

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 05:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b2510bb194e37eda45d0fa492e992f554a1e693</u>
TOTAL RECEIVED	0.004000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002646254800203684 MATIC
	0.00 USD





Token	Balance
MATIC	0.001353745199796316 MATIC
	0.00 USD
USD Coin (PoS)	0.001300 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
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 06:51:59	<u>0xbd06fca7f8eb3e9b1c3a782d2da7f1d92fae082bfa3b2959b0ce70572cffeaf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-22 06:51:59	<u>0xbd06fca7f8eb3e9b1c3a782d2da7f1d92fae082bfa3b2959b0ce70572cffeaf1</u>	- 0.0005877970000000 00 MATIC  0.00 USD	✓
3	2021-07-22 06:51:49	<u>0x91fefcb2f9acff630583eda2bbc3890d889b39c5f4ce0699b87c4d1c90a11c39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-22 06:51:49	<u>0x91fefcb2f9acff630583eda2bbc3890d889b39c5f4ce0699b87c4d1c90a11c39</u>	- 0.0001452450000000 00 MATIC  0.00 USD	✓
5	2021-07-22 06:15:51	<u>0xfc798ccaaae088fe01e8db175e8b89f5b8f5bbb10c1b935c9b0650da9e4acd43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-22 06:15:51	<u>0xfc798ccaaae088fe01e8db175e8b89f5b8f5bbb10c1b935c9b0650da9e4acd43</u>	- 0.0004198550000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-22 06:15:35	<u>0xa872be4ed39782ad465c b8afc797de380987d106ab 26b7836938a496e9e21dc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-22 06:15:35	<u>0xa872be4ed39782ad465c b8afc797de380987d106ab 26b7836938a496e9e21dc3</u>	- 0.000145245000000000 00 MATIC  0.00 USD	✓
9	2021-07-22 04:05:54	<u>0x4a35d4afdce27b779457 e7b5d6c75e0168f1efe15d 301040f4b51b47963eaa48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-22 04:05:54	<u>0x4a35d4afdce27b779457 e7b5d6c75e0168f1efe15d 301040f4b51b47963eaa48</u>	- 0.000378852240000000 00 MATIC  0.00 USD	✓
11	2021-07-22 04:05:46	<u>0x18a3a3e1c07a42339770 96fa0304c5512439de3766 91860fb024caacf48a0b06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 04:05:46	<u>0x18a3a3e1c07a42339770 96fa0304c5512439de3766 91860fb024caacf48a0b06</u>	- 0.000152512560000000 00 MATIC  0.00 USD	✓
13	2021-07-22 04:03:11	<u>0x81ccf7fd0a6b19fe2202 ca604b65d7bf8a0b2d316f bf4855b105dfbfc4050108</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-09 15:55:58	<u>0x777c07debb9a87cfe937 f4c6d4a5ac62161d793303 f44e3ffd59ff8294d1eb18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-09 15:55:58	<u>0x777c07debb9a87cfe937 f4c6d4a5ac62161d793303 f44e3ffd59ff8294d1eb18</u>	- 0.000167942000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-09 12:42:21	<u>0xa2c4a30c7705a5b777bc</u> <u>e2a577b84ea8ed6aed6e6f</u> <u>2c8d34fee12da1af9807c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-09 12:42:21	<u>0xa2c4a30c7705a5b777bc</u> <u>e2a577b84ea8ed6aed6e6f</u> <u>2c8d34fee12da1af9807c4</u>	- 0.0001168920000000 00 MATIC  0.00 USD	✓
18	2021-07-07 01:29:58	<u>0x66780eeb6d1c6c1469ab</u> <u>aedf42d746a3b4a42df319</u> <u>0159bd563f041c892a7edd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-07 01:29:58	<u>0x66780eeb6d1c6c1469ab</u> <u>aedf42d746a3b4a42df319</u> <u>0159bd563f041c892a7edd</u>	- 0.0001018420001018 42 MATIC  0.00 USD	✓
20	2021-07-07 01:28:54	<u>0x881f633ed06aeab017b7</u> <u>80dd0e22671317b9df640f</u> <u>8b471e24325de3cc2dbb61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-07 01:28:54	<u>0x881f633ed06aeab017b7</u> <u>80dd0e22671317b9df640f</u> <u>8b471e24325de3cc2dbb61</u>	- 0.0001018420001018 42 MATIC  0.00 USD	✓
22	2021-07-06 11:04:04	<u>0x0c40b2ca7befaf602d0c</u> <u>d6f44518dc7af649d6495e</u> <u>e2602780d3119dc58e3aa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-07-06 11:04:04	<u>0x0c40b2ca7befaf602d0c</u> <u>d6f44518dc7af649d6495e</u> <u>e2602780d3119dc58e3aa2</u>	- 0.0001018420000000 00 MATIC  0.00 USD	✓
24	2021-07-06 11:03:42	<u>0x408da9234555e1a7f255</u> <u>d25c222ec6084a6e105fee</u> <u>dbb394ac9412df0fba0a32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-07-06 11:03:42	<u>0x408da9234555e1a7f255d25c222ec6084a6e105feedb394ac9412df0fba0a32</u>	- 0.0001679420000000 00 MATIC  0.00 USD	✓
26	2021-07-06 11:03:40	<u>0x4040bbc7fc47ff280dfe1889548d4ba5a0934bbc4aa38aa79cf4e6e663e79266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-06 11:03:40	<u>0x4040bbc7fc47ff280dfe1889548d4ba5a0934bbc4aa38aa79cf4e6e663e79266</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
28	2021-07-06 07:45:02	<u>0xc77740be4bf871791aa6940eb6f8b874b39898cd37409944b9f0d76afeead44f</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:41:19	<u>0xbf1d0620b4364111c526758b09d9d79c5807c38ad1f36968fe6ff5ff477d457c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 20:23:48	<u>0x1da76042f9157f78e36d9f9dddd2f5117604eb28beba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-16 16:35:58	<u>0xacd9e50d4604b97bb320dbf2055f2cb347fb6673df9515368d6962ca8eff8136</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-05 20:02:33	<u>0x9157a39108d71fc326bf4548523bf5fe3d9cc1638f3973bd25b2ad39c3b13244</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-05 20:02:09	<u>0xda0f0fdf3f7f7efc190e30e655dd7a3fdee04a4c9ce9ccccf39cb9808012025512</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-21 21:51:20	<u>0xdd894a96855be47a598f77aab1c8ddf61c39d539f4e0da52ea0ca414a5c4174d</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-02 06:39:36	<u>0xc5474d815c0a3df925d6331600faa4969a40832ea15973807cc5d15c1d41ee9c</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 14:28:52	<u>0x1afce9b0963b1571992f4e426d5272081926a3e6df4ccbb6b4a08c7a78db05d2</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:05:38	<u>0x160428ef59a008ea3075e35332ab8a658ac2b2a46e35fb1689947f0f5f37ccc9</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
11	2021-12-16 16:05:32	<u>0x8862714b874611e52f070559c0032fab820a17eb17c4b7d6e293ffc392cc51ba</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
12	2021-12-16 16:05:26	<u>0x555d69f680953a16cf53f6b26c508144425044f454ac2b957f7de98cd57fb2bf</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
13	2021-11-14 18:49:57	<u>0x13a0764a1a7bf5be81cb5dc38fcc04b9d3f5e0b542802c75ddc4d404a48f1b9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 06:08:25	<u>0x12c723673bdc1da0cc51a58396e2c344c34a80272650cc64982c0c123213f306</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-07-22 06:51:59	<u>0xbd06fca7f8eb3e9b1c3a782d2da7f1d92fae082bfa3b2959b0ce70572cffeaf1</u>	- 0.000100 USDC	✓
16	2021-07-22 06:15:51	<u>0xfc798ccaaae088fe01e8db175e8b89f5b8f5bbb10c1b935c9b0650da9e4acd43</u>	- 0.000100 USDC	✓
17	2021-07-22 04:05:54	<u>0x4a35d4afdce27b779457e7b5d6c75e0168f1efe15d301040f4b51b47963eaa48</u>	- 0.000100 USDC	✓
18	2021-07-22 03:27:27	<u>0x3dfd5c58dbb7770e29caf6bffe7f6ef5c2dcf3f3331f0f83dbf3a485854619f0</u>	+ 0.000300 USDC	✓
19	2021-07-22 03:27:27	<u>0x3dfd5c58dbb7770e29caf6bffe7f6ef5c2dcf3f3331f0f83dbf3a485854619f0</u>	+ 0.000300 USDC	✓
20	2021-07-22 03:27:27	<u>0x3dfd5c58dbb7770e29caf6bffe7f6ef5c2dcf3f3331f0f83dbf3a485854619f0</u>	+ 0.000300 USDC	✓
21	2021-07-20 07:54:04	<u>0x8012c9106e9d71a941503eac86665f5a66c756f910d546afc633bfe42985b55d</u>	+ 0.000300 USDC	✓
22	2021-07-09 15:55:58	<u>0x777c07debb9a87cfe937f4c6d4a5ac62161d793303f44e3ffd59ff8294d1eb18</u>	- 0.000200 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-07 01:29:58	<u>0x66780eeb6d1c6c1469ab aedf42d746a3b4a42df319 0159bd563f041c892a7edd</u>	- 0.000100 USDC	✓
24	2021-07-07 01:28:54	<u>0x881f633ed06aeab017b7 80dd0e22671317b9df640f 8b471e24325de3cc2dbb61</u>	- 0.000100 USDC	✓
25	2021-07-06 11:04:04	<u>0x0c40b2ca7befaf602d0c d6f44518dc7af649d6495e e2602780d3119dc58e3aa2</u>	- 0.000100 USDC	✓
26	2021-07-06 11:03:42	<u>0x408da9234555e1a7f255 d25c222ec6084a6e105fee dbb394ac9412df0fba0a32</u>	- 0.000100 USDC	✓
27	2021-07-06 07:45:42	<u>0xbd81a8cc6b7e7e322698 ddd13a28fbf566b1bc0205 41958f38ac334dba9b7e19</u>	+ 0.001000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:14:49	<u>0xf510a45f5d81f67b6cc2 f0b2223914260fd456edcf 4f76849298cf2f96558d0f</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:35:07	<u>0x3ac26dd2a4f7ac7c7ef2 3728cd7216eea096aa21e3 42ac6c6842db8e441930d5</u>	+ 1 NFT Voucher	✓
3	2023-08-11 22:18:50	<u>0xa9fe235c9480f0979631 d122dfa32b5a1d83dc9e8d 6d0d7e9829b64b29b2c578</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-31 18:23:39	<u>0x9942429dbeb301878dae</u> <u>089b4849b47b88b559b46c</u> <u>01f08b4b5493cfccb35b0c</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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