

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:56 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15aac423418ebdde4ba4f3f4091004c2ac7dd886</u>
TOTAL RECEIVED	231.198402850805933895 MATIC 85.75 USD
TOTAL SEND	231.171547621044936704 MATIC 85.74 USD

Token	Balance
MATIC	0.026855229761013927 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
goodgames.lol	3,000,000.00000000 goodgames.lol
\$0Bets.io	3,000,000.00000000 0Bets.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
SAND	0.000000000000000000 SAND
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
777 CAKE	N/A NFT Airdrop Round



* USD values displayed at the time of transaction










Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 22:35:08	<u>0x4f4c5c3753d3af8641f5</u> <u>2c5a3b283316aa00ccd53f</u> <u>8a52317a01acd2fd26834e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-13 22:35:08	<u>0x4f4c5c3753d3af8641f5</u> <u>2c5a3b283316aa00ccd53f</u> <u>8a52317a01acd2fd26834e</u>	- 0.0025950799393740 00 MATIC  0.00 USD	✓
3	2023-02-13 22:35:08	<u>0x4f4c5c3753d3af8641f5</u> <u>2c5a3b283316aa00ccd53f</u> <u>8a52317a01acd2fd26834e</u>	- 0.0064917310889803 32 MATIC  0.00 USD	✓
4	2022-12-09 22:58:56	<u>0x876394151d590b063309</u> <u>238c4fe06ff90bdef6679a</u> <u>6d659900f9f3fd6ac4d01e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-09 22:58:56	<u>0x876394151d590b063309</u> <u>238c4fe06ff90bdef6679a</u> <u>6d659900f9f3fd6ac4d01e</u>	- 0.0013034860198618 86 MATIC  0.00 USD	✓
6	2022-12-09 22:58:56	<u>0x876394151d590b063309</u> <u>238c4fe06ff90bdef6679a</u> <u>6d659900f9f3fd6ac4d01e</u>	- 0.0000000098506219 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-07 18:40:13	<u>0x694faf3e41fc58d027d5</u> <u>013c1f832d320b527a4f6e</u> <u>728e83f5f93b10e084e3ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-07 18:40:13	<u>0x694faf3e41fc58d027d5</u> <u>013c1f832d320b527a4f6e</u> <u>728e83f5f93b10e084e3ff</u>	- 0.0009756467022801 62 MATIC  0.00 USD	✓
9	2022-12-07 18:40:13	<u>0x694faf3e41fc58d027d5</u> <u>013c1f832d320b527a4f6e</u> <u>728e83f5f93b10e084e3ff</u>	- 0.0001870766277208 18 MATIC  0.00 USD	✓
10	2022-12-02 05:20:05	<u>0x6195d379e13ee29e01bb</u> <u>34e4121ab3910bb64cf7d7</u> <u>2988a762513f00c0a3b8c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-02 05:20:05	<u>0x6195d379e13ee29e01bb</u> <u>34e4121ab3910bb64cf7d7</u> <u>2988a762513f00c0a3b8c8</u>	- 0.0009616200008975 12 MATIC  0.00 USD	✓
12	2022-12-02 05:20:05	<u>0x6195d379e13ee29e01bb</u> <u>34e4121ab3910bb64cf7d7</u> <u>2988a762513f00c0a3b8c8</u>	- 0.00000000000078211 76 MATIC  0.00 USD	✓
13	2022-12-02 05:00:22	<u>0x5de77b258682e6880ba3</u> <u>4ca508c7bc2a2a45a5083b</u> <u>82a57f848f197ae77a0254</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
14	2022-08-27 01:40:29	<u>0xee8941acea66fa45718b</u> <u>3e33737969c813c0b787a5</u> <u>08b399221e632323aeae27</u>	- 94.999369879999605 359 MATIC  72.78 USD	✓
15	2022-08-27 01:40:29	<u>0xee8941acea66fa45718b</u> <u>3e33737969c813c0b787a5</u> <u>08b399221e632323aeae27</u>	- 0.0006301200010712 04 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2022-08-27 01:40:29	<u>0xee8941acea66fa45718b3e33737969c813c0b787a508b399221e632323aeae27</u>	- 0.00000000000003570 68 MATIC  0.00 USD	✓
17	2022-08-27 01:13:22	<u>0x6341db7ad634098c2c116ecccb68f8d63164edde224787a97b9857bd1953a0f6</u>	+ 95.000000000000000 000 MATIC  72.78 USD	✓
18	2022-08-20 16:01:45	<u>0xa351f3458b77815ca2805bc9d868ff954367106dc87dd746d21bcfaddf416d21</u>	- 29.207369879999621 531 MATIC  22.96 USD	✓
19	2022-08-20 16:01:45	<u>0xa351f3458b77815ca2805bc9d868ff954367106dc87dd746d21bcfaddf416d21</u>	- 0.0006301200000420 08 MATIC  0.00 USD	✓
20	2022-08-20 16:01:45	<u>0xa351f3458b77815ca2805bc9d868ff954367106dc87dd746d21bcfaddf416d21</u>	- 0.00000000000003570 68 MATIC  0.00 USD	✓
21	2022-08-20 15:53:47	<u>0x08b80fd0f8bc5e3b9ba9887f25a1d67afea88fab1c7cd139dd487f99e1038184</u>	+ 29.207999999999998 408 MATIC  22.96 USD	✓
22	2022-08-17 04:43:27	<u>0x476642ec89688325c1d1b9fd1385db63892130e764277be438350956c8ce644c</u>	- 33.579369879999454 440 MATIC  31.17 USD	✓
23	2022-08-17 04:43:27	<u>0x476642ec89688325c1d1b9fd1385db63892130e764277be438350956c8ce644c</u>	- 0.0006301200000630 12 MATIC  0.00 USD	✓
24	2022-08-17 04:43:27	<u>0x476642ec89688325c1d1b9fd1385db63892130e764277be438350956c8ce644c</u>	- 0.00000000000003150 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-17 01:07:43	<u>0xb61b5ab0025d64e4b5cd</u> <u>af4f5f54438f642a18ca75</u> <u>67830a5555029fafef2d0b</u>	+ 33.579999999999998 295 MATIC  32.08 USD	✓
26	2022-08-14 01:41:04	<u>0xf13685b15cce2b2a3e09</u> <u>f2738edf308e5986e5799d</u> <u>393654249d99241aee81c9</u>	- 28.799369879999538 568 MATIC  29.83 USD	✓
27	2022-08-14 01:41:04	<u>0xf13685b15cce2b2a3e09</u> <u>f2738edf308e5986e5799d</u> <u>393654249d99241aee81c9</u>	- 0.0006301200002940 56 MATIC  0.00 USD	✓
28	2022-08-14 01:41:04	<u>0xf13685b15cce2b2a3e09</u> <u>f2738edf308e5986e5799d</u> <u>393654249d99241aee81c9</u>	- 0.0000000000002520 48 MATIC  0.00 USD	✓
29	2022-08-14 01:24:00	<u>0x3a934bd405828ea74130</u> <u>197717d40000768396dce8</u> <u>4af9e5716bdce10994507c</u>	+ 28.800000000000000 711 MATIC  29.83 USD	✓
30	2022-06-26 04:22:54	<u>0x5c9e86ec8c168cedb182</u> <u>a9e1464b2897c56601bdb4</u> <u>bfb1f1f2e9518890ecf3d0</u>	- 44.570402850805933 781 MATIC  26.51 USD	✓
31	2022-06-26 04:22:54	<u>0x5c9e86ec8c168cedb182</u> <u>a9e1464b2897c56601bdb4</u> <u>bfb1f1f2e9518890ecf3d0</u>	- 0.0006301200001680 32 MATIC  0.00 USD	✓
32	2022-06-26 04:22:54	<u>0x5c9e86ec8c168cedb182</u> <u>a9e1464b2897c56601bdb4</u> <u>bfb1f1f2e9518890ecf3d0</u>	- 0.0000000000002940 56 MATIC  0.00 USD	✓
33	2022-06-07 01:49:52	<u>0xeecfcb7470956d4027ba</u> <u>6f65391f8f5c08363b9d12</u> <u>bfb620fefc21d25cd13bf6</u>	+ 44.580402850805938 897 MATIC  26.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 22:35:08	<u>0x4f4c5c3753d3af8641f52c5a3b283316aa00ccd53f8a52317a01acd2fd26834e</u>	- 42.590493 USDC 42.59 USD	✓
2	2022-12-09 22:58:56	<u>0x876394151d590b063309238c4fe06ff90bdef6679a6d659900f9f3fd6ac4d01e</u>	- 26.043407 USDT 26.04 USD	✓
3	2022-12-07 18:40:13	<u>0x694faf3e41fc58d027d5013c1f832d320b527a4f6e728e83f5f93b10e084e3ff</u>	- 21.199999999999999 289 SAND	✓
4	2022-12-07 18:19:17	<u>0xfb58320b29e7f178f96677f3b64e19d85aaed0d74c71ab381a17fcf112850e90</u>	+ 21.199999999999999 289 SAND	✓
5	2022-12-02 05:20:05	<u>0x6195d379e13ee29e01bb34e4121ab3910bb64cf7d72988a762513f00c0a3b8c8</u>	- 810.000000000000000 0000 SAND	✓
6	2022-11-30 19:53:02	<u>0x763e44fa8130a44ddee0d42d50d622ae98574fd63d9632525f6a06c5abb0eb8</u>	+ 60.000000000000000 000 SAND	✓
7	2022-11-30 19:47:26	<u>0x95cdc56205f0ce2390c8a6c68a8bf18474af0e818892c54b7d9a00d010dabeec</u>	+ 750.000000000000000 0000 SAND	✓
8	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fd7c747f18200eddcdd9b3dbe686d3095ab1af3ba9e9eef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-20 17:27:57	<u>0x9895aa263872fec1c493cc44f44f269f04ec5411c76c2ae8553187169d50038b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

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#	Date & time	Transaction Id	Amount	
10	2022-11-04 21:10:29	<u>0x762457a58fb15f3a35ca</u> <u>fce31c0b04c66b4ae718f2</u> <u>62fb6e4b9d2ee0f68f02e8</u>	+ 26.043407 USDT  26.04 USD	✓
11	2022-10-30 21:01:06	<u>0x69ff61d376025c3cbb7c</u> <u>0128e2bf046a0a6815337d</u> <u>b11652ac7705be3f65f7c3</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-09-08 18:14:44	<u>0xd2477af7d9f7dbb6e095</u> <u>174e187041842e3048f63e</u> <u>5eb683c507e0d1416a7223</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-09-07 00:31:13	<u>0xa09b483b3ab6d17834e3</u> <u>cf654df88acb607377adfa</u> <u>a78c3700448a4b740590ff</u>	+ 15.476497 USDC  15.47 USD	✓
14	2022-09-04 00:45:35	<u>0xc14914db913686822201</u> <u>d665900cd409bb2cecd18c</u> <u>1a319568a51a30656cb006</u>	+ 27.113996 USDC  27.11 USD	✓
15	2022-08-26 18:12:58	<u>0xda9b0352679d51b0b037</u> <u>e70ab705735ac8c1646f38</u> <u>d23e33629c6ba34fbcfa82</u>	+ 3,000,000.00000000 goodgames.lol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 15:31:30	<u>0x9cc2adbd7bd804f9d16</u> <u>8a8c08d440edc7e2643a48</u> <u>9374aff5d1bc7bdd6d4cb3</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-10 21:51:24	<u>0x216ab0a90f62098dc431</u> <u>611466461fb9dc6740fec1</u> <u>5c280d22ecad1d204ae25f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-07 08:13:59	<u>0xbdefe676af007795acc27c7a880b826718fd63408aa9c50a976acf25eacd5504</u>	+ 1 NFT Airdrop	✓
4	2023-09-04 17:35:58	<u>0xf6ee71dc4c24acf18f31aaf810727e5bfcecd5094660ad12b63d824b784da8f7</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-02 06:59:48	<u>0xc0fefcb67f53c611a6b06d9ba85364c4d7bf749bd7656003372cfdd6e835975e</u>	+ 1 NFT Voucher	✓
6	2023-08-31 16:22:44	<u>0x562dc36bc150ecb8732aecf6252078c91a038b96080c609517d4f2df4c22953b</u>	+ 1 NFT Airdrop Round	✓

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