





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2eec763bc373dff05d15680fc6771ec0b9d05ba6</u>
TOTAL RECEIVED	1,011.022275146187553219 MATIC  369.83 USD
TOTAL SEND	1,011.022043151526759175 MATIC  369.83 USD










Token	Balance
MATIC	0.000231994660779000 MATIC  0.00 USD
USD Coin (PoS)	1.101818 USDC  1.10 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Gone Pepe	0.00000000 GONEPEPE
Binance Token	0.036355344713718922 BNB
TBBT.org	50,000.000000000000000000 TBBT.org
Simba Empire	12.923000000000000043 SIM
MovlToken	37.79999999999997158 MOVL
Wicrypt Network Token	0.000000000000000000 WNT





Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
	N/A Visit link to claim USDT
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Airdrop Round
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸŽ•
5000 BUSD Voucher	N/A NFT Giveaway Round
\$100,000 A BONE	N/A Voucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:17:59	<u>0x0cab54168c952127a94</u> <u>5e9f7fb871acec05840306</u> <u>aa9ac25c7d7594fdb09075</u>	- 1,010.494318936992 158342 MATIC  1,028.68 USD	✓
2	2024-03-01 12:17:59	<u>0x0cab54168c952127a94</u> <u>5e9f7fb871acec05840306</u> <u>aa9ac25c7d7594fdb09075</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-01 12:17:59	<u>0x0cab54168c952127a94</u> <u>5e9f7fb871acec05840306</u> <u>aa9ac25c7d7594fdb09075</u>	- 0.0006617747148390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 12:12:26	<u>0x4abab10155cc60bde3735d80f9499fbeee4693c362c4180616eeddce9e23407a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 12:12:26	<u>0x4abab10155cc60bde3735d80f9499fbeee4693c362c4180616eeddce9e23407a</u>	- 0.0177003213717129 36 MATIC  0.01 USD	✓
6	2024-03-01 12:12:26	<u>0x4abab10155cc60bde3735d80f9499fbeee4693c362c4180616eeddce9e23407a</u>	- 0.0177695254070514 77 MATIC  0.01 USD	✓
7	2024-03-01 12:12:20	<u>0xe4b00396e3e0da36d8cd0280baf51e256c3c1213330e87ae31b9ead2ee16104</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-01 12:12:20	<u>0xe4b00396e3e0da36d8cd0280baf51e256c3c1213330e87ae31b9ead2ee16104</u>	- 0.0015891586967897 52 MATIC  0.00 USD	✓
9	2024-03-01 12:12:20	<u>0xe4b00396e3e0da36d8cd0280baf51e256c3c1213330e87ae31b9ead2ee16104</u>	- 0.0015551123441837 82 MATIC  0.00 USD	✓
10	2022-02-14 06:16:51	<u>0x00865ce42010c374acf149563524998b97d11945779af3954ad6d37266df48ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-14 06:16:51	<u>0x00865ce42010c374acf149563524998b97d11945779af3954ad6d37266df48ff</u>	- 0.0031377899733287 85 MATIC  0.00 USD	✓
12	2022-02-14 06:16:51	<u>0x00865ce42010c374acf149563524998b97d11945779af3954ad6d37266df48ff</u>	- 0.00000000000266712 15 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-12-10 22:22:23	<u>0x24ff5cf9f1ca833eb3926c0a66f2467d6bfc5db5e074aa6ae3d28640001d78ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-10 22:22:23	<u>0x24ff5cf9f1ca833eb3926c0a66f2467d6bfc5db5e074aa6ae3d28640001d78ae</u>	- 0.023340240000000000 02 MATIC  0.04 USD	✓
15	2021-12-10 22:22:09	<u>0x076eaf06879c2df73e70c5d83d21ca8c7965d169393ed8bb6ffa9d2c48a61b4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-10 22:22:09	<u>0x076eaf06879c2df73e70c5d83d21ca8c7965d169393ed8bb6ffa9d2c48a61b4c</u>	- 0.040471199999999999 99 MATIC  0.08 USD	✓
17	2021-12-10 22:08:23	<u>0x01f97c310691c668dff15bbe441e0a9d5219dee3a042792f0140e6b0fbb7dc55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-10 22:08:23	<u>0x01f97c310691c668dff15bbe441e0a9d5219dee3a042792f0140e6b0fbb7dc55</u>	- 0.055657602000000000 00 MATIC  0.11 USD	✓
19	2021-12-10 22:07:53	<u>0x28adbffdb872ae96247af64d3c66aba1dbe451fb97875e2916609f85669cdd01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-10 22:07:53	<u>0x28adbffdb872ae96247af64d3c66aba1dbe451fb97875e2916609f85669cdd01</u>	- 0.081605301000000000 05 MATIC  0.16 USD	✓
21	2021-12-10 21:59:57	<u>0xf9624e0e1baef7235c241e19c62944a0323d3cdeaf9b3f89c03e9795e00a50d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-10 21:59:57	<u>0xf9624e0e1baef7235c241e19c62944a0323d3cdeae</u> <u>f9b3f89c03e9795e00a50d</u>	- 0.0380495579999999 97 MATIC  0.07 USD	✓
23	2021-12-10 21:59:29	<u>0xe95c9e540b488a5f2a97736ea5822d617df4a2cdf2</u> <u>ac7910187c7ec09b26ae10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-10 21:59:29	<u>0xe95c9e540b488a5f2a97736ea5822d617df4a2cdf2</u> <u>ac7910187c7ec09b26ae10</u>	- 0.0430991999999999 97 MATIC  0.08 USD	✓
25	2021-12-10 21:58:29	<u>0xfccc2137d0923fd63d5d548271e667f3139ad7ac26</u> <u>3576875607e9b0e17a7779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-10 21:58:29	<u>0xfccc2137d0923fd63d5d548271e667f3139ad7ac26</u> <u>3576875607e9b0e17a7779</u>	- 0.0140270399999999 99 MATIC  0.02 USD	✓
27	2021-12-10 21:58:13	<u>0x7fbe2e6d5c088b8d92f34af920ff1638e9f3629367</u> <u>35669e87e237ada381df1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-10 21:58:13	<u>0x7fbe2e6d5c088b8d92f34af920ff1638e9f3629367</u> <u>35669e87e237ada381df1a</u>	- 0.0066924200000000 00 MATIC  0.01 USD	✓
29	2021-12-10 21:58:09	<u>0xd6730b80f60a514ea2475f351deefd2f7e0494e7da</u> <u>b168759f515b719d2d6dde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-10 21:58:09	<u>0xd6730b80f60a514ea2475f351deefd2f7e0494e7da</u> <u>b168759f515b719d2d6dde</u>	- 0.0116623520000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-10 21:56:29	<u>0xb51f56f0ce73eb5cca75e904c2c9aca4a4653174109c6c1a34390930f4156509</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-10 21:56:29	<u>0xb51f56f0ce73eb5cca75e904c2c9aca4a4653174109c6c1a34390930f4156509</u>	- 0.011487229000000000 00 MATIC  0.02 USD	✓
33	2021-12-10 21:56:17	<u>0xf4a14a0d40083906bd3e39941ae323bb7796e70f651ab91adff8b281ac3e6219</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-10 21:56:17	<u>0xf4a14a0d40083906bd3e39941ae323bb7796e70f651ab91adff8b281ac3e6219</u>	- 0.049500453000000000 00 MATIC  0.10 USD	✓
35	2021-12-10 21:49:01	<u>0x36390c20c28a313f0bf9c5f42395324a3fb074cb9333e8ecae7263c8cbe08aa5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-10 21:49:01	<u>0x36390c20c28a313f0bf9c5f42395324a3fb074cb9333e8ecae7263c8cbe08aa5</u>	- 0.011281756000000000 00 MATIC  0.02 USD	✓
37	2021-12-10 21:46:57	<u>0x96095e9a163ecf7a2416f70a9ab6ab686545e92c81580d06572a71e802d5f1ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-10 21:46:57	<u>0x96095e9a163ecf7a2416f70a9ab6ab686545e92c81580d06572a71e802d5f1ad</u>	- 0.008720568000000000 00 MATIC  0.01 USD	✓
39	2021-12-10 21:45:31	<u>0x4a5d3b8124251528c3608854511dd1ac67469ab05e1689d6f037ec244c2ec368</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-10 21:45:31	<u>0x4a5d3b8124251528c3608854511dd1ac67469ab05e1689d6f037ec244c2ec368</u>	- 0.0204539429999999 99 MATIC  0.04 USD	✓
41	2021-12-06 10:39:13	<u>0x1a85829a23ccb6425e02561c86a5c3fc39af40337bd8b0954092535fabbffbb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-06 10:39:13	<u>0x1a85829a23ccb6425e02561c86a5c3fc39af40337bd8b0954092535fabbffbb2</u>	- 0.0542008599999999 97 MATIC  0.12 USD	✓
43	2021-12-03 14:58:48	<u>0xad14d64995cfc9f431b96fc82b29ac58e080d7719efeb65030d4f1baafd7c6ef</u>	+ 5.3692359999999998 98 MATIC  12.18 USD	✓
44	2021-12-03 13:52:26	<u>0x355aa37e85998936c36a41386d7fee068ef3855288408dff2b34180d67c0bed6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-03 13:52:26	<u>0x355aa37e85998936c36a41386d7fee068ef3855288408dff2b34180d67c0bed6</u>	- 0.0144308100000000 01 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:12:26	<u>0x4abab10155cc60bde3735d80f9499fbeee4693c362c4180616eeddce9e23407a</u>	+ 1,005.603039146187 484221 MATIC  1,023.70 USD	✓
2	2021-12-03 12:37:29	<u>0x7f811344172d4a68f59518c79d8236d85a590f55f1c3093b12472ac8839e6410</u>	+ 0.0500000000000000 03 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 16:24:14	<u>0xdc90cd6da4f102f0a706d3b8eca83130f475f7cd232029598365e6fefdd5102</u>	+ 12.9230000000000000 043 SIM	✓
2	2024-03-01 12:12:26	<u>0x4abab10155cc60bde3735d80f9499fbeee4693c362c4180616eeddce9e23407a</u>	- 2,722.340000000000 600267 WNT	✓
3	2024-01-11 15:10:58	<u>0xd00cb8e197254377ed3e41e02e85dd7bccb1ad4b547f7d847f7ac0e0a5d43ba3</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
4	2022-11-29 09:12:10	<u>0x37f89a788382b78d64bbd0047b74ae7c1e735486719a15032d047d854ea2977c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-22 09:44:55	<u>0x2ab4de4c3a6466d85a20a6c12e0e1e71e9fef066d8933d2800cffb7a6255612c</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-11-13 11:47:55	<u>0x14f1769e06d3fe78eb784f72da23e8850541ec98e81e6281f45aef1f152398f1</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-06-25 17:18:09	<u>0x2b475163fe6bcad91e0e651cb6cd1c621c31bc39ff49d76869378265c4fc4c31</u>	+ 37.799999999999997 158 MOVL	✓
8	2022-04-25 22:24:38	<u>0x60f15695833b8abd7ff3b1cade3ace763fa434ef3cecfe6a3fce8c48e497a507</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-14 06:16:51	<u>0x00865ce42010c374acf149563524998b97d11945779af3954ad6d37266df48ff</u>	+ 1,439.432058777822 021511 G0G0	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-04 14:28:42	<u>0x14780590b67c9a6d3402</u> <u>9d383cfc8816f33387148e</u> <u>419aca779ed974c200e0a4</u>	+ 1,361.170000000000 300133 WNT	✓
11	2022-01-15 01:30:28	<u>0xf2934893d3cdad18139d</u> <u>af6d860e655b23e7ed6fa6</u> <u>eb2e9eece1316c17cfccab</u>	+ 300,000.00000000 MNEP	✓
12	2022-01-06 08:56:40	<u>0xa38b6b1eed55b0d7e57</u> <u>385f57617fc651c94a1f96</u> <u>552516bc91e2b8010470f2</u>	+ 1,361.170000000000 300133 WNT	✓
13	2021-12-10 22:22:23	<u>0x24ff5cf9f1ca833eb392</u> <u>6c0a66f2467d6bfc5db5e0</u> <u>74aa6ae3d28640001d78ae</u>	- 0.0002212927812547 28 UNI-V2	✓
14	2021-12-10 22:22:09	<u>0x076eaf06879c2df73e70</u> <u>c5d83d21ca8c7965d16939</u> <u>3ed8bb6ffa9d2c48a61b4c</u>	+ 0.0002212927812547 28 UNI-V2	✓
15	2021-12-10 22:22:09	<u>0x076eaf06879c2df73e70</u> <u>c5d83d21ca8c7965d16939</u> <u>3ed8bb6ffa9d2c48a61b4c</u>	- 120.132521 USDC	✓
16	2021-12-10 22:22:09	<u>0x076eaf06879c2df73e70</u> <u>c5d83d21ca8c7965d16939</u> <u>3ed8bb6ffa9d2c48a61b4c</u>	- 490.09147311217151 3549 G0G0	✓
17	2021-12-10 22:08:23	<u>0x01f97c310691c668dff1</u> <u>5bbe441e0a9d5219dee3a0</u> <u>42792f0140e6b0fbb7dc55</u>	+ 490.09147311217151 3549 G0G0	✓
18	2021-12-10 22:08:23	<u>0x01f97c310691c668dff1</u> <u>5bbe441e0a9d5219dee3a0</u> <u>42792f0140e6b0fbb7dc55</u>	- 670.31351518996052 6186 WNT	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-10 22:07:53	<u>0x28adbffdb872ae96247a</u> <u>f64d3c66aba1dbe451fb97</u> <u>875e2916609f85669cdd01</u>	+ 60.000000 USDC	✓
20	2021-12-10 22:07:53	<u>0x28adbffdb872ae96247a</u> <u>f64d3c66aba1dbe451fb97</u> <u>875e2916609f85669cdd01</u>	- 329.68648481003941 6971 WNT	✓
21	2021-12-10 21:59:57	<u>0xf9624e0e1baef7235c24</u> <u>1e19c62944a0323d3cdeae</u> <u>f9b3f89c03e9795e00a50d</u>	- 0.0004268651395502 31 UNI-V2	✓
22	2021-12-10 21:59:29	<u>0xe95c9e540b488a5f2a97</u> <u>736ea5822d617df4a2cdf2</u> <u>ac7910187c7ec09b26ae10</u>	+ 0.0004268651395502 31 UNI-V2	✓
23	2021-12-10 21:59:29	<u>0xe95c9e540b488a5f2a97</u> <u>736ea5822d617df4a2cdf2</u> <u>ac7910187c7ec09b26ae10</u>	- 235.361787 USDC	✓
24	2021-12-10 21:59:29	<u>0xe95c9e540b488a5f2a97</u> <u>736ea5822d617df4a2cdf2</u> <u>ac7910187c7ec09b26ae10</u>	- 930.72729690200776 5311 GOGO	✓
25	2021-12-10 21:56:17	<u>0xf4a14a0d40083906bd3e</u> <u>39941ae323bb7796e70f65</u> <u>1ab91adff8b281ac3e6219</u>	+ 296.596126 USDC	✓
26	2021-12-10 21:56:17	<u>0xf4a14a0d40083906bd3e</u> <u>39941ae323bb7796e70f65</u> <u>1ab91adff8b281ac3e6219</u>	- 1,622.341494537044 354729 WNT	✓
27	2021-12-10 21:45:31	<u>0x4a5d3b8124251528c360</u> <u>8854511dd1ac67469ab05e</u> <u>1689d6f037ec244c2ec368</u>	+ 930.72729690200776 5311 GOGO	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-06 10:39:13	<u>0x1a85829a23ccb6425e02561c86a5c3fc39af40337bd8b0954092535fabbbfb2</u>	+ 0.0363553447137189 22 BNB	✓
29	2021-12-06 10:39:13	<u>0x1a85829a23ccb6425e02561c86a5c3fc39af40337bd8b0954092535fabbbfb2</u>	- 100.00000000000000 0000 WNT	✓
30	2021-12-03 12:39:07	<u>0xf9fd3b6f88bb3692eb23031ecb40c1be9b8c50a7fbc7a84e73039d24c135a8fb</u>	+ 43,557.1999999999 7089617 LELX.io	✓
31	2021-12-03 12:35:33	<u>0x86c195d6b97d765d3fdc95848b19975f6fcb66e8a5fa440b73ea8651309e3c3</u>	+ 2,722.341494537044 582103 WNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:21:28	<u>0x6d6c6bd646a2e1d1ff0f585a2cc41ae24b277bbed9aa7aeea8392362c12a0ebe</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-01 22:49:47	<u>0x9114d992f0c189c68014e216048ae91c55b4862312e607678b8982e650a67cdd</u>	+ 1 ethevents.co	✓
3	2024-01-05 00:40:05	<u>0x149e5f42c0be9925e7f66730bc9d984130dec4b520bd43d06c4624fb2c3f80ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-17 15:18:09	<u>0x6f6399e50fa949fdcf1b80153843524a194e631c99c21d87eafe50f02d65cc39</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-02 09:11:07	<u>0x335ec87995dd9c51eb52cf2e790bbf090045a4cdb9048b1498818e6f0d352d6f</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 12:49:50	<u>0xbabf9c28803b0682c65adf0baba3794a1a8848cfa381d6a5453a82dad4790271</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 10:49:02	<u>0x246746c8a3c591d64c2708c14660332b595a1d9c103706f2c9c90f3c4adae2b8</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-12 08:42:05	<u>0xec331005ea6ad2e05795fbf7463c78e5f09eefb949c64e81b692b20f2f7edfef</u>	+ 1 Voucher	✓
9	2023-10-08 16:17:57	<u>0xbae1d61e617c36816cf36609c251eebbb74333eba34171218dce8c5efa3cebbc</u>	+ 1 Voucher	✓
10	2023-09-18 02:06:47	<u>0xa2ea72fcd8a816061b62f3ad1b9cb6a48ecd4cb8cd b46014216ef1983378194f</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 11:36:59	<u>0x4287aeabc59ff71d05086efb080b9c512aa17b6b07d1c9ebc4dfc0bd5c102174</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-11 23:59:23	<u>0xabef1f3d62244cb025f370a772957fe514d3ab2df8a2b5ace9de99ff4cf87794</u>	+ 1 NFT Voucher	✓

DISCLAIMER

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