

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14f4c4d0e3abf1049e3ec380fee0731f5cea2d02</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.035168282000000002 MATIC
	0.01 USD

Token	Balance
MATIC	0.464931717999999994 MATIC
	0.17 USD
USD Coin (PoS)	0.000278 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Matic Market WETH	0.000000037776618162 amWETH
TBBT.org	50,000.000000000000000000 TBBT.org
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000773719 UNI-V2
NFTDao.cash	2,200.000000 NDC

Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 15:43:26	<u>0x04e70b740c29819fe018</u> <u>c2c35565c8800d6130f1fe</u> <u>592e362dc27c15d2167798</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
2	2021-10-17 15:43:26	<u>0x04e70b740c29819fe018</u> <u>c2c35565c8800d6130f1fe</u> <u>592e362dc27c15d2167798</u>	- 0.0170238599999999 98 MATIC  0.02 USD	✓
3	2021-10-17 15:43:04	<u>0x3602ec5f023ddc16430b</u> <u>1bd2427225baa775d27c18</u> <u>3b2145c1a6029f03a334e3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-17 15:43:04	<u>0x3602ec5f023ddc16430b</u> <u>1bd2427225baa775d27c18</u> <u>3b2145c1a6029f03a334e3</u>	- 0.0084783600000000 01 MATIC  0.01 USD	✓
5	2021-10-17 15:42:34	<u>0x4c364d63e6fb2cfc2f60</u> <u>f175c085c0d81a56971737</u> <u>ff5ebe9f3c73cf56aeccd5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-17 15:42:34	<u>0x4c364d63e6fb2cfc2f60</u> <u>f175c085c0d81a56971737</u> <u>ff5ebe9f3c73cf56aeccd5</u>	- 0.0064746900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-10 04:45:29	<u>0x58295d9dcc0c139c7fa98f7b78234fdf37d44c2073f3d403af44eb25b438f5df</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-10-10 04:45:29	<u>0x58295d9dcc0c139c7fa98f7b78234fdf37d44c2073f3d403af44eb25b438f5df</u>	- 0.001064144000000000 00 MATIC  0.00 USD	✓
9	2021-10-10 04:45:13	<u>0x8a730b900931d12748bed55ac79e674d090a64db9495fe3e5ca9dfffb9d42fd54</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-10-10 04:45:13	<u>0x8a730b900931d12748bed55ac79e674d090a64db9495fe3e5ca9dfffb9d42fd54</u>	- 0.001040232000000000 00 MATIC  0.00 USD	✓
11	2021-10-10 04:42:29	<u>0xfc5e173b9aca0e5be6efb32ecad02f28bbae03ed3b68797aaedcfa31f22cb4f3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
12	2021-10-10 04:42:29	<u>0xfc5e173b9aca0e5be6efb32ecad02f28bbae03ed3b68797aaedcfa31f22cb4f3</u>	- 0.000486996000000000 00 MATIC  0.00 USD	✓
13	2021-10-10 03:00:18	<u>0x7735decb1a7ba6782ce08423885ae836b72adf93a0cdd52ebbcbcd4ffe7b4419</u>	+ 0.500000000000000000 00 MATIC  0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:25:57	<u>0x8a08ad2fc3b301730c9dc46446702de54c6e31186288ef32a21df0a3789e83c7</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 12:55:05	<u>0x72faf736813c76c40868</u> <u>239882fd8ebd7e29797462</u> <u>9cbf1a9a6c0d754ce595c5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 21:34:43	<u>0x3bc7ec4b00ae522b86f9</u> <u>455bd28bbaab974d8068bf</u> <u>058816f02ff6fc4600028c</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-20 17:28:47	<u>0x17a229d882df141a4728</u> <u>d05707c0622e230d79adb1</u> <u>de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-08-15 17:15:45	<u>0x5896ffc7901c6c8cffb1</u> <u>3f94141ea3d666ccda51aa</u> <u>6a333d7459f090dd0d786f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 11:44:03	<u>0xddffd7485dd8d7ee526e</u> <u>a6f037ec2ec99aa57b0639</u> <u>7e2409a77245ad2ee95c22</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 11:02:53	<u>0xe251726b40d444e179ef</u> <u>8a105ebfcc472603615726</u> <u>3df7e7bd08dfb6531e8202</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,200.000000 NDC	✓
9	2022-02-16 10:10:59	<u>0x4b18a5f3ef7bec33af17</u> <u>a06cd93cb0c147b454a051</u> <u>7ed3f029f2b011f35cfa68</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-01-15 01:07:28	<u>0xa003144b849039c26153</u> <u>0a38f3ffef64bf9175d797</u> <u>a1f0102cfdb99558c082bf</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-09 10:59:33	<u>0x0ef324e0a240f7219ea09ff5a0cc0452d95c132c433efa6f1a794bada9091cf4</u>	+ 300,000.00000000 MNEP	✓
12	2021-10-17 15:43:04	<u>0x3602ec5f023ddc16430b1bd2427225baa775d27c183b2145c1a6029f03a334e3</u>	+ 0.0000007614951926 32 UNI-V2	✓
13	2021-10-17 15:42:34	<u>0x4c364d63e6fb2cfc2f60f175c085c0d81a56971737ff5ebe9f3c73cf56aeccd5</u>	+ 0.000146 USDC	✓
14	2021-10-10 04:45:29	<u>0x58295d9dcc0c139c7fa98f7b78234fdf37d44c2073f3d403af44eb25b438f5df</u>	+ 0.0000000375772696 22 amWETH	✓
15	2021-10-10 04:45:13	<u>0x8a730b900931d12748bed55ac79e674d090a64db9495fe3e5ca9dfffb9d42fd54</u>	+ 0.0000000000007737 19 UNI-V2	✓
16	2021-10-10 04:42:29	<u>0xfc5e173b9aca0e5be6efb32ecad02f28bbae03ed3b68797aaedcfa31f22cb4f3</u>	+ 0.000132 USDC	✓
17	2021-10-10 03:15:02	<u>0x00e99e935118310187f0c71321c9a767ad11e9ab3da541a1bb98f5d7dcce0932</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:28:33	<u>0x9a62e3e13f43af091d2b15e81b53d8a995ba2ff6a99942404c67f6da9c9e2360</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 22:40:14	<u>0xfc710d4f15dda4923005</u> <u>e0db856782f8c2b83070a8</u> <u>d6128f25e3125560655080</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:24:23	<u>0x31b32123e65de11daa5c</u> <u>c37f90e543dc2fdab5bfc0</u> <u>21114b90fd126077a6acae</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:45:53	<u>0x7631d368f70dd26ed213</u> <u>c98ce65abe5c33feb20def</u> <u>e09af5a5f93791f3631885</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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