

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1538b1098a293aa33b110191828954441ab21694</u>
TOTAL RECEIVED	0.0099000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.003358032000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.006541968000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000013 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
Stepn.fitness	245.300000000000011369 GMT
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
wPGX.app	7,936.000000000000000000 wPGX.app
\$ xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 08:13:16	<u>0x355609b8246ca69696e718a0a789032798a9984147ae62f75405b6c076bd4e9f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2021-12-09 08:13:16	<u>0x355609b8246ca69696e718a0a789032798a9984147ae62f75405b6c076bd4e9f</u>	- 0.0033480320000000 00 MATIC  0.00 USD	✓
3	2021-12-03 10:33:51	<u>0x7b7d0a119ec4fb3bd72c4be921eadc0faf9e6a5df72ef9e7aae17d223e3dcef0</u>	+ 0.0099000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:59	<u>0x15729c4cb2f433fc13def54871676e164a1ccc8afd9549308018968564d6f06</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5b aded45f5ce20b3d89f7a7e e7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:15:05	<u>0x9a265fbe4e147de10846 f4c946d63b57988504b378 16d72d19816c419da5feea</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 18:59:10	<u>0xd6d4b00590019260f5b0 fa13c8301834d35f54b466 ae0079e70299f9b8f21b22</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:59	<u>0x8f5cf3a72d77e1009da5 aa57aca62ec1c3d7effe04 2ed8dd2f26d2b3b82efc1c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-22 12:46:25	<u>0xc496714269011ffdd3f2 8f2ffa26e54d5151fcc70c 33dc3d84d96052ad829404</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 08:42:06	<u>0xa1f4190337cd6bf9d3ab ad678a37ab032810700cfe bf873898b14fad413b087e</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:05:19	<u>0x3c4bfe477ddfdab120da c6ec543e9f30636d395fed 55565adf11fa96407ae42a</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 11:14:04	<u>0x69da6d245f60f84fc93e 877702de1476a06bf52456 330f85a95365e5eaa400c6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-15 06:19:11	<u>0xa10fbf93f9ccddce49dc 7fa62307d06ded97a7fe6e 3ae1af8a659adefb5efc36</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-15 09:14:12	<u>0xb505fac9908debbb606bd95665cd5bb3548e15c40e83d6aaa3b63072078f8a06</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-09 08:13:16	<u>0x355609b8246ca69696e718a0a789032798a9984147ae62f75405b6c076bd4e9f</u>	+ 0.000013 USDT	✓
13	2021-12-03 10:35:47	<u>0x59ec5bd6d25441f61467427659a6ff9681925bed53f36f45155ec1fe9d6fca0b</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:27:45	<u>0xfab91e4e03fdee1068a2b389a4d3a478c8df335c020ac4bc83529155004069aa</u>	+ 1 NFT	✓
2	2024-02-02 11:29:14	<u>0xbc3006f403145df4cb3f250a6efb3d87582cd9bd35e8fcd0d9b317febd259ede</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:37:27	<u>0x3a0c95ff057ee402a2a47356555ac2fdd249e0f8d0e97f6f9d0fcc049ea7d4f6</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:22:03	<u>0xf70f5c296d82860b81d0b8ecc6291a554f9013d3e283ea12e10bc1d17c4d30c1</u>	+ 1 NFT Voucher	✓
5	2023-09-03 23:13:41	<u>0xb3078cf50fa213b5ed4060430615a4dd73287748c86de9d30da248d16f8ba3a8</u>	+ 1 Base Chain Raffle	✓

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