

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33ec456cb85152b0594dbdf7e6453d4f4e460cb3</u>
TOTAL RECEIVED	0.087287735000000005 MATIC
	0.03 USD
TOTAL SEND	0.008299700000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.078988034999999998 MATIC 0.03 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000023433759 UNI-V2
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ xBets.org	500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-14 23:43:59	<u>0xd5e8ce12220efdeae054</u> <u>e15aafcb4f5f208102a03a</u> <u>58f6358e65c43f6e8f4beb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-14 23:43:59	<u>0xd5e8ce12220efdeae054</u> <u>e15aafcb4f5f208102a03a</u> <u>58f6358e65c43f6e8f4beb</u>	- 0.002529810000000000 00 MATIC  0.00 USD	✓
3	2021-06-14 23:43:41	<u>0x029bd1c5c2447ae81d39</u> <u>0b973894050551a8025f64</u> <u>dcc85251868b9750b71236</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-14 23:43:41	<u>0x029bd1c5c2447ae81d39</u> <u>0b973894050551a8025f64</u> <u>dcc85251868b9750b71236</u>	- 0.001031095000000000 00 MATIC  0.00 USD	✓
5	2021-06-06 12:25:35	<u>0xc1a2318b3744ea1e0e9a</u> <u>7fb3571e5b25b6bfa4332d</u> <u>f9fc4683b6dbd2665bb850</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-06-06 12:25:35	<u>0xc1a2318b3744ea1e0e9a</u> <u>7fb3571e5b25b6bfa4332d</u> <u>f9fc4683b6dbd2665bb850</u>	- 0.001422550000000000 00 MATIC  0.00 USD	✓
7	2021-06-06 12:25:25	<u>0xbd9fa962e550024ad7cde</u> <u>1144da0e8e41df9c9e3673</u> <u>ca4d017a23ce3c982116dc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-06-06 12:25:25	<u>0xbd9fa962e550024ad7cde</u> <u>1144da0e8e41df9c9e3673</u> <u>ca4d017a23ce3c982116dc</u>	- 0.001116245000000000 00 MATIC  0.00 USD	✓
9	2021-06-06 12:23:36	<u>0x8d5cd90cb1fe29b68dc4</u> <u>330ce86ea21e3337f5335b</u> <u>d737b4145b5b198befe7c5</u>	+ 0.087287735000000000 05 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:45:34	<u>0xad495a5eb8a0ec9067eb8588e4547ad0b63d9d92799f55946b0de144786317b6</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 11:06:03	<u>0x641d669308c1fef6056a93fd7f5fe49213f3bd7a96f8d31fe447440ec78162f2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-23 16:56:11	<u>0x71fc13e366065ef1d76c76f24b5c53d793933dd8cb06ad49516c923fbbc191c4</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-21 15:39:32	<u>0xa51b6fee0372d050279bb44397d2ca0efa3808bd6641ef555407ff5432c343fc</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-08-15 10:49:07	<u>0xb95dffcb7f664bbcd2a010678e371c671bb0443d6e8afcc9a5b4383a3546d0d2</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 12:59:44	<u>0x432e7f740799a920167959d0cdd007283c914f51a6c044fd25171db1be35d44b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 12:10:26	<u>0xd64109792d73f4dd513bba537eb41aa365d900afa2ff7d9da3acba0f8e79b1a1</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 17:39:41	<u>0xfe3864206e60188f53b47a7af7c5c673031f83b0ba211f55af7ec7719b834dcb</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 09:19:26	<u>0x723d653fb718c49a9175d5a00d50d50600e46b7e379ebfbfa55e01484b5c4ba9</u>	+ 300,000.00000000 MNEP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-14 13:44:50	<u>0x811a457f09ad9dad7a8368e1cc3056bb6c82ac46523a1e407cfe1c318203059d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 09:34:01	<u>0x91215366dbe5c4591490e8d5901058fae3205597a01e0192abcd8ce716f1a0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-04 20:41:14	<u>0x6bae3244e7f8fad95dad b8ae25abd8c0af09808ab1e6d30774a280d70422dbde</u>	+ 10,000.0000000000 00000000 LitCoin	✓
13	2021-06-14 23:43:59	<u>0xd5e8ce12220efdeae054e15aafcb4f5f208102a03a58f6358e65c43f6e8f4beb</u>	+ 0.0000000000234337 59 UNI-V2	✓
14	2021-06-14 23:43:41	<u>0x029bd1c5c2447ae81d390b973894050551a8025f64dcc85251868b9750b71236</u>	+ 0.0000378207078750 35 ADDY	✓
15	2021-06-06 12:25:35	<u>0xc1a2318b3744ea1e0e9a7fb3571e5b25b6bfa4332df9fc4683b6dbd2665bb850</u>	+ 0.0000011166099341 97 SLP	✓
16	2021-06-06 12:25:25	<u>0xbd9a962e550024ad7cde1144da0e8e41df9c9e3673ca4d017a23ce3c982116dc</u>	+ 0.0000027278856215 92 ADDY	✓

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