

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 14:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c39975d5cb910dcb15f942475dcd14444589c1c</u>
TOTAL RECEIVED	1.505668500000000076 MATIC
	0.56 USD
TOTAL SEND	1.505668500000000076 MATIC
	0.56 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.023091 USDT
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
Stepn.fitness	245.30000000000011369 GMT
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
wPGX.app	7,936.000000000000000000 wPGX.app

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 07:00:41	<u>0x0193f4de0bfe33233c48</u> <u>867b3060805f2d77a73fae</u> <u>20055e5d1a6af18f4155f2</u>	- 1.4854046999999999 11 MATIC  3.09 USD	✓
2	2021-12-09 07:00:41	<u>0x0193f4de0bfe33233c48</u> <u>867b3060805f2d77a73fae</u> <u>20055e5d1a6af18f4155f2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-09 06:57:09	<u>0x6346e6e3585abb59d319</u> <u>07d251bacfe6c57fa9e199</u> <u>64e5eba266d0d52def9771</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
4	2021-12-09 06:57:09	<u>0x6346e6e3585abb59d319</u> <u>07d251bacfe6c57fa9e199</u> <u>64e5eba266d0d52def9771</u>	- 0.0096338000000000 00 MATIC  0.02 USD	✓
5	2021-12-09 06:56:29	<u>0x56eaa7322f2352915e6a</u> <u>9dde2184ae1369f527bebd</u> <u>3a1ca86a42f3d121d44d77</u>	+ 1.5056685000000000 76 MATIC  3.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:57:51	<u>0x2d72c6a7b09345eb407a</u> <u>be66966c08dc1b82e391b8</u> <u>5d759a5cbbb37d4dbec58d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 21:22:12	<u>0x2ff8cece9247e433f8d1</u> <u>2a1715f200485dac8f98a1</u> <u>cf2d1e2e7381166cf8b899</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 19:58:11	<u>0xd7f620418e326a2203b9</u> <u>090b3c5a39f8a24ee79f06</u> <u>cb5602b5d9374a46338607</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 18:48:38	<u>0xb5cf92854a3808159642</u> <u>436356ef9976a589616ca1</u> <u>c6ca9818934f9fe3df26e3</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:23:20	<u>0xf9ac7e76d4bd94d06acd</u> <u>55eb849545e9418fcb391b</u> <u>76316ae0ea837b10ef016d</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-04-22 12:36:47	<u>0x87419446b8b30b740a2f</u> <u>e24f7c254a2047408c52bd</u> <u>dea85135da18cfb07a1088</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 09:02:15	<u>0xd1dc55e1c928c5ee033c</u> <u>30650b4ddaff504f1a58c9</u> <u>698039967f4613202186aa</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:46:45	<u>0xecfeff88f78bf0870da4</u> <u>490356061e2f1af9bedc68</u> <u>22cba32c8940424e6da92f</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 06:01:15	<u>0x90d960e09e09f3c35e17</u> <u>56c27f37b23b42903da8fa</u> <u>9a7ae9304791c7b9deb6b2</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-15 05:36:36	<u>0x7a55a1aaa8c19146aab4</u> <u>4145de69e50685f6aa816c</u> <u>2d84b89c54a02ef8ebbd7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-01-15 01:18:06	<u>0xe8baa2302fbaafa61871</u> <u>1578d8efeb96804e82e703</u> <u>68ff6a487f834490309cf4</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-21 20:31:54	<u>0x2083332ad3be31295457</u> <u>e1caa1e870b1e15f6f59ca</u> <u>435fd7f04f1ddbc4c011bd</u>	+ 999.000000000000 0000 GGREEN	✓
13	2021-12-09 06:58:45	<u>0x24bfdcf8060859cedf17</u> <u>2b6934fb35d56351025f9c</u> <u>e1b5a6b218c20e544aa4d0</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-09 06:57:09	<u>0x6346e6e3585abb59d319</u> <u>07d251bacfe6c57fa9e199</u> <u>64e5eba266d0d52def9771</u>	+ 0.023091 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:11:18	<u>0x4c4e25a2abe3f4f99159</u> <u>da963ac0015aedb3794c3</u> <u>c559b9a7ee70b0005f1b44</u>	+ 1 NFT	✓
2	2024-02-02 09:50:57	<u>0x7ad903558c41f7128e69</u> <u>5ca18de5b2c9b7053dcb43</u> <u>32ed5b3512142bee965114</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:27:05	<u>0x1065fdb0801c3637362a</u> <u>424ba6e392c979ef4e94b8</u> <u>6ff581708587761b8bcb6c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 00:02:15	<u>0x01721534b9e46964a362</u> <u>09ce1bd272690144b6a823</u> <u>a0abd8cffe6b0b5f015fd7</u>	+ 1 NFT Voucher	✓
5	2023-09-03 22:42:11	<u>0x78d10a3d34c49b463bba</u> <u>38b5af480d09cd484fea3e</u> <u>7cdd3743bf27aa4f790ca0</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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