

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:47 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1538fbc1cb77f47a207d7d430edee39e75254e98</u>
TOTAL RECEIVED	2.250000000000000000 MATIC
	0.83 USD
TOTAL SEND	0.334556435945095820 MATIC
	0.12 USD










Token	Balance
MATIC	2.015443564054903991 MATIC 0.74 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
XXPP.org	50,000.0000000000000000000000000000 XXPP.org
ApeSwapFinance LPs	0.00000000000000000000000000000000 APE-LP
Stepn.fitness	245.3000000000000011369 GMT
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.0000000000000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.0000000000000000000000000000 GGBoxs.com
ApeCoin.com.de	10.00000000000000000000000000000000 ApeCoin.com.de







* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 06:54:31	<u>0xce39dc04b45f64648d2e</u> <u>ed03d5822271b726450246</u> <u>b12df0403a8b8015585237</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-20 06:54:31	<u>0xce39dc04b45f64648d2e</u> <u>ed03d5822271b726450246</u> <u>b12df0403a8b8015585237</u>	- 0.0054126309982539 90 MATIC  0.00 USD	✓
3	2022-02-20 06:54:31	<u>0xce39dc04b45f64648d2e</u> <u>ed03d5822271b726450246</u> <u>b12df0403a8b8015585237</u>	- 0.00000000000017460 10 MATIC  0.00 USD	✓
4	2022-02-20 06:51:35	<u>0xd253330db17dd2f3eee1</u> <u>8d6395c3b1441d70857967</u> <u>44ae73368d276ece92bd08</u>	- 0.1000671919450957 93 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-20 06:51:35	<u>0xd253330db17dd2f3eee1</u> <u>8d6395c3b1441d70857967</u> <u>44ae73368d276ece92bd08</u>	- 0.0053049369981176 03 MATIC  0.00 USD	✓
6	2022-02-20 06:51:35	<u>0xd253330db17dd2f3eee1</u> <u>8d6395c3b1441d70857967</u> <u>44ae73368d276ece92bd08</u>	- 0.00000000000018823 97 MATIC  0.00 USD	✓
7	2022-02-20 06:50:39	<u>0xa087d7c3f45434542589</u> <u>6a089283fbce13466daf82</u> <u>9ced234025c0f2221c36af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-20 06:50:39	<u>0xa087d7c3f45434542589</u> <u>6a089283fbce13466daf82</u> <u>9ced234025c0f2221c36af</u>	- 0.0016142319994792 80 MATIC  0.00 USD	✓
9	2022-02-20 06:50:39	<u>0xa087d7c3f45434542589</u> <u>6a089283fbce13466daf82</u> <u>9ced234025c0f2221c36af</u>	- 0.00000000000005207 20 MATIC  0.00 USD	✓
10	2022-02-20 06:44:39	<u>0x3a5eefdf83a0f3c4985b</u> <u>0aebb9000a8a8974175e22</u> <u>b257cd81e56c69bfece372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-20 06:44:39	<u>0x3a5eefdf83a0f3c4985b</u> <u>0aebb9000a8a8974175e22</u> <u>b257cd81e56c69bfece372</u>	- 0.0014375939993971 38 MATIC  0.00 USD	✓
12	2022-02-20 06:44:39	<u>0x3a5eefdf83a0f3c4985b</u> <u>0aebb9000a8a8974175e22</u> <u>b257cd81e56c69bfece372</u>	- 0.00000000000006028 62 MATIC  0.00 USD	✓
13	2022-02-20 06:41:29	<u>0xa5148973e8a47b2aefe6</u> <u>6f130a5ce38c3280c53d49</u> <u>11ab784cb88cbdb3e268f1</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-20 06:41:29	<u>0xa5148973e8a47b2ae6e66f130a5ce38c3280c53d4911ab784cb88cbdb3e268f1</u>	- 0.0187031999971945 22 MATIC  0.02 USD	✓
15	2022-02-20 06:41:29	<u>0xa5148973e8a47b2ae6e66f130a5ce38c3280c53d4911ab784cb88cbdb3e268f1</u>	- 0.0000000000028054 80 MATIC  0.00 USD	✓
16	2022-02-20 06:29:37	<u>0xe0ca7e9cf6773e92b895e9792f04afbbcc6be91f377d81add961891e963ac1c7</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✗
17	2022-02-20 06:29:37	<u>0xe0ca7e9cf6773e92b895e9792f04afbbcc6be91f377d81add961891e963ac1c7</u>	- 0.0020166499995563 37 MATIC  0.00 USD	✓
18	2022-02-20 06:29:37	<u>0xe0ca7e9cf6773e92b895e9792f04afbbcc6be91f377d81add961891e963ac1c7</u>	- 0.0000000000004436 63 MATIC  0.00 USD	✓
19	2022-02-20 06:11:53	<u>0xb92e565a8fec0ae325b173c266009419dd2b0c71e3b4364867326424586dd550</u>	+ 2.2500000000000000 00 MATIC  3.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:59	<u>0x15729c4cb2f433fc13def54871676e164a1ccc8afd9e9549308018968564d6f06</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5badeaf45f5ce20b3d89f7a7ee7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 20:15:05	<u>0x9a265fbe4e147de10846</u> <u>f4c946d63b57988504b378</u> <u>16d72d19816c419da5feea</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 18:59:10	<u>0xd6d4b00590019260f5b0</u> <u>fa13c8301834d35f54b466</u> <u>ae0079e70299f9b8f21b22</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:59	<u>0x8f5cf3a72d77e1009da5</u> <u>aa57aca62ec1c3d7effe04</u> <u>2ed8dd2f26d2b3b82efc1c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-22 12:46:25	<u>0xc496714269011ffdd3f2</u> <u>8f2ffa26e54d5151fcc70c</u> <u>33dc3d84d96052ad829404</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 08:40:46	<u>0x67a8be8a17543cc9a9ff</u> <u>db15f4a62bee481a56b09f</u> <u>a8884e6d5a395c766e7e57</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:01:05	<u>0x6c1059b5b39796aa64f6</u> <u>0870346939b4e05e2ef07f</u> <u>f07b95f3f9fa52566d4628</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-02-20 06:54:31	<u>0xce39dc04b45f64648d2e</u> <u>ed03d5822271b726450246</u> <u>b12df0403a8b8015585237</u>	- 0.0000001188512274 93 APE-LP	✓
10	2022-02-20 06:51:35	<u>0xd253330db17dd2f3eee1</u> <u>8d6395c3b1441d70857967</u> <u>44ae73368d276ece92bd08</u>	+ 0.0000001188512274 93 APE-LP	✓
11	2022-02-20 06:51:35	<u>0xd253330db17dd2f3eee1</u> <u>8d6395c3b1441d70857967</u> <u>44ae73368d276ece92bd08</u>	- 0.154261 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-20 06:41:29	<u>0xa5148973e8a47b2ae6e66f130a5ce38c3280c53d4911ab784cb88cbdb3e268f1</u>	+ 0.154262 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:02:08	<u>0x57a4a837846f808989eb0149779f7ef672cddf6387a5a96368c48caeb74af895</u>	+ 1 etherevent.co	✓
2	2024-02-22 22:27:45	<u>0xfab91e4e03fdee1068a2b389a4d3a478c8df335c020ac4bc83529155004069aa</u>	+ 1 NFT	✓
3	2024-02-02 11:29:14	<u>0xbc3006f403145df4cb3f250a6efb3d87582cd9bd35e8fcd0d9b317febd259ede</u>	+ 1 ethevents.co	✓
4	2023-09-16 13:37:27	<u>0x3a0c95ff057ee402a2a47356555ac2fdd249e0f8d0e97f6f9d0fcc049ea7d4f6</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:22:03	<u>0xf70f5c296d82860b81d0b8ecc6291a554f9013d3e283ea12e10bc1d17c4d30c1</u>	+ 1 NFT Voucher	✓
6	2023-09-03 23:13:41	<u>0xb3078cf50fa213b5ed4060430615a4dd73287748c86de9d30da248d16f8ba3a8</u>	+ 1 Base Chain Raffle	✓
7	2022-03-07 14:57:52	<u>0xdf777fe682fca8c2fbb1dcc120ab6fbdf3b682a2f797c060e62e9534c24a3a0a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-20 10:55:34	<u>0xec5f6918694b95b3c27d</u> <u>b3b2d9e7901748e4ecb107</u> <u>56e6f4814c8796bcc039c6</u>	+ 1 OPENSTORE	✓
9	2022-02-20 07:34:43	<u>0x42c2e217e97a6ede72a5</u> <u>a89497ee3b69f36fd561e6</u> <u>293a4780b4d285c3123f17</u>	+ 1 OPENSTORE	✓

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