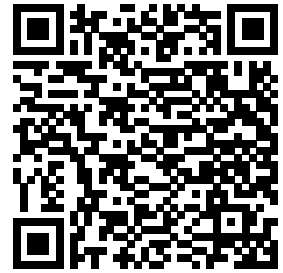


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28eb2f31ecd32ede47054fdb9f0a2a6e20ea10e3</u>
TOTAL RECEIVED	0.021420000000000002 MATIC
	0.00 USD
TOTAL SEND	0.009290286000000000 MATIC
	0.00 USD







Token	Balance
MATIC	0.012129714000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
0Bets.io	3,000,000.00000000 0Bets.io
Rotomico	850,000.000000000000000000 RTM
DxDex.io	800,000.000000000000000000 DxDex.io
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
\$100,000 BabyDoge	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
! !\$30,000 SHIB	N/A GOLD
1T BABYDOGE	N/A NFT Airdrop Round
! !\$100,000 BONE #05	N/A Shiba Inu
\$100,000 BabyDoge	N/A NFT
\$100,000 A BabyDoge	N/A NFT
1T BABYDOGE	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 15:30:21	<u>0xf6911c3b09754c8a52ff</u> <u>163a26b97a1e5eebce10ee</u> <u>533098a9c924b535554a6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-30 15:30:21	<u>0xf6911c3b09754c8a52ff</u> <u>163a26b97a1e5eebce10ee</u> <u>533098a9c924b535554a6d</u>	- 0.0016673269811436 00 MATIC  0.00 USD	✓
3	2022-04-30 15:30:21	<u>0xf6911c3b09754c8a52ff</u> <u>163a26b97a1e5eebce10ee</u> <u>533098a9c924b535554a6d</u>	- 0.0000675670188564 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-26 14:45:31	<u>0xb3095e23e1126348120b2d7a1422e8cfd0a7b9eedae43e0d50530894edb67a65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-26 14:45:31	<u>0xb3095e23e1126348120b2d7a1422e8cfd0a7b9eedae43e0d50530894edb67a65</u>	- 0.0016286759995397 22 MATIC  0.00 USD	✓
6	2022-03-26 14:45:31	<u>0xb3095e23e1126348120b2d7a1422e8cfd0a7b9eedae43e0d50530894edb67a65</u>	- 0.00000000000004602 78 MATIC  0.00 USD	✓
7	2022-03-24 21:36:51	<u>0x0327967f039f051c5e468c4764981943a7cdbe78fd9860561bbfc76167bef3a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-24 21:36:51	<u>0x0327967f039f051c5e468c4764981943a7cdbe78fd9860561bbfc76167bef3a7</u>	- 0.0016286759996105 34 MATIC  0.00 USD	✓
9	2022-03-24 21:36:51	<u>0x0327967f039f051c5e468c4764981943a7cdbe78fd9860561bbfc76167bef3a7</u>	- 0.00000000000003894 66 MATIC  0.00 USD	✓
10	2021-12-08 17:24:15	<u>0xd43ea31d8fbb91566b3770d90bbcba5007f6ffd3ee7521062acafcf88a28afe5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-08 17:24:15	<u>0xd43ea31d8fbb91566b3770d90bbcba5007f6ffd3ee7521062acafcf88a28afe5</u>	- 0.000895230000000000 00 MATIC  0.00 USD	✓
12	2021-11-13 13:42:10	<u>0x609df23b5ca36fbd7f30f82ac28ea0a1ad7c73570aa9ad907db7a9c67b9dc541</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-13 13:42:10	<u>0x609df23b5ca36fbd7f30f82ac28ea0a1ad7c73570aa9ad907db7a9c67b9dc541</u>	- 0.0011342700000000 00 MATIC  0.00 USD	✓
14	2021-11-02 08:36:11	<u>0x49b1e31fcd90ba0a79e33791493ee3cae2bd97af10cee7abb7dba02ec6b52328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-02 08:36:11	<u>0x49b1e31fcd90ba0a79e33791493ee3cae2bd97af10cee7abb7dba02ec6b52328</u>	- 0.0011342700000000 00 MATIC  0.00 USD	✓
16	2021-10-15 05:39:12	<u>0xb24038f72685f8bc092a8c230e553c8c1622a56e55a6e1cf2e7d0e410da88886</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-15 05:39:12	<u>0xb24038f72685f8bc092a8c230e553c8c1622a56e55a6e1cf2e7d0e410da88886</u>	- 0.0011342700000000 00 MATIC  0.00 USD	✓
18	2021-10-15 05:30:13	<u>0x99c47a9b21027d5258d936d7ad2f9208a4aa26425f9b49d7c54b7915bbe4dcfd</u>	+ 0.0214200000000000 02 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:16:53	<u>0x1a455a22b8020a9bc203e5b8c78a3db66b69ab0958e1fca29b334a186c832ae2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-22 22:18:38	<u>0x56dc9d805185ba29425134364d811c9e2c0e63a417304ae0436f2fb241eadda0</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-16 20:47:19	<u>0x91529638c0acf7860471</u> <u>2dd66498382a1ed4da813c</u> <u>29aaa2f6ba7ad60f54437a</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-03 17:51:20	<u>0x4ed93eb3aff85d66d0a0</u> <u>88903686a11972e56b880e</u> <u>018458b34ce79b0c734bcc</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-30 15:30:21	<u>0xf6911c3b09754c8a52ff</u> <u>163a26b97a1e5eebce10ee</u> <u>533098a9c924b535554a6d</u>	- 1,303.489000 USDT  1,303.68 USD	✓
6	2022-04-30 15:24:35	<u>0xeb26a56e262abae8d1a0</u> <u>f4b7d37b5f25faac082834</u> <u>970869a20dcb3d979c2dc7</u>	+ 1,303.489000 USDT  1,303.68 USD	✓
7	2022-04-27 12:29:57	<u>0x95732f93014af9653d22</u> <u>981372b71922775a1206b9</u> <u>644fc7df57c46f8a6b3f96</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-03-26 14:45:31	<u>0xb3095e23e1126348120b</u> <u>2d7a1422e8cfd0a7b9eeda</u> <u>e43e0d50530894edb67a65</u>	- 2,010.000000 USDT	✓
9	2022-03-26 14:40:07	<u>0x3617b85f8956cf35d570</u> <u>7ac307ca5bbceb9ec3b49b</u> <u>8508e7b1db5a01bfcad5d1</u>	+ 2,010.000000 USDT	✓
10	2022-03-24 22:45:17	<u>0x00333287bc32e88c6e5a</u> <u>8b1ba157df6d49012682e7</u> <u>f8ca4501b887ee42bf1406</u>	+ 850,000.0000000000 00000000 RTM	✓
11	2022-03-24 21:36:51	<u>0x0327967f039f051c5e46</u> <u>8c4764981943a7cdbe78fd</u> <u>9860561bbfc76167bef3a7</u>	- 54.653000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-24 21:31:01	<u>0x8c455473e48587aea5eb eca662adca2f518f9cd5c3 e0da94d83427e1f20194e9</u>	+ 54.653000 USDT	✓
13	2022-01-15 01:06:04	<u>0x8d8cc85cb690b8d24654 81bb67e4b4566fe7615e6d d37cac4a4108b54cd57a7a</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-08 17:24:15	<u>0xd43ea31d8fbb91566b37 70d90bbcba5007f6ffd3ee 7521062acafcf88a28afe5</u>	- 0.4248115121662875 97 WETH  1,884.85 USD	✓
15	2021-12-08 17:16:30	<u>0xc4d05eaf4d5a2e6544ab f3f09b2bf8766a94d07774 872c4561c1f933431b22a7</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-12-08 17:16:04	<u>0x9642e6bfee8d3c67af19 aae36039814deed28c048b 830d1c7bb10ec57970e878</u>	+ 0.4238115121662875 96 WETH  1,880.41 USD	✓
17	2021-12-08 17:14:00	<u>0x10d44c912b38bfde5c4b 529e3e579210971f79f00f 834d9a05ce2906a3ed4c7c</u>	+ 0.0010000000000000 00 WETH  4.43 USD	✓
18	2021-11-17 10:15:06	<u>0xdc3ad5d81d6eae3a2021 cd38e939557e956e6d9874 067ecc5e08f97fd2b32e04</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-11-14 02:32:06	<u>0xf1cbff8ea826f5c06fca 543e2727f005ce0fa34d8d 9ac5d7dc341fb86cfa3f83</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
20	2021-11-13 13:42:10	<u>0x609df23b5ca36fbd7f30 f82ac28ea0a1ad7c73570a a9ad907db7a9c67b9dc541</u>	- 3,179.640000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-13 13:35:24	<u>0x051b13a46e4e9199249e680cbce3a9df7b56c46028f5616a16bc2d03f35a8226</u>	+ 3,179.640000 USDT	✓
22	2021-11-02 08:36:11	<u>0x49b1e31fcd90ba0a79e33791493ee3cae2bd97af10cee7abb7dba02ec6b52328</u>	- 1,589.946000 USDT	✓
23	2021-11-02 08:31:13	<u>0x4e8762061738be2176c797aee5f916dc49d32eabc638af036bcc6c7f3b98e5ee</u>	+ 1,589.946000 USDT	✓
24	2021-10-15 05:39:12	<u>0xb24038f72685f8bc092a8c230e553c8c1622a56e55a6e1cf2e7d0e410da88886</u>	- 679.599000 USDT	✓
25	2021-10-15 05:25:56	<u>0xfd671f1064d106f654df15974b83a7d73697fb62fc530bc3266154eb00d6423</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-10-15 05:21:52	<u>0xfa483f07a25bae9c74a2d255f0c6f55a5b75924808f255f75d4a6d57955ab583</u>	+ 679.599000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 20:03:59	<u>0xd647bfbe4a6013531811f396acee0438bb996cc7fac1be824a787f354394f123</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-12 05:24:37	<u>0x087c17f324a6b747e7596d317e53e0c0b7364b7900a3797fc67c95fd31796076</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 22:12:07	<u>0x60fa89d51947047f58cb c9ab75081af8a31dc17cc3 b1d2a59115123b9ab45244</u>	+ 1 NFT	✓
4	2023-10-07 08:12:52	<u>0x63eb677ed86709afe393 11f72a4d89a22f54b8bf54 2acba0e9f7ade42092bb39</u>	+ 1 Shiba Inu	✓
5	2023-10-03 17:49:16	<u>0xc3fa8636ba26920c5222 4eecbb29fe097be596193c edfbfd4396162f4e3eecd6</u>	+ 1 Voucher	✓
6	2023-10-01 14:09:06	<u>0xc16ef018ae395fd8a3c0 c15dab6d920983d5df719a 371aad65ecdba0e9cadd02</u>	+ 1 Shiba Inu	✓
7	2023-09-23 05:09:09	<u>0x636c4fa75ff0275e22f7 2ef86feb35ece658b26046 8642b573a69bdf9c1e3b49</u>	+ 1 GOLD	✓
8	2023-09-11 08:59:11	<u>0x216a0d22e4ac2b186431 b9e8dcf3e4d36def2d7aef 90fcbb24937097beea34c2</u>	+ 1 NFT Voucher	✓
9	2023-09-09 19:15:26	<u>0xc6174a1866f29e48ee48 0a9d5ee5c46f6669e87a57 6f61bd2e5d1b633802e5cb</u>	+ 1 NFT Voucher	✓
10	2023-09-04 18:45:06	<u>0xceb35594d171736aa094 c2541d8f3026d19c787506 fae83174edfb4ed66d3151</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-31 18:15:24	<u>0x52f462f141d60e2ee83a db5267cba5765542ae9238 e2f04e5d4f11a8e7c728e4</u>	+ 1 NFT Airdrop Round	✓

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