

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b0a1e6443d2636b31af96aede797f1061d96296</u>
TOTAL RECEIVED	14.631140999999999508 MATIC
	5.53 USD
TOTAL SEND	14.631133072000000794 MATIC
	5.53 USD








Token	Balance
MATIC	0.000007928000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000005 USDC 0.00 USD
(PoS) Tether USD	0.000005 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.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†!

* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5000 USDT	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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 07:01:21	<u>0x19dc30a3b2a4a990f30e6201afa0b6d92fadb86c740aed98a26ea36779fef698</u>	- 14.5849720000000000 492 MATIC  12.84 USD	✓
2	2021-07-22 07:01:21	<u>0x19dc30a3b2a4a990f30e6201afa0b6d92fadb86c740aed98a26ea36779fef698</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
3	2021-07-22 07:01:09	<u>0x62830a6fbd168cd59617265debeb8db081eede2fec1c703fa0ea01770cc23dc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-22 07:01:09	<u>0x62830a6fbd168cd59617265debeb8db081eede2fec1c703fa0ea01770cc23dc9</u>	- 0.001604568000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-22 07:00:27	<u>0xd7228fd2482a6a66cfa7177a9cfaa5e9025dac9302cded9f7964b95a46996127</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-22 07:00:27	<u>0xd7228fd2482a6a66cfa7177a9cfaa5e9025dac9302cded9f7964b95a46996127</u>	- 0.020286604000000000 00 MATIC  0.01 USD	✓
7	2021-07-22 06:59:45	<u>0x78df193d0248ea37821ad784724833c35912e21e922cd0d6f010bbb6cc23275b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-22 06:59:45	<u>0x78df193d0248ea37821ad784724833c35912e21e922cd0d6f010bbb6cc23275b</u>	- 0.019728929999999999 99 MATIC  0.01 USD	✓
9	2021-07-22 06:59:27	<u>0xb46cdf7a44cb7e2361689a8ae660c2b9f433f91716b27829a4c4763647ac8fb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-22 06:59:27	<u>0xb46cdf7a44cb7e2361689a8ae660c2b9f433f91716b27829a4c4763647ac8fb3</u>	- 0.002035530000000000 00 MATIC  0.00 USD	✓
11	2021-07-22 06:59:15	<u>0x6289ad277dd6d6a1c28c019dfdd07e7dd82e96550020f2c71f3ea23604466ce7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 06:59:15	<u>0x6289ad277dd6d6a1c28c019dfdd07e7dd82e96550020f2c71f3ea23604466ce7</u>	- 0.001812440000000000 00 MATIC  0.00 USD	✓
13	2021-07-22 06:58:33	<u>0x4af4a87f97d04073a546026ae707bb9613f2287afd19370a45d24ab69359c2f8</u>	+ 14.6311409999999999 508 MATIC  12.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:32:23	<u>0x0864eaffc7b33ee8fb80</u> <u>1758f9b4a54455eef0f2c2</u> <u>a4ec326dc6445a9d50acd8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:24	<u>0xf4af09424ecde1a66f5a</u> <u>7787dc3c9f84091633062e</u> <u>12fb824b55b89afa2065f5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-16 16:08:32	<u>0xd803d7510d80e487f66b</u> <u>7f7dd630dffeddba49bd66</u> <u>72f1237f93cf526679979b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-05 19:52:27	<u>0x989d95e5172919a36e66</u> <u>5ccd9f87f6e3f2d3e4ba2f</u> <u>d54bcee3eeac3559a93528</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 19:37:51	<u>0x87349a1f8d5e0a45cb8a</u> <u>743bb94cb94d4664a7a67a</u> <u>0b5ed7b20763a4b8eeb533</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 21:55:30	<u>0x2b781af87dfb75ef76c4</u> <u>d85965cf5550e3ab009936</u> <u>a55c43c636f8100d89cd37</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-02 06:39:34	<u>0x9aaf6988f8e04c885a6b</u> <u>408e780a27d4e7e46890d6</u> <u>65bbe7a3f2819e3d8e731a</u>	+ 999.00000000000000 0000 GGREEN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-14 13:40:26	<u>0xcd372063b8edd5957320c18ae09fd82eefcdeab2356ebf4f6e5d7c3d7ef7cb28</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 16:08:24	<u>0xebbaa2cad9c42fedc618c2ac20ff0cd3dce1b28cfe4c82f11b97d47eedbb71</u>	+ 7,962.00000000 CHECK	✓
12	2021-12-16 16:08:18	<u>0x35eb60710f0786172a8253eb033eec1413d83c3c545f18fb63988060592d46ee</u>	+ 7,962.00000000 ALGEBRA	✓
13	2021-12-16 16:08:12	<u>0xe17693f809fecaab0b8531df99c8756e44702f06021f2c5c55b753a68961648b</u>	+ 7,962.00000000 FINANCE	✓
14	2021-11-14 23:28:54	<u>0x03212d537014a30dbf2fc9eb5176b57bb5700deba9f1b2d12f3ef935fb3aafa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-24 15:42:46	<u>0xae2d02a0a97832efd352b82da47e5633ef13af663d2266686eb7f3a81c4bbb6</u>	+ 777.0000000000 BeezEX	✓
16	2021-09-23 03:16:01	<u>0xe6c8137e4665821ed24743111196160047875721703f1ebd8bf6c3547c8755cc</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-07-22 07:01:09	<u>0x62830a6fbd168cd59617265debeb8db081eede2fec1c703fa0ea01770cc23dc9</u>	- 274.113900 USDT	✓
18	2021-07-22 07:00:27	<u>0xd7228fd2482a6a66cfa7177a9cfaa5e9025dac9302cded9f7964b95a46996127</u>	+ 274.113905 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-22 07:00:27	<u>0xd7228fd2482a6a66cfa7 177a9cfaa5e9025dac9302 cded9f7964b95a46996127</u>	- 274.140600 USDC	✓
20	2021-07-22 06:59:45	<u>0x78df193d0248ea37821a d784724833c35912e21e92 2cd0d6f010bbb6cc23275b</u>	+ 274.140605 USDC	✓
21	2021-07-22 06:59:45	<u>0x78df193d0248ea37821a d784724833c35912e21e92 2cd0d6f010bbb6cc23275b</u>	- 274.281300 USDT	✓
22	2021-07-22 06:58:27	<u>0x8b9086dcebbf3f25af13 baca8ed968674b5b4db6d3 0db705a6b1c08393fe3f16</u>	+ 274.281300 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:23:21	<u>0x408110c85f57ac7cc1aa 5e0af9ef538535428db617 9d1a664f90319c60e1c239</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1 a032b30fa05639b6c2375b 791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 03:45:01	<u>0x1d77af2c057d74206793 f961adcc0c9b6d48d16e72 0c0b0d8ee42380eb84e36a</u>	+ 1 NFT Voucher	✓
4	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df 25fea875109c0bd6b0543b 7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-18 20:10:25	<u>0x9841031418c4b10f0d4a</u> <u>3ce21e9336721a2f0ca4bf</u> <u>216a42b7082371b9dfd0bd</u>	+ 1 \$1099 USDC	✓
6	2023-08-11 21:13:37	<u>0x3f943a88763bf2842c4f</u> <u>9ce011fae4b9f7e54cfef9</u> <u>c7793590a3edcfb26be7bb</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-31 18:26:13	<u>0x4daf7120661b64a68796</u> <u>08f03310c0bc9e974d3b25</u> <u>c1290b7938b4d58454b65a</u>	+ 1 \$2000 ETH	✓

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