

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 05:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b0692676a919cc81fc156ab2e71ad9e85a2d7ba</u>
TOTAL RECEIVED	1.102999999999999980 MATIC
	0.41 USD
TOTAL SEND	1.014006689276552020 MATIC
	0.38 USD










Token	Balance
MATIC	0.088993310723447988 MATIC
	0.03 USD
USD Coin (PoS)	0.356752 USDC
	0.35 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
nce	5.000000000000000000 BuySpaceRat
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†!



Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher
\$2000 USDT Airdrop	N/A ro
5,000 BUSD	N/A NFT Giveaway by Binance










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-11-16 12:50:23	<u>0x38eba46805607e457ff7</u> <u>bfb84ccedae8f8deee715c</u> <u>d760f23ccb388fdc3e135b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-16 12:50:23	<u>0x38eba46805607e457ff7</u> <u>bfb84ccedae8f8deee715c</u> <u>d760f23ccb388fdc3e135b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-16 12:50:23	<u>0x38eba46805607e457ff7</u> <u>bfb84ccedae8f8deee715c</u> <u>d760f23ccb388fdc3e135b</u>	- 0.0006440366088559 12 MATIC  0.00 USD	✓
4	2023-11-16 12:50:23	<u>0x38eba46805607e457ff7</u> <u>bfb84ccedae8f8deee715c</u> <u>d760f23ccb388fdc3e135b</u>	- 0.1118504884329832 03 MATIC  0.10 USD	✓
5	2023-11-16 12:50:13	<u>0x21fc65519ac289a11b04</u> <u>ae50bb06051ed24e1b8913</u> <u>9221a9a4500ceadee04346</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-16 12:50:13	<u>0x21fc65519ac289a11b04</u> <u>ae50bb06051ed24e1b8913</u> <u>9221a9a4500ceadee04346</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-11-16 12:50:13	<u>0x21fc65519ac289a11b04</u> <u>ae50bb06051ed24e1b8913</u> <u>9221a9a4500ceadee04346</u>	- 0.0009650760126549 76 MATIC  0.00 USD	✓
8	2023-11-16 12:50:13	<u>0x21fc65519ac289a11b04</u> <u>ae50bb06051ed24e1b8913</u> <u>9221a9a4500ceadee04346</u>	- 0.1115294490291841 30 MATIC  0.10 USD	✓
9	2023-11-16 12:50:13	<u>0xaa5bf9ad06a993dfca90</u> <u>82a107e344c0451aef0723</u> <u>6d5049270ca48a682fb19b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-16 12:50:13	<u>0xaa5bf9ad06a993dfca90</u> <u>82a107e344c0451aef0723</u> <u>6d5049270ca48a682fb19b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-16 12:50:13	<u>0xaa5bf9ad06a993dfca90</u> <u>82a107e344c0451aef0723</u> <u>6d5049270ca48a682fb19b</u>	- 0.0009650760126549 76 MATIC  0.00 USD	✓
12	2023-11-16 12:50:13	<u>0xaa5bf9ad06a993dfca90</u> <u>82a107e344c0451aef0723</u> <u>6d5049270ca48a682fb19b</u>	- 0.1115294490291841 30 MATIC  0.10 USD	✓
13	2023-11-16 12:50:03	<u>0xe593a7d378e6e324a0ab</u> <u>95ca249037e7808c8e8a6d</u> <u>d56c490b57cbfbbba8de0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-16 12:50:03	<u>0xe593a7d378e6e324a0ab</u> <u>95ca249037e7808c8e8a6d</u> <u>d56c490b57cbfbbba8de0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-11-16 12:50:03	<u>0xe593a7d378e6e324a0ab</u> <u>95ca249037e7808c8e8a6d</u> <u>d56c490b57cbfbbba8de0</u>	- 0.0001988487483307 04 MATIC  0.00 USD	✓
16	2023-11-16 12:50:03	<u>0xe593a7d378e6e324a0ab</u> <u>95ca249037e7808c8e8a6d</u> <u>d56c490b57cbfbbba8de0</u>	- 0.1122956762935084 09 MATIC  0.10 USD	✓
17	2023-11-16 12:49:49	<u>0xa76da819334c392b9a2b</u> <u>6b064871ef61beedc0a197</u> <u>cdd00d5438d0d1f7c056af</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-16 12:49:49	<u>0xa76da819334c392b9a2b</u> <u>6b064871ef61beedc0a197</u> <u>cdd00d5438d0d1f7c056af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-11-16 12:49:49	<u>0xa76da819334c392b9a2b</u> <u>6b064871ef61beedc0a197</u> <u>cdd00d5438d0d1f7c056af</u>	- 0.0033323888752118 80 MATIC  0.00 USD	✓
20	2023-11-16 12:49:49	<u>0xa76da819334c392b9a2b</u> <u>6b064871ef61beedc0a197</u> <u>cdd00d5438d0d1f7c056af</u>	- 0.1091621361666272 33 MATIC  0.09 USD	✓
21	2023-11-16 12:49:39	<u>0x9eb1a9b95ace40f39bd7</u> <u>e7a0a137da81e82933137f</u> <u>6a359d7d2c6d167c334553</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-16 12:49:39	<u>0x9eb1a9b95ace40f39bd7</u> <u>e7a0a137da81e82933137f</u> <u>6a359d7d2c6d167c334553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-16 12:49:39	<u>0x9eb1a9b95ace40f39bd7</u> <u>e7a0a137da81e82933137f</u> <u>6a359d7d2c6d167c334553</u>	- 0.0000532601591869 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-16 12:49:39	<u>0x9eb1a9b95ace40f39bd7e7a0a137da81e82933137f6a359d7d2c6d167c334553</u>	- 0.1124412648826521 87 MATIC  0.10 USD	✓
25	2023-11-16 12:49:33	<u>0x9b1951d1ef4db8fe89e8d0d530ada200f2be215ca042788e0506c5aaaa42e5d9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-16 12:49:33	<u>0x9b1951d1ef4db8fe89e8d0d530ada200f2be215ca042788e0506c5aaaa42e5d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-16 12:49:33	<u>0x9b1951d1ef4db8fe89e8d0d530ada200f2be215ca042788e0506c5aaaa42e5d9</u>	- 0.0030395067983377 04 MATIC  0.00 USD	✓
28	2023-11-16 12:49:33	<u>0x9b1951d1ef4db8fe89e8d0d530ada200f2be215ca042788e0506c5aaaa42e5d9</u>	- 0.1094550182435014 15 MATIC  0.09 USD	✓
29	2023-11-16 12:49:23	<u>0x325f0a7d3b3799afea2aa1e20135e80f1c68933a312ccfa157693a62239be8f2</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-16 12:49:23	<u>0x325f0a7d3b3799afea2aa1e20135e80f1c68933a312ccfa157693a62239be8f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-16 12:49:23	<u>0x325f0a7d3b3799afea2aa1e20135e80f1c68933a312ccfa157693a62239be8f2</u>	- 0.0005466242425844 16 MATIC  0.00 USD	✓
32	2023-11-16 12:49:23	<u>0x325f0a7d3b3799afea2aa1e20135e80f1c68933a312ccfa157693a62239be8f2</u>	- 0.1119479007992546 93 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-16 12:49:15	<u>0x01949c6abd2cb4c210fd</u> <u>5f6390648bd58bf7ad46f9</u> <u>828d0468746501e7958c0a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-16 12:49:15	<u>0x01949c6abd2cb4c210fd</u> <u>5f6390648bd58bf7ad46f9</u> <u>828d0468746501e7958c0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-16 12:49:15	<u>0x01949c6abd2cb4c210fd</u> <u>5f6390648bd58bf7ad46f9</u> <u>828d0468746501e7958c0a</u>	- 0.0020565724545526 80 MATIC  0.00 USD	✓
36	2023-11-16 12:49:15	<u>0x01949c6abd2cb4c210fd</u> <u>5f6390648bd58bf7ad46f9</u> <u>828d0468746501e7958c0a</u>	- 0.1104379525872864 34 MATIC  0.10 USD	✓
37	2021-06-12 14:35:29	<u>0xfa448dc3ec2999a2f153</u> <u>0ee80c1c546dbfff7958c6</u> <u>edc9f9a30346a42eb50470</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-12 14:35:29	<u>0xfa448dc3ec2999a2f153</u> <u>0ee80c1c546dbfff7958c6</u> <u>edc9f9a30346a42eb50470</u>	- 0.0000464520000000 00 MATIC  0.00 USD	✓
39	2021-06-12 14:00:37	<u>0x48f7bd304fbdd795f57c</u> <u>1d33228eccaa84401512dc</u> <u>af3bfe632915fbcf339f59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
40	2021-06-12 14:00:37	<u>0x48f7bd304fbdd795f57c</u> <u>1d33228eccaa84401512dc</u> <u>af3bfe632915fbcf339f59</u>	- 0.0000384500000000 00 MATIC  0.00 USD	✓
41	2021-06-12 13:01:28	<u>0x9363d97732f48e2d84fa</u> <u>20e7829f384498b293c419</u> <u>4219a4097e2485c7e26aa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-06-12 13:01:28	<u>0x9363d97732f48e2d84fa</u> <u>20e7829f384498b293c419</u> <u>4219a4097e2485c7e26aa0</u>	- 0.0010137864000000 00 MATIC  0.00 USD	✓
43	2021-06-12 04:33:30	<u>0x74aa815a87deb474d1c6</u> <u>d87db4bcbe38d8af3686a0</u> <u>d4a06b986d3355a0ee880b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-12 04:33:30	<u>0x74aa815a87deb474d1c6</u> <u>d87db4bcbe38d8af3686a0</u> <u>d4a06b986d3355a0ee880b</u>	- 0.0000507342000000 00 MATIC  0.00 USD	✓
45	2021-06-11 16:18:47	<u>0x74465cf7030f5ee72403</u> <u>d70ec263550ec7901d6b34</u> <u>2fc0ed870cd71de77c4d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-11 16:18:47	<u>0x74465cf7030f5ee72403</u> <u>d70ec263550ec7901d6b34</u> <u>2fc0ed870cd71de77c4d8a</u>	- 0.0003426335000000 00 MATIC  0.00 USD	✓
47	2021-06-11 16:01:29	<u>0xae52c411941f64909d29</u> <u>36973c8cf2ba1a87b5df5e</u> <u>8de7f207c605c1588b903b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-06-11 16:01:29	<u>0xae52c411941f64909d29</u> <u>36973c8cf2ba1a87b5df5e</u> <u>8de7f207c605c1588b903b</u>	- 0.0000639078000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 16:22:28	<u>0x18fcefafe3b976d1bfc3</u> <u>22db99b6e08a5c5aec8093</u> <u>f2b04d04918c78a3ecca8c</u>	+ 1.1029999999999999 80 MATIC  1.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:06:11	<u>0xc5e40ed292497f96a844bac26cd016b0d1a3a1017dac021120ed3955fb1a4bf4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:36:02	<u>0xb62804418c519f7da9732e1edcd723b94d38045c96bcd8e2bd3df50f457818</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-04-21 21:45:06	<u>0x739c658c493dd3ed2fe872974b0aafdc866e5bcbd88a28b7d90b32ec098bb55e</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-02 06:39:34	<u>0x9aaf6988f8e04c885a6b408e780a27d4e7e46890d665bbe7a3f2819e3d8e731a</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-15 01:13:58	<u>0xc027a892b415d5cf8bed17ad8cdf50e905de35e98a1f8f825d950545f804b5eb</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-16 16:05:20	<u>0xc853f47439720d802a1bbef2d7a44137f401771b6f165517d3f6ee8c83094618</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
9	2021-12-16 16:05:14	<u>0xa3b1ff28e171d817591e9bd151b5fd16120d838d80c7f6f32f748a9db9fa5058</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-16 16:05:08	<u>0x75cbc01bbd6671c8c819</u> <u>a119489c06026aa305d8c6</u> <u>a27b856269c61574a8e5c7</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
11	2021-11-14 14:36:12	<u>0x7fac4af8cfd920d99d69</u> <u>011c3f56981bffb5d5f1d5</u> <u>419684cd227a5131374f74</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 08:56:41	<u>0xb973944d805c10473fd0</u> <u>53ba5c4b35296f91e5c9e0</u> <u>1648f289fdc29e214c80c3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-07-04 21:43:32	<u>0xe2f88591f0ad95e1aee6</u> <u>a11eb8921010ff7a2d8552</u> <u>af3f5a285fcde42a5da439</u>	+ 9,000.000000000000 000000 LitCoin	✓
14	2021-06-27 04:50:47	<u>0xf004eac16daccdc276a</u> <u>d3088034953df7bb0766e7</u> <u>591740f1ccfe2741023b0f</u>	+ 1,000.000000000000 000000 LitCoin	✓
15	2021-06-12 14:35:29	<u>0xfa448dc3ec2999a2f153</u> <u>0ee80c1c546dbfff7958c6</u> <u>edc9f9a30346a42eb50470</u>	- 99.500000 USDC	✓
16	2021-06-12 13:01:28	<u>0x9363d97732f48e2d84fa</u> <u>20e7829f384498b293c419</u> <u>4219a4097e2485c7e26aa0</u>	+ 99.756752 USDC	✓
17	2021-06-12 13:01:28	<u>0x9363d97732f48e2d84fa</u> <u>20e7829f384498b293c419</u> <u>4219a4097e2485c7e26aa0</u>	- 0.0000013379714275 81 UNI-V2	✓
18	2021-06-12 05:22:00	<u>0x2c03782a35f7a3a440ff</u> <u>dda30fcfe5550221e65cca</u> <u>33f0c52be703e46a18b0b5</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-11 16:18:47	<u>0x74465cf7030f5ee72403d70ec263550ec7901d6b342fc0ed870cd71de77c4d8a</u>	+ 0.0000013379714275 81 UNI-V2	✓
20	2021-06-11 16:18:47	<u>0x74465cf7030f5ee72403d70ec263550ec7901d6b342fc0ed870cd71de77c4d8a</u>	- 100.000000 USDC	✓
21	2021-06-11 12:44:07	<u>0xf619cb73b50d2f842583fe541f7bea3faf52b88cc4da8ccd8e68e8c50e8c5d3a</u>	+ 100.100000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:26:05	<u>0x48a303be006988c061b51a2f00766d1a0e9acc78fb13b1dc2a1b2908b8e8cb5</u>	+ 1 etherevent.co	✓
2	2023-11-17 06:34:45	<u>0x2aa2bc4e66606e1f8fa239dec72cb71e9eae317a4bd8a45fd4158c8a466c8d26</u>	+ 1 ro	✓
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 22:10:12	<u>0x1587f73021d85c65dbe7eace1dd7dd663e30402d13512742356e5853b2b95bb3</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-31 18:12:19	<u>0xbc6ced016a47db8752dd</u> <u>a8e7108c6ce17c658159aa</u> <u>2286c1adbc6ecbcf082d03</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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