

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7afce0db1991facb9b98116161853bc4dda0c3ff</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003736014000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.016263986000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001063 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†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!
\$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 16:41:59	<u>0x16d296cfd2586a7d20f</u> <u>a46958819fadfe2d169c8b</u> <u>286198fb8b8f906c305643</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-02 16:41:59	<u>0x16d296cfd2586a7d20f</u> <u>a46958819fadfe2d169c8b</u> <u>286198fb8b8f906c305643</u>	- 0.002736014000000000 00 MATIC  0.00 USD	✓
3	2021-08-02 14:50:53	<u>0x1fb48a5750762ae480bb</u> <u>02709755c9c199643834b8</u> <u>785ddb4d275d99a5a2504b</u>	+ 0.020000000000000000 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	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:00:19	<u>0x9134f1435679b53f0a362e672cc3dd3b9bf097b94d2dbc399e648fb593beda29</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 19:47:01	<u>0xa4e612364182d3df1f7b22711cc6a743a549988f85f2d1daaa70f2de82e6e378</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-10-16 19:22:01	<u>0x86c6c00013f4eb89beeb06860b4d6bfa0aa857781207af31fe399320e520697f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-17 01:15:21	<u>0xad49fb7001f61c39b97c93b7de7b4e8f2c24d3cb955d63de155961f751ecf7f6</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-04-21 22:08:12	<u>0x85703f922266399c6c6463b4009a13228f5664a90cedd09925e1b713ad2643ad</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-02 06:39:32	<u>0x809e7d2cfaa0ae5e88f669981218fcabbde937e87c6c8f0c0d06a67d51479795</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 10:36:21	<u>0x502aae21039edeb7e61ac1501652313fd3f38040aaf53f77a475f001c1344df3</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:16:56	<u>0xcc75b94edf68f49dbf9a b7a46a8f2f02e8154ad028 6303f615046a6bb130f0e4</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â† †©â†©	✓
12	2021-12-16 16:16:50	<u>0x965c3c95101a5dba3a24 b33ebf9b2443f093ce80b2 d7326e36e141e02c47ee70</u>	+ 7,962.00000000 â†¨â†¨ALGEBRAâ†!â† !	✓
13	2021-12-16 16:16:44	<u>0x606eff4a9c6d876b47e8 a4397a89d6b87f24224625 aea3a80b6aaa89b7bea69b</u>	+ 7,962.00000000 â†¨â†¨FINANCEâ†!â† !	✓
14	2021-11-15 03:25:20	<u>0x2d6d781e40bce0c4e4c2 f6b84d8d86ccaeeb3024e a2421bfa3bc4b1892f487f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 01:02:33	<u>0x65d9c1d9c876a5f85cf1 680891962d8cfab6e1a633 6567f33fbdc059b5875081</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-02 16:41:59	<u>0x16d296cfd2586a7d20f a46958819fadfe2d169c8b 286198fb8b8f906c305643</u>	+ 0.001063 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 21:06:54	<u>0x20d9ab14fcc0212ab411 854debece4a274dc799a5d 71b45d93a01a6b7c0efa7b</u>	+ 1 Voucher	✓
2	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1 a032b30fa05639b6c2375b 791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df</u> <u>25fea875109c0bd6b0543b</u> <u>7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
4	2023-08-11 22:30:22	<u>0x634303548ce4238d8b38</u> <u>98d10c794277fe50c0604f</u> <u>71e2829d3b8ab29a88a152</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:37:43	<u>0x4e3fdb782f993b4a6e70</u> <u>0eec0342bedff3c5ef860f</u> <u>293787c87a31dbf1ea4bdc</u>	+ 1 \$2000 ETH	✓

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