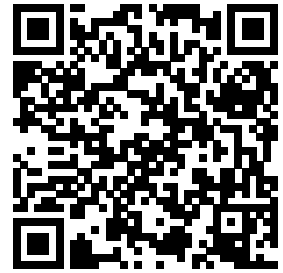


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 11:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x165ea528a0e5fa161e3e09c72e4d2675f8cb8be0</u>
TOTAL RECEIVED	18.430282285948628385 MATIC
	6.96 USD
TOTAL SEND	18.420284603964532266 MATIC
	6.96 USD










Token	Balance
MATIC	0.009997681984097550 MATIC 0.00 USD
(PoS) Tether USD	0.000002 USDT 0.00 USD
XXPP.org	50,000.00000000000000000000 XXPP.org
Stepn.fitness	245.30000000000000000011369 GMT
\$OBets.io	3,000,000.00000000000000000000 OBets.io
PolygonClassics.com	1,497.000000000000000000000000 PolygonClassics.com
wPGX.app	7,936.000000000000000000000000 wPGX.app
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
ApeCoin.com.de	10.000000000000000000000000 ApeCoin.com.de






Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
0	N/A ethevents.co

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-02-02 23:38:16	<u>0xc2f0687b7358a1058f1f e387019f3dca5b54f23fe9 4ee43ce647503885c29ccc</u>	- 9.1856131600000008 32 MATIC  13.89 USD	✓
2	2022-02-02 23:38:16	<u>0xc2f0687b7358a1058f1f e387019f3dca5b54f23fe9 4ee43ce647503885c29ccc</u>	- 0.0000509250000000 00 MATIC  0.00 USD	✓
3	2022-02-02 23:38:16	<u>0xc2f0687b7358a1058f1f e387019f3dca5b54f23fe9 4ee43ce647503885c29ccc</u>	- 0.0000057667541190 00 MATIC  0.00 USD	✓
4	2022-02-02 23:35:34	<u>0xc8101528cc489babd443 89cdce9b0ab794a5b91942 f668bf00a6639dd9123af4</u>	+ 9.1856781699999991 99 MATIC  13.89 USD	✓
5	2022-02-02 23:35:34	<u>0xc8101528cc489babd443 89cdce9b0ab794a5b91942 f668bf00a6639dd9123af4</u>	- 9.1856781699999991 99 MATIC  13.89 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-02 23:35:34	<u>0xc8101528cc489babd44389cdce9b0ab794a5b91942f668bf00a6639dd9123af4</u>	- 0.0007285775479080 00 MATIC  0.00 USD	✓
7	2022-02-02 23:35:34	<u>0xc8101528cc489babd44389cdce9b0ab794a5b91942f668bf00a6639dd9123af4</u>	- 0.0000035565507390 00 MATIC  0.00 USD	✓
8	2022-02-02 23:34:30	<u>0x1e8a250fefbc1cb4027847c40ceafd0f881b4b8ce1b197e4080d539793bc996a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-02-02 23:34:30	<u>0x1e8a250fefbc1cb4027847c40ceafd0f881b4b8ce1b197e4080d539793bc996a</u>	- 0.0088387424564140 56 MATIC  0.01 USD	✓
10	2022-02-02 23:34:30	<u>0x1e8a250fefbc1cb4027847c40ceafd0f881b4b8ce1b197e4080d539793bc996a</u>	- 0.0001326615435859 44 MATIC  0.00 USD	✓
11	2022-02-02 23:33:46	<u>0x44fd492ddec56794d096f1d68724249925bf4a00fd3f8ae9e83b028ef8b063f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-02 23:33:46	<u>0x44fd492ddec56794d096f1d68724249925bf4a00fd3f8ae9e83b028ef8b063f4</u>	- 0.0016297337419722 00 MATIC  0.00 USD	✓
13	2022-02-02 23:33:46	<u>0x44fd492ddec56794d096f1d68724249925bf4a00fd3f8ae9e83b028ef8b063f4</u>	- 0.0000599625696175 20 MATIC  0.00 USD	✓
14	2022-02-02 23:09:04	<u>0x98aea78d7e95b6bc34d5d07a1a533054bc06a79676d6fbdf043b68fd2dbb6a89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
15	2022-02-02 23:09:04	<u>0x98aea78d7e95b6bc34d5d07a1a533054bc06a79676d6fbdf043b68fd2dbb6a89</u>	- 0.0174233479298670 68 MATIC  0.02 USD	✓
16	2022-02-02 23:09:04	<u>0x98aea78d7e95b6bc34d5d07a1a533054bc06a79676d6fbdf043b68fd2dbb6a89</u>	- 0.0181008867812494 12 MATIC  0.02 USD	✓
17	2022-02-02 22:51:52	<u>0xd51644922ec55fd3431d863bc4933ee309e332f6bd8c35268ae170569351633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2022-02-02 22:51:52	<u>0xd51644922ec55fd3431d863bc4933ee309e332f6bd8c35268ae170569351633</u>	- 0.0000583141925926 14 MATIC  0.00 USD	✓
19	2022-02-02 22:51:52	<u>0xd51644922ec55fd3431d863bc4933ee309e332f6bd8c35268ae170569351633</u>	- 0.0000001115356765 62 MATIC  0.00 USD	✓
20	2022-02-02 22:44:16	<u>0xa74690c274173ba6572d98b959e5c0f7bf562fcea9829155150844e34bb353ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
21	2022-02-02 22:44:16	<u>0xa74690c274173ba6572d98b959e5c0f7bf562fcea9829155150844e34bb353ef</u>	- 0.0009321701679060 21 MATIC  0.00 USD	✓
22	2022-02-02 22:44:16	<u>0xa74690c274173ba6572d98b959e5c0f7bf562fcea9829155150844e34bb353ef</u>	- 0.0000007334170742 37 MATIC  0.00 USD	✓
23	2022-02-02 22:40:24	<u>0xefa4ca6523d64828fdb3b0e270a07628a737f1740161ad16f0ca667204c90ca4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
24	2022-02-02 22:40:24	<u>0xefa4ca6523d64828fdb3 b0e270a07628a737f17401 61ad16f0ca667204c90ca4</u>	- 0.0000707603316224 79 MATIC  0.00 USD	✓
25	2022-02-02 22:40:24	<u>0xefa4ca6523d64828fdb3 b0e270a07628a737f17401 61ad16f0ca667204c90ca4</u>	- 0.0000000383841037 80 MATIC  0.00 USD	✓
26	2022-02-02 22:34:13	<u>0xbaf20fc9545125a29c15 aa355b47e07c507a0d0794 d0ce3d0a0006783b1aa1ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2022-02-02 22:34:13	<u>0xbaf20fc9545125a29c15 aa355b47e07c507a0d0794 d0ce3d0a0006783b1aa1ac</u>	- 0.0009566478026024 10 MATIC  0.00 USD	✓
28	2022-02-02 22:34:13	<u>0xbaf20fc9545125a29c15 aa355b47e07c507a0d0794 d0ce3d0a0006783b1aa1ac</u>	- 0.0000003372574815 54 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 23:34:30	<u>0x1e8a250fefbc1cb40278 47c40ceafd0f881b4b8ce1 b197e4080d539793bc996a</u>	+ 3.1997657300989210 68 MATIC  4.84 USD	✓
2	2022-02-02 23:10:18	<u>0x66939ce29766cbf3cf9d bd69d2d27bc1e30f3b5e6b 6184479240de078d298716</u>	+ 5.0339365321510021 19 MATIC  7.61 USD	✓
3	2022-02-02 22:12:31	<u>0x04850580685236e03bab 63e3618a7052e2259a4892 0385a54c7ca86bb53c46c0</u>	+ 1.0109018536987059 99 MATIC  1.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:52:57	<u>0x5adbc94962a6dd8725451f0f65cc0dbc4cf3a97cfd</u> <u>a738e21cfb5ceea253abba</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:05:07	<u>0x370f57d49fd16caea3b8df21caf28ec65b6b887714</u> <u>2566ff23d408dc0670e09a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:15:39	<u>0xbc98a19ac3855f213aaf0609968574e3318cf40026</u> <u>1b058312638df6374ce5be</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 19:08:28	<u>0x2484c9e287c5bc99bb13657dcc8341993c18d5fa8</u> <u>4d05d80068a1d818ea8554</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:11:59	<u>0x50526f8a89223861464cd5720fc863e1f7303ac56b</u> <u>8162b2a7dc5af80f5aa0a1</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-22 12:48:01	<u>0xe3512de8e559385a1367aea8f7c5461b3446f09eed</u> <u>3f59b1ea8b71cd08c3a43e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 08:41:22	<u>0xecb48ecf4be53a0636816f580113ff3da087870a0a</u> <u>0eb358ce0cde1a93bee68a</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 09:03:33	<u>0x1dcf4485a5d116f42bc57644d2095f8d67b4f01f67</u> <u>ac4400a15c2ef163be0daa</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-02-16 11:11:40	<u>0xea63ecc13e1b4b207b33ee26869ca65b38ac9639b9</u> <u>9693142e64f9bc8e11dbfd</u>	+ 7,936.000000000000 000000 wPGX.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-15 06:23:27	<u>0xd909e2e3a06afb85cecc dcdbd275e4de4e9c3d794f daab1a57d1b6361ac8eefa</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-02 23:34:30	<u>0x1e8a250fefbc1cb40278 47c40ceafd0f881b4b8ce1 b197e4080d539793bc996a</u>	- 4.956720 USDT	✓
12	2022-02-02 23:10:18	<u>0x66939ce29766cbf3cf9d bd69d2d27bc1e30f3b5e6b 6184479240de078d298716</u>	- 7.824663 USDT	✓
13	2022-02-02 22:12:31	<u>0x04850580685236e03bab 63e3618a7052e2259a4892 0385a54c7ca86bb53c46c0</u>	- 1.554034 USDT	✓
14	2022-02-02 22:08:07	<u>0x6629313b9506a1d72f9e e79832aa71a90425d6060b 628f8b3832e2bc37867467</u>	+ 14.335419 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:09:27	<u>0x03c3ad711ff4ed9c0ed6 c1d9b9fefc4cbdf51c9fbd dd5756880a2d0b82b0df65</u>	+ 1 ethevents.co	✓
2	2023-09-21 00:08:26	<u>0x314258be6ae4b710cceb f48c62998a4b54fd2c0f7d 58f6001d167249fc4c52df</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 13:38:13	<u>0x0d6dc39c1f1ab019935a 5a58ab06cde0e0fbd81da6 2c73ec722200f6a96263b6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 00:23:57	<u>0xeef448e37f4c201de072</u> <u>b67ca4fd8595567fc4eb88</u> <u>c8527d89e865a4b230df9f</u>	+ 1 NFT Voucher	✓
5	2023-09-03 23:17:55	<u>0x8e7715005c8a43db0849</u> <u>91dd357b99224726ad29c5</u> <u>255a86fbb85270c48695c1</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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