

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20fdcbcecb3a3895ed3cb73fefce7b775ebe2878</u>
TOTAL RECEIVED	3.402453514203060081 MATIC
	1.39 USD
TOTAL SEND	3.402453514203060081 MATIC
	1.39 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	11,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.0000000000000000423 UNI-V2
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
0xBitcoin Token	0.00230429 0xBTC
\$xBets.org	500.00000000 \$ Free Claim and Play
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction

Token	Balance
NFTSprites.com	1 A NFT Sprites
EtherRock.com NFT	1 A Ether Rock
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-28 03:57:26	<u>0xb4a3ff8498f286b122a7</u> <u>21fb1aa6fa0655aa7ec81c</u> <u>9c408305d756c310c99f5b</u>	- 0.5091400455419097 25 MATIC  0.57 USD	✓
2	2021-06-28 03:57:26	<u>0xb4a3ff8498f286b122a7</u> <u>21fb1aa6fa0655aa7ec81c</u> <u>9c408305d756c310c99f5b</u>	- 0.0000315000000000 00 MATIC  0.00 USD	✓
3	2021-06-28 03:56:48	<u>0x9bc1167230cfdfa2d4e5</u> <u>90ea4f3c150abe62777f89</u> <u>9403c98dd48f51b1132809</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-06-28 03:56:48	<u>0x9bc1167230cfdfa2d4e5</u> <u>90ea4f3c150abe62777f89</u> <u>9403c98dd48f51b1132809</u>	- 0.0010157660000000 00 MATIC  0.00 USD	✓
5	2021-06-28 03:56:36	<u>0x006c473f0d842f24ad60</u> <u>1437f794ccb034d9dd18a2</u> <u>8fe7272ab2edd27ee2086b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-06-28 03:56:36	<u>0x006c473f0d842f24ad60</u> <u>1437f794ccb034d9dd18a2</u> <u>8fe7272ab2edd27ee2086b</u>	- 0.0004537840000000 00 MATIC  0.00 USD	✓
7	2021-06-28 03:56:08	<u>0x444c416452fec191702d</u> <u>bdf442adebd15e65ebea03</u> <u>db1dfcf30d8b2317623c8d</u>	+ 0.5126410955419097 30 MATIC  0.57 USD	✓
8	2021-06-19 14:12:41	<u>0x6c1c909b7785cab3ff6a</u> <u>0e122ce027928634aad4e</u> <u>e7b2c230e3acef44876edd</u>	- 2.8841353036611505 62 MATIC  4.03 USD	✓
9	2021-06-19 14:12:41	<u>0x6c1c909b7785cab3ff6a</u> <u>0e122ce027928634aad4e</u> <u>e7b2c230e3acef44876edd</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
10	2021-06-19 14:12:13	<u>0xbf246e8cb6cfbf241475</u> <u>aaf5398e15c000915bcf80</u> <u>b3d26efe4391d826753a08</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-06-19 14:12:13	<u>0xbf246e8cb6cfbf241475</u> <u>aaf5398e15c000915bcf80</u> <u>b3d26efe4391d826753a08</u>	- 0.0025091250000000 00 MATIC  0.00 USD	✓
12	2021-06-19 14:11:59	<u>0x1c1672d7403c4e2bf736</u> <u>4fed28dc06a5006264a84b</u> <u>d9a56576caef65ff4e905f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2021-06-19 14:11:59	<u>0x1c1672d7403c4e2bf736</u> <u>4fed28dc06a5006264a84b</u> <u>d9a56576caef65ff4e905f</u>	- 0.0011259900000000 00 MATIC  0.00 USD	✓
14	2021-06-19 14:11:35	<u>0x6da3b9a06e131deb3d87</u> <u>f60e3f1b9e00800575defd</u> <u>8c0d0ba73ce0d78bac6b2d</u>	+ 2.8898124186611506 84 MATIC  4.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:50:45	<u>0x8a799fe92650750e530f1e48fd0c4a03db0e563d30a810fdc3a3b4978be583ac</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 11:06:03	<u>0x641d669308c1fef6056a93fd7f5fe49213f3bd7a96f8d31fe447440ec78162f2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 21:59:45	<u>0xe193a00364a019c8f12e5f3bc77973bc9c460a4f3c74cb7a042f6c1a001e541b</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-21 15:39:08	<u>0x7773162f61aa101178ab19ae8deb988295ecabd434d3a11a6bae4c032a12dc72</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-10-17 10:30:01	<u>0xd03fb8519fa4c60d05a4241536b3962a3f01de6995e426210b69d4483b7c0b0a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-08-15 10:30:51	<u>0xaf51b2c8898a991bf8c500f84f4482e9c9fe256cba11828ce59952f943775a06</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-07 12:00:53	<u>0xfdcf3163fcea1816b8c329c93600da3c71f564eedf4d88beccf6bb45149f75d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-07 12:00:13	<u>0xe4496d3981639bdad9e034733919eda44486ca93448d76b47b558aa3e631ce26</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-07 17:39:59	<u>0xc6dda7d05a7292f1e39bdf59c38f40b0a32432f3a5a25b294d724149f98347f5</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-07 17:23:33	<u>0x9c51b9c2d61e1ffc52a1552e319f0102e186c71c417d152792f1f9c300fc40c4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-15 01:44:10	<u>0x54a714cf9a254d148e561b57f7dabb39f1b714d8d4a87b4100debdeffbe9fd88</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-14 15:43:08	<u>0x4e40d20f04e6785c5bbf04e1f2cc912b9dc1be205871ebfe16718a2eed402196</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 08:06:03	<u>0x110744deac40c5c38b788d677bccf9e631839338859363d4610ef2fae7be2566</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-06 06:18:11	<u>0x137f5f994b25b5a0afcd b8cada3aa54a748c4bf89d c2b62d7c9626c1f660f24c</u>	+ 1.0000000000000000 00 NFT Sprites	✓
15	2021-08-03 07:05:32	<u>0xa910c0cdafb2f4b51661e843a69f422fc8b1ed3a2078a8baffb488666aa26544</u>	+ 1.0000000000000000 00 ETHERROCK	✓
16	2021-07-24 22:38:20	<u>0x49cf83addd213692b76d797d79c60c205c7c58d8919e6333dfb41baed7b54b3a</u>	+ 10,000.0000000000 0000000 LitCoin	✓
17	2021-06-28 03:56:48	<u>0x9bc1167230cfdfa2d4e590ea4f3c150abe62777f899403c98dd48f51b1132809</u>	+ 0.0000000000000004 23 UNI-V2	✓
18	2021-06-28 03:56:36	<u>0x006c473f0d842f24ad601437f794ccb034d9dd18a28fe7272ab2edd27ee2086b</u>	+ 0.0000303590900465 93 ADDY	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-27 06:03:35	<u>0x33d8105708e356c10aae</u> <u>ffa894b9ea87d35729feb4</u> <u>b534317be9398b0da0ac76</u>	+ 1,000.000000000000 000000 LitCoin	✓
20	2021-06-19 14:12:13	<u>0xbf246e8cb6cfbf241475</u> <u>aaf5398e15c000915bcf80</u> <u>b3d26efe4391d826753a08</u>	+ 0.0000000000106636 75 UNI-V2	✓
21	2021-06-19 14:11:59	<u>0x1c1672d7403c4e2bf736</u> <u>4fed28dc06a5006264a84b</u> <u>d9a56576caef65ff4e905f</u>	+ 0.00230429 0xBTC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 05:43:38	<u>0x9b585bbdaf8f5c117e9f</u> <u>2a58b2b792f3baafc15a48</u> <u>2e5de8e9e5e2d6bafdf99a</u>	+ 1 A NFT Sprites	✓
2	2021-08-03 09:31:57	<u>0x002e0be849ce8c62616c</u> <u>dc66330a1ed7f4ff9fd602</u> <u>b1b05982b164bb5ffcf7eb</u>	+ 1 A Ether Rock	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 08:24:26	<u>0x2da475c903485be85e4e</u> <u>23384eac52db6039d46173</u> <u>1f5932043c5554c788ca95</u>	+ 1 NFT Voucher	✓
2	2023-09-09 23:52:35	<u>0x182ae1d5e0800daf4089</u> <u>3fd6dd7141f7458ef75d62</u> <u>430d404ab754156d4c1839</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-04 19:17:54	<u>0x0530f93862a98aaf5478</u> <u>d3b3010fa42daed7d91572</u> <u>3bcd01e0cdfaf4c9c8a2d7</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-04 14:05:18	<u>0xf2ebd8652b255df3df9d</u> <u>0a0f334656e6f369be376c</u> <u>452419f864af5298af2a1e</u>	+ 1 NFT Voucher	✓

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