

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x11f67ac5755e34d046a1febf424776d41613cc3f</u>
TOTAL RECEIVED	3.029996134604211022 MATIC
	1.11 USD
TOTAL SEND	0.112886003266691903 MATIC
	0.04 USD

Token	Balance
MATIC	2.917110131337519174 MATIC 1.06 USD
USD Coin (PoS)	0.000939 USDC 0.00 USD
Wrapped Ether	0.001001005142132693 WETH 2.63 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com


#	Date & time	Transaction Id	Amount	
6	2022-05-25 07:03:57	<u>0xab637db05b1b5126c31c</u> <u>eb7e3cf49136c090af12d3</u> <u>93a1a730cb44c1ac5cadcf</u>	- 0.0000080938790544 27 MATIC  0.00 USD	✓
7	2022-05-25 07:00:39	<u>0x001a7391e817a65604af</u> <u>5d902fa0e45c74531c1375</u> <u>156dc20800382e6eb3cef5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-25 07:00:39	<u>0x001a7391e817a65604af</u> <u>5d902fa0e45c74531c1375</u> <u>156dc20800382e6eb3cef5</u>	- 0.0227932991995642 36 MATIC  0.01 USD	✓
9	2022-05-25 07:00:39	<u>0x001a7391e817a65604af</u> <u>5d902fa0e45c74531c1375</u> <u>156dc20800382e6eb3cef5</u>	- 0.0002816438004357 63 MATIC  0.00 USD	✓
10	2022-05-25 06:59:11	<u>0xe40651dcf322a07ef5a7</u> <u>dd25fc4dc4dca00fab91885</u> <u>24247a5292c4b20eaf2512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-25 06:59:11	<u>0xe40651dcf322a07ef5a7</u> <u>dd25fc4dc4dca00fab91885</u> <u>24247a5292c4b20eaf2512</u>	- 0.0286808480121123 55 MATIC  0.01 USD	✓
12	2022-05-25 06:59:11	<u>0xe40651dcf322a07ef5a7</u> <u>dd25fc4dc4dca00fab91885</u> <u>24247a5292c4b20eaf2512</u>	- 0.0009297629878876 44 MATIC  0.00 USD	✓
13	2022-05-17 04:18:39	<u>0x156a98862f23dce5536e</u> <u>9d00ac7345220befa554b3</u> <u>dbd10a097fb6d0cf874888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-17 04:18:39	<u>0x156a98862f23dce5536e</u> <u>9d00ac7345220befa554b3</u> <u>dbd10a097fb6d0cf874888</u>	- 0.0010492625780459 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-17 04:18:39	<u>0x156a98862f23dce5536e9d00ac7345220befa554b3dbd10a097fb6d0cf874888</u>	- 0.00000000000011515 02 MATIC  0.00 USD	✓
16	2022-05-17 04:17:01	<u>0x47baf6829d9b4e3900270f3943e837fc8c958dbb5f422f8f0f5c14e48649b7af</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-17 04:17:01	<u>0x47baf6829d9b4e3900270f3943e837fc8c958dbb5f422f8f0f5c14e48649b7af</u>	- 0.0069283889309541 99 MATIC  0.00 USD	✓
18	2022-05-17 04:17:01	<u>0x47baf6829d9b4e3900270f3943e837fc8c958dbb5f422f8f0f5c14e48649b7af</u>	- 0.00000000000121737 09 MATIC  0.00 USD	✓
19	2022-05-17 04:16:37	<u>0xa25c61dc0a6fd7ee29090af2b0c27b8eafd90032f913b8b57081fbc62dbb2aac</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-17 04:16:37	<u>0xa25c61dc0a6fd7ee29090af2b0c27b8eafd90032f913b8b57081fbc62dbb2aac</u>	- 0.0013329399467555 48 MATIC  0.00 USD	✓
21	2022-05-17 04:16:37	<u>0xa25c61dc0a6fd7ee29090af2b0c27b8eafd90032f913b8b57081fbc62dbb2aac</u>	- 0.00000000000028524 04 MATIC  0.00 USD	✓
22	2022-05-17 04:16:09	<u>0xfd64419282da8d9bb314d1a392cc662f4b3584ba087f680bdc764cfa29b888ac</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-17 04:16:09	<u>0xfd64419282da8d9bb314d1a392cc662f4b3584ba087f680bdc764cfa29b888ac</u>	- 0.0020210918958111 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-17 04:16:09	<u>0xfd64419282da8d9bb314</u> <u>d1a392cc662f4b3584ba08</u> <u>7f680bdc764cfa29b888ac</u>	- 0.0000000000020456 10 MATIC  0.00 USD	✓
25	2022-05-17 04:15:19	<u>0x8adf51403274db7b8840</u> <u>0716e1c0cf67ac61cf27db</u> <u>41b51674fd56d215eac906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-17 04:15:19	<u>0x8adf51403274db7b8840</u> <u>0716e1c0cf67ac61cf27db</u> <u>41b51674fd56d215eac906</u>	- 0.0235860709627187 91 MATIC  0.01 USD	✓
27	2022-05-17 04:15:19	<u>0x8adf51403274db7b8840</u> <u>0716e1c0cf67ac61cf27db</u> <u>41b51674fd56d215eac906</u>	- 0.0000000000372812 09 MATIC  0.00 USD	✓
28	2022-05-17 04:14:21	<u>0x838b3cb8a519d69b3acc</u> <u>6b2e2a52aba32ff7b7f3fb</u> <u>1cd11a38d7d7bab873ef0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-17 04:14:21	<u>0x838b3cb8a519d69b3acc</u> <u>6b2e2a52aba32ff7b7f3fb</u> <u>1cd11a38d7d7bab873ef0b</u>	- 0.0016142319922933 44 MATIC  0.00 USD	✓
30	2022-05-17 04:14:21	<u>0x838b3cb8a519d69b3acc</u> <u>6b2e2a52aba32ff7b7f3fb</u> <u>1cd11a38d7d7bab873ef0b</u>	- 0.0000000000077066 56 MATIC  0.00 USD	✓
31	2022-05-17 04:13:31	<u>0x37516dcb7b88862693d9</u> <u>b69ae824b965e4e1a4c847</u> <u>cbfe1a478b313520a10570</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-17 04:13:31	<u>0x37516dcb7b88862693d9</u> <u>b69ae824b965e4e1a4c847</u> <u>cbfe1a478b313520a10570</u>	- 0.0142505758676075 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-17 04:13:31	<u>0x37516dcb7b88862693d9 b69ae824b965e4e1a4c847 cbfe1a478b313520a10570</u>	- 0.0000000001323924 48 MATIC  0.00 USD	✓
34	2022-05-17 04:12:31	<u>0xbe53eb67f072f803fcc0 09d714a145b2b85e48dc8a f60d85bb2292a513836eb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-17 04:12:31	<u>0xbe53eb67f072f803fcc0 09d714a145b2b85e48dc8a f60d85bb2292a513836eb5</u>	- 0.0014480719928063 52 MATIC  0.00 USD	✓
36	2022-05-17 04:12:31	<u>0xbe53eb67f072f803fcc0 09d714a145b2b85e48dc8a f60d85bb2292a513836eb5</u>	- 0.0000000000071936 48 MATIC  0.00 USD	✓









INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-05-17 04:10:47	<u>0xb77e19980087faee0754 f08869fc423c20830d8e63 85f94d5147507d71c5c4b4</u>	+ 3.0299961346042110 22 MATIC  2.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:28:51	<u>0xc3ff5dedcd0d18e2bb1f e23d2d710c51055ab5a85c 513fc42db43303cbb522ec</u>	+ 938.00000000000000 0000 ool.info	✓
2	2022-11-29 19:07:16	<u>0x04de60be7e6c1751d04e 5edcd8bef37747805b4e49 254fa8ce37baa04f654d0d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-22 21:27:14	<u>0x6c6242721925daaaa0a8 b6eedb5f9579aa66340e3 ee3a413e6edabd4ae5101d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-23 07:13:38	<u>0xc97debee8a7022c15b31 14a93cca79dd92e593b342 2e23395a581d4fa57e4d2d</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
5	2022-08-15 10:27:11	<u>0xd7cc7cb7d0452385c0fb 4c579e4732357730340893 30e62259fefdb23b57cfd6</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-26 19:28:04	<u>0x72cd03ced2c79b51ff0f b9c996da224f5a4b62dcbd d222ffad75e44b815ac671</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-25 07:05:19	<u>0x66723099878012729417 50c42a1c8706fea6121e02 b34e3448556e05fe0e1343</u>	- 1.8697860000000090 52 WETH  3,634.99 USD	✓
8	2022-05-25 07:03:57	<u>0xab637db05b1b5126c31c eb7e3cf49136c090af12d3 93a1a730cb44c1ac5cadcf</u>	+ 1.8707870051421418 01 WETH  3,636.94 USD	✓
9	2022-05-25 07:03:57	<u>0xab637db05b1b5126c31c eb7e3cf49136c090af12d3 93a1a730cb44c1ac5cadcf</u>	- 3,711.530000 USDC  3,712.18 USD	✓
10	2022-05-25 07:00:39	<u>0x001a7391e817a65604af 5d902fa0e45c74531c1375 156dc20800382e6eb3cef5</u>	+ 3,711.530240 USDC  3,712.18 USD	✓
11	2022-05-25 07:00:39	<u>0x001a7391e817a65604af 5d902fa0e45c74531c1375 156dc20800382e6eb3cef5</u>	- 3,717.540207 USDT  3,714.16 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-25 06:59:11	<u>0xe40651dcf322a07ef5a7dd25fcdc4dca00fab9188524247a5292c4b20eaf2512</u>	+ 3,717.540207 USDT  3,714.16 USD	✓
13	2022-05-25 06:59:11	<u>0xe40651dcf322a07ef5a7dd25fcdc4dca00fab9188524247a5292c4b20eaf2512</u>	- 1.8750700643979780 76 WETH  3,645.26 USD	✓
14	2022-05-25 06:46:23	<u>0x47d441c46c64663a2715b124ef2bb01a0d78fbaf3547100679ceb8dd5a9c661</u>	+ 1.8740692045241815 76 WETH  3,643.32 USD	✓
15	2022-05-17 05:24:17	<u>0x8977ba0badb0c1f4cd489bb42204af0ecdd082f4e38c9521788af17de5871744</u>	+ 220,000.0000000000 00000000 PKT	✓
16	2022-05-17 04:18:39	<u>0x156a98862f23dce5536e9d00ac7345220befa554b3dbd10a097fb6d0cf874888</u>	- 1.4131180000000089 78 WETH  2,926.05 USD	✓
17	2022-05-17 04:17:01	<u>0x47baf6829d9b4e3900270f3943e837fc8c958dbb5f422f8f0f5c14e48649b7af</u>	+ 1.4141188598738052 56 WETH  2,928.13 USD	✓
18	2022-05-17 04:17:01	<u>0x47baf6829d9b4e3900270f3943e837fc8c958dbb5f422f8f0f5c14e48649b7af</u>	- 2,921.687000 USDC  2,923.50 USD	✓
19	2022-05-17 04:15:19	<u>0x8adf51403274db7b88400716e1c0cf67ac61cf27db41b51674fd56d215eac906</u>	+ 2,921.687699 USDC  2,923.50 USD	✓
20	2022-05-17 04:15:19	<u>0x8adf51403274db7b88400716e1c0cf67ac61cf27db41b51674fd56d215eac906</u>	- 2,926.292275 USDT  2,922.69 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-17 04:13:31	<u>0x37516dcb7b88862693d9 b69ae824b965e4e1a4c847 cbfe1a478b313520a10570</u>	+ 2,926.292275 USDT  2,922.69 USD	✓
22	2022-05-17 04:13:31	<u>0x37516dcb7b88862693d9 b69ae824b965e4e1a4c847 cbfe1a478b313520a10570</u>	- 1.4153423907731859 10 WETH  2,930.66 USD	✓
23	2022-05-17 04:10:47	<u>0xb77e19980087faee0754 f08869fc423c20830d8e63 85f94d5147507d71c5c4b4</u>	- 0.0010281959059414 64 WETH  2.12 USD	✓
24	2022-05-17 03:51:05	<u>0x84efb83c5416c5c8549f 155e2bf0e968638024d39f 4aabb4fba81956689a86b0</u>	+ 1.4163705866791274 08 WETH  2,932.79 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 22:53:09	<u>0xb716200f97a642c6405f 33c821e3c99ff3cee58353 f3692c8bdef4379beedbde</u>	+ 1 Slingshot User	✓
2	2022-12-21 17:08:14	<u>0xca1afaa230f7e96ad976 a868091f98a58c8d9569ac b6c8de59390264ce273a2b</u>	+ 1 Slingshot Shark	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:30:49	<u>0x633f47feb05b29db3579 2f52dc5d1b9bcf213acef5 9ed2353402bb1c7712f1bd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:22:59	<u>0x0905a367e2d8813bd6d5</u> <u>c29009c60a58776bf49125</u> <u>c3c8165ad52a8321ca4f18</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:44:41	<u>0x95e8bb46af19f95db966</u> <u>6257615cc237961b930870</u> <u>a2665a6ec628e2a79a10c2</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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