

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16e2f2e8c0cdb8b621580bdb999e39add28dcac2</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.149943996003696012 MATIC
	0.05 USD


Token	Balance
MATIC	0.000056003996304000 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
XXPP.org	50,000.00000000000000000000000000 XXPP.org
\$xBets.org	500.00000000 \$ Free Claim and Play
PolygonClassics.com	1,497.0000000000000000000000000000 PolygonClassics.com
! 5ETH.IO	1.00000000000000000000000000000000 ACCESS [5ETH.IO] TO CLAIM
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.0000000000000000000000000000 GGBoxs.com
0Bets.io	3,000,000.00000000 0Bets.io

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 10:13:52	<u>0xd25e9fae7eaa020e008b9df0b226feed6de5d587abe62efbf87049f782a6e7e1</u>	- 0.1136074799999999 97 MATIC  0.08 USD	✓
2	2024-05-03 10:13:52	<u>0xd25e9fae7eaa020e008b9df0b226feed6de5d587abe62efbf87049f782a6e7e1</u>	- 0.0007140000000000 00 MATIC  0.00 USD	✓
3	2024-05-03 10:13:52	<u>0xd25e9fae7eaa020e008b9df0b226feed6de5d587abe62efbf87049f782a6e7e1</u>	- 0.00000000000036960 00 MATIC  0.00 USD	✓
4	2022-05-13 11:46:28	<u>0x20f46206c3546ce63943ff9f538cbc1760250cefa32c9444b99a94553b7b6d0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-13 11:46:28	<u>0x20f46206c3546ce63943ff9f538cbc1760250cefa32c9444b99a94553b7b6d0e</u>	- 0.0356222919199806 13 MATIC  0.02 USD	✓
6	2022-05-13 11:46:28	<u>0x20f46206c3546ce63943ff9f538cbc1760250cefa32c9444b99a94553b7b6d0e</u>	- 0.0000002240800193 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-13 09:33:27	<u>0x29c7c6e5114d5972e596296138f213f645cd42a734f62b832f35d7c5be866b31</u>	+ 0.149999999999999999 94 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 10:14:54	<u>0x5ac2cb2845b61bd8e204c6aa468f7ff6ebffcc4280fd37b6d58de2d916a59c44</u>	+ 1.000000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
2	2023-01-29 12:43:15	<u>0x555f935e227084560ada13488c8e9a4fca3ee2523e74b3dd096155e2667809eb</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-30 04:52:05	<u>0xba744c0bc3ab7cacd47439980dba1682360cc4ac54be8464ff0d2f19e5f87ee5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-22 21:36:46	<u>0x6620894ec0ea18ce3ba8584b99c8648a82f15f9f8c5228347c85b400d2f9cddf</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 20:15:59	<u>0xd5630b8546ffe9b8d57770386df9a7523e93be73856cf444263211265b1c142c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-15 07:11:57	<u>0x18787d3aec57438b6b4a183800f0c5fe2178288646af99d097b6f15052092114</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-05-13 11:46:28	<u>0x20f46206c3546ce63943ff9f538cbc1760250cefa32c9444b99a94553b7b6d0e</u>	- 49.843820 USDT  49.72 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-29 16:15:27	<u>0x070fb612756d28067f7c f105351ce477497cc3c1e3 afc09f423ea8498367b28f</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-28 18:06:30	<u>0xe5247cf27a88c9aa9e90 59fb55e65312ed6408b3ed bd08788b39c893868467ef</u>	+ 49.843821 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:14:37	<u>0xc116bd7c4aaddae67e9d 270716ce73692e6fecade8 ce0e98c4ea19e341050425</u>	+ 1 ethevents.co	✓
2	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa4869 8dd9eeea9368495e0b67c0 c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:24:19	<u>0x6c0a8ba0637800649c87 ff2cf4adee7cf0e42182d9 5ec90fe315339fed3013d6</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:19:43	<u>0xea4901be04eb965aeca9 b5a511ae681604b25f7ba8 9a437227fc87e612173d3a</u>	+ 1 Base Chain Raffle	✓

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