

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1538689243973585ff323d1edbdaef91a4a6dfc9</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.005792088000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.014207912000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001064 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Matic Market DAI	0.001130345418369083 amDAI
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,500.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app

\* USD values displayed at the time of transaction

Token	Balance
Uniswap V2	0.000007553331184397 UNI-V2
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
! ! ! \$100,000 BONE	N/A Voucher

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 07:27:21	<u>0x629eed99bcee5632b31c</u> <u>aafb0a694ffbf7c146fa6a</u> <u>cdfef14ed8b619921c0c42</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-26 07:27:21	<u>0x629eed99bcee5632b31c</u> <u>aafb0a694ffbf7c146fa6a</u> <u>cdfef14ed8b619921c0c42</u>	- 0.000507786000000000 00 MATIC  0.00 USD	✓
3	2021-09-26 07:26:05	<u>0x9c90f1bd4253b61ffc73</u> <u>a05d4b8857ebd801b2e21f</u> <u>1a61e496e38464d45d0fb5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-26 07:26:05	<u>0x9c90f1bd4253b61ffc73</u> <u>a05d4b8857ebd801b2e21f</u> <u>1a61e496e38464d45d0fb5</u>	- 0.000816333000000000 00 MATIC  0.00 USD	✓
5	2021-09-26 07:24:39	<u>0x0fd41e906119ba8616b4</u> <u>0320aca3b81ca03b30768a</u> <u>5c737ffc88a6f70301dfce</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-26 07:24:39	<u>0x0fd41e906119ba8616b4</u> <u>0320aca3b81ca03b30768a</u> <u>5c737ffc88a6f70301dfce</u>	- 0.001467969000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-25 06:49:19	<u>0x2fd5f7e74173b104a97e586e3f4915b30c211191c007cf5cd1eee0fccf817d39</u>	+ 0.020000000000000000 00 MATIC  0.02 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	✓
2	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 21:35:07	<u>0x1ac3563dfff0f21b6b50507fa03047b8ab925f8bd13f0c27f782345dac2493a9</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-20 17:28:47	<u>0x17a229d882df141a4728d05707c0622e230d79adb1de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-08-16 20:36:57	<u>0x7ab7eb46fce2095a7a0580fcf3ce5d1d402a1117f372711d622686cd6f37b273</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-06 20:44:08	<u>0xea13ff17dccbc27f373a1baac7fb24518d60bca695c8cc48f5602d244d973305</u>	+ 288,101.0000000000 0000000 Draf.io	✓
7	2022-05-06 20:43:38	<u>0x1fad5254d2f85cb769354315fc7081e556e7763b4087a8867cb66420b967a068</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,500.000000 NDC	✓
9	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d</u> <u>18c111520bb9bcc92e7441</u> <u>d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-01-15 01:02:54	<u>0xff6872f93730a3ab9d6b</u> <u>4e5b9a1726b89bcd0a6695</u> <u>5553bcae7d492442b54405</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-09 11:03:35	<u>0x55d6ab06e83316fb1184</u> <u>57c1699ada14e4e6116ea9</u> <u>02024aafd20d019309b405</u>	+ 300,000.00000000 MNEP	✓
12	2021-09-26 07:27:21	<u>0x629eed99bcee5632b31c</u> <u>aafb0a694ffbf7c146fa6a</u> <u>cdfef14ed8b619921c0c42</u>	+ 0.001064 USDC	✓
13	2021-09-26 07:26:05	<u>0x9c90f1bd4253b61ffc73</u> <u>a05d4b8857ebd801b2e21f</u> <u>1a61e496e38464d45d0fb5</u>	+ 0.0000075533311843 97 UNI-V2	✓
14	2021-09-26 07:24:39	<u>0x0fd41e906119ba8616b4</u> <u>0320aca3b81ca03b30768a</u> <u>5c737ffc88a6f70301dfce</u>	+ 0.0010685075010922 54 amDAI	✓
15	2021-09-25 06:54:03	<u>0x31bc3331fa17aa2dc577</u> <u>68b7b288a7737419ba6647</u> <u>96f141057938c2a13808b7</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376dde</u> <u>dfa9daff715aad6049b597</u> <u>e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-23 22:47:42	<u>0x9048217b20087a2a1bfb</u> <u>7867cc35ac45fcc5faa8a8</u> <u>cb84d17efbf5aa9392f5e4</u>	+ 1 Voucher	✓
3	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5</u> <u>ae5420a2a78417ec0c5c85</u> <u>0f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e</u> <u>4dadb00ac7b747b4c196b7</u> <u>125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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