

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2af1b5f04dc75c7c78b878effc653767e3adc363</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000011995121282 WMATIC
	0.00 USD
SushiSwap LP Token	0.000000000000000000 SLP
USD	777.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
BeezEX.Net	777.000000000000000000 BeezEX
\$xBets.org	500.000000000000000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
CLAIM 500M SHIB	N/A NFT AIRDROP
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-20 04:47:04	<u>0x4f1cb484bbb840a52436025689d097f03f0eeb256bdc25c2536c28cdf8aa92e4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 08:34:29	<u>0xa5609cd0729f123a00d84a5dd59f824d6239971faf8e4435dcd6c7cbf7fbcd40</u>	+ 777.0000000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 01:01:43	<u>0x2815ed3322969b859e8b5793dbf4fe4258b5f5841e2a0a5ab823bb522f1fd9be</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:53:33	<u>0xea24b7be8f3c423f3681600be081cfa2ce44f22e9a37edb89e7e2663e803d3de</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-13 11:44:05	<u>0x39a31cfbebeec2c2c3470c5777c23c1ee2354f0922855190ec18e7dda8cd4f28</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 21:26:19	<u>0x8a6246d21a9346ce3313ec6f269291758eb24b76a0483db620d6209c6340304b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-04-25 18:43:20	<u>0x5e5b622ac8aad5e7d527201220c5ef8a3088f388188c4995241363994a11682f</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2021-09-24 16:09:47	<u>0xdcf427d0a347c9af807d5596c464b9851a37d3d457d450f3488890e6ec0cc8c7</u>	+ 777.000000000 BeezEX	✓
8	2021-09-23 03:52:59	<u>0x7f2af2f8ede4aa276733ae55bed4df3016994921c3ba34c17d1fe5b5fc45d947</u>	+ 800,000.000000000 00000000 DxDex.io	✓
9	2021-07-20 12:10:49	<u>0x85ef14f8a3027cade3af88d0213213621d7f52879951deaa9722aeebb8dc8064</u>	- 0.0016737697716664 76 SLP	✓
10	2021-07-20 12:10:49	<u>0x85ef14f8a3027cade3af88d0213213621d7f52879951deaa9722aeebb8dc8064</u>	+ 0.0016720960018948 10 SLP	✓
11	2021-07-20 12:10:17	<u>0x327bbe69abcf8bb58572940157ee6e860cc0846056d7033d62c3531c1de7afe8</u>	- 0.0016720960018948 10 SLP	✓
12	2021-07-20 12:10:17	<u>0x327bbe69abcf8bb58572940157ee6e860cc0846056d7033d62c3531c1de7afe8</u>	+ 0.0016737697716664 76 SLP	✓
13	2021-07-20 12:10:17	<u>0x327bbe69abcf8bb58572940157ee6e860cc0846056d7033d62c3531c1de7afe8</u>	+ 0.0000000119951212 82 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-20 12:09:47	<u>0x4265ed2c424cb86a5547</u> <u>05096fa095c02a8c981a23</u> <u>5a93647110927e24983757</u>	- 0.0016737697716664 76 SLP	✓
15	2021-07-20 12:09:47	<u>0x4265ed2c424cb86a5547</u> <u>05096fa095c02a8c981a23</u> <u>5a93647110927e24983757</u>	+ 0.0016737697716664 76 SLP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 05:27:25	<u>0x713c2453326f4eefbb7f</u> <u>39bc2fff03a5ba11c78095</u> <u>0e2ca1f8dc19585c0eb5c7</u>	+ 1 ethevents.co	✓
2	2023-10-09 14:13:45	<u>0xe5a8b9829f84acfa776f</u> <u>4d56e0f03816b69a908ff4</u> <u>11c51f07e6b825dd638345</u>	+ 1 Voucher	✓
3	2023-10-03 17:50:32	<u>0xc99a359d3474c0d24aae</u> <u>854716a744d457ca46efeb</u> <u>fb1e9073ece00be5ea4b08</u>	+ 1 NFT AIRDROP	✓

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