

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b2c693daccb5a8aa028581325796aa50f7565be</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
n	0.007672941550000000 kUSDC
Fortune Cat Coin (PoS)	5,000,000.000000000000000000 FCAT
LitCoin	1,000.000000000000000000 LitCoin
nce	5.000000000000000000 BuySpaceRat
GrandpaGreen	999.000000000000000000 GGREEN
Rotomico	850,000.000000000000000000 RTM
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!



* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
	N/A

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-04 15:45:34	<u>0x8e92373847f1bdb40885</u> <u>0509d578ad04bbd2b2c96b</u> <u>2b1553bd7dbb247a022e99</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 20:23:48	<u>0x1da76042f9157f78e36d</u> <u>9f9dddd2f5117604eb28be</u> <u>ba7c7ba6e6169dde6a1416</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-06-02 19:25:09	<u>0xafad007ebd427d20ac84</u> <u>dff54aa47b84a64fde99b9</u> <u>b79086440c592c37c30fcb</u>	- 757.294155 USDC  757.49 USD	✓
4	2022-06-02 19:22:31	<u>0xdfe59ecedc9a8d5404e3</u> <u>55b8b23822c81c098c20ac</u> <u>912ef1d9f93e06a99376e6</u>	- 5.000000 USDC  5.00 USD	✓
5	2022-05-12 10:31:00	<u>0xbb20f446ac9cf95e9bf3</u> <u>57276ab675e1d3d28b9ec2</u> <u>d4af7d192deed7327c05e1</u>	- 5.000000 USDC  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-27 08:37:03	<u>0xd967e5ead7d2ddd7ca3353c3012f751f20ef1d0498c22d05ffb9bc10c77077f2</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-04-21 21:42:14	<u>0x0e73a0fb6834f709c3bf216df5617c571b439f4fac071364679b077d52b0f48e</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-03-06 15:03:05	<u>0xf6927558c704a8f2f0cfda3d20e08fb0db2e99d2d6884808d83270a17e960e04</u>	+ 850,000.0000000000 00000000 RTM	✓
9	2022-02-02 06:39:36	<u>0x31eba5adae4e572bdb7d4794914f6db9805c5fd43c17badb0b48f2c1217b6941</u>	+ 999.00000000000000 0000 GGREEN	✓
10	2022-01-02 02:27:05	<u>0xdb14a60a72154a8c572b4c771c59e460828b6fea558057c49cc1299ead2c836f</u>	+ 0.0076729415500000 00 kUSDC	✓
11	2021-12-16 16:23:10	<u>0xcfc3aa3690a1029ba866919d6b0f44a75b06792a81334f61a5d555459b153291</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
12	2021-12-16 16:23:04	<u>0x95bf456faa81b1b6b2f531f1bb3baaffb8c8daa9429ff8d20397e21451352a8d</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
13	2021-12-16 16:22:56	<u>0xc520e957e85d41af13faecf3e737ff8d7b809a35e2d715d18f2d2c075ee05839</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
14	2021-09-23 09:26:39	<u>0x10f6e874c2023896385408ed32e15952090205797a1469d3e95ac139212ed787</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-25 12:18:12	<u>0x46f88bf9a64dfa78faed ba62113c29649523773072 93f049f5deb6366e7be0e1</u>	+ 1 auto-stake.com	✓
16	2021-06-27 04:51:01	<u>0x5ad2ec80c6b104e3d934 523e7f3349e9f5c7be42ca e0821fcf63a1b5d3fd2a08</u>	+ 1,000.000000000000 000000 LitCoin	✓
17	2021-06-12 05:22:00	<u>0x2c03782a35f7a3a440ff dda30fcfe5550221e65cca 33f0c52be703e46a18b0b5</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
18	2021-06-08 07:33:37	<u>0x97d36e23a3888b84c26a 1a82b90a87d9271e1cefdd 4a3bf8668c1383e5536a71</u>	+ 5,000,000.00000000 0000000000 FCAT	✓
19	2021-03-10 14:01:20	<u>0xdb828811cae584b5d034 07bb62ec883cc055b7cf8a 56303cf57dd464caedaef4</u>	+ 767.233155 USDC	✓
20	2021-03-04 20:07:44	<u>0x100ded2a896ee7ca791f 8637e17f58dd2a5e8f9d2a c0a949a3d90cce93fbe9f0</u>	- 734.000000 USDC	✓
21	2021-03-04 15:45:34	<u>0x8e92373847f1bdb40885 0509d578ad04bbd2b2c96b 2b1553bd7dbb247a022e99</u>	- 750.000000 USDC	✓
22	2021-03-03 14:26:01	<u>0x763557853810d1fcc483 449069ad3c84ad471f1991 6f53e3cf7900b437033341</u>	+ 1,484.061000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-03-10 14:01:20	<u>0xdb828811cae584b5d034</u> <u>07bb62ec883cc055b7cf8a</u> <u>56303cf57dd464caedaef4</u>	- 2,062,320,609	✓
2	2021-03-04 20:07:44	<u>0x100ded2a896ee7ca791f</u> <u>8637e17f58dd2a5e8f9d2a</u> <u>c0a949a3d90cce93fbe9f0</u>	+ 985,558,642	✓
3	2021-03-04 15:45:34	<u>0x8e92373847f1bdb40885</u> <u>0509d578ad04bbd2b2c96b</u> <u>2b1553bd7dbb247a022e99</u>	+ 1,076,761,967	✓

* USD values displayed at the time of transaction

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