

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0496c16556e30d13037a897037b2b89e876d99f4</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.67 USD
TOTAL SEND	9.012192453199482145 MATIC
	3.34 USD

Token	Balance
MATIC	0.887807546800518654 MATIC 0.32 USD
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
(PoS) yearn.finance	0.000717213763730482 YFI
0Bets.io	3,000,000.00000000 0Bets.io
	N/A Visit website claim SHIB
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-26 19:44:32	<u>0x1827dd931cce5e83a3d175bdf831e6ceef371f6c5ae99f435c1f0cb72ed1e58f</u>	- 9.0000000000000000 00 MATIC  11.19 USD	✓
2	2022-04-26 19:44:32	<u>0x1827dd931cce5e83a3d175bdf831e6ceef371f6c5ae99f435c1f0cb72ed1e58f</u>	- 0.0121924453674816 00 MATIC  0.01 USD	✓
3	2022-04-26 19:44:32	<u>0x1827dd931cce5e83a3d175bdf831e6ceef371f6c5ae99f435c1f0cb72ed1e58f</u>	- 0.0000000078319997 12 MATIC  0.00 USD	✓
4	2022-04-26 19:41:10	<u>0xb4581f0076b1e15e8a62c989151648c448679ab926842cc70c135d9105df9933</u>	+ 9.9000000000000003 55 MATIC  12.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 03:33:22	<u>0xf9bbe33075a17cc11fdbad31c7d67910ff22b0ebb07484affdfbfe2903da1fbc</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-26 19:20:49	<u>0x4dc54004edd6a02a9b343021c02a7610967b58825f929d96d339245e4799c647</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-11-22 19:41:01	<u>0x69f0547573c0de9350c9617eb9917f88432ee4f99bc350e6fe9abc35030f6a43</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-15 10:19:29	<u>0x1f26e3bd199a075e6ae139dda22e16b6c62f0a7418f41d30b2319bb0e2a37303</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-16 20:36:05	<u>0x0785733f008aeff8dd21</u> <u>7f1bb142f63e2d9b31c12f</u> <u>213d68de7fb8a9a50fe4e2</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-04-26 19:44:32	<u>0x1827dd931cce5e83a3d1</u> <u>75bdf831e6ceef371f6c5a</u> <u>e99f435c1f0cb72ed1e58f</u>	+ 0.0007172137637304 82 YFI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:56:12	<u>0x3b66df4f27a7001027ab</u> <u>58c718ef02d0c65975dad7</u> <u>092b89ff737ae2c9021f39</u>	+ 1 etherevent.co	✓
2	2023-11-11 14:32:42	<u>0xb6f7c15d3ce908d5da9d</u> <u>72de7bbc2a265aa9c446f6</u> <u>301135698dee465b8439be</u>	+ 1 Visit website claim SHIB	✓

* USD values displayed at the time of transaction

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