

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ac3db0428bc5f51ab5d37547d6d800137df00f7</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC 0.00 USD
Wrapped Ether	0.005001586355790545 WETH 11.87 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	16.292988239999999678 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
BIZAP.IO	2.012724491999999810 BizAutoPolygon
\$OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Datam PCRM	8.756616314000000401 PCRM
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 USDC	N/A \$1000 USDC
swap-rewards.xyz	N/A swap-rewards.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 23:54:15	<u>0x89ab19611d5ea3ec5f828a3e031d838954ace65fb4cfbe13df958ddb9adf318</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa7a808d27bbe8bbf8ed8ae83915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-15 04:42:44	<u>0xb3571026c394fa76663f2d45f5fa984ecb31dc362208bdc17d5b84f9e182b539</u>	+ 2.0127244919999998 10 BizAutoPolygon	✓
4	2022-05-06 11:56:08	<u>0x270c7bfa80e63c2239e4548bacabf7ff1de8a53616e4d27477dd72a01edb0395</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-06 10:06:56	<u>0xc77b84fbc51d4935e1ee c71d74c45aea26e2524a2b aef8726cff3c059302ce65</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-05-02 08:48:21	<u>0xcfc0421252d83a3afcd94 e2ea865c8492c13265230d 4297703a71eaa6b1702c4a</u>	+ 1,800.000000 NDC	✓
7	2022-05-01 07:04:38	<u>0x3aaadf7996d474fb42ff b518338eeec175d5238954 f8c53637dca58b529f3019</u>	+ 8.7566163140000004 01 PCRM	✓
8	2022-04-22 12:02:18	<u>0x1c8a86955daa60aa1d7c dfccc0bb0aad2ea42293b4 a12b764ded860f30c002cb</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-09 00:19:29	<u>0xde9197cc5e35266a2a6 ce0bd1d2f6dfcc9143c07e 57930efce4d320eead18fc</u>	+ 7.87649581 WHOZCOIN	✓
10	2022-04-02 12:45:37	<u>0x7b29b314b26eeb86f351 13f4123515af28105f1e9a ff5ecf2bafd0bbb713d104</u>	+ 16.292988239999999 678 BIZAP.IO	✓
11	2022-03-19 09:54:41	<u>0x83275bbb291d85297848 bc78d5a7baa0bacac50a59 c7e4a1429a3684ec4d3f26</u>	+ 25.660742500000001 343 PBUP	✓
12	2022-02-16 01:32:58	<u>0x11e3961ab1641d6a84da 83f8f05fc2d6e303811754 a9914eb1fbb0ebfe237dfb</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-04 20:23:44	<u>0x76431387536a1e878f52 21e6f51b5bea9f165e9189 eaa8aaec36be4f0b7e2a2f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-15 00:35:08	<u>0xac7a7ac964f8184f5d7e5df8a42a94cc49aa22fcfd6feabffc3a0d9c5dc93203</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-15 02:43:02	<u>0x32e46b3a79fafc127bfabca18ad176f06a312ce87e6e5e6719bfea98f3e25908</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 01:24:53	<u>0x512c2dbe4b7edcf44b9a8aec9db01fb343d45e3f5134c91968f47d6ada587eb9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-07-31 23:53:57	<u>0x34ca230e0933ebb8f5e8305817ce15fa450bc32f28f12b9f200318dfae1d4de8</u>	+ 0.0050015863557905 45 WETH  12.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:44:59	<u>0x8f73fac55ab41776926f5d7bbe895406497b64b59ec8a792fe53c4663f610d88</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:27:13	<u>0x5d963f73c635bc09e8057f1bb9f834089a733dcd671049d1c0008beac7ef42f7</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:44:34	<u>0xeda9259d495ef8f1aeb1d45a03e4172fc5b2c332ce0f4ebce4cb8e0b3bb2fd6</u>	+ 1 \$1000 USDC	✓

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