

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 05:11 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b0efc49b7f8100da37dc85618e8ae4460b2f6e3</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008819507000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001041 USDC
	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†!
\$0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
\$1000 of SHIB	N/A \$1000 of SHIB
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A NFT Voucher
UNI NFT EVENT	N/A UNI
\$2000 ETH	N/A \$2000 ETH
Uniswap Summer Event	N/A UniEvent.Plus
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 03:15:29	<u>0xb9d545445e13f4977b20</u> <u>87621d858ba991a7500dff</u> <u>7cd094577fd977bccee051</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-05 03:15:29	<u>0xb9d545445e13f4977b20</u> <u>87621d858ba991a7500dff</u> <u>7cd094577fd977bccee051</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-05 03:15:25	<u>0xd1a17c1e0ece6678c756</u> <u>c3fbd36d170b72809dc7ef</u> <u>788ea9274dfa47f429de9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 03:15:25	<u>0xd1a17c1e0ece6678c756</u> <u>c3fbd36d170b72809dc7ef</u> <u>788ea9274dfa47f429de9f</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-05 03:15:13	<u>0xd211821739b286c54711</u> <u>a9ce92c274af028831e576</u> <u>f973087133603ac0796a1a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 03:15:13	<u>0xd211821739b286c54711</u> <u>a9ce92c274af028831e576</u> <u>f973087133603ac0796a1a</u>	- 0.002445314000000000 00 MATIC  0.00 USD	✓
7	2021-08-05 03:15:01	<u>0xd08623ed7a5f988c2af</u> <u>899b94a718b1d9af9da016</u> <u>1aa6f1d408837f8cf693cb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 03:15:01	<u>0xd08623ed7a5f988c2af</u> <u>899b94a718b1d9af9da016</u> <u>1aa6f1d408837f8cf693cb</u>	- 0.002558942000000000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:05:49	<u>0xe7fba1b3cb298f4cbe63</u> <u>2fda86873e9e392320122a</u> <u>5d7e4c14e498da9e029d5f</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:30:55	<u>0xc93335c7b68079d8656</u> <u>d55b5b255fb92d50bab76f</u> <u>c939ce530d87399e1a9b4e</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 19:48:45	<u>0xe2546917de7dffd74bbb</u> <u>c7f4ec6f2a15af45a4462e</u> <u>0b19eee94f61086d8158ad</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-09 20:23:48	<u>0x1da76042f9157f78e36d9f9dddd2f5117604eb28beba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:11	<u>0x810152466ff03e0f61158b0fcd3eec43daa4fbeda83940a0120342ed454f09d1</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-05-06 09:41:16	<u>0x9191090c4e02473ae7e725b366fd995b5c5f8aa16c2a1edb65309a5741adc524</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:38:04	<u>0x535f3e4ea669117f583be53107efd1faa5183806e0e68abad9c3d9a0dfc7c6e</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:23:41	<u>0x1940bdef8850fc1f60dc2239b804dec943eb7ff498a19b866428a9b57ba685e3</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-02 06:39:34	<u>0x4049901b4b4c2546d78cb687b04ed7af1de06b240e5986cf6a2dbec3f1bca2da</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-15 09:08:54	<u>0xea934e90a042cb718e429fe104670c9373bfc015e235a4643ec07230af8150ef</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 15:20:46	<u>0x852664df81f6e83d480d0b02165f4c5aac71611562ef79b9b22386857bf9d4e9</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 15:20:42	<u>0x689b25922ccceef67c34b23f6bdfde0e9233234d6c710da9093ba1ff582ffbfc</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 15:20:36	<u>0x02cb082d09093bde56ff38e3c6460e827b83c841e435274e419f467ba03508a1</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
14	2021-11-15 04:21:32	<u>0x4aa8b7c2900f081fa1ba0627db450ecc1abd9445b686fbe5159fb58cc8458299</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 00:27:27	<u>0x1276700698e42f16854f8e9a0d1b13aa28e6a69ca3a642e14dc4041a5637fe8c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-20 06:04:44	<u>0xac64230f66c64c4e79960f0b427a941a9b37269c0fa24e27299869f7f4346667</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-05 03:36:51	<u>0x937f8d82903dc0e6e142ef9404653ff8281fe0cec6719759b585fd8586527f23</u>	+ 0.0010431842706772 42 LP-USDC	✓
18	2021-08-05 03:15:29	<u>0xb9d545445e13f4977b2087621d858ba991a7500dff7cd094577fd977bccee051</u>	- 0.001047 USDC	✓
19	2021-08-05 03:15:13	<u>0xd211821739b286c54711a9ce92c274af028831e576f973087133603ac0796a1a</u>	+ 0.001044 USDC	✓
20	2021-08-05 03:15:01	<u>0xd08623ed7a5f988c2af899b94a718b1d9af9da0161aa6f1d408837f8cf693cb</u>	+ 0.001044 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1a032b30fa05639b6c2375b791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df25fea875109c0bd6b0543b7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:36:50	<u>0x6c787b64ba267f7db01384dbb3a260c6c613aa5e17caf8935d81b3f2220196c6</u>	+ 1 \$1000 of SHIB	✓
4	2023-08-02 07:15:08	<u>0xf2455bcbb774f586e5e8e727d88dcad14cdf12c7979e9335a63e06a18c205cfc</u>	+ 1 FREESPIN	✓
5	2023-07-31 18:40:55	<u>0xe69e3c9d13c08d07f4643ebf6e322668d1b2aec7955769b7bec5ee47ceb4fbe7</u>	+ 1 \$2000 ETH	✓
6	2023-07-28 18:01:22	<u>0x5365b40c982d184b8f5d3ea970508649336488cb1083c634710b8cd5080e9b9a</u>	+ 1 REVOLUTION	✓
7	2023-07-19 14:33:20	<u>0xc199526a44e1984a0c7930619fb2f1fbc26580ea119f74f9bdc7ae3b93cf08d2</u>	+ 1 UniEvent.Plus	✓
8	2023-07-16 15:49:43	<u>0xaf973527bb73209fe97303e470839fd01f5cb27778729c25f3dcb246a123bf05</u>	+ 1 PolyEvent.Plus	✓
9	2023-07-05 05:00:35	<u>0x63699d60608f481172b9af2a52452e435a4357a8df10dd6c88a4dd3c8a2b1d0a</u>	+ 1 UNI	✓

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