

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fcba640edf6538e0c35d1ec503db9eb9d7009ba</u>
TOTAL RECEIVED	10.731313130000000200 MATIC
	3.99 USD
TOTAL SEND	6.040982969380999990 MATIC
	2.25 USD






Token	Balance
MATIC	4.690330160619000210 MATIC
	1.74 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
OBets.io	3,000,000.00000000 OBets.io
PolygonClassics.com	1,497.000000000000000000
	PolygonClassics.com

\* USD values displayed at the time of transaction

Token	Balance
Polyroll Token	1.000000000000000000 ROLL
USDC	0.000000 anyUSDC
\$100 GET REWARD	N/A drop-coins.xyz
1000\$ Reward	N/A drop-circle.xyz
5000 \$BUSD	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
250 COMP	N/A 250 COMP
	N/A Reward at BoneWin.com
eigenlayer	N/A eigenlayer

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 16:51:56	<u>0xa77468190718cf183f86</u> <u>381280974e37592e2ab7c3</u> <u>61f392cc7b79f779ff8e19</u>	- 6.0288934523810002 73 MATIC  11.90 USD	✓
2	2021-12-04 16:51:56	<u>0xa77468190718cf183f86</u> <u>381280974e37592e2ab7c3</u> <u>61f392cc7b79f779ff8e19</u>	- 0.0052491915000000 00 MATIC  0.01 USD	✓
3	2021-12-04 16:51:30	<u>0x4e2559351d00a2bf79cc</u> <u>29b98872eec92810d890e8</u> <u>7758dae0c714924210fd8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-04 16:51:30	<u>0x4e2559351d00a2bf79cc</u> <u>29b98872eec92810d890e8</u> <u>7758dae0c714924210fd8c</u>	- 0.0014615055000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-04 16:49:48	<u>0x2d674b81e9da306aac0c55e46099a41e2a50a5b07094c7c4f2cd928762ac1825</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-04 16:49:48	<u>0x2d674b81e9da306aac0c55e46099a41e2a50a5b07094c7c4f2cd928762ac1825</u>	- 0.003625440000000000 00 MATIC  0.00 USD	✓
7	2021-12-04 16:49:32	<u>0x01e512d4be614eb49d3776ec914a34dfec6909dea9ad6bf3917ad91daec3a51b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-04 16:49:32	<u>0x01e512d4be614eb49d3776ec914a34dfec6909dea9ad6bf3917ad91daec3a51b</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
9	2021-12-04 16:45:10	<u>0x919d77fe0db56784480f62aa93e9d1177f4d22737e842f54ba0118853090bd09</u>	+ 10.7313131300000000 200 MATIC  21.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 17:03:17	<u>0xf5c4d8af514f03a6d0a2982dec1f13a627ad90048b9c047566428a0537d654e9</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-17 10:50:24	<u>0x8b386115f37a125db9968ed0bbd05677591e0247b1fc6c76cd32684e1d1d4242</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 11:28:55	<u>0x853db4c125739f96dbad0168d74472525d6f29df00ffc071f5b655da225372bb</u>	+ 3,000,000.00000000 0Bets.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-05-07 12:49:24	<u>0x149e4b3b286dd14a0164</u> <u>6e6adde88dc7eff7a58846</u> <u>a477d582081cc71024a9a7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 12:20:02	<u>0x08d18d9a64552ffa7bc9</u> <u>a73be50773fe78c216a922</u> <u>8255ddd245a30ed82f6e11</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-06 20:14:48	<u>0x0f810d1918856a7a0ff3</u> <u>1b4d7db037209ec768027c</u> <u>7f5d1e9cd31b4cb89802d6</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-14 15:58:13	<u>0x1acbbd2cb75109c5974a</u> <u>edad72c5e749fc2d393b64</u> <u>eceabf6a63e806546f1133</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-05 17:57:45	<u>0x3596d6bbbed76c503e06a</u> <u>c2c54c8edfac6f99935ac1</u> <u>0ea7c3073164e351f3ec35</u>	+ 1.0000000000000000 00 ROLL	✓
9	2021-12-04 16:51:56	<u>0xa77468190718cf183f86</u> <u>381280974e37592e2ab7c3</u> <u>61f392cc7b79f779ff8e19</u>	- 479.12692133765835 9334 WMATIC  946.27 USD	✓
10	2021-12-04 16:49:48	<u>0x2d674b81e9da306aac0c</u> <u>55e46099a41e2a50a5b070</u> <u>94c7c4f2cd928762ac1825</u>	+ 479.12692133765835 9334 WMATIC  946.27 USD	✓
11	2021-12-04 16:49:48	<u>0x2d674b81e9da306aac0c</u> <u>55e46099a41e2a50a5b070</u> <u>94c7c4f2cd928762ac1825</u>	- 922.254000 USDC	✓
12	2021-12-04 16:41:16	<u>0x2805e2daf628551004d0</u> <u>f385d35bdb5937bce8b312</u> <u>9f348cf16758d4ba5c82c0</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-04 16:40:52	<u>0xe46920b8dac3e0e6cef2</u> <u>99b42cce89d2442ef1f243</u> <u>e156a7c4d6a2994639cec6</u>	+ 922.254000 USDC	✓
14	2021-12-04 16:40:52	<u>0xe46920b8dac3e0e6cef2</u> <u>99b42cce89d2442ef1f243</u> <u>e156a7c4d6a2994639cec6</u>	- 922.254000 anyUSDC	✓
15	2021-12-04 16:40:52	<u>0xe46920b8dac3e0e6cef2</u> <u>99b42cce89d2442ef1f243</u> <u>e156a7c4d6a2994639cec6</u>	+ 922.254000 anyUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 14:46:32	<u>0xdd42755169991274dbd7</u> <u>efb6d924a339ff5c7dfbaf</u> <u>b8105a812d8a20277f72e4</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f90521</u> <u>72ab59fa8825193c52144b</u> <u>898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
3	2023-11-11 13:36:30	<u>0x13b57329c429835bcebf</u> <u>aec97479115fa9f8a750ee</u> <u>b704184252265d2c42db44</u>	+ 1 \$1,000 TON	✓
4	2023-09-19 23:36:43	<u>0xcd2f7ad27044a65c1af8</u> <u>a9b7ce1c36807424a2fcdc</u> <u>2a7877b0ca068ff223a289</u>	+ 1 Voucher	✓
5	2023-09-18 13:02:40	<u>0x1ebec2488ec9fe7dd86c</u> <u>b0e224f59c9886a37bd3c2</u> <u>c49ef8e31964e8a226d89c</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-27 02:26:48	<u>0xbffcbc59d51c6355a570</u> <u>e90af4836d80f819aabc70</u> <u>9ccf9d66c40961fe986b2e</u>	+ 1 drop-circle.xyz	✓
7	2023-08-26 06:07:16	<u>0x5a66ad74c143cdde0e15</u> <u>7599af3959b5e3b95c2fdb</u> <u>163e86650f74a80d5a45d3</u>	+ 1 drop-coins.xyz	✓

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