

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29b4e9f94283da5adcfea63d14a87dae3b09fa0a</u>
TOTAL RECEIVED	0.08735999999999993 MATIC
	0.03 USD
TOTAL SEND	0.05072558399999997 MATIC
	0.01 USD

Token	Balance
MATIC	0.036634416000000003 MATIC
	0.01 USD
USD Coin (PoS)	0.080005 USDC
	0.07 USD
Rickogon	30,000.000000000000000000 RGN
goodgames.lol	3,000,000.00000000 goodgames.lol
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 13:22:23	<u>0x29e8d811ab4385724dd5</u> <u>1651e13cdd31ef44b72552</u> <u>706edda460ce86cfb02bee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-17 13:22:23	<u>0x29e8d811ab4385724dd5</u> <u>1651e13cdd31ef44b72552</u> <u>706edda460ce86cfb02bee</u>	- 0.0192504796534740 47 MATIC  0.01 USD	✓
3	2022-08-17 13:22:23	<u>0x29e8d811ab4385724dd5</u> <u>1651e13cdd31ef44b72552</u> <u>706edda460ce86cfb02bee</u>	- 0.0314751043465259 51 MATIC  0.02 USD	✓
4	2022-08-17 13:22:13	<u>0x698f0b1aedeba139f19f</u> <u>75d042cd6952bd00273f7e</u> <u>9bb9da4728f1563804ff3d</u>	+ 0.087359999999999999 93 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 15:01:24	<u>0x94de0fa0ec7491a3a309</u> <u>ec08a2fbbaf49e118f8987</u> <u>61474db170a3357adfb634</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-31 11:25:48	<u>0x01138d75faf2ad90701d</u> <u>3a5af5f3cede25191c32ad</u> <u>09a4b77b80d7abc484e0e9</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-08 19:05:21	<u>0x3826f5baab1f0ea108b444c0856c2c83ad9727c55afb7b195142b6c6a372a9e</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-09-03 07:05:14	<u>0x65ed8364232362e8433cd481620ab4472efed38e8e8cc0a2e0c4315bf11be491</u>	+ 30,000.0000000000 0000000 RGN	✓
5	2022-08-26 18:38:10	<u>0x3f1ac9f7d566b22af6f98fff049c293d771625b7b6dca50fd7a94de68aa71dcd</u>	+ 3,000,000.00000000 goodgames.lol	✓
6	2022-08-18 16:28:59	<u>0x2bd63f09c7e1d9401efe081a2cf2bfba95cccf5fe9e3bcf1c6c88cebd7897c87</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-18 16:28:45	<u>0x2a051d6bdd0666525a132f13291251e0cb175a9d9a23c84320ce212609e3f1d7</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-17 13:22:23	<u>0x29e8d811ab4385724dd51651e13cdd31ef44b72552706edda460ce86cfb02bee</u>	- 105.919995 USDC  105.91 USD	✓
9	2022-08-17 13:18:13	<u>0x00c89ad37f47b30e8417dd35e7c1e2d2b0d71e0b2619f8c00f3d958e8a87eb29</u>	+ 106.000000 USDC  105.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:34:04	<u>0x8a2041e9f4b257de219a60a9365f6bdad72172e2d4af1be1510f44e810369d90</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 00:16:45	<u>0x1a628475d6d9428e55f9 ea7efbce826bbfb64d77c5 753476ca4e4da91b802de7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:34:31	<u>0xcd185578f9d03af81902 b66a50a72b34f8df78a434 f09f4031107cea0a3c5fc6</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:57:25	<u>0x6779d8190943d4cb3058 69c0d288f3e9a6255e06fa b23582c3f91b41bbe8c7c4</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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