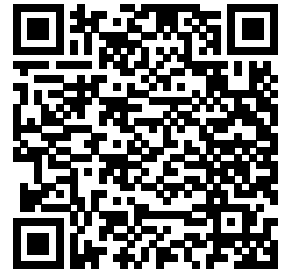


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2468f80d4dac7b15b86a962952a088c05cf176fe</u>
TOTAL RECEIVED	2.2000000000000000178 MATIC
	0.83 USD
TOTAL SEND	2.153585895382779114 MATIC
	0.82 USD







Token	Balance
MATIC	0.046414104617221043 MATIC
	0.01 USD
(PoS) Tether USD	0.333630 USDT
	0.33 USD
Minereum Polygon	300,000.00000000 MNEP
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.30000000000011369 GMT
\$0Bets.io	3,000,000.00000000 0Bets.io
wPGX.app	7,936.000000000000000000 wPGX.app
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de




* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
'	N/A NFT
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-02 21:53:18	<u>0x0e710276dd7169289910</u> <u>0da5093fe4cd0400d1594e</u> <u>0cfc146d8b822a5890ed23</u>	- 0.080000000000000000 02 MATIC  0.04 USD	✓
2	2022-06-02 21:53:18	<u>0x0e710276dd7169289910</u> <u>0da5093fe4cd0400d1594e</u> <u>0cfc146d8b822a5890ed23</u>	- 0.0071412364768119 48 MATIC  0.00 USD	✓
3	2022-06-02 21:53:18	<u>0x0e710276dd7169289910</u> <u>0da5093fe4cd0400d1594e</u> <u>0cfc146d8b822a5890ed23</u>	- 0.00000000000034157 70 MATIC  0.00 USD	✓
4	2022-05-20 20:12:55	<u>0x8c850060958acb46f57a</u> <u>7773c561a059ef793a664f</u> <u>2e99674df0cb0f74f87404</u>	- 0.450000000000000000 11 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-20 20:12:55	<u>0x8c850060958acb46f57a</u> <u>7773c561a059ef793a664f</u> <u>2e99674df0cb0f74f87404</u>	- 0.0089405288797518 13 MATIC  0.00 USD	✓
6	2022-05-20 20:12:55	<u>0x8c850060958acb46f57a</u> <u>7773c561a059ef793a664f</u> <u>2e99674df0cb0f74f87404</u>	- 0.0000000000057865 92 MATIC  0.00 USD	✓
7	2022-05-15 09:50:41	<u>0xadc3e03cee6acce4e383</u> <u>e8bc316f8c2f9d45056cc3</u> <u>4357dda0759075fee8d578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-15 09:50:41	<u>0xadc3e03cee6acce4e383</u> <u>e8bc316f8c2f9d45056cc3</u> <u>4357dda0759075fee8d578</u>	- 0.0010642975774516 32 MATIC  0.00 USD	✓
9	2022-05-15 09:50:41	<u>0xadc3e03cee6acce4e383</u> <u>e8bc316f8c2f9d45056cc3</u> <u>4357dda0759075fee8d578</u>	- 0.0000000000004601 22 MATIC  0.00 USD	✓
10	2022-05-10 22:52:44	<u>0x894555ba8007f1620157</u> <u>b1e6b98968fd5c92fa4c53</u> <u>953d631982188d5b620c3b</u>	- 1.5000000000000000 00 MATIC  1.24 USD	✓
11	2022-05-10 22:52:44	<u>0x894555ba8007f1620157</u> <u>b1e6b98968fd5c92fa4c53</u> <u>953d631982188d5b620c3b</u>	- 0.0109299422083738 25 MATIC  0.00 USD	✓
12	2022-05-10 22:52:44	<u>0x894555ba8007f1620157</u> <u>b1e6b98968fd5c92fa4c53</u> <u>953d631982188d5b620c3b</u>	- 0.0097084182307272 55 MATIC  0.00 USD	✓
13	2022-05-10 22:37:44	<u>0x4a49425cbdc6a249e86e</u> <u>6cfc4bb9be566fc96a5cf9</u> <u>72e511ecb00ae24283e33d</u>	+ 2.0000000000000000 00 MATIC  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-30 22:50:04	<u>0x19308dbb1fd0a6af709f665b9b73946d708d74b57b4eb5760e29f45233585cef</u>	- 0.050000000000000000 03 MATIC  0.12 USD	✓
15	2021-12-30 22:50:04	<u>0x19308dbb1fd0a6af709f665b9b73946d708d74b57b4eb5760e29f45233585cef</u>	- 0.035801472000000000 01 MATIC  0.09 USD	✓
16	2021-12-30 08:50:42	<u>0xc5754a0e1608c6580471192a67871842e0556899f9aebfa1fe999c18a5b7fca7</u>	+ 0.200000000000000000 11 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:33:23	<u>0x8c773abbd93f16ce896e8b387f5f191a1ad4721c953c919b195259f543512f3b</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:37:02	<u>0xee17f6421d14019f2ca572d927c841f20ed9a6a73e962ad3cd0796503088250d</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-06-02 21:53:18	<u>0x0e710276dd71692899100da5093fe4cd0400d1594e0cfc146d8b822a5890ed23</u>	+ 0.048594 USDT  0.04 USD	✓
4	2022-05-20 20:12:55	<u>0x8c850060958acb46f57a7773c561a059ef793a664f2e99674df0cb0f74f87404</u>	+ 0.285036 USDT  0.28 USD	✓
5	2022-05-15 09:50:41	<u>0xadc3e03cee6acce4e383e8bc316f8c2f9d45056cc34357dda0759075fee8d578</u>	- 1.424330 USDT  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-10 22:52:44	<u>0x894555ba8007f1620157</u> <u>b1e6b98968fd5c92fa4c53</u> <u>953d631982188d5b620c3b</u>	+ 1.298694 USDT 	✓
			1.29 USD	
7	2022-05-05 20:06:51	<u>0xd543a80ab8480635b1e5</u> <u>96c1085a645b2b6900097f</u> <u>3f3f6f57098d58f4b9d504</u>	+ 288,101.0000000000	✓
			00000000 Draf.io	
8	2022-05-05 20:01:55	<u>0x75625d1b989e886316b5</u> <u>baa605a0f600c36dc754da</u> <u>435ed2d0d64f1e6c7cc735</u>	+ 95,000.00000000	✓
			SWAPQ.org	
9	2022-04-23 23:59:58	<u>0xddeef25eb6565dc41b00</u> <u>c03a66badb1638b9558c8b</u> <u>2a93bec137058720de298e</u>	+ 3,000,000.00000000	✓
			0Bets.io	
10	2022-04-07 09:03:03	<u>0xcfbbad2c0874abc206ec</u> <u>fb58969e03da4aef486070</u> <u>1aac4ebc48ca3729bbae93</u>	+ 245.30000000000001	✓
			1369 GMT	
11	2022-03-23 09:49:23	<u>0xdcae44bfefe10a2f2b4b</u> <u>e10aeb52354aafde641312</u> <u>a16e9883d490f10dfe78b9</u>	+ 10.00000000000000	✓
			000 ApeCoin.com.de	
12	2022-02-15 07:14:59	<u>0xb72b70d9e8bcc26a14ac</u> <u>0955ffcdf9e603f3667831</u> <u>29e1d94313705bdc67cff5</u>	+ 7,936.000000000000	✓
			000000 wPGX.app	
13	2022-01-15 11:28:24	<u>0x6716f61ff8d1d9bfb825</u> <u>38b82345159c70a212a610</u> <u>1a997ae93783927ed3dce5</u>	+ 300,000.00000000	✓
			MNEP	
14	2021-12-30 22:50:04	<u>0x19308dbb1fd0a6af709f</u> <u>665b9b73946d708d74b57b</u> <u>4eb5760e29f45233585cef</u>	+ 0.125636 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:57:12	<u>0xfeebf63c98b195e86829a88b14d77d11b978325078b62934e4a6d3b5a229b8bb</u>	+ 1 NFT	✓
2	2023-09-20 21:37:13	<u>0x16138e8a1e9be2386a4c3e2e2e470a6ffc946aa5de03a6e79d8a0c319246fd3b</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 13:51:03	<u>0xb6dd0ce2065fcc5027f845c467ff2268bd601ea5bc462996cebd1fb4a655a0f1</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 00:31:02	<u>0xa0c14bf8345fd52269af4978c85347823e0cbe4db4f1604400d160f29a01e102</u>	+ 1 NFT VOUCHER	✓
5	2023-09-12 02:01:24	<u>0xbd2eff28ccf3b5ab1cd0f330ca742d7d6d5ef4f660891cd24ac9f5d57bf702df</u>	+ 1 NFT Voucher	✓
6	2023-09-12 01:00:22	<u>0x01147e731895d6fd8583f6125e4e936443c67a166b6f75052a931accd39db034</u>	+ 1 NFT Voucher	✓
7	2023-09-10 10:27:40	<u>0xe5fe672a0fd4d2bfdbc27bb9fa3ff9d479f5586e34cc083acc4af6a0c61d801c</u>	+ 1 NFT Voucher	✓
8	2023-09-04 00:08:21	<u>0x27db3d0795935a8654511704c2d63f301af51e7f36eebb1b5e349fdf24c7c227</u>	+ 1 Base Chain Raffle	✓
9	2023-07-26 23:15:09	<u>0xa3c7178c57a32070e93162f8007d3f409e90a63cc3fca1bb637b001895ef67b0</u>	+ 1 \$1250 USDC	✓

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