

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 00:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c1bc5a556591dac2b3ca34a9dca5aa446c871b0</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000077459667 WMATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000000000000000 UNI-V2
USD	777.000000000000000000 usd-rewards.xyz
SWAPQ.org	95,000.00000000 SWAPQ.org
LEECH	0.01 LEECH
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
∅	N/A ethevents.co

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-22 18:22:55	<u>0xaba03af06d86144e865c2c4b5ae0cf9eb91a337b4ad527bc11eaf3244db4b931</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 18:20:45	<u>0xebdcdddea7bb012b8f0504c8768f999d6f776b39df8e38e20e145a9c7add68c68</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 08:32:41	<u>0x9a280cb3faa9d7716f2c09e652b552ef9d1b100887836f2dbd01fe581723da99</u>	+ 777.0000000000000000 0000 usd-rewards.xyz	✓
2	2022-11-13 11:14:15	<u>0xca0258bbede9f5cba291f4d69fec5927899f415c1401d30b7bd6d54011208a70</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-05-06 09:48:04	<u>0x494e8c99a6293380a5d59eb6db85fcfe61fa1a9044ab22c81124e6f2b2347f29</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-25 18:40:06	<u>0x4aa3c525d8b721784900</u> <u>0f94aa814199af7c672b30</u> <u>134b9f9be6dcdf991fc7ba</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-15 11:36:46	<u>0x8c447e71984b288f3ea1</u> <u>c896c818ac832e1c556f9a</u> <u>101f631858616016dc4cfa</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-22 18:23:21	<u>0x59ab9e69a30db406b9fe</u> <u>d1e20d2463c422a297f0e4</u> <u>a340e29bf2835b9a96793a</u>	- 4,999,999.99 LEECH	✓
7	2021-12-22 18:23:21	<u>0x59ab9e69a30db406b9fe</u> <u>d1e20d2463c422a297f0e4</u> <u>a340e29bf2835b9a96793a</u>	- 2.999999999225401 84 WMATIC  7.54 USD	✓
8	2021-12-22 18:23:21	<u>0x59ab9e69a30db406b9fe</u> <u>d1e20d2463c422a297f0e4</u> <u>a340e29bf2835b9a96793a</u>	- 0.0000387298334610 74 UNI-V2	✓
9	2021-12-22 18:23:21	<u>0x59ab9e69a30db406b9fe</u> <u>d1e20d2463c422a297f0e4</u> <u>a340e29bf2835b9a96793a</u>	+ 0.0000387298334610 74 UNI-V2	✓
10	2021-12-22 18:20:45	<u>0xebdcddea7bb012b8f050</u> <u>4c8768f999d6f776b39df8</u> <u>e38e20e145a9c7add68c68</u>	+ 3.0000000000000000 00 WMATIC  7.54 USD	✓
11	2021-12-22 18:20:45	<u>0xebdcddea7bb012b8f050</u> <u>4c8768f999d6f776b39df8</u> <u>e38e20e145a9c7add68c68</u>	+ 5,000,000.00 LEECH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 05:02:29	<u>0xbdf33a73cd41f331f3c671d3311af56af3dba25edd1b8b2b2547926e1d2cf0b6</u>	+ 1 ethevents.co	✓
2	2023-10-09 14:15:15	<u>0xca41e50e42de02132b89da2256978d62ce764509747323bab4671e192ed394f0</u>	+ 1 Voucher	✓
3	2023-10-03 17:46:52	<u>0xbfe644ea8f40c33f0bdc05b132ad613146680d6c33424f32f5410abbffee6439</u>	+ 1 NFT AIRDROP	✓

\* USD values displayed at the time of transaction

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