

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-01 11:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee7926c5678c4b7253ec06b4f148730d2580893f</u>
TOTAL RECEIVED	4.8269160500000000347 MATIC
	1.95 USD
TOTAL SEND	4.826916035883835221 MATIC
	1.95 USD







Token	Balance
MATIC	0.000000014116165000 MATIC
	0.00 USD
OGambling.co	3,000,000.00000000 GAMBLING
Muzzle Run	0 MZLR
Muzzle Run Sharedrop	1 MZLR
OrangeReputation	2 ORANGE
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
5000 BUSD	N/A NFT Voucher

Token	Balance
5000 BUSD	N/A NFT Giveaway Round
	N/A


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 10:13:27	<u>0x648858916e2914609cc1</u> <u>5496552c0e78cebde7385f</u> <u>22aa05142138d63717951c</u>	- 0.7458601999999999 73 MATIC  0.58 USD	✓
2	2022-12-19 10:13:27	<u>0x648858916e2914609cc1</u> <u>5496552c0e78cebde7385f</u> <u>22aa05142138d63717951c</u>	- 0.0007569070618200 00 MATIC  0.00 USD	✓
3	2022-12-19 10:13:27	<u>0x648858916e2914609cc1</u> <u>5496552c0e78cebde7385f</u> <u>22aa05142138d63717951c</u>	- 0.0004146438848370 00 MATIC  0.00 USD	✓
4	2022-12-19 09:03:01	<u>0xf615b959dd1e7809ee19</u> <u>2c75c2541eb35e658fb3b0</u> <u>062382720bc8a877562431</u>	- 4.0000000000000000 00 MATIC  3.16 USD	✓
5	2022-12-19 09:03:01	<u>0xf615b959dd1e7809ee19</u> <u>2c75c2541eb35e658fb3b0</u> <u>062382720bc8a877562431</u>	- 0.0010798376528730 00 MATIC  0.00 USD	✓
6	2022-12-19 09:03:01	<u>0xf615b959dd1e7809ee19</u> <u>2c75c2541eb35e658fb3b0</u> <u>062382720bc8a877562431</u>	- 0.0018883972843050 00 MATIC  0.00 USD	✓
7	2022-09-28 06:30:01	<u>0xd0de3551f8b18bd3a417</u> <u>a06213956bf90c88518695</u> <u>3915d7802f7f33dab2d50e</u>	- 0.0061431500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-28 06:30:01	<u>0xd0de3551f8b18bd3a417</u> <u>a06213956bf90c88518695</u> <u>3915d7802f7f33dab2d50e</u>	- 0.0010499999988240 00 MATIC  0.00 USD	✓
9	2022-09-28 06:30:01	<u>0xd0de3551f8b18bd3a417</u> <u>a06213956bf90c88518695</u> <u>3915d7802f7f33dab2d50e</u>	- 0.0000000000011760 00 MATIC  0.00 USD	✓
10	2022-09-04 16:10:33	<u>0xd7878d71352e74b13370</u> <u>2fd5d468e215bafd7f5f16</u> <u>199c8679506c51f94b3266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-04 16:10:33	<u>0xd7878d71352e74b13370</u> <u>2fd5d468e215bafd7f5f16</u> <u>199c8679506c51f94b3266</u>	- 0.0023305999994872 68 MATIC  0.00 USD	✓
12	2022-09-04 16:10:33	<u>0xd7878d71352e74b13370</u> <u>2fd5d468e215bafd7f5f16</u> <u>199c8679506c51f94b3266</u>	- 0.0000000000005127 32 MATIC  0.00 USD	✓
13	2022-09-04 08:19:56	<u>0x2de9ad71076a29df4c37</u> <u>3a7d2664e61e34b6f3cdcc</u> <u>f33c5d324a6a37ed66c161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-04 08:19:56	<u>0x2de9ad71076a29df4c37</u> <u>3a7d2664e61e34b6f3cdcc</u> <u>f33c5d324a6a37ed66c161</u>	- 0.0023347999992528 64 MATIC  0.00 USD	✓
15	2022-09-04 08:19:56	<u>0x2de9ad71076a29df4c37</u> <u>3a7d2664e61e34b6f3cdcc</u> <u>f33c5d324a6a37ed66c161</u>	- 0.0000000000007471 36 MATIC  0.00 USD	✓
16	2022-07-31 09:13:24	<u>0x642baa5b0c7809685c40</u> <u>d97e0d522d7a91ef26cf9a</u> <u>ebb2983408c974adf05fd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-31 09:13:24	<u>0x642baa5b0c7809685c40d97e0d522d7a91ef26cf9aebb2983408c974adf05fd8</u>	- 0.0325990475192122 97 MATIC  0.03 USD	✓
18	2022-07-31 09:13:24	<u>0x642baa5b0c7809685c40d97e0d522d7a91ef26cf9aebb2983408c974adf05fd8</u>	- 0.0000000024807877 05 MATIC  0.00 USD	✓
19	2022-07-31 09:11:00	<u>0x8a264b8c64572e698583cbef23c79a65505c43acff350559b196c9f7722a2151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-31 09:11:00	<u>0x8a264b8c64572e698583cbef23c79a65505c43acff350559b196c9f7722a2151</u>	- 0.0324584498513402 97 MATIC  0.03 USD	✓
21	2022-07-31 09:11:00	<u>0x8a264b8c64572e698583cbef23c79a65505c43acff350559b196c9f7722a2151</u>	- 0.0000000001486597 01 MATIC  0.00 USD	✓
22	2022-07-31 09:09:44	<u>0x2a9f1c2376181a05b8129904dd2f1cd720ed42303fae014645961e9594db7fc9</u>	+ 0.0769160500000000 00 MATIC  0.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 04:16:04	<u>0xa6049de1485e9b12a03c44a9e6b23d92f3fa0e6459426fd9ea5151bb696f1065</u>	+ 4.7500000000000000 00 MATIC  3.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-05-15 21:18:33	<u>0x5b11f603a333ad3ef6a2</u> <u>28019762690957a750694f</u> <u>cb51a1ca7e6147cd642642</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 23:13:49	<u>0xf017b49ecd331b60e6c0</u> <u>855f02579256b71889420c</u> <u>8c7dc2b79fb70ff88b1e49</u>	+ 1 MZLR	✓
2	2022-12-19 04:16:04	<u>0xa6049de1485e9b12a03c</u> <u>44a9e6b23d92f3fa0e6459</u> <u>426fd9ea5151bb696f1065</u>	- 1 MZLR	✓
3	2022-09-01 12:45:18	<u>0x8c834d57133797f41b75</u> <u>76c691ac28248c09fce246</u> <u>e8c2e04590a34b5746e15f</u>	+ 1 MZLR	✓
4	2022-07-31 09:13:24	<u>0x642baa5b0c7809685c40</u> <u>d97e0d522d7a91ef26cf9a</u> <u>ebb2983408c974adf05fd8</u>	+ 1 ORANGE	✓
5	2022-07-31 09:11:00	<u>0x8a264b8c64572e698583</u> <u>cbef23c79a65505c43acff</u> <u>350559b196c9f7722a2151</u>	+ 1 ORANGE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 20:18:28	<u>0x4993f642c5d89d55f799</u> <u>b3040ca2812dbdba62b593</u> <u>2b58743ba3a2e2ee110d44</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-02 17:58:31	<u>0x44fb68216c6b31a38b01</u> <u>fec55977ef5f6a159137db</u> <u>25e5a7195118559ed4b9e4</u>	+ 1 2000usdt.net	✓
3	2023-12-02 17:58:27	<u>0xa05b0fd93841d9f898da</u> <u>1ce3676b29303997522e65</u> <u>5cc41da3cf74a85d2c23c7</u>	+ 1 1000usdc.org	✓
4	2023-09-10 16:59:20	<u>0x0c560a8283c8522d5f98</u> <u>347605d58d2f824a64e208</u> <u>6c0f7b1f46ebc97743deb5</u>	+ 1 NFT Voucher	✓
5	2023-09-05 11:42:45	<u>0xff3850f85c593dd0b095</u> <u>cf24c78f9773cf081eeab3</u> <u>598b575ffe34ef13c23f3f</u>	+ 1 NFT Giveaway Round	✓
6	2022-07-17 10:09:54	<u>0xb3fda2c4c75d7a9a3aa0</u> <u>e525331d961755761494dd</u> <u>07e983cdc57aae0bf01cf2</u>	+ 1	✓

\* USD values displayed at the time of transaction

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