

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x246e3180923619835e4b0d53df9a9460ab2c515a</u>
TOTAL RECEIVED	6.964013220432261342 MATIC
	2.65 USD
TOTAL SEND	6.964013200432251693 MATIC
	2.65 USD










Token	Balance
MATIC	0.000000020000010000 MATIC 0.00 USD
(PoS) Tether USD	0.002112 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
GrandpaGreen	999.000000000000000000 GGREEN
â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!
Stepn.fitness	245.300000000000011369 GMT
â€ˆâ€ˆALGEBRAâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆALGEBRAâ€ˆ!â€ˆ!
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app

* USD values displayed at the time of transaction


Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
'	N/A NFT
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	2021-10-01 20:23:34	<u>0x134d3580266d40c530b3</u> <u>efd18f86e325c811e62aba</u> <u>59319563c821b1b2eb34ff</u>	- 0.9763083544154496 09 MATIC  1.26 USD	✓
2	2021-10-01 20:23:34	<u>0x134d3580266d40c530b3</u> <u>efd18f86e325c811e62aba</u> <u>59319563c821b1b2eb34ff</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-10-01 20:05:38	<u>0xad8260483cae9aa99e25</u> <u>2d95b2d2ddcf90e2d3c649</u> <u>34faf8b512cc9b46e14a6d</u>	- 3.9636223660168017 35 MATIC  5.12 USD	✓
4	2021-10-01 20:05:38	<u>0xad8260483cae9aa99e25</u> <u>2d95b2d2ddcf90e2d3c649</u> <u>34faf8b512cc9b46e14a6d</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
5	2021-10-01 20:05:32	<u>0x13a0918b9851f74549da</u> <u>409cea13ef7de4e50c0691</u> <u>790fc9cd8ac0695cc92b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-01 20:05:32	<u>0x13a0918b9851f74549da</u> <u>409cea13ef7de4e50c0691</u> <u>790fc9cd8ac0695cc92b6d</u>	- 0.0061114600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-01 20:05:26	<u>0x884a93dee51525110cec</u> <u>624c8291da1cd273163349</u> <u>21dcf9fd04ed9fe718bde5</u>	- 1.0000000000000000 00 MATIC  1.29 USD	✓
8	2021-10-01 20:05:26	<u>0x884a93dee51525110cec</u> <u>624c8291da1cd273163349</u> <u>21dcf9fd04ed9fe718bde5</u>	- 0.0047123400000000 00 MATIC  0.00 USD	✓
9	2021-10-01 20:05:20	<u>0x7fd2e83842513c6dc8ac</u> <u>f589c0ca2e60b35b20ed1f</u> <u>c507b00a0538106b9c2e02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-01 20:05:20	<u>0x7fd2e83842513c6dc8ac</u> <u>f589c0ca2e60b35b20ed1f</u> <u>c507b00a0538106b9c2e02</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
11	2021-10-01 20:05:16	<u>0x820699a39813182b538b</u> <u>1adf7536eb83dc2f236276</u> <u>c8669406a55b3bd4ec6c02</u>	- 1.0000000000000000 00 MATIC  1.29 USD	✓
12	2021-10-01 20:05:16	<u>0x820699a39813182b538b</u> <u>1adf7536eb83dc2f236276</u> <u>c8669406a55b3bd4ec6c02</u>	- 0.0050543400000000 00 MATIC  0.00 USD	✓
13	2021-10-01 20:05:10	<u>0x7eed4afcf6ef0f53811</u> <u>f3d45e4674c5ec5fb7fb32</u> <u>91b956c5b876aeb6cbcee5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-01 20:05:10	<u>0x7eed4afcf6ef0f53811</u> <u>f3d45e4674c5ec5fb7fb32</u> <u>91b956c5b876aeb6cbcee5</u>	- 0.0010414400000000 00 MATIC  0.00 USD	✓
15	2021-10-01 20:05:04	<u>0xb5299aab8d592a4d52f3</u> <u>3ff65db2deeb4a16553bd1</u> <u>e735472efdcabcd94f684e</u>	+ 5.0000000000000000 00 MATIC  6.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 20:05:32	<u>0x13a0918b9851f74549da</u> <u>409cea13ef7de4e50c0691</u> <u>790fc9cd8ac0695cc92b6d</u>	+ 0.9828398144154496 53 MATIC  1.26 USD	✓
2	2021-10-01 20:05:20	<u>0x7fd2e83842513c6dc8ac</u> <u>f589c0ca2e60b35b20ed1f</u> <u>c507b00a0538106b9c2e02</u>	+ 0.9811734060168118 00 MATIC  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:33:23	<u>0x8c773abbd93f16ce896e</u> <u>8b387f5f191a1ad4721c95</u> <u>3c919b195259f543512f3b</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:37:02	<u>0xee17f6421d14019f2ca5</u> <u>72d927c841f20ed9a6a73e</u> <u>962ad3cd0796503088250d</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-04-23 23:59:58	<u>0xddeef25eb6565dc41b00</u> <u>c03a66badb1638b9558c8b</u> <u>2a93bec137058720de298e</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-07 08:50:31	<u>0x5d72369e807485d5e12d</u> <u>4b06ff2bd8306288f61973</u> <u>1c71dea03f395a030bd0d5</u>	+ 245.30000000000001 1369 GMT	✓
5	2022-03-23 09:13:45	<u>0xfd374ba8571a088e1561</u> <u>4d9e09246016571f2434da</u> <u>e61f0c762cb8bb71a3df0d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
6	2022-02-15 07:14:59	<u>0xb72b70d9e8bcc26a14ac</u> <u>0955ffcdf9e603f3667831</u> <u>29e1d94313705bdc67cff5</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-28 17:55:01	<u>0xbfb34da9ae8e6697df1693896547d5c9f0b282764fdaec35fc46b6e7e5678ab7</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 01:04:00	<u>0x336fe47499311a5946b78ad0776814289340f517288c5fbac10c63990c643fbd</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:19:22	<u>0xe22740a174b045683ae534a3da5d8ce6d7e8cc058ec6484d9e4d96593157caa3</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:19:14	<u>0x8be87afc59d8cc4b53775de55d019794c4b17407bd559ac3d0f9b0c5c74ff6c9</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
11	2021-12-16 16:19:06	<u>0xfe94664c3b9ff11c563e23ae7a567d705c5b7ea09e01681765404442bcdb8fc2</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
12	2021-10-01 20:09:12	<u>0x9faf5bbacecfbd28b8bede14d47e3bb15c4fd86e58d5d117161e5dedcf9f96c1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-10-01 20:05:32	<u>0x13a0918b9851f74549da409cea13ef7de4e50c0691790fc9cd8ac0695cc92b6d</u>	+ 0.002112 USDT	✓
14	2021-10-01 20:05:32	<u>0x13a0918b9851f74549da409cea13ef7de4e50c0691790fc9cd8ac0695cc92b6d</u>	- 1.241320 USDT	✓
15	2021-10-01 20:05:26	<u>0x884a93dee51525110cec624c8291da1cd27316334921dcf9fd04ed9fe718bde5</u>	+ 1.239217 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-01 20:05:20	<u>0x7fd2e83842513c6dc8ac</u> <u>f589c0ca2e60b35b20ed1f</u> <u>c507b00a0538106b9c2e02</u>	+ 0.002103 USDT	✓
17	2021-10-01 20:05:20	<u>0x7fd2e83842513c6dc8ac</u> <u>f589c0ca2e60b35b20ed1f</u> <u>c507b00a0538106b9c2e02</u>	- 1.240330 USDT	✓
18	2021-10-01 20:05:16	<u>0x820699a39813182b538b</u> <u>1adf7536eb83dc2f236276</u> <u>c8669406a55b3bd4ec6c02</u>	+ 1.240330 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:57:12	<u>0xfeebf63c98b195e86829</u> <u>a88b14d77d11b978325078</u> <u>b62934e4a6d3b5a229b8bb</u>	+ 1 NFT	✓
2	2023-09-16 13:51:03	<u>0xb6dd0ce2065fcc5027f8</u> <u>45c467ff2268bd601ea5bc</u> <u>462996cebd1fb4a655a0f1</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:00:22	<u>0x01147e731895d6fd8583</u> <u>f6125e4e936443c67a166b</u> <u>6f75052a931accd39db034</u>	+ 1 NFT Voucher	✓
4	2023-09-04 00:08:21	<u>0x27db3d0795935a865451</u> <u>1704c2d63f301af51e7f36</u> <u>eebb1b5e349fdf24c7c227</u>	+ 1 Base Chain Raffle	✓

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