea8258fd24d14c937a2b685a064ac2338ae1190d055d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-01 13:14:15	<u>0x299d489a25b2017ab8dd33a0ca6cab0862ac367c2c11808865555fed685d93d6</u>	+ 0.0010431123362017 41 LP-USDC	✓
18	2021-08-01 13:01:03	<u>0x2a38fbe884ca3269172ae9203d7b4912dc63027879a914257db20e9087921fcc</u>	- 0.001047 USDC	✓
19	2021-08-01 13:00:47	<u>0xb6d3fce1ab20d5b3c11d675e62497f14110ebc2c8289051ba94ec6857e68e124</u>	+ 0.001075 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-01 13:00:37	<u>0xc29b107c7b08f9a84e763d6c71736d34761fdf855624de28519adf9dc735e1d3</u>	+ 0.001075 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 22:38:44	<u>0x0aa3e15d5b721607af96ebb2951432dcfc9d9f94a396fe47d84d07d52d1772c4</u>	+ 1 etherevent.co	✓
2	2023-09-23 21:06:54	<u>0x20d9ab14fcc0212ab411854debece4a274dc799a5d71b45d93a01a6b7c0efa7b</u>	+ 1 Voucher	✓
3	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1a032b30fa05639b6c2375b791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df25fea875109c0bd6b0543b7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
5	2023-08-11 22:29:08	<u>0x59696f8df46dea0999497a138669a941d12d6407f89486225acff0b82b80529a</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:34:07	<u>0xeb47fccbe45ff58a5fda42c4ec3a555080a727a29b121a81d5f12168dd329afd</u>	+ 1 \$2000 ETH	✓

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