

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7eea0a88be19009bc5686dbdb334acd93a991253</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)	10.000000 USDC 10.00 USD
Wrapped Ether	0.040000000000000001 WETH 93.59 USD
Minereum Polygon	300,000.00000000 MNEP
mUSDC	1.590567 variableDebtmUSDC
Aave Matic Market WETH	0.001763147503239404 amWETH
\$xBets.org	500.00000000 \$ Free Claim and Play
SMARTMALL TOKEN	0.011001900000000000 SMT
0Bets.io	3,000,000.00000000 0Bets.io


* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
Â-	N/A etherevent.co
	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 16:07:50	<u>0xf4b2ec17bee228648334</u> <u>b2bce543b37e7aa7a96235</u> <u>4dde8405cd204680b32051</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-08 16:05:56	<u>0x10d349146fb63876d059</u> <u>38301c82d0e7f8ed925269</u> <u>800a73b0b9de8f5560c37e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 21:19:23	<u>0xf1b2e8958badba919b7a</u> <u>ccf1feab85055452f36cb1</u> <u>2d7000aec5ceaabee0691d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:00:18	<u>0x608b48457464c637497f</u> <u>d2aaac332fb648b6b35605</u> <u>536130ef4d453498e10959</u>	+ 0.0110019000000000 00 SMT	✓
2	2022-12-06 16:06:53	<u>0x258320c11e910eaa8741</u> <u>2f132e44d787587c74017d</u> <u>da35b17bf6b384131e6a36</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-15 17:03:25	<u>0x5079da5380949ecb3256</u> <u>c0e5555555b790d7388a1daf</u> <u>6d219f04692730ec148e9e</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-06-18 18:58:54	<u>0xe5a8062ef2c976b3be04</u> <u>8584175cfdc3cb7b77662a</u> <u>86e1a42765ae07a90c859b</u>	- 0.0014388267271835 27 amWETH	✓
5	2022-06-18 18:58:54	<u>0xe5a8062ef2c976b3be04</u> <u>8584175cfdc3cb7b77662a</u> <u>86e1a42765ae07a90c859b</u>	- 1.288359 variableDebtmUSDC	✓
6	2022-06-15 05:35:39	<u>0x4c603e80af93c210753f</u> <u>fa6e3df531f42465e88259</u> <u>b99a03b41d2dfc8304f40f</u>	- 0.0024424333593653 39 amWETH	✓
7	2022-06-15 05:35:39	<u>0x4c603e80af93c210753f</u> <u>fa6e3df531f42465e88259</u> <u>b99a03b41d2dfc8304f40f</u>	- 2.576214 variableDebtmUSDC	✓
8	2022-06-13 09:23:58	<u>0x40c68ff39c9530bc9fca</u> <u>9710c265350a2aac9c9e42</u> <u>4965cf3d5595327549b5d1</u>	- 0.0043813014440161 17 amWETH	✓
9	2022-06-13 09:23:58	<u>0x40c68ff39c9530bc9fca</u> <u>9710c265350a2aac9c9e42</u> <u>4965cf3d5595327549b5d1</u>	- 5.151880 variableDebtmUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 10:49:23	<u>0xe2e9b3d2d0d5aa583bc0</u> <u>16834e06e465ec5a05e6ee</u> <u>099d219654c07342a7b8f4</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-01-15 01:11:46	<u>0x100d337d56dcbecd20f7</u> <u>cbcb88ee075b6cba81f376</u> <u>061b7bffa7932337a1c07b</u>	+ 300,000.00000000 MNEP	✓
12	2021-09-08 16:07:50	<u>0xf4b2ec17bee228648334</u> <u>b2bce543b37e7aa7a96235</u> <u>4dde8405cd204680b32051</u>	+ 10.000000 USDC	✓
13	2021-09-08 16:07:50	<u>0xf4b2ec17bee228648334</u> <u>b2bce543b37e7aa7a96235</u> <u>4dde8405cd204680b32051</u>	+ 10.000000 variableDebtmUSDC	✓
14	2021-09-08 16:05:56	<u>0x10d349146fb63876d059</u> <u>38301c82d0e7f8ed925269</u> <u>800a73b0b9de8f5560c37e</u>	+ 0.0100000000000000 00 amWETH	✓
15	2021-09-08 16:05:56	<u>0x10d349146fb63876d059</u> <u>38301c82d0e7f8ed925269</u> <u>800a73b0b9de8f5560c37e</u>	- 0.0100000000000000 00 WETH  34.99 USD	✓
16	2021-09-08 15:44:19	<u>0x6595393949f935df63cd</u> <u>7d880dc9061f1603f7219d</u> <u>6411051da394e320b3a70e</u>	+ 0.0500000000000000 03 WETH  174.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 19:37:37	<u>0xfe801a986d542b0a54a1</u> <u>ad5f8bb6cb3e810810647e</u> <u>ea7e05012ed4fb9d0b1fa1</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 20:03:28	<u>0x2e3ce7bc4fe2deb6a4db</u> <u>c403425bf9cfdc1352b694</u> <u>f17f5480c590a61999e697</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-12 16:09:28	<u>0x1d3e3ccdddc88369d905</u> <u>90316c34da6672571f3c95</u> <u>26fa6e334be7029132f170</u>	+ 1 Voucher	✓
4	2023-09-16 12:16:59	<u>0x7270bd7918320384a404</u> <u>979a72b489cd9ad857a802</u> <u>f0acda5bb3f4a1371b5b7d</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:36:35	<u>0xbfb740efbe3cacbc7191</u> <u>4b8ebeacb52d3777ec7874</u> <u>25a43bbfa9d713a150d8f7</u>	+ 1 NFT Voucher	✓

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