

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x153a958dcb0ac49ebcf8345155a427ad077d67f7</u>
TOTAL RECEIVED	0.50000000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.50000000000000000000 MATIC
	0.18 USD




Token	Balance
MATIC	0.00000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.001498 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ xBets.org	500.00000000 \$ Free Claim and Play
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000388949899467 amWETH
TBBT.org	50,000.000000000000000000 TBBT.org
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	1,800.000000 NDC

\* USD values displayed at the time of transaction

Token	Balance
wPGX.app	7,936.000000000000000000000000 wPGX.app
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 16:02:50	<u>0xe138a3d3c2f29ca36443</u> <u>269c15e10bb9aef342c990</u> <u>724764b80cc65051be18f5</u>	- 0.3905759999999789 96 MATIC  0.66 USD	✓
2	2021-11-12 16:02:50	<u>0xe138a3d3c2f29ca36443</u> <u>269c15e10bb9aef342c990</u> <u>724764b80cc65051be18f5</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2021-10-17 11:50:18	<u>0x4f09231712ab051a2e8f</u> <u>ef388d7ee8cf4842892115</u> <u>40cd642ec69d9bb1f4b4ce</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-10-17 11:50:18	<u>0x4f09231712ab051a2e8f</u> <u>ef388d7ee8cf4842892115</u> <u>40cd642ec69d9bb1f4b4ce</u>	- 0.0531978000000000 03 MATIC  0.07 USD	✓
5	2021-10-17 11:50:06	<u>0x11b7fd693ea2876ed667</u> <u>e527c920b809b68fd937e1</u> <u>76d2ef66b396a4abc88804</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-10-17 11:50:06	<u>0x11b7fd693ea2876ed667</u> <u>e527c920b809b68fd937e1</u> <u>76d2ef66b396a4abc88804</u>	- 0.0282450000000000 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-17 11:49:50	<u>0x886f347ba576ea2c68197cf8a81fba62fbeb68325dc193bf18720a347796f759</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-17 11:49:50	<u>0x886f347ba576ea2c68197cf8a81fba62fbeb68325dc193bf18720a347796f759</u>	- 0.024350699999999999 99 MATIC  0.03 USD	✓
9	2021-10-17 07:36:45	<u>0x19b85ed82de05b9410d9de7015a9a56515dbb347bfdc78f3d921c4a2da547e14</u>	+ 0.500000000000000000 00 MATIC  0.72 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	2022-08-15 17:40:27	<u>0x95260c9425a57cb4b41b6d9aade4dafa9c59195bf5153a1017771a25f4c42968</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 11:11:27	<u>0xaff9e08bd1ba564d836f</u> <u>b067c18ceced5f03ee504f</u> <u>8cdc244fc06fe219b5ce5d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 11:08:05	<u>0x8c9d83e3f81c693b8d26</u> <u>4ae3e0f55e9594fd5041d3</u> <u>9aa07115d53d28201e5d1d</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 1,800.000000 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 00:19:50	<u>0xccab5fe33c39ce3cf462</u> <u>34e7e000c1d7bda2ccbcf7</u> <u>a6ed326046c92b713a14a0</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-17 09:34:31	<u>0xceba4c67ffc4ee003c23</u> <u>f62e158d7747bb63e0243a</u> <u>a07b7ed471f602bb67a74e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-11-13 08:19:37	<u>0x8da754b6b3f9601d80ad</u> <u>27ffa80f495e7113d23a52</u> <u>228cb2421a8c9dc1862743</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
13	2021-11-09 11:03:37	<u>0x01f5e35744fa804af8cb</u> <u>9413ec32982120bc55c7aa</u> <u>c2ccc37e220276c1a900a7</u>	+ 300,000.00000000 MNEP	✓
14	2021-10-17 11:50:18	<u>0x4f09231712ab051a2e8f</u> <u>ef388d7ee8cf4842892115</u> <u>40cd642ec69d9bb1f4b4ce</u>	+ 0.0000003869106057 42 amWETH	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-17 11:50:06	<u>0x11b7fd693ea2876ed667e527c920b809b68fd937e176d2ef66b396a4abc88804</u>	+ 0.0000076032813746 25 UNI-V2	✓
16	2021-10-17 11:49:50	<u>0x886f347ba576ea2c68197cf8a81fba62fbcb68325dc193bf18720a347796f759</u>	+ 0.001498 USDC	✓
17	2021-10-17 07:43:27	<u>0x0b256fdcba01c216d74ef8b40aca6e4d76b4fa7029666979ba26a2879ff87dfc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376dde dfa9daff715aad6049b597e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dadb00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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