

3xpL



ADDRESS STATEMENT







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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x158ee4af5b2b59e483cfddc0a7cad78bad8ffa8c</u>
TOTAL RECEIVED	6.070815449392278573 MATIC
	2.25 USD
TOTAL SEND	2.458963026357598558 MATIC
	0.91 USD




Token	Balance
MATIC	3.611852423034680015 MATIC 1.34 USD
USD Coin (PoS)	1.899317 USDC 1.89 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
\$0Bets.io	3,000,000.00000000 0Bets.io
NFTDao.cash	2,800.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Sunflower Farm	1.983600000000000030 SFF

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
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	2022-01-07 19:11:43	<u>0x2dde0ad1f0f4a309b22f04d77a33781ebd1284fc06ac302c875792c4d4db4c50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-07 19:11:43	<u>0x2dde0ad1f0f4a309b22f04d77a33781ebd1284fc06ac302c875792c4d4db4c50</u>	- 0.149555660000000000 07 MATIC  0.31 USD	✓
3	2022-01-07 19:10:23	<u>0x5e9b20a106678d997dd84b83245cd6d0aa6ec89b46a26fa3172d2f703650cf44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-07 19:10:23	<u>0x5e9b20a106678d997dd84b83245cd6d0aa6ec89b46a26fa3172d2f703650cf44</u>	- 0.0352645062001387 82 MATIC  0.07 USD	✓
5	2022-01-07 09:57:51	<u>0x39bf5441af71bf1c3d830aa1666b561a3e42fe9d41018dc9deaf3415bdae257c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-07 09:57:51	<u>0x39bf5441af71bf1c3d830aa1666b561a3e42fe9d41018dc9deaf3415bdae257c</u>	- 0.3042184991999999 92 MATIC  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-07 09:55:37	<u>0xde01e3f126c570958314</u> <u>8a8cd8ecc63c573cbc4da8</u> <u>a691659357b19c66ae85fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-07 09:55:37	<u>0xde01e3f126c570958314</u> <u>8a8cd8ecc63c573cbc4da8</u> <u>a691659357b19c66ae85fb</u>	- 0.0653142203999999 98 MATIC  0.13 USD	✓
9	2022-01-07 09:53:47	<u>0x3e05574da147cf581ec9</u> <u>69377e74eb40ec09245ea9</u> <u>4e4c194ba76762ebaa9892</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-07 09:53:47	<u>0x3e05574da147cf581ec9</u> <u>69377e74eb40ec09245ea9</u> <u>4e4c194ba76762ebaa9892</u>	- 0.0458244999999999 97 MATIC  0.09 USD	✓
11	2022-01-07 09:53:11	<u>0x39f4bfabc5de4d614b79</u> <u>4233b23e4ffd1c6e2097ec</u> <u>d5e5a424343a72ac46af11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-07 09:53:11	<u>0x39f4bfabc5de4d614b79</u> <u>4233b23e4ffd1c6e2097ec</u> <u>d5e5a424343a72ac46af11</u>	- 0.0668539999999999 97 MATIC  0.13 USD	✓
13	2022-01-07 09:52:15	<u>0xade90585ec47bc92d75c</u> <u>48fb5346cb3d24f493c233</u> <u>0b411b8c2224daf72f34dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-07 09:52:15	<u>0xade90585ec47bc92d75c</u> <u>48fb5346cb3d24f493c233</u> <u>0b411b8c2224daf72f34dd</u>	- 0.0386375600000000 01 MATIC  0.07 USD	✓
15	2022-01-07 09:48:25	<u>0x2a386956a53272675d69</u> <u>3bc397164c366580e8bc4a</u> <u>93532b996176518ab15e06</u>	- 0.2999999999999999 89 MATIC  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-07 09:48:25	<u>0x2a386956a53272675d69</u> <u>3bc397164c366580e8bc4a</u> <u>93532b996176518ab15e06</u>	- 0.0981400000000000 05 MATIC  0.20 USD	✓
17	2022-01-07 09:44:50	<u>0xc9274ce7596f71353bcd</u> <u>ce1a733e4cecba44705cd3</u> <u>e89941d5c91886562935db</u>	- 1.2919485805574599 80 MATIC  2.65 USD	✓
18	2022-01-07 09:44:50	<u>0xc9274ce7596f71353bcd</u> <u>ce1a733e4cecba44705cd3</u> <u>e89941d5c91886562935db</u>	- 0.0632054999999999 98 MATIC  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 09:44:50	<u>0xc9274ce7596f71353bcd</u> <u>ce1a733e4cecba44705cd3</u> <u>e89941d5c91886562935db</u>	+ 0.0108234847732089 84 MATIC  0.02 USD	✓
2	2022-01-07 09:42:02	<u>0x411693f95367b7a86047</u> <u>01a6a4e99a383ab2703dee</u> <u>f24639fe59967bfb3784d5</u>	+ 6.0599919646190700 82 MATIC  12.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fd</u> <u>c747f18200eddcdd9b3dbe</u> <u>686d3095ab1af3ba9e9eef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:28:47	<u>0x2a2398370375078c4f11</u> <u>24790db8483404bf503cac</u> <u>ed4680aa212e6749cff035</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5b</u> <u>adef45f5ce20b3d89f7a7e</u> <u>e7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 19:00:18	<u>0xbe153cdd84ea5c9005a3</u> <u>dea2a0ae85764a00f4cf79</u> <u>b438ec735efb955720c228</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-02 09:13:07	<u>0xa54d2884adf2c3834630</u> <u>6d6650fcd31161cf22fb61</u> <u>fc6b02f87a157e6367e26f</u>	+ 2,800.000000 NDC	✓
6	2022-04-23 23:54:37	<u>0x933e7447601c844eca69</u> <u>df012cce564e6c3ea2b7f2</u> <u>9d6b73c75927ea2e8293bd</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 10:06:37	<u>0x8c11e7f21490a82a8f35</u> <u>4dd58dc13f14ec2658ad5b</u> <u>c6a358d53c4b760d8b09b7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
8	2022-01-15 01:13:28	<u>0x3c1714e77f46aff9e220</u> <u>7876e99e23c8c4fc0196d1</u> <u>48fa042c0fec5abbfa84c0</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-07 19:11:43	<u>0x2dde0ad1f0f4a309b22f</u> <u>04d77a33781ebd1284fc06</u> <u>ac302c875792c4d4db4c50</u>	- 0.8800000000000000 04 SFF	✓
10	2022-01-07 19:10:23	<u>0x5e9b20a106678d997dd8</u> <u>4b83245cd6d0aa6ec89b46</u> <u>a26fa3172d2f703650cf44</u>	+ 1.7600000000000000 09 SFF	✓
11	2022-01-07 09:57:51	<u>0x39bf5441af71bf1c3d83</u> <u>0aa1666b561a3e42fe9d41</u> <u>018dc9deaf3415bdae257c</u>	- 0.8788000000000000 26 SFF	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-07 09:55:37	<u>0xde01e3f126c5709583148a8cd8ecc63c573cbc4da8a691659357b19c66ae85fb</u>	- 1.0000000000000000 00 SFF	✓
13	2022-01-07 09:53:47	<u>0x3e05574da147cf581ec969377e74eb40ec09245ea94e4c194ba76762ebaa9892</u>	+ 0.0012000000000000 00 SFF	✓
14	2022-01-07 09:53:11	<u>0x39f4bfabc5de4d614b794233b23e4ffd1c6e2097ecd5e5a424343a72ac46af11</u>	- 0.0200000000000000 00 SFF	✓
15	2022-01-07 09:52:15	<u>0xade90585ec47bc92d75c48fb5346cb3d24f493c2330b411b8c2224daf72f34dd</u>	+ 0.0012000000000000 00 SFF	✓
16	2022-01-07 09:44:50	<u>0xc9274ce7596f71353bcdce1a733e4cecb44705cd3e89941d5c91886562935db</u>	+ 3.0000000000000000 00 SFF	✓
17	2022-01-07 09:42:02	<u>0x411693f95367b7a8604701a6a4e99a383ab2703deef24639fe59967bfb3784d5</u>	- 13.100683 USDC	✓
18	2022-01-07 09:38:22	<u>0x5ed6d6f3c4a770a63dbfcabfe848e7d5c6d861f30ae2e9b63807bf9055d92580</u>	+ 15.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:41:44	<u>0xef5e7d52e09a33b662cd3371ab85b46c148a8a6093fc4d854eab9b4e42d65926</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60b</u> <u>ff8e88ddc09cde8700afc1</u> <u>4edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:46:09	<u>0xe77a9f0e704020247abd</u> <u>f4b2ea93376aa03f161650</u> <u>34883e2d8c333debb3e4c1</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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