

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7aa6d58cf1b3bc7b73ddd505f446df5bb7803bd6</u>
TOTAL RECEIVED	12.247613716313654919 MATIC
	4.47 USD
TOTAL SEND	12.247613716313654919 MATIC
	4.47 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Parrotly	0.000000000000000000 PBIRB
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
\$2000 USDT Voucher	N/A 2000usdt.icu
' '	N/A Reward at BoneWin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 Rewards	N/A usd-reward.xyz
VTRU Community Pass	N/A VPASS
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org


Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-30 19:26:27	<u>0x0a51e9893fc162f9da3d6dc7f5c6d861b2da5038b14ec70c193200914340a757</u>	- 12.240010530415426 970 MATIC 9.97 USD	✓
2	2022-08-30 19:26:27	<u>0x0a51e9893fc162f9da3d6dc7f5c6d861b2da5038b14ec70c193200914340a757</u>	- 0.0006723936236850 00 MATIC 0.00 USD	✓
3	2022-08-30 19:26:27	<u>0x0a51e9893fc162f9da3d6dc7f5c6d861b2da5038b14ec70c193200914340a757</u>	- 0.0012439622708940 00 MATIC 0.00 USD	✓
4	2022-08-20 14:47:06	<u>0x79dcc30b31b46094f6a9cc8328d9a0a2db5485f742b55e94a43f4ff24ecb6069</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2022-08-20 14:47:06	<u>0x79dcc30b31b46094f6a9cc8328d9a0a2db5485f742b55e94a43f4ff24ecb6069</u>	- 0.0042688500001422 95 MATIC 0.00 USD	✓
6	2022-08-20 14:47:06	<u>0x79dcc30b31b46094f6a9cc8328d9a0a2db5485f742b55e94a43f4ff24ecb6069</u>	- 0.0000000000025613 10 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-20 14:44:00	<u>0xa5f0b82668d7475791a9</u> <u>03a5af98a106f46dca9b4b</u> <u>69f0e39f64c9c05ee0cbac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-20 14:44:00	<u>0xa5f0b82668d7475791a9</u> <u>03a5af98a106f46dca9b4b</u> <u>69f0e39f64c9c05ee0cbac</u>	- 0.0014179800000472 66 MATIC  0.00 USD	✓
9	2022-08-20 14:44:00	<u>0xa5f0b82668d7475791a9</u> <u>03a5af98a106f46dca9b4b</u> <u>69f0e39f64c9c05ee0cbac</u>	- 0.00000000000008980 54 MATIC  0.00 USD	✓
10	2022-08-15 20:12:29	<u>0xd1c43790e783fb567208</u> <u>189e171e9f350cba3dc7d6</u> <u>39dde8f55b54d755c3f57a</u>	+ 1.6465408045650045 12 MATIC  1.56 USD	✓
11	2022-08-15 07:35:08	<u>0xc338434f6763d9b5eb9c</u> <u>2e0c6f73419fc8757991db</u> <u>24caba1064f8280ec27ed5</u>	+ 2.0000000000000000 00 MATIC  1.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 14:47:06	<u>0x79dcc30b31b46094f6a9</u> <u>cc8328d9a0a2db5485f742</u> <u>b55e94a43f4ff24ecb6069</u>	+ 8.6010729117486501 85 MATIC  6.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-10 18:31:28	<u>0xe746cf68821899ead195</u> <u>c86bf920d449792bdfc51b</u> <u>68f2f6540f3e299deca9c0</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-08 20:07:49	<u>0xf032a306e4b0772e68b9 ba42c3c2669f866fce00d8 31fca86e63a8071265a837</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-08-20 14:47:06	<u>0x79dcc30b31b46094f6a9 cc8328d9a0a2db5485f742 b55e94a43f4ff24ecb6069</u>	- 21,097,602.9411388 59838247299 PBIRB	✓
4	2022-08-20 14:47:06	<u>0x79dcc30b31b46094f6a9 cc8328d9a0a2db5485f742 b55e94a43f4ff24ecb6069</u>	- 421,952.0588227771 80466801 PBIRB	✓
5	2022-08-20 14:47:06	<u>0x79dcc30b31b46094f6a9 cc8328d9a0a2db5485f742 b55e94a43f4ff24ecb6069</u>	- 20,675,650.8823160 82715988159 PBIRB	✓
6	2022-08-15 07:57:56	<u>0xe261a9b51619f1224fed cd4406f2efcf626aa48565 ba61f140a34e66b1513200</u>	+ 21,097,602.9411388 59838247299 PBIRB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 11:15:53	<u>0xb5c328ce9fed1b3040ab 4b43ea0496e29071268bab 0eaf214363eaaed95dc1a0</u>	+ 1 2000usdc.org	✓
2	2024-01-27 11:15:45	<u>0x420c6385fc22a6662ba0 fcfbd142e33e1c8da0fcbd 6d64efd0af1176d61f9a21</u>	+ 1 5000usdt.com	✓
3	2024-01-09 23:19:14	<u>0xcd86cb1d1572f42af57d ec3049caef5e0998a56fb2 a4642aaef78d649095cac0</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 22:35:57	<u>0x9fd52370eb9d099b4359 be748abae581f811ad3c04 d3a2c6d6acd03b6e9c6e46</u>	+ 1 3000usdc.com	✓
5	2023-12-17 22:16:22	<u>0x931d16b57a50e321fc9b 8ff0259e63e435857da667 f82fbafb2ee41ed71795bb</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 22:15:52	<u>0x8757dbb820109c5d2dbf 907541da75737072860513 29684d5b289a6612b0a1b2</u>	+ 1 1000usdc.org	✓
7	2023-12-07 07:41:47	<u>0x5adb87f5f8cbf02f8085 86daae944491f4f0628c4e 2a42e81fddc1aa301ccc75</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 18:22:23	<u>0x6927110c4ef9836fc68c bb4f200dc6b8825c7d6fb0 09cdfc49893c6f1eb42b84</u>	+ 1 2000usdt.net	✓
9	2023-12-01 16:48:52	<u>0xf7eec7f4864cbfae2d24 bff9c5eebe93f30101328d 49bd2b011eaecc74790516</u>	+ 1 1000usdc.org	✓
10	2023-10-28 21:40:35	<u>0xbdb6193bb7b0acb5c84b a9d097f09f96d507d989e4 cf849559241ee382e98c66</u>	+ 1 2000usdt.xyz	✓
11	2023-10-28 21:40:31	<u>0x4de95fbf5dba228753d0 8512e45711832d3cedfd00 c292c16f0f4aa2f7c1c9f7</u>	+ 1 usd-reward.xyz	✓
12	2023-10-28 21:40:19	<u>0x738631f238976d01bd1a ca74d81b85465e525cf1f1 0e2c772157c9bd03c0469f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-05 11:50:00	<u>0x3ef20ad3c621874ff418</u> <u>f9b121777eff1f80d3d5be</u> <u>b2c9257a9c8c26ba807138</u>	+ 1 Shiba Inu	✓
14	2023-09-06 18:52:54	<u>0xc312183b25da4eea47f8</u> <u>1b56e7239939becfea1764</u> <u>227325581d6573c21cbb81</u>	+ 1 VPASS	✓

\* USD values displayed at the time of transaction

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