

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:00 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x153e64b901e8869834ae45097bcc2d48dfb461c6</u>
TOTAL RECEIVED	19.000000000000000000 MATIC
	7.07 USD
TOTAL SEND	19.000000000000000000 MATIC
	7.07 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000456622263773330 WETH 1.21 USD
(PoS) Tether USD	0.686435 USDT 0.68 USD
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Wrapped UST Token (PoS)	0.685790136431598807 UST
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com



* USD values displayed at the time of transaction

Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
	N/A Visit website claim SHIB
🔗	N/A ethevents.co
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-12 23:59:53	<u>0x7fb9916c72f0fcf7022b71a3536f271e4aeda8717648628b32fecc44a2e4fd25</u>	- 0.9683168508924312 47 MATIC  0.42 USD	✓
2	2022-06-12 23:59:53	<u>0x7fb9916c72f0fcf7022b71a3536f271e4aeda8717648628b32fecc44a2e4fd25</u>	- 0.0007411756139970 00 MATIC  0.00 USD	✓
3	2022-06-12 23:59:53	<u>0x7fb9916c72f0fcf7022b71a3536f271e4aeda8717648628b32fecc44a2e4fd25</u>	- 0.0000000005063100 00 MATIC  0.00 USD	✓
4	2022-04-21 22:23:09	<u>0x605a51c313182d41fe5fb7d6452f3d77ba97d42ccc a96a71f6dd62f4a94afa13</u>	- 16.0000000000000000 000 MATIC  23.42 USD	✓
5	2022-04-21 22:23:09	<u>0x605a51c313182d41fe5fb7d6452f3d77ba97d42ccc a96a71f6dd62f4a94afa13</u>	- 0.0007338027647370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 22:23:09	<u>0x605a51c313182d41fe5f b7d6452f3d77ba97d42ccc a96a71f6dd62f4a94afa13</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
7	2022-04-21 22:22:25	<u>0x78261a85d993c2f3c34f 0587334f45f8daa0e239e8 1da056922941451853065e</u>	- 0.5000000000000000 00 MATIC  0.73 USD	✓
8	2022-04-21 22:22:25	<u>0x78261a85d993c2f3c34f 0587334f45f8daa0e239e8 1da056922941451853065e</u>	- 0.0121676149210318 74 MATIC  0.01 USD	✓
9	2022-04-21 22:22:25	<u>0x78261a85d993c2f3c34f 0587334f45f8daa0e239e8 1da056922941451853065e</u>	- 0.00000000000060179 27 MATIC  0.00 USD	✓
10	2022-04-21 22:21:49	<u>0xdcdf688e69ce8b538b93 7f9becb12f76c456f9950f 4859c1b934c44bd4fb4945</u>	- 0.5000000000000000 00 MATIC  0.73 USD	✓
11	2022-04-21 22:21:49	<u>0xdcdf688e69ce8b538b93 7f9becb12f76c456f9950f 4859c1b934c44bd4fb4945</u>	- 0.0088389824904754 06 MATIC  0.01 USD	✓
12	2022-04-21 22:21:49	<u>0xdcdf688e69ce8b538b93 7f9becb12f76c456f9950f 4859c1b934c44bd4fb4945</u>	- 0.00000000000050699 67 MATIC  0.00 USD	✓
13	2022-04-21 22:21:23	<u>0x26580c5d87a75ef353b8 56f83071cca30707d77086 c3caab3c9084fe2cebdade</u>	- 1.0000000000000000 00 MATIC  1.46 USD	✓
14	2022-04-21 22:21:23	<u>0x26580c5d87a75ef353b8 56f83071cca30707d77086 c3caab3c9084fe2cebdade</u>	- 0.0092015727943663 83 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-21 22:21:23	<u>0x26580c5d87a75ef353b856f83071cca30707d77086c3caab3c9084fe2cebdade</u>	- 0.0000000000051641 48 MATIC  0.00 USD	✓
16	2022-04-21 22:20:17	<u>0xb27aafeb122f00bebc030fac8772853fe08d232df8ab3bcc663f93160c7dcac3</u>	+ 19.0000000000000000 000 MATIC  27.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:59	<u>0x15729c4cb2f433fc13def54871676e164a1ccc8afd</u> <u>e9549308018968564d6f06</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 19:53:39	<u>0x777920e8adfb27a222aa80ce0aa790a4f6a7192500</u> <u>eea6a5ae0e85cbff59d415</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:15:05	<u>0x9a265fbe4e147de10846f4c946d63b57988504b378</u> <u>16d72d19816c419da5feea</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-15 07:11:59	<u>0x8f5cf3a72d77e1009da5aa57aca62ec1c3d7effe04</u> <u>2ed8dd2f26d2b3b82efc1c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-05-06 09:43:54	<u>0x55be7d6d35e14645660b7cab0eba82f0aa1480d741</u> <u>c119cb2180a72465446368</u>	+ 288,101.000000000000 00000000 Draf.io	✓
6	2022-05-06 09:42:08	<u>0x61c212b9099fa58676b8d77f06878aa25829a8611c</u> <u>5a6f8fcb672b36371f37a6</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-26 13:06:11	<u>0x00794032b5560d290745ccadbfea400089ce5ee6ae7999a8acb8658e49351ced</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-21 22:22:25	<u>0x78261a85d993c2f3c34f0587334f45f8daa0e239e81da056922941451853065e</u>	+ 0.6857901364315988 07 UST	✓
9	2022-04-21 22:21:49	<u>0xdcdf688e69ce8b538b937f9becb12f76c456f9950f4859c1b934c44bd4fb4945</u>	+ 0.686435 USDT	✓
10	2022-04-21 22:21:23	<u>0x26580c5d87a75ef353b856f83071cca30707d77086c3caab3c9084fe2cebdade</u>	+ 0.0004566222637733 30 WETH  1.36 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 11:29:14	<u>0xbc3006f403145df4cb3f250a6efb3d87582cd9bd35e8fcd0d9b317febd259ede</u>	+ 1 ethevents.co	✓
2	2023-11-11 15:05:15	<u>0x119e3fe1bc7099d4f49e4cd4dca63c3d1e68c9728f66669fb873e5283eec082e</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-16 13:37:27	<u>0x3a0c95ff057ee402a2a47356555ac2fdd249e0f8d0e97f6f9d0fcc049ea7d4f6</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:22:17	<u>0x2a99ea4a0bf79218b03ddb2828a352588753abcf4b3efbfd133f9e17bb920220</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 23:13:41	<u>0xb3078cf50fa213b5ed40</u> <u>60430615a4dd73287748c8</u> <u>6de9d30da248d16f8ba3a8</u>	+ 1 Base Chain Raffle	✓

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