

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 05:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7afea4127dcc5239fa40c6dc8c4ae90a590e7056</u>
TOTAL RECEIVED	0.021999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.016866084999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.005133915000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003247 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
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	2021-12-10 13:12:23	<u>0x774ecc090397ae943133631885703a9e36b65b119644b38ad0634eccc50de</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 13:12:23	<u>0x774ecc090397ae943133631885703a9e36b65b119644b38ad0634eccc50de</u>	- 0.005745150000000000 00 MATIC  0.01 USD	✓
3	2021-07-31 05:52:58	<u>0x366112bc5b27f7c94e6df466635ce2a4784343b45840387ad812a4a2528a49b</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 00:50:39	<u>0x9f396e3e9bee957219813f4f9b8e6d927b1cec82e29a4e3caf198437b9f36a9e</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
5	2021-07-31 00:50:39	<u>0x9f396e3e9bee957219813f4f9b8e6d927b1cec82e29a4e3caf198437b9f36a9e</u>	- 0.002654475000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-31 00:50:33	<u>0x7ffb4c4c0594d7e3798f648ec0003385a4ed86ae54ef44be35d2a7ab9eda173c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-31 00:50:33	<u>0x7ffb4c4c0594d7e3798f648ec0003385a4ed86ae54ef44be35d2a7ab9eda173c</u>	- 0.000876690000000000 00 MATIC  0.00 USD	✓
8	2021-07-31 00:50:21	<u>0x4f310b8fbd0e643a77465a79e632fe87dc311446dc9f811a13ec559cd6d795c6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-31 00:50:21	<u>0x4f310b8fbd0e643a77465a79e632fe87dc311446dc9f811a13ec559cd6d795c6</u>	- 0.002001390000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 00:50:11	<u>0xd5fa5dca3b011f5ce30232674e63838a5ec54ebdebdc3bb6d39c1f56c1d8fcf4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-31 00:50:11	<u>0xd5fa5dca3b011f5ce30232674e63838a5ec54ebdebdc3bb6d39c1f56c1d8fcf4</u>	- 0.002414130000000000 00 MATIC  0.00 USD	✓
12	2021-07-30 15:27:17	<u>0x522f64807c87f0a437a2a4a72baa29f998b5cd6a0b9961077caf96ead8e77686</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:38:16	<u>0x0cb60f2eeae95b97eb5c56f34b8a2467c4060bc775177957f5e78c5008cfb5aa</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 03:32:21	<u>0xa513ba0f6798c2e1d69537a7bcdb0590236053941d6369f53f03823788b1d6c1</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 17:43:56	<u>0xbd7dd86f225311359ec66e2a7fec22b3c4c110781d0eac52a5f2442b0e028713</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:03:32	<u>0x38817e7234076ec9484a0b47f09975465e2bd503d845f18b8e384bb35e086a6f</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-04-21 22:05:06	<u>0x20fb96618ed875caca9a4b84df403f51bbe4e869d187f0eb7c28b29d36d6235b</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-02 06:39:32	<u>0x809e7d2cfaa0ae5e88f669981218fcabbde937e87c6c8f0c0d06a67d51479795</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-15 09:08:42	<u>0x3f832901a75057c08814915dc3deefae2570824eba b213d0f0aef84a41fc9817</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:29:10	<u>0x62030c00e7503b98e2c0afe1359b5f43820dcc9fe8e287a05b6ea149805f76ea</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:29:04	<u>0xef4261e6f557fe3328c1c97c2709dd12f68387a9fe5f937d38e937c864f277aa</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
12	2021-12-16 16:29:00	<u>0x91d7667fe0db9b8277d824d7f5c0e39ebce493593bb9100cf02faffcee35ca46</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
13	2021-12-10 13:15:09	<u>0x96e06f8c61318b4e1bc04e1f496fc8284c13039104b7a8152032bbbe9227a64e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-10 13:12:23	<u>0x774ecc090397ae943133631885703a9e36b65b119644b38ad0634eccc50de</u>	+ 0.002212 USDC	✓
15	2021-11-15 01:42:14	<u>0xf3376af6521e9e2b670374fbc3aaa89afad652702ef614f10541e73fe46e096b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 02:04:46	<u>0xb7218725bff772cf261f46eaba642784fc970f574f38a08df45d6a4833049190</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-24 03:50:46	<u>0x5d1cca12585b94a50c2457c4b4df7bbfd616fb66aa41e599cd8b0396cb9f196a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
18	2021-07-31 01:35:44	<u>0x8d9834571350aec172bbbb4f4e3fba98405923c7a4fdc87083068422de74119b</u>	+ 0.0010431384546865 62 LP-USDC	✓
19	2021-07-31 00:50:39	<u>0x9f396e3e9bee957219813f4f9b8e6d927b1cec82e29a4e3caf198437b9f36a9e</u>	- 0.001047 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-31 00:50:21	<u>0x4f310b8fbd0e643a77465a79e632fe87dc311446dc9f811a13ec559cd6d795c6</u>	+ 0.001041 USDC	✓
21	2021-07-31 00:50:11	<u>0xd5fa5dca3b011f5ce30232674e63838a5ec54ebdebdc3bb6d39c1f56c1d8fcf4</u>	+ 0.001041 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	✓
4	2023-08-11 22:26:10	<u>0x21d0c6c34c3c4950a19b993ba249a988ea01c36088fc4c2994bf6422031a2d4d</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:31:17	<u>0x76dde1dc455b4565da174fa2854680dbc8fe5e665fdc49a4eb6d5cdf6168cc78</u>	+ 1 \$2000 ETH	✓

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