

3xpL



# ADDRESS STATEMENT







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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b14231221348dca82db40783b4a02e042cea76d</u>
TOTAL RECEIVED	0.145854777088113313 MATIC
	0.05 USD
TOTAL SEND	0.145854777088113313 MATIC
	0.05 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Wrapped Ether	0.000083082556075976 WETH
	0.19 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
Aave Matic Market WETH	0.000000000000000000 amWETH
SWAPQ.org	95,000.00000000 SWAPQ.org
!	15,000 reward

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.00000000000000000000 DxDex.io
	N/A Visit website claim SHIB
swap-rewards.xyz	N/A swap-rewards.xyz
Â-	N/A etherevent.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-24 17:56:16	<u>0x6ab436790ce3552d7450</u> <u>f1bde9ca974d51b1ec3e61</u> <u>26868f0ef03e9b54b4684e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-24 17:55:16	<u>0x1a7fdfec2f813d5a1df1</u> <u>698154516bd85295c46ae2</u> <u>68b8defa46c2620cb900d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-06-24 17:53:36	<u>0x8f419a0a41d9f9e01ee0</u> <u>def2b9e53b751aa990c634</u> <u>e2f3cbc84b36c3ec1c5712</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-24 17:53:36	<u>0x0d0b229c567b09f7305f</u> <u>3bc307e37e0c077e389105</u> <u>c7b3fa78a20f36322d61e6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-06-18 09:38:12	<u>0x02f42400f878d0d4fd99</u> <u>6b3cff5f987b626bf41144</u> <u>e6c3b9fb7c34e87b7901fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-18 09:31:24	<u>0x6f1181d5ff7fbcfb66d1</u> <u>3329aad8ef36fb3aaa8959</u> <u>06ec36e537001d45f5f70c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-24 17:56:16	<u>0x6ab436790ce3552d7450</u> <u>f1bde9ca974d51b1ec3e61</u> <u>26868f0ef03e9b54b4684e</u>	- 0.1458547770881133 13 MATIC  0.15 USD	✓
2	2021-06-24 17:53:36	<u>0x8f419a0a41d9f9e01ee0</u> <u>def2b9e53b751aa990c634</u> <u>e2f3cbc84b36c3ec1c5712</u>	+ 0.1458547770881133 13 MATIC  0.15 USD	✓
3	2021-06-18 09:30:02	<u>0x363e2b1d7e3c63a89720</u> <u>aa3f413503adaa3b062953</u> <u>6879a5084cf6b9b2765d09</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:22:09	<u>0xfa83ec9fa6529ab7d107</u> <u>023a0bbb0f09b7c92b5984</u> <u>c4a866fa5ad46a3102c82f</u>	+ 1,500 reward	✓
2	2024-10-03 20:21:32	<u>0x4995c99c09d76a5d6d54</u> <u>aa896b27ffda9e303306ad</u> <u>3c8cd84d4015b0c5c30a99</u>	+ 1,500 reward	✓
3	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 20:23:48	<u>0x1da76042f9157f78e36d</u> <u>9f9dddd2f5117604eb28be</u> <u>ba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-06 10:17:01	<u>0xf380b1b6918f66bcaed4</u> <u>44c6880dde79046c033a4c</u> <u>ba1dff9bee4bbe6d7f4b54</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-02 08:38:09	<u>0x43022c2fb5b174a170104a4adf7a04052cebc6c63ea5536dddc45b1bace027ce</u>	+ 2,600.000000 NDC	✓
7	2022-04-22 11:14:58	<u>0xd4eb97e3589093e9f3c1efa917c8d716f0f5f4ccf170ff660e862f5fba35219d</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-15 23:22:13	<u>0x45e4587e85128c72755e0da8b82cdb0653e97e1759b68de72b21ad313c4737b7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-04 19:04:46	<u>0xf90d4625bd3cedf345e7a3b88be9934fb631f5767956fda52a3b320b4961165d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-15 00:31:06	<u>0x91e6fd44ce16d71209cdebb40c63afc556fe628a11d11ec68a613e400937506d</u>	+ 300,000.00000000 MNEP	✓
11	2021-09-23 08:09:15	<u>0x50af2ac2810c7139e6d33ad377b5036ee823418d58f843a7d17f0e7c6d7b4c9c</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-07-04 00:52:14	<u>0x06aa681812b8fbf143be7466e53e651a9a96d51fc54cd4fbec5173100be28b2e</u>	+ 10,000.0000000000 0000000 LitCoin	✓
13	2021-06-24 17:55:16	<u>0x1a7dfec2f813d5a1df1698154516bd85295c46ae268b8defa46c2620cb900d1</u>	- 0.3801999999999999 82 WETH  756.41 USD	✓
14	2021-06-24 17:53:36	<u>0x8f419a0a41d9f9e01ee0def2b9e53b751aa990c634e2f3cbc84b36c3ec1c5712</u>	+ 0.1458547770881133 13 WMATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-24 17:53:36	<u>0x0d0b229c567b09f7305f3bc307e37e0c077e389105c7b3fa78a20f36322d61e6</u>	- 0.3802830825560759 58 amWETH	✓
16	2021-06-24 17:53:36	<u>0x0d0b229c567b09f7305f3bc307e37e0c077e389105c7b3fa78a20f36322d61e6</u>	+ 0.3802830825560759 58 WETH  756.58 USD	✓
17	2021-06-18 09:38:12	<u>0x02f42400f878d0d4fd996b3cff5f987b626bf41144e6c3b9fb7c34e87b7901fd</u>	- 3.8999999999999999 11 INST	✓
18	2021-06-18 09:31:24	<u>0x6f1181d5ff7fbcfb66d13329aad8ef36fb3aaa895906ec36e537001d45f5f70c</u>	- 23,074,331.7484997 21288681030 amWMATIC	✓
19	2021-06-18 09:31:24	<u>0x6f1181d5ff7fbcfb66d13329aad8ef36fb3aaa895906ec36e537001d45f5f70c</u>	+ 3.9071397302235157 94 INST	✓
20	2021-06-18 09:31:24	<u>0x6f1181d5ff7fbcfb66d13329aad8ef36fb3aaa895906ec36e537001d45f5f70c</u>	+ 0.3802673031632591 85 amWETH	✓
21	2021-06-18 09:31:24	<u>0x6f1181d5ff7fbcfb66d13329aad8ef36fb3aaa895906ec36e537001d45f5f70c</u>	+ 23,074,331.7484997 21288681030 amWMATIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:28:13	<u>0xf4be6dacbd05793699254a72af19d2403e9ac60a4c8d807fd7c985193cc4fa89</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 15:25:26	<u>0x5d75ae52dd9f70d0bf9e</u> <u>a1ceb08106cb559a2a4fd2</u> <u>6fb530f17e168a2c6276cd</u>	+ 1 Visit website claim SHIB	✓
3	2023-07-28 07:22:37	<u>0xf82ec25bff5ebb7e1e0f</u> <u>13c3b243e6832ad5768e34</u> <u>45ae3e14cabff2bf327ec5</u>	+ 1 swap-rewards.xyz	✓

\* USD values displayed at the time of transaction

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