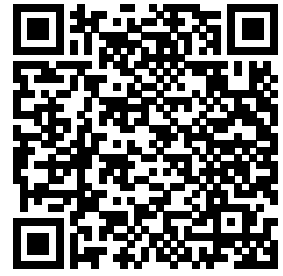


3xpL



# ADDRESS STATEMENT





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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16126e2a1b047f77ef6d681fe86b3a37c4f6b5e5</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	1.324588372265027569 MATIC
	0.49 USD

Token	Balance
MATIC	0.002926809997170724 MATIC
	0.00 USD
Wrapped Ether	0.000050015543879758 WETH
	0.13 USD
goodgames.lol	3,000,000.00000000 goodgames.lol
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
Volmex NFT	1 Volmex
101 Badges	1 101
USD Coin (PoS)	N/A USDC

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
∅	N/A btcevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-22 00:53:14	<u>0x5cea617baf326d5e6453</u> <u>d333375f40e9d39ad3be8f</u> <u>31edc500e4a4aa14cc47e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-22 00:53:14	<u>0x5cea617baf326d5e6453</u> <u>d333375f40e9d39ad3be8f</u> <u>31edc500e4a4aa14cc47e7</u>	- 0.007073190000000000 00 MATIC  0.00 USD	✓
3	2022-09-22 00:53:14	<u>0x5cea617baf326d5e6453</u> <u>d333375f40e9d39ad3be8f</u> <u>31edc500e4a4aa14cc47e7</u>	- 0.00000000000028292 76 MATIC  0.00 USD	✓
4	2022-09-22 00:52:10	<u>0xe59be1fcec24b77f51df</u> <u>535cd8eca3124b9fd5bb76</u> <u>a2a720ed469f1df533dc76</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-18 02:42:16	<u>0xd1ed6b162ee9e951cee6 a8a0b7bebdeea389bd194c 9aa180cb8756ab128b14a9</u>	- 1.3168851822616103 32 MATIC  1.17 USD	✓
6	2022-08-18 02:42:16	<u>0xd1ed6b162ee9e951cee6 a8a0b7bebdeea389bd194c 9aa180cb8756ab128b14a9</u>	- 0.0006300000002100 00 MATIC  0.00 USD	✓
7	2022-08-18 02:42:16	<u>0xd1ed6b162ee9e951cee6 a8a0b7bebdeea389bd194c 9aa180cb8756ab128b14a9</u>	- 0.0000000000003780 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 21:01:06	<u>0x69ff61d376025c3cbb7c 0128e2bf046a0a6815337d b11652ac7705be3f65f7c3</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-08 18:16:36	<u>0x2446e095eef0ad76a142 b32e69637f624e4a4b8294 738fdbf8c7106452ab6781</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-08-26 18:13:34	<u>0x05f28d869e175c3acb1e ff6466aa7313cae5340b83 7219d63d5d5bada84ec213</u>	+ 3,000,000.00000000 goodgames.lol	✓
4	2022-08-18 16:17:25	<u>0xc8ce007bf1abb313664b 1a602c317373bdb1b089e9 27f6ff27396d8d5c8b83bd</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-18 16:16:43	<u>0x2e91c7a838cb69b44577 fb1ce8c64bb86ee8022bd2 46492afe41f6b15bec818f</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-17 11:22:24	<u>0x71abe4586ed5d7756649e16ea8dff45b4627cddbde07ef1be074c9a276a872f9</u>	+ 0.0000500155438797 58 WETH  0.09 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-28 09:53:24	<u>0xc5687499b7c5cd5d7f2d5a0e982875ac072b14afd6a8c91079ede7f2944d71f4</u>	+ 1 101	✓
2	2022-09-22 00:53:14	<u>0x5cea617baf326d5e6453d333375f40e9d39ad3be8f31edc500e4a4aa14cc47e7</u>	+ 1 Volmex	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:12:17	<u>0xdc5745e82fe8bba02cee b85826e136201fbf393254560e263815661403e720a1</u>	+ 1 etherevent.co	✓
2	2024-01-30 17:55:16	<u>0x5280fdafe517985b99afe250fd6f33acb11711047e88bc0180180396b535770b</u>	+ 1 btcevent.co	✓
3	2024-01-19 09:27:00	<u>0x53da64fe4008fbdefe9d84e700f98e9842ad4ce915ad3a0b3a481ddd75ed968d</u>	+ 1 ethevents.co	✓
4	2024-01-18 11:10:51	<u>0x841c72554871a39b0dc51681ab7b82f3f38ee47b8a12f8f9354cf510ab2e76a9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 13:59:18	<u>0x6acecef295714d96141b b8215234e14febcca6fa91 e59e3d11e6e249dc000bf5</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 14:20:17	<u>0x43c4f449fdd166f01966 637fc0bd5164a09b778178 e497963242ad568e8b297a</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 07:13:55	<u>0x39db5c0851ed4f08dd56 bf9706f4795a8974fcbd76 ebf190527c0bf32150c112</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 11:07:47	<u>0xd1b1a8742a84ea6cf9eb 69ba3073502a4e02655e8b 02c6a74f6fe45deb9053e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 11:47:26	<u>0x4b6a1d5dcfa66ab0d6e0 6ff555956ccf324cf27fcc 833549252932a2556aa96a</u>	+ 1 2,500 TWT Reward	✓
10	2023-09-20 21:40:53	<u>0xf9005af4185de73fd638 3494e9bf94452fd308fe38 90d863e28a2be6f71bef5d</u>	+ 1 Voucher	✓
11	2023-09-15 02:09:43	<u>0x161af9ef1c5a316c7bab 4ee0af67e09c387b117867 89d8790d913b2795df59db</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 19:35:06	<u>0xe6e27c292dad1e50902c 025e9201b0e0f2be4791d6 b88c40f2e1607f1ad1cd18</u>	+ 1 Voucher	✓
13	2023-09-11 22:30:09	<u>0xe5467a74f436a9d0d200 cbe3be1dac0cb4c159a64e a4b10a2d995ffffdd33547</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 07:38:11	<u>0x56de7ed8f51e95a799a5a22301f8256b7309e977f7b32ca6f4d97ae32a1211</u>	+ 1 NFT Voucher	✓
15	2023-09-10 11:06:39	<u>0xf47c0db3b518cb4463b186eac0b86654c55b327e3004a07fc539e7a8078ca3a2</u>	+ 1 NFT Voucher	✓
16	2023-09-07 07:08:58	<u>0x8c45a2a9e6f29425d7f7cea0cb66f4594983d2d2c0e431a128e96a307f1bad4b</u>	+ 1 Voucher	✓
17	2023-09-07 05:09:49	<u>0xcf15c9ee2c4bfe1b392875d1bb6ced018599bf3bfe60eed6aff25ed81655d09d</u>	+ 1 USDC	✓
18	2023-09-04 23:14:17	<u>0x1a9dce603c317e1b25bd4e3849232750e84e193ca9eb19b8ecc9e0c8bd4684ea</u>	+ 1 NFT Voucher	✓
19	2023-08-26 15:40:56	<u>0x08705b46be7753e4cdb62f0fb6a9a084e66acac7e1b3ace5a55842fa234a24d0</u>	+ 1 Voucher	✓
20	2022-08-29 01:57:47	<u>0x102f900070914a1e25af1b547aee74a1a808b8c86bd94405bd436ac296455a7d</u>	+ 1 Dood2	✓

\* USD values displayed at the time of transaction

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