

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:15 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x16ebfaddfc1e03a53a51107df4fe814b59e931b0</u> |
| TOTAL RECEIVED | 0.012999999999999999 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.007472352000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------|---|
| MATIC | 0.005527648000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000325 USDT |
| | 0.00 USD |
| XXPP.org | 50,000.00000000000000000000 XXPP.org |
| Stepn.fitness | 245.3000000000000011369 GMT |
| \$OBets.io | 3,000,000.00000000 0Bets.io |
| PolygonClassics.com | 1,497.00000000000000000000 PolygonClassics.com |
| wPGX.app | 7,936.00000000000000000000 wPGX.app |
| \$ xBets.org | 500.00000000 \$ Free Claim and Play |
| GGBoxs.com | 60,000.00000000000000000000 GGBoxs.com |
| ApeCoin.com.de | 10.00000000000000000000 ApeCoin.com.de |

| Token | Balance |
|------------------|-----------------------------|
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDT | N/A NFT Voucher |
| ' | N/A NFT |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| ∅ | N/A ethevents.co |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-02-02 09:09:01 | <u>0x88db8739ba86b01f0825</u> <u>39759443fd756b16ec6d16</u> <u>7fc26e407678bc42487d09</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-02-02 09:09:01 | <u>0x88db8739ba86b01f0825</u> <u>39759443fd756b16ec6d16</u> <u>7fc26e407678bc42487d09</u> | - 0.0033563699972932 50 MATIC  0.00 USD | ✓ |
| 3 | 2022-02-02 09:09:01 | <u>0x88db8739ba86b01f0825</u> <u>39759443fd756b16ec6d16</u> <u>7fc26e407678bc42487d09</u> | - 0.0000000000027067 50 MATIC  0.00 USD | ✓ |
| 4 | 2022-02-01 11:01:23 | <u>0x95fe01c3ac302495d50a</u> <u>1009edea42371bcdb0f7e8</u> <u>fd1a10648352970f3603b2</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-02-01 11:01:23 | <u>0x95fe01c3ac302495d50a</u> <u>1009edea42371bcdb0f7e8</u> <u>fd1a10648352970f3603b2</u> | - 0.0039159819986104 58 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2022-02-01 11:01:23 | <u>0x95fe01c3ac302495d50a</u> <u>1009edea42371bcdb0f7e8</u> <u>fd1a10648352970f3603b2</u> | - 0.0000000000013895 42 MATIC  0.00 USD | ✓ |
| 7 | 2022-01-17 17:26:02 | <u>0x4c89fe04224e432c2619</u> <u>800abc7158d100e0b041ee</u> <u>69894d2a92fa9c84f9b3ff</u> | + 0.0129999999999999 99 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-30 04:52:05 | <u>0xba744c0bc3ab7cacd474</u> <u>39980dba1682360cc4ac54</u> <u>be8464ff0d2f19e5f87ee5</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-13 11:05:33 | <u>0xd25cb4c3d1beaee7ef10</u> <u>12745d0ebed8665ab72956</u> <u>3d5b1700abb73936a965e6</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-10-16 20:15:59 | <u>0xd5630b8546ffe9b8d577</u> <u>70386df9a7523e93be7385</u> <u>6cf444263211265b1c142c</u> | + 1,497.0000000000 000000 PolygonClassics.co m | ✓ |
| 4 | 2022-09-09 19:08:42 | <u>0x948bfc0669ed9e3c1bd6</u> <u>be889ec8c9b721fccf0584</u> <u>c2c86674068b67a8d7ddcc</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 5 | 2022-08-15 07:11:57 | <u>0x18787d3aec57438b6b4a</u> <u>183800f0c5fe2178288646</u> <u>af99d097b6f15052092114</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 6 | 2022-04-22 12:49:05 | <u>0x21b3939b0e6c548e7f5c</u> <u>86cc39804e66e674672671</u> <u>5764ac4dad522ba6b7c940</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2022-04-07 08:44:22 | <u>0x6ebec322f9e3182c78fd</u> <u>136c8e43e3b8ab0350da36</u> <u>38a0ab24c371587a987b20</u> | + 245.30000000000001 1369 GMT | ✓ |
| 8 | 2022-03-23 09:10:35 | <u>0x0641983d54426753074c</u> <u>355f171d30300fa29483db</u> <u>e9f793799757888f233955</u> | + 10.000000000000000 000 ApeCoin.com.de | ✓ |
| 9 | 2022-02-16 11:10:34 | <u>0x8636144236c5d54676bf</u> <u>ec62e17162486de729670a</u> <u>fcf6e6cec8cfd5e1d8a96c</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 10 | 2022-02-15 06:25:05 | <u>0x72d97dd375cc07659904</u> <u>f564da134627b5f112a4f5</u> <u>62f26e7c36935d17e8e110</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 11 | 2022-02-02 09:09:01 | <u>0x88db8739ba86b01f0825</u> <u>39759443fd756b16ec6d16</u> <u>7fc26e407678bc42487d09</u> | + 0.000162 USDT | ✓ |
| 12 | 2022-02-01 11:01:23 | <u>0x95fe01c3ac302495d50a</u> <u>1009edea42371bcdb0f7e8</u> <u>fd1a10648352970f3603b2</u> | + 0.000163 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-02-25 18:47:48 | <u>0x1805af72e1a2a16c8a4b</u> <u>eaaeae3b757bbffad64f3f</u> <u>2b3d6434c6995736702087</u> | + 1 NFT | ✓ |
| 2 | 2024-02-02 12:14:37 | <u>0xc116bd7c4aaddae67e9d</u> <u>270716ce73692e6fecade8</u> <u>ce0e98c4ea19e341050425</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------|---|
| 3 | 2023-09-16 13:38:29 | <u>0xbec2495007ab2bfa48698dd9eeea9368495e0b67c0c3fd472fdd6c38e4eb21b4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-12 00:24:27 | <u>0xee353b3cf9564b98d94e113fb6e7d61df2d755c37e14e80b9f732bdc26c8a6fa</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-09-03 23:19:43 | <u>0xea4901be04eb965aeca9b5a511ae681604b25f7ba89a437227fc87e612173d3a</u> | + 1 Base Chain Raffle | ✓ |

* USD values displayed at the time of transaction

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