

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 05:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b27b1383b8388627ff8b25a6be06dec540c2762</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)	0.000967 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
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 19:08:07	<u>0x5f1f4cac0cce346e4fc63479c7527ae8d4350c96ce97c52e907f1af4044973d5</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-03 19:08:07	<u>0x5f1f4cac0cce346e4fc63479c7527ae8d4350c96ce97c52e907f1af4044973d5</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-03 19:08:01	<u>0x977ea9aafd7b51bb0b68237fd1ffff61880013d290d9970b1d153c554dbf1adf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-03 19:08:01	<u>0x977ea9aafd7b51bb0b68237fd1ffff61880013d290d9970b1d153c554dbf1adf</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-03 19:07:51	<u>0x4540b0788f8ef37fce08782c3e5eeb203ceca7df1bf800430d725e4fefcec613</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-03 19:07:51	<u>0x4540b0788f8ef37fce08782c3e5eeb203ceca7df1bf800430d725e4fefcec613</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-03 19:07:41	<u>0x4d907130bfa7531b12f63a7e53768e1d7670cd43bf422a564ba5bb6cc8b63e51</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-03 19:07:41	<u>0x4d907130bfa7531b12f63a7e53768e1d7670cd43bf422a564ba5bb6cc8b63e51</u>	- 0.002558942000000000 00 MATIC  0.00 USD	✓
9	2021-08-03 13:47:06	<u>0xa40bdf523003b54a8fa7fa07eb2b1dd530ce6c2ccf2c093d88e16254f884721f</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:38:45	<u>0xcee91b111f4334c24496e2a2cc9478a2801ccad6e94fed95899066dc61568131</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:48:05	<u>0xaf3b14eccf4162f33df42f307a224e3da9d9a2918eab3edeb404dbf17243fd0c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:23:48	<u>0x1da76042f9157f78e36d9f9dddd2f5117604eb28beba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-17 01:15:19	<u>0x875515c46d672c1d17ea1aa9360eebcdda382396d5a6b99895df53364dcca4c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-05 19:33:39	<u>0xfb36c6184cf9b6fc7a84e52a4e024bf7e2f554ffd8cc71c69581d7d36a73e592</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 19:33:25	<u>0x1df9aacee8ac3b53509bbdab8c52b2ec4c23e9e45a4993cb3924d3a8ce35b673</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-21 22:09:54	<u>0x6b2efe5fa423e888eb9e816c05d6cab336c4750c1bbddf993e42ff47a423ca16</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-02 06:39:36	<u>0xc5474d815c0a3df925d6331600faa4969a40832ea15973807cc5d15c1d41ee9c</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-14 14:58:15	<u>0x266f329e8ac7a2cafcf0d469c28fc5a30109887496c5002b92646722248bb0a1</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-16 15:40:18	<u>0x4dfb28b1811e8962ea964c2a2aaaa66a30426b0fa1daf35b1c4e2840451f1933</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
12	2021-12-16 15:40:12	<u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 15:40:06	<u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
14	2021-11-15 03:50:16	<u>0x9582de60e17d110810b461fe9f3bc3916a13f040dbd55e8116b2665616bdf391</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-23 00:47:59	<u>0xf864325f4c9655fb4ea2 ead6ac07e194c50a9c4ad8 1675d8c037fb00a8a133ec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-08-20 00:56:46	<u>0xd26ffd32e2e0a4b10805 b62757c2e9620339b9e8e0 41d44b60bb015a5df2c762</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
17	2021-08-03 19:17:31	<u>0x307ff4899f59f0cb377a f1684b8f53c926128f48f7 fad0a6ea0fb3ddb1032d9e</u>	+ 0.0010429614391392 17 LP-USDC	✓
18	2021-08-03 19:08:07	<u>0x5f1f4cac0cce346e4fc6 3479c7527ae8d4350c96ce 97c52e907f1af4044973d5</u>	- 0.001047 USDC	✓
19	2021-08-03 19:07:51	<u>0x4540b0788f8ef37fce08 782c3e5eeb203ceca7df1b f800430d725e4fefcec613</u>	+ 0.001007 USDC	✓
20	2021-08-03 19:07:41	<u>0x4d907130bfa7531b12f6 3a7e53768e1d7670cd43bf 422a564ba5bb6cc8b63e51</u>	+ 0.001007 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	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-11 22:35:32	<u>0x7f982f19e822361606d6</u> <u>32d6c6b19931c6acfc2015</u> <u>84a2cb854ecaf2a82769a5</u>	+ 1 \$1000 of SHIB	✓
4	2023-07-31 18:39:41	<u>0xacfafd237000dd4a9b92</u> <u>9e0a0760241062bdb444fa</u> <u>16a16a8ed305e2e2a3fe37</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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