

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b2502ea0bdbd995dc53dec64eacfb3805217df</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)	0.000979 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$1000 of SHIB	N/A \$1000 of SHIB
\$2000 ETH	N/A \$2000 ETH
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 06:47:53	<u>0x10c7ebdad0bcbfef23c7 e6dde22124d8a6252fcc18 6baa2a709525cbe3a2f79a</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-04 06:47:53	<u>0x10c7ebdad0bcbfef23c7 e6dde22124d8a6252fcc18 6baa2a709525cbe3a2f79a</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-04 06:47:47	<u>0x22c4656da6a2daf98422 3deabab6f2ad8c993327c2 06e98d802635c5f1017fa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 06:47:47	<u>0x22c4656da6a2daf98422 3deabab6f2ad8c993327c2 06e98d802635c5f1017fa5</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-04 06:47:35	<u>0xfada02d8d03c48442a1b d65aee0aeb5f21b24a4c3f 1f74c4eab1f5e4a47a694e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-04 06:47:35	<u>0xfada02d8d03c48442a1bd65aee0aeb5f21b24a4c3f1f74c4eab1f5e4a47a694e</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-04 06:47:23	<u>0x099c7f2ee1fbbb4356c3dc10df78fffbdc56f60eedff33301668408ff2bc9df</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-04 06:47:23	<u>0x099c7f2ee1fbbb4356c3dc10df78fffbdc56f60eedff33301668408ff2bc9df</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
9	2021-08-04 04:22:23	<u>0x5f7a54bb3c1e951276082936628cef4991fab13b044e94c5ba7d50ca71c681d5</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:33:45	<u>0x055758716f23626aae9c6f76fb7ac55d9706e1fb2059b7de36eb7798cf1c4e7e</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 19:48:21	<u>0x94b55b6adca43691b09ee41ad32fcf8d008a1c8ecacf5016a9d607e3b8e0e7a6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:23:48	<u>0x1da76042f9157f78e36d9f9dddd2f5117604eb28beba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 01:15:11	<u>0xb56cea12694b5e992a405d1cf6df564470531a763bb9004590b144cb2486e990</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
6	2022-04-21 22:22:01	<u>0xc512868bae10be052566f18b8faa5aee4c72aec4b3a485c3ea3123a2ed3e4438</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 06:39:36	<u>0xc5474d815c0a3df925d6331600faa4969a40832ea15973807cc5d15c1d41ee9c</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 09:14:28	<u>0xa6c7dad6146b81b3b0e29bcc9a39269b1564085e8a36ebde873e2c4a01c10acc</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:32:00	<u>0xb2670dbc657bb645a2ad83ec233e86019923ccfe752f5579217882632b94fc5d</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:31:54	<u>0x6adefa32a451de5ce27561febfb0bdd470e9275cb4494a97f51d138d619fbd440</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
11	2021-12-16 16:31:48	<u>0xc777998dcd8eb49d0636e2eacc01c4d498dc04e4998e543b3c81c7118922acee</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
12	2021-11-15 04:05:34	<u>0xa79297487ae002d33b6bc26fc88c1551fba70bd83ae2951168acbe45d981c3f0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 00:41:03	<u>0xfbae20ad4bbc9e26ec965aae57cb4c6078e347375fe3dd79341b3a8a12f02aa</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-20 03:04:16	<u>0x902fc40cecb591f81031a4efa6bc9b9c2666bc7343be38690db3ac8772c234b8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-08-04 06:58:45	<u>0xbf611c951c524c71adb74f5a52743c0cc5f11dd35a2c2c24ce873855fcc00b8f</u>	+ 0.0010430037160551 73 LP-USDC	✓
16	2021-08-04 06:47:53	<u>0x10c7ebdad0bcbfef23c7e6dde22124d8a6252fcc186baa2a709525cbe3a2f79a</u>	- 0.001047 USDC	✓
17	2021-08-04 06:47:35	<u>0xfada02d8d03c48442a1bd65aee0aeb5f21b24a4c3f1f74c4eab1f5e4a47a694e</u>	+ 0.001013 USDC	✓
18	2021-08-04 06:47:23	<u>0x099c7f2ee1fbbb4356c3dc10df78fffbdc56f60eedff33301668408ff2bc9df</u>	+ 0.001013 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:25:50	<u>0xfab41f4df81109ba49d9c5b883449ed1c956045bb79077c1aef4013c6efa25da</u>	+ 1 etherevent.co	✓
2	2023-09-16 12:14:49	<u>0xf510a45f5d81f67b6cc2f0b2223914260fd456edcf4f76849298cf2f96558d0f</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:35:07	<u>0x3ac26dd2a4f7ac7c7ef23728cd7216eea096aa21e342ac6c6842db8e441930d5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-11 22:35:58	<u>0x24db31f534fe3ac5b72d73074e8f8a632e497e6786267cbb4e6bca63450a39ec</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-31 18:40:05	<u>0x859bf784bba2639b3d0fc25b50ee63d9ff238ca448dcf7332d124ecb04e1d19a</u>	+ 1 \$2000 ETH	✓

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