

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b08df37e84a4f6437f2f4191d0a628495e63aef</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011003420999999999 MATIC
	0.00 USD





Token	Balance
MATIC	0.008996578999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001047 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX
\$ xBets.org	500.00000000 \$ Free Claim and Play

* USD values displayed at the time of transaction

Token	Balance
LP-USDC	0.001043167787443188 LP-USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 16:18:55	<u>0x7e7391fa33ca9934ecac fb07b6068573af181227ee b7f9cc5892a5a45dc4bfa0</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 16:18:55	<u>0x7e7391fa33ca9934ecac fb07b6068573af181227ee b7f9cc5892a5a45dc4bfa0</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 16:18:49	<u>0x01747a362900362cc893 baaaa12394a847d18d6247 26d6697460853a50fa19d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 16:18:49	<u>0x01747a362900362cc893 baaaa12394a847d18d6247 26d6697460853a50fa19d9</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-05 16:18:39	<u>0x5dcfe6fae1b8d5c3e3b0 fb920cf083db451f114531 99c02c315620bb9de72c44</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-05 16:18:39	<u>0x5dcfe6fae1b8d5c3e3b0fb920cf083db451f11453199c02c315620bb9de72c44</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-05 16:18:29	<u>0xf5693e0ff2bcf2d4a6ec6cfda4b53074f4c32ea180c84638cbba6e9795029132</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 16:18:29	<u>0xf5693e0ff2bcf2d4a6ec6cfda4b53074f4c32ea180c84638cbba6e9795029132</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-05 11:06:25	<u>0xf8246ab57ad797093ed4a56e549febdeb900e1f69e0b80540a31d1a2a04a6be</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:27:37	<u>0xffdb8f7e31cfe16860821f836050cffa2fa97b005be3637570af2791811bb71d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:49:01	<u>0xfd3515ae8c19312e59c61dbfd3cc838d4e2ddaa5f8ae84c89a83102dbd362152</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:21:06	<u>0xc07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:11	<u>0xf9d71af1348e095a49b4796f3d38e31dac68f23621e4361d7e2209e5fc6a1f9c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 22:23:43	<u>0x86f64fc26f4d238aae0bf8c6130afafcae5d26627d863b1d4fe4abd0ff916c8a</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 11:33:04	<u>0x552aa26ee66c6d2e283f2881fe6c9b6f89649bc34725bd8fda541b27a33ab6f2</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 04:37:54	<u>0x7db3f456ebcbc1fa5742976f85abefe1582c80c8567277e0312ed0d1b006b4ea</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 00:17:01	<u>0x56dfceb34dc203fe7dc47498c2efeb9223f7069e05033df9514d45d586a22ea5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-21 11:53:21	<u>0xb59bd2b9087c49b97111ba0890f052a8f8c122e40e93c5a83d0775bee37f3f23</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-08-05 19:26:44	<u>0x6296f38538b8897692a3d0e57dc5fe35c0c5e331f774ba72dd2280b83e3c7729</u>	+ 0.0010431677874431 88 LP-USDC	✓
12	2021-08-05 16:18:55	<u>0x7e7391fa33ca9934ecacfb07b6068573af181227eeb7f9cc5892a5a45dc4bfa0</u>	- 0.001047 USDC	✓
13	2021-08-05 16:18:39	<u>0x5dcfe6fae1b8d5c3e3b0fb920cf083db451f11453199c02c315620bb9de72c44</u>	+ 0.001047 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-05 16:18:29	<u>0xf5693e0ff2bcf2d4a6ec6cfda4b53074f4c32ea180c84638cbba6e9795029132</u>	+ 0.001047 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 07:04:45	<u>0x9a8187b2bb79ffa85d20c66c970c864efdb0736a39f48eedeecd939eb448f48d</u>	+ 1 etherevent.co	✓
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 22:39:34	<u>0x87eb011d1cfe762764647bd6554c9ee3287121f3c5f149104fdf47e30a2198e3</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:41:47	<u>0x0455d673bbf4dbde2877ef43e06d9ce9248f7c8512d6153b1d8a9facef6a3778</u>	+ 1 \$2000 ETH	✓

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