

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1eb6ef60d204947f464cf7eeb580f692be1d76b</u>
TOTAL RECEIVED	356.233548630265033808 MATIC
	134.01 USD
TOTAL SEND	356.224197653541466480 MATIC
	134.01 USD

Token	Balance
MATIC	0.009350976723545616 MATIC
	0.00 USD
5000 USDT	N/A NFT Giveaway Round
Polygon Event	N/A PolyEvent.Plus
UNI NFT EVENT	N/A UNI
777 CAKE	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN
5000 USDT	N/A NFT Voucher
REVOLUTION	N/A REVOLUTION
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-10 07:41:22	<u>0x7ac6bc29574d2d57b21a</u> <u>70d7cab472030e350e6027</u> <u>297b420eda98c379c69290</u>	- 41.999369879999683 519 MATIC  39.11 USD	✓
2	2022-08-10 07:41:22	<u>0x7ac6bc29574d2d57b21a</u> <u>70d7cab472030e350e6027</u> <u>297b420eda98c379c69290</u>	- 0.0006490224663931 16 MATIC  0.00 USD	✓
3	2022-08-10 07:41:22	<u>0x7ac6bc29574d2d57b21a</u> <u>70d7cab472030e350e6027</u> <u>297b420eda98c379c69290</u>	- 0.0000000008100612 68 MATIC  0.00 USD	✓
4	2022-08-10 07:33:31	<u>0xe61d55f90f4ac22cc041</u> <u>94e2166d1600d0e1189410</u> <u>3fe36edab95f692a439daa</u>	+ 42.0000000000000000 000 MATIC  39.11 USD	✓
5	2022-08-04 03:40:22	<u>0x8e45b11e7206f1bed41d</u> <u>8fef37d45d7fdb8097c6c9</u> <u>e46b9e21a524630734f616</u>	- 166.94149663803662 5200 MATIC  148.06 USD	✓
6	2022-08-04 03:40:22	<u>0x8e45b11e7206f1bed41d</u> <u>8fef37d45d7fdb8097c6c9</u> <u>e46b9e21a524630734f616</u>	- 0.0006301200000210 04 MATIC  0.00 USD	✓
7	2022-08-04 03:40:22	<u>0x8e45b11e7206f1bed41d</u> <u>8fef37d45d7fdb8097c6c9</u> <u>e46b9e21a524630734f616</u>	- 0.0000000000002940 56 MATIC  0.00 USD	✓
8	2022-08-04 03:28:03	<u>0xee3e6920b85fd08056e8</u> <u>5f7afc49c3872c94562bba</u> <u>4358b804493c4ed6d6119f</u>	+ 166.94216876603681 4986 MATIC  148.06 USD	✓
9	2022-07-15 22:19:05	<u>0xa5d412b0a3e324d2fe47</u> <u>a2d40f7634e4cdc5db1609</u> <u>d61986b7842e982b266165</u>	- 70.963853517350017 341 MATIC  49.09 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-07-15 22:19:05	<u>0xa5d412b0a3e324d2fe47 a2d40f7634e4cdc5db1609 d61986b7842e982b266165</u>	- 0.0006721279992018 48 MATIC  0.00 USD	✓
11	2022-07-15 22:19:05	<u>0xa5d412b0a3e324d2fe47 a2d40f7634e4cdc5db1609 d61986b7842e982b266165</u>	- 0.0000000000009871 88 MATIC  0.00 USD	✓
12	2022-07-15 21:49:43	<u>0x4606a24e3561c35816a1 61f28358c9b61a038bc5c9 c8034c5436810d8ee68d4d</u>	+ 70.964533800699186 372 MATIC  49.10 USD	✓
13	2022-07-06 04:01:10	<u>0xdcdd14e6c46ba0e285aa 6df7482b724697453134ff b7b2e214499d7f81c98ec8</u>	- 76.316846063529041 544 MATIC  39.44 USD	✓
14	2022-07-06 04:01:10	<u>0xdcdd14e6c46ba0e285aa 6df7482b724697453134ff b7b2e214499d7f81c98ec8</u>	- 0.0006802831567703 72 MATIC  0.00 USD	✓
15	2022-07-06 04:01:10	<u>0xdcdd14e6c46ba0e285aa 6df7482b724697453134ff b7b2e214499d7f81c98ec8</u>	- 0.0000000001923966 40 MATIC  0.00 USD	✓
16	2022-07-06 03:39:00	<u>0x6a3b76044ffcdb1663cb b7c630a6bf1c8775bd0bc5 c2f5784cadaa0c63aad29</u>	+ 76.326846063529046 660 MATIC  39.06 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 20:37:23	<u>0x3ec23df0a219dc61d51c 5003be644e61d599266428 1180e2a3807ba705e7bbdf</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 12:30:13	<u>0x13221046c02412f22d2f840d8da705317a0b95942e9c193e7794a6ec94153a0b</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 04:49:13	<u>0x664a248f4aa0492f7d914c75e4ea729b109da7fb911ab1e4afceeb49ea2ffc69</u>	+ 1 NFT Voucher	✓
4	2023-09-11 18:09:25	<u>0x8374529ca466c15a49fd22ff07524bdda56f461f5106906d084ff74f1d42d406</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 12:58:47	<u>0x39febfde3d28421183a60d709359c4aed3ea6f25165bb01a12a9c7a15381b684</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-07 19:11:09	<u>0x9360e07f3693ae7fb580fc71321b0e5f49a8e8e4ba571c966c7425f9fbf76c48</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 20:27:32	<u>0x7fa6dbafd01a91207cc5ef536e16bbf698b0d54228e55e7748a22182d07a1597</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-02 09:02:55	<u>0xb079f8d00b35f70a5903d2d48088969d5867830730626eccd2145f4b94895a6c</u>	+ 1 NFT Voucher	✓
9	2023-08-31 18:54:19	<u>0x193e690a94c549def63306885f9b9e49c926763ea60536175ac861e21c5fe040</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-02 09:32:35	<u>0x824484f422dbafa3104994e4f63f449a7f7bb4237ef694b09a5e99eeb94cb1a1</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-28 16:31:35	<u>0xe1e9c8487f4d1f7957c6</u> <u>0475bfd011459817cce66d</u> <u>4ac6132cde19604f442a06</u>	+ 1 REVOLUTION	✓
12	2023-07-19 13:39:54	<u>0xe863bc43d02824e7969e</u> <u>7dfc78d2c819f1db8cb479</u> <u>1e412b855e075d17978ea1</u>	+ 1 UniEvent.Plus	✓
13	2023-07-16 16:00:09	<u>0xd6986d3a2016570db7e5</u> <u>8ab3dc95c72b2c825beb9d</u> <u>f4c8996fb9c283693f6efd</u>	+ 1 PolyEvent.Plus	✓
14	2023-07-05 05:13:45	<u>0x17710979ab6479b8a045</u> <u>ac4363e0ebf167dfb66297</u> <u>a352f34b1dc79034a11489</u>	+ 1 UNI	✓

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