

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:09 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe7c72a6da15cc057272d7b9bb0579bfd59f8490</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)	0.001187 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
LP-USDC	0.001043059782474311 LP-USDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
LayerZero Airdrop	1 LayerZero BONUS

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
\$5000 USDC	N/A NFTVoucher
Base Airdrop	N/A NFT Notify
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 10:13:19	<u>0x484421605ad226a4761c</u> <u>3f94592f0878e87a54a12d</u> <u>9f3f27f55df0d461f8c287</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 10:13:19	<u>0x484421605ad226a4761c</u> <u>3f94592f0878e87a54a12d</u> <u>9f3f27f55df0d461f8c287</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 10:13:11	<u>0x03ebf4f42a10848e4379</u> <u>89e1b9d661f84f7575ed08</u> <u>009a4fed7fabe336967f87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 10:13:11	<u>0x03ebf4f42a10848e4379</u> <u>89e1b9d661f84f7575ed08</u> <u>009a4fed7fabe336967f87</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-09 10:13:01	<u>0x401831490b1a0aad98f7</u> <u>fd0f190f77d5028ec9853c</u> <u>ec01a9488c95598a59899c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-09 10:13:01	<u>0x401831490b1a0aad98f7fd0f190f77d5028ec9853cec01a9488c95598a59899c</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-09 10:12:51	<u>0x4514cc84e11dceb50c7c11f81b08a7b3258a95b05e7cc0c36efef01bddc3b70e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 10:12:51	<u>0x4514cc84e11dceb50c7c11f81b08a7b3258a95b05e7cc0c36efef01bddc3b70e</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-08 14:01:03	<u>0x644b90f11243a942f0f755891c9b46b2e7e8cc07ecb36405a8b141bdacd1004b</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:39:34	<u>0x8f64e290fbb82438edc7948b6b402b70fcb14fd552fcc987723bb813d5bef3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-10-16 19:51:19	<u>0xa9b87df9ea642c428897c6fe3b028b222bb85b93a13709a71156dbf2fea05567</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
3	2022-08-17 00:58:47	<u>0xad6d2f23737f7dc894162dee7c04bedad0d4e3ec4d44b42a4eb2bb7367c6980a</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-01-14 13:53:26	<u>0x155e7991a72ad4143ca0ec34dd8ad4605000f2b35342e543352d79e1d7c853be</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-15 05:52:52	<u>0xb6a1bcd41947d31fa4002305747177eeaf19add1e47f860c8a083ff0ea41dfb5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 23:36:23	<u>0x84efcbd63574a382d815013f08f8cd811eb4ad1fb8e01b98cc56fed5200e8c22</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-09 10:26:45	<u>0xd204bdc1335a0727537b032f5cbd1d5748f6746bb0c91ea2ee6bd9cf74d119e3</u>	+ 0.0010430597824743 11 LP-USDC	✓
8	2021-08-09 10:13:19	<u>0x484421605ad226a4761c3f94592f0878e87a54a12d9f3f27f55df0d461f8c287</u>	- 0.001047 USDC	✓
9	2021-08-09 10:13:01	<u>0x401831490b1a0aad98f7fd0f190f77d5028ec9853cec01a9488c95598a59899c</u>	+ 0.001117 USDC	✓
10	2021-08-09 10:12:51	<u>0x4514cc84e11dceb50c7c11f81b08a7b3258a95b05e7cc0c36efef01bddc3b70e</u>	+ 0.001117 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:00:44	<u>0x0331cbaa512ecbfd421d7aeead7d88c39a6bb26d3bb133bd9abf1d3afe123c44</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:30:27	<u>0x7cc39b730fec9d2be421 ce07ea0b3e0a2f05b18ada a34020b116799ab44fc3cd</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 01:36:40	<u>0x186fbe16caa385c86c4e 53c8b238907962d83e19af 624ec2db9fcf0cd56dee59</u>	+ 1 NFT Voucher	✓
3	2023-08-26 13:33:16	<u>0x8e480864c5270e840182 a164ebbe105ace55550c38 1d0648e9d5e0c1ba858151</u>	+ 1 NFTVoucher	✓
4	2023-08-11 23:56:52	<u>0x2679ce89d94d8b678ecf 72b3c0e57fd1c9a07d40fb 889f5b6bce009509ff2d71</u>	+ 1 NFT Notify	✓
5	2023-08-11 22:51:56	<u>0xb2b5761f48e4b34705b1 e137b4a8463d0560fafdd7 a40734bd0ceda781cc3003</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-31 18:50:38	<u>0x8687d81ea9722e788bdd 0b05e943c52e0db855bc41 65e4ad5efd03543cc28416</u>	+ 1 \$2000 ETH	✓

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