

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:05 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e8875f6be74111a1eaeb80f3bec3b4715f01705</u>
TOTAL RECEIVED	0.002000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001768612000000000 MATIC
	0.00 USD






Token	Balance
MATIC	0.000231388000000000 MATIC
	0.00 USD
Wrapped Matic	0.000001000000000000 WMATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge
Turquoise	10,000.000000000000000000 TRS
BeezEX.Net	777.000000000 BeezEX

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
🔍	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 09:05:45	<u>0x55e6548f6f11e10c36ea</u> <u>dc973524b706ae046458a2</u> <u>48e35b4c45cf98c2bd1fe2</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
2	2021-08-19 09:05:45	<u>0x55e6548f6f11e10c36ea</u> <u>dc973524b706ae046458a2</u> <u>48e35b4c45cf98c2bd1fe2</u>	- 0.0001743672000000 00 MATIC  0.00 USD	✓
3	2021-08-19 09:05:45	<u>0x0e75fd423465c05dc743</u> <u>90b63e8ffd20b7ccc88f4b</u> <u>7c81ecb172fa51fd098217</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
4	2021-08-19 09:05:45	<u>0x0e75fd423465c05dc743</u> <u>90b63e8ffd20b7ccc88f4b</u> <u>7c81ecb172fa51fd098217</u>	- 0.0001743672000000 00 MATIC  0.00 USD	✓
5	2021-08-19 09:05:39	<u>0x82ee9f7afdcec8e22e4d</u> <u>821f495c5382bea25baf77</u> <u>258a9a62c3e4a6df7804eb</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
6	2021-08-19 09:05:39	<u>0x82ee9f7afdcec8e22e4d</u> <u>821f495c5382bea25baf77</u> <u>258a9a62c3e4a6df7804eb</u>	- 0.0001743672000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-19 09:05:39	<u>0xaa2dea21a141d1db2f777abc50269c81c0e01c04bf605f925a185e42c4b89959</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
8	2021-08-19 09:05:39	<u>0xaa2dea21a141d1db2f777abc50269c81c0e01c04bf605f925a185e42c4b89959</u>	- 0.0001743672000000 00 MATIC  0.00 USD	✓
9	2021-08-19 09:05:39	<u>0x05ee27672d37e4300d14c562e87ddfbe4c6fae9efd f3fd01ba383c7abe4c5fe1</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
10	2021-08-19 09:05:39	<u>0x05ee27672d37e4300d14c562e87ddfbe4c6fae9efd f3fd01ba383c7abe4c5fe1</u>	- 0.0001743672000000 00 MATIC  0.00 USD	✓
11	2021-08-19 09:05:39	<u>0x75d9f88d18645e690733e5e29d580395ae3265e48452fbe285b26ef877cd7f33</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
12	2021-08-19 09:05:39	<u>0x75d9f88d18645e690733e5e29d580395ae3265e48452fbe285b26ef877cd7f33</u>	- 0.0001743672000000 00 MATIC  0.00 USD	✓
13	2021-08-19 09:05:37	<u>0x558b6e1fc552720f7848c712b5ffdc13b6acfc34326e97d5a828f07041071942</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
14	2021-08-19 09:05:37	<u>0x558b6e1fc552720f7848c712b5ffdc13b6acfc34326e97d5a828f07041071942</u>	- 0.0001743672000000 00 MATIC  0.00 USD	✓
15	2021-08-19 09:05:37	<u>0x195c9b0c1009ed58465a8ce7502c6775893dc2aa3afb926cdd4e554175878fe</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-19 09:05:37	<u>0x195c9b0c1009ed58465a8ce7502c6775893dc2aa3afb926cdd4e554175878fe</u>	- 0.0001743672000000 00 MATIC  0.00 USD	✓
17	2021-08-19 09:05:37	<u>0x56acfa7cb68f34cb346b3b36fda1c6ddfa8ffc2914a2f53e1504c9bc2d1d7dc9</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
18	2021-08-19 09:05:37	<u>0x56acfa7cb68f34cb346b3b36fda1c6ddfa8ffc2914a2f53e1504c9bc2d1d7dc9</u>	- 0.0001743672000000 00 MATIC  0.00 USD	✓
19	2021-08-19 09:05:37	<u>0xb4b9630529922cba6625a94fad8d9495c1b45d63d14521b00933024fd820fd1f</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
20	2021-08-19 09:05:37	<u>0xb4b9630529922cba6625a94fad8d9495c1b45d63d14521b00933024fd820fd1f</u>	- 0.0001983072000000 00 MATIC  0.00 USD	✓




INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-08-19 08:37:46	<u>0xe376e458781a24d7b890bd279149bd099f12c16fa4d97553333df6c05c3124f8</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
2	2021-08-19 06:56:49	<u>0xd75c5763277b1efc2f223367f2e145bd89b683c88c9197faee4fd4f6486916f9</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
3	2021-08-19 06:31:15	<u>0x1f3e661384419f1577b0e35c6885d056a577d8d5c9b0511d18f6cef3cf61e9f0</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:12:58	<u>0xd8b3e63beec916c5c4fc4d9cc113b7b66bc2eb48159f269ac38764a48a384738</u>	+ 1 D0 Giveaway!	✓
2	2022-11-29 01:20:42	<u>0x522c2874d76caa7d8099e5430ec6c9622b3ce8a492738df596f22d514ccb2484</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:53:37	<u>0x68d4561a90870a1eac04c605463e59772ed75872e569b58d4954a6099212504a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-12 21:23:10	<u>0xd72db4c9cbccd7310d8cda3c5c4289713104cdf8e2196d8c6c1d299afa2f4310</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 21:13:47	<u>0xb56263035523f8ebbf24d045a340e4c84628efbf66c9fb20868908a0e5e1d1ad</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-06-19 15:11:51	<u>0x856fa9300b8193436b19689d557e2d317c9d892c525ce489c1b8f02898a9d151</u>	+ 10,000.000000000000 0000000 TRS	✓
7	2022-04-25 18:37:26	<u>0x8c808823c2e62ddeebfae064b38053238134b24203ad3ca8505bc2962063cede</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-15 12:01:38	<u>0x3c29390fadb823a835384eb93605554c53fdcf7a029c2cb552c7f17674be32a</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-21 02:58:33	<u>0x0b084ea7d5ee29c84092b28b9a8a1c6aadddd3b45dd33afa1b92c5137d77bb9c</u>	+ 1,111.000000000000 000000 PolyDoge	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-15 09:49:56	<u>0xef0b1b9e772b2ff702bb</u> <u>0c4032ef5b2b996eea85c5</u> <u>b720bfc6b1b45dc9906ca9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-11-08 21:53:37	<u>0xb1653eb4aa07891045a9</u> <u>88a3bde5f3c2bb73452717</u> <u>26927b63f3932ade68dbd5</u>	+ 300,000.00000000 MNEP	✓
12	2021-09-24 17:04:02	<u>0x2867c46c7b550bf37c76</u> <u>7f54f4f44ee82492a14de4</u> <u>7fea64d21953c368e19b34</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-24 16:12:47	<u>0xdb388795f083b9005055</u> <u>dc1f8692e47ebcb7cbd96c</u> <u>056d3cc7916d26ecac44eb</u>	+ 777.00000000 BeezEX	✓
14	2021-09-22 21:31:16	<u>0x6cf4e1c82b2911e221d6</u> <u>a39fa58ad08831e07c0a37</u> <u>863ba9547ca307a9ab40d1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-19 09:05:45	<u>0x55e6548f6f11e10c36ea</u> <u>dc973524b706ae046458a2</u> <u>48e35b4c45cf98c2bd1fe2</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
16	2021-08-19 09:05:45	<u>0x0e75fd423465c05dc743</u> <u>90b63e8ffd20b7ccc88f4b</u> <u>7c81ecb172fa51fd098217</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
17	2021-08-19 09:05:39	<u>0x82ee9f7afdcec8e22e4d</u> <u>821f495c5382bea25baf77</u> <u>258a9a62c3e4a6df7804eb</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
18	2021-08-19 09:05:39	<u>0xaa2dea21a141d1db2f77</u> <u>7abc50269c81c0e01c04bf</u> <u>605f925a185e42c4b89959</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-19 09:05:39	<u>0x05ee27672d37e4300d14c562e87ddfbe4c6fae9efd</u> <u>f3fd01ba383c7abe4c5fe1</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
20	2021-08-19 09:05:39	<u>0x75d9f88d18645e690733e5e29d580395ae3265e484</u> <u>52fbe285b26ef877cd7f33</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
21	2021-08-19 09:05:37	<u>0x558b6e1fc552720f7848c712b5ffdc13b6acfc3432</u> <u>6e97d5a828f07041071942</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
22	2021-08-19 09:05:37	<u>0x195c9b0c1009ed58465a8ce7502c6775893dc2aa3a</u> <u>fbf926cdd4e554175878fe</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
23	2021-08-19 09:05:37	<u>0x56acfa7cb68f34cb346b3b36fda1c6ddf8a8ffc2914</u> <u>a2f53e1504c9bc2d1d7dc9</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
24	2021-08-19 09:05:37	<u>0xb4b9630529922cba6625a94fad8d9495c1b45d63d1</u> <u>4521b00933024fd820fd1f</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 04:40:21	<u>0xe6ca1309716a4e831094d84ebdbb6156ae86df75c5</u> <u>8934dddce2a8f30a2af60f</u>	+ 1 ethevents.co	✓
2	2023-10-09 14:08:47	<u>0x3468a5fad5088557ce67a71659083aa3f08a45e1fa</u> <u>5915ea35558539fece7d5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 17:44:34	<u>0x657687e62f55b18aafb0</u> <u>20c744420d684148e250ac</u> <u>98d8e1637849a8061858fc</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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