

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 05:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7afcee4186d4724d7ed33dc57bf2e7e8390dada2</u>
TOTAL RECEIVED	3.71161172999999998 MATIC
	1.40 USD
TOTAL SEND	3.034981482752339588 MATIC
	1.14 USD


Token	Balance
MATIC	0.676630247247660521 MATIC 0.25 USD
Wrapped Ether	0.039534343165753577 WETH 94.02 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	17.302539660000000765 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
BIZAP.IO	1.900480909999999968 BizAutoPolygon
Stepn.fitness	245.3000000000000011369 GMT

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
\$1000 DAI	N/A DAI
Meowximus	N/A Meowximus
\$1000 USDC	N/A \$1000 USDC
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
5scarle7_70ad	N/A 5scarle7_70ad
\$ETH	N/A 1ETH
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 of SHIB	N/A \$1000 of SHIB
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:36:06	<u>0x35eb2647ad67f7b006cd</u> <u>d3d64d8563ea7e3ff7309d</u> <u>22bf9e0fb23a87dfdbcff7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-19 11:36:06	<u>0x35eb2647ad67f7b006cd</u> <u>d3d64d8563ea7e3ff7309d</u> <u>22bf9e0fb23a87dfdbcff7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-03-19 11:36:06	<u>0x35eb2647ad67f7b006cd</u> <u>d3d64d8563ea7e3ff7309d</u> <u>22bf9e0fb23a87dfdbcff7</u>	- 0.0008819082886110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 11:36:06	<u>0x35eb2647ad67f7b006cd</u> <u>d3d64d8563ea7e3ff7309d</u> <u>22bf9e0fb23a87dfdbcff7</u>	- 0.0025817176104510 00 MATIC  0.00 USD	✓
5	2024-03-19 11:35:24	<u>0xf86c4256238978b42fd3</u> <u>149948d39d88c61b404215</u> <u>6e97e58a5e6869e5bfff966</u>	- 3.0000000000000000 00 MATIC  2.85 USD	✓
6	2024-03-19 11:35:24	<u>0xf86c4256238978b42fd3</u> <u>149948d39d88c61b404215</u> <u>6e97e58a5e6869e5bfff966</u>	- 0.0007085942280748 75 MATIC  0.00 USD	✓
7	2024-03-19 11:35:24	<u>0xf86c4256238978b42fd3</u> <u>149948d39d88c61b404215</u> <u>6e97e58a5e6869e5bfff966</u>	- 0.0308092626252026 26 MATIC  0.02 USD	✓
8	2024-03-18 16:40:38	<u>0xca37de81b3b6e2108f93</u> <u>91f636e74a839ccc84e62f</u> <u>d0d92c641f45bcccd9307c</u>	+ 3.7066117300000001 04 MATIC  3.80 USD	✓
9	2021-08-16 07:17:55	<u>0x19fa2582023512ee773b</u> <u>d42b2b51416cb91421e47e</u> <u>c0a776d7750502e7393985</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-08-07 04:32:08	<u>0x873de5e27833ab80d3e6</u> <u>fdadfa6a8ac2e8c9524fae</u> <u>e7f5c52edb605257c1006e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-07-29 20:16:04	<u>0xfd199ca46ca796c18821</u> <u>c0e0620eea17447085a0a6</u> <u>bf4a0d10dd15b82de05241</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-07-21 20:45:14	<u>0x0539e7db926ee90a35a6</u> <u>0a076abe4eee27a9b88e34</u> <u>d4d4c94200b3692fd8245a</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-14 01:43:03	<u>0xf4a4ec9ec93d33d3ae02dfc0645e848113ff41012e48a98c57a7342f92d8e73d</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	2022-09-28 12:49:25	<u>0xce84b674d9e2d8892453a2748959372fde02b7366cee232af11096c0203b7279</u>	+ 30,000.000000000000 0000000 RGN	✓
3	2022-09-09 20:21:06	<u>0xc07ac888dbfeac1fcde180d40d8204263a4b4b211a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-09-04 16:27:29	<u>0x8b36879ab0a3694b1e5e295151351705da654ea1272129dd9ef5703821d17ff3</u>	+ 0.0050021117353415 72 WETH  7.84 USD	✓
5	2022-08-20 23:30:07	<u>0xba96e803bcacf9b7c09397841a4d9eac0c3fc24d7213283716753c26a4af168</u>	+ 0.0050004282693587 87 WETH  7.88 USD	✓
6	2022-07-29 19:18:07	<u>0x64976272aa37d7c64c6410442a400d5660c7e99ed7b5975514ed099ba876e043</u>	+ 0.5521919429415993 45 Polygonpool.com	✓
7	2022-05-15 04:42:44	<u>0xb3571026c394fa76663f2d45f5fa984ecb31dc362208bdc17d5b84f9e182b539</u>	+ 1.9004809099999999 68 BizAutoPolygon	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-02 08:36:19	<u>0x5a2e4ae68bbc9981dba23d1e72bb8a8994554b7bbdfb3654ef94757fa7ddb137</u>	+ 1,800.000000 NDC	✓
9	2022-05-01 07:04:38	<u>0x3aaadf7996d474fb42ffb518338eeec175d5238954f8c53637dca58b529f3019</u>	+ 5.6195063190000000 83 PCRM	✓
10	2022-04-22 11:12:20	<u>0xf8c95c815aae4e77411f0aa9f74e9dbba0470c78637df7b885aaf77f16cda582</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-09 00:19:41	<u>0xf4da94b236e42412362d2f807c9e8d84585d95c99ea06d47cd609769aa89e5d7</u>	+ 7.83034573 WHOZCOIN	✓
12	2022-04-07 11:22:04	<u>0x4170d2fca49175c4b84455dd1ad8e5f10a7279659e4369084bdb7a1f15270241</u>	+ 245.30000000000001 1369 GMT	✓
13	2022-04-02 12:45:37	<u>0x7b29b314b26eeb86f35113f4123515af28105f1e9aff5ecf2bafd0bbb713d104</u>	+ 17.302539660000000 765 BIZAP.IO	✓
14	2022-03-23 12:52:52	<u>0x8270f117348899c089b88b610634e09d21c2c69aa06ff20da1830f29c168f34f</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
15	2022-03-19 09:00:11	<u>0xa1432008291415eb986bd22c2d97a3a3d26b7393128d43baa8b095ef65201d90</u>	+ 36.280989689999998 404 PBUP	✓
16	2022-03-08 15:41:51	<u>0xa52c7ab28786aa393d19204d36cbb7556aa45212d1377bd53a26c8dd8a2ec551</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-15 22:46:19	<u>0x4dbf475aec02e7203fc</u> <u>2111955eb3787a793f1d68</u> <u>892d1b2db38663d35d4013</u>	+ 7,936.000000000000 000000 wPGX.app	✓
18	2022-02-04 19:00:06	<u>0x561d54a4efd64461720a</u> <u>e9ca830905f47e443d2216</u> <u>2034ee8fe598df2ad0a889</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
19	2022-01-15 11:37:06	<u>0x26160ebf60c6d2ef23d8</u> <u>c3c8173d9f36792d84a936</u> <u>97afe321609097de200dab</u>	+ 300,000.00000000 MNEP	✓
20	2021-11-14 14:58:46	<u>0x69d7222438ece5e92f16</u> <u>94bd640b6ccb310021394c</u> <u>f21dc7d60b1343a961c220</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-23 08:40:11	<u>0xaa854a8f500505596d7a</u> <u>de52edff699952cf39d96c</u> <u>0090e869137c5a2f9658cb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-08-16 07:17:55	<u>0x751b8511d5cf99075553</u> <u>8c81788543783e467e1b8e</u> <u>20aef46f892e2651953486</u>	+ 0.0050021891199608 46 WETH  15.73 USD	✓
23	2021-08-07 04:32:08	<u>0x52c58fafa77c549d723d</u> <u>d946930ea7e8bde110d76b</u> <u>76ec9cddda7954d2ae18ec</u>	+ 0.0050034029633332 43 WETH  15.53 USD	✓
24	2021-07-29 20:15:50	<u>0x2406bdcfbde780629105</u> <u>8151f809a320a16529fc72</u> <u>100bad25d120bb604544a6</u>	+ 0.0050011074141597 44 WETH  11.67 USD	✓
25	2021-07-21 20:45:02	<u>0xee7e5ab6dbb9a65e0819</u> <u>620fed0d0747defc377136</u> <u>63586f51309fdd3697c4da</u>	+ 0.0050006287851529 60 WETH  9.92 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-26 22:41:29	<u>0x8fc1cdc6ad198b1bf05a</u> <u>df45ec7d57b08a9d831f30</u> <u>a200f5903fd1d2e951f9cb</u>	+ 1,000.000000000000 000000 LitCoin	✓
27	2021-06-14 01:42:59	<u>0x66eb4774f2a982c2e4b9</u> <u>8ab0b6ee7f51f2924cebff</u> <u>8f12584924668f58c262ec</u>	+ 0.0095244748784464 21 WETH  23.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:38:04	<u>0xe0d46b34dc60a5e60f1e</u> <u>15ea31a6bc9478a2b7d844</u> <u>2d579ef7cedef62c32a49e</u>	+ 42	✓
2	2024-03-19 11:38:04	<u>0xe0d46b34dc60a5e60f1e</u> <u>15ea31a6bc9478a2b7d844</u> <u>2d579ef7cedef62c32a49e</u>	+ 8	✓
3	2024-03-19 11:38:04	<u>0xe0d46b34dc60a5e60f1e</u> <u>15ea31a6bc9478a2b7d844</u> <u>2d579ef7cedef62c32a49e</u>	+ 0	✓
4	2024-03-19 11:38:04	<u>0xe0d46b34dc60a5e60f1e</u> <u>15ea31a6bc9478a2b7d844</u> <u>2d579ef7cedef62c32a49e</u>	+ 0	✓
5	2024-03-19 11:38:04	<u>0xe0d46b34dc60a5e60f1e</u> <u>15ea31a6bc9478a2b7d844</u> <u>2d579ef7cedef62c32a49e</u>	+ 0	✓
6	2024-03-19 11:38:04	<u>0xe0d46b34dc60a5e60f1e</u> <u>15ea31a6bc9478a2b7d844</u> <u>2d579ef7cedef62c32a49e</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 16:41:36	<u>0x41eb62f243ef106904cb900b313305cc3f8d22d64fab51801da7cacaea1f3816</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2023-08-13 02:17:42	<u>0x399c1598fa34c89c77dce7995499444bc156ff8418238100b6d4e42a8584b4e4</u>	+ 1 \$1000 of SHIB	✓
9	2023-08-11 11:23:57	<u>0x439c4075f23cbf70a8bbe7d3ba206bfddcdc0c3c14cbaa5a960ce0a7b6fabf07</u>	+ 1 DAI	✓
10	2023-07-28 07:22:07	<u>0xaa67c893fc6aac13ddcab637cb6538ee2272e51bd957614c3ff6a97b65bf7f</u>	+ 1 swap-rewards.xyz	✓
11	2023-07-19 00:05:16	<u>0x9885dda1ac63fade5ccbc953fec399d5568e159c602ab02aabccff06536be38</u>	+ 1 1ETH	✓
12	2023-07-16 04:22:06	<u>0xc9178fa457d71c827323911927060d5cc4dbcceec665a4c99af56e6f1a1882565</u>	+ 1 \$1000 USDC	✓
13	2021-05-21 01:59:59	<u>0xc785754937f751bb275b68238d262eb69ac1f2ffe84097ba0a33a30355d72fb6</u>	+ 1 Meowximus	✓
14	2021-05-12 00:59:44	<u>0xa1056e278156685ed4752f2da748811031d3820950e206cb6304b954c388669d</u>	+ 1 5carle7_70ad	✓

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