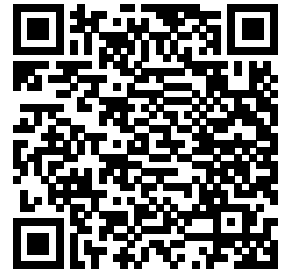


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 00:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37f58d7f45713c65f33ac2d8af26dc9aad8c126a</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.023982338280000001 MATIC
	0.00 USD



Token	Balance
MATIC	0.026017661720000002 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDT	0.000000 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
#HEXPool.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.00000000000000000000 Draf.io
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 13:15:18	<u>0xcf50c8ee039d916ef8dd</u> <u>f574c307f63dd9c6860933</u> <u>78a20cdd42fbc099d6d987</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-04 13:15:18	<u>0xcf50c8ee039d916ef8dd</u> <u>f574c307f63dd9c6860933</u> <u>78a20cdd42fbc099d6d987</u>	- 0.0001037452893525 36 MATIC  0.00 USD	✓
3	2023-09-04 13:15:18	<u>0xcf50c8ee039d916ef8dd</u> <u>f574c307f63dd9c6860933</u> <u>78a20cdd42fbc099d6d987</u>	- 0.0194175689906474 63 MATIC  0.01 USD	✓
4	2021-10-06 06:47:53	<u>0x3c5505ee5bb1b998cdb7</u> <u>e0041ef9104a3b455b0e1e</u> <u>80257f096b0c3b3fa5f231</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-06 06:47:53	<u>0x3c5505ee5bb1b998cdb7e0041ef9104a3b455b0e1e80257f096b0c3b3fa5f231</u>	- 0.0023871040000000 00 MATIC  0.00 USD	✓
6	2021-10-05 23:31:29	<u>0x7941a9a6b4898532d7ac58fed8b185ceae55428ef414ba6501fafc6470745a0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-10-05 23:31:29	<u>0x7941a9a6b4898532d7ac58fed8b185ceae55428ef414ba6501fafc6470745a0c</u>	- 0.0004109440000000 00 MATIC  0.00 USD	✓
8	2021-10-05 23:31:21	<u>0xb2607f42ab927cae451ace7ea3096c3de9e3e24e1b7c7b85fab85e9ef7cd6dae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-10-05 23:31:21	<u>0xb2607f42ab927cae451ace7ea3096c3de9e3e24e1b7c7b85fab85e9ef7cd6dae</u>	- 0.0004143680000000 00 MATIC  0.00 USD	✓
10	2021-10-05 23:31:09	<u>0x7164ca99027de38ecce12e37e07127d271892669ce840ca786945bcd355f7616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-05 23:31:09	<u>0x7164ca99027de38ecce12e37e07127d271892669ce840ca786945bcd355f7616</u>	- 0.0003688800000000 00 MATIC  0.00 USD	✓
12	2021-10-05 23:31:01	<u>0xbd1c204c93be3dd10bbbdde6877e188dfcf7945af77d0b7838376f3ea66a8648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-05 23:31:01	<u>0xbd1c204c93be3dd10bbbdde6877e188dfcf7945af77d0b7838376f3ea66a8648</u>	- 0.0004653600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-05 23:30:53	<u>0xf13484bfc85d0b0ee2a0ed84e65777f0a5c56677bbf2aca38bea6d71ce57c09b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-05 23:30:53	<u>0xf13484bfc85d0b0ee2a0ed84e65777f0a5c56677bbf2aca38bea6d71ce57c09b</u>	- 0.000414368000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 13:22:23	<u>0x2d4621f3931f8149b1855b1bceb9cba32fdcedbb3f864d43a4f00547e4c8f081</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 07:04:16	<u>0xcdb0bed8eab31619dc75b400e940c01767f597dae66460c0ef93a42bfd4c96bd</u>	+ 153,250.1499999999 94179234 wHEX	✓
2	2023-09-04 13:15:18	<u>0xcf50c8ee039d916ef8ddf574c307f63dd9c686093378a20cdd42fbc099d6d987</u>	- 1.066786 amUSDT	✓
3	2023-01-29 14:50:42	<u>0xfdb54ec1857d64986e697dda9a3ec39cec1cdd82b7033fe9adf7e4416729b7a7</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-23 17:18:21	<u>0x7c370d6b8cd27a56ee8dfc67496ea867f98062e0f68f8633321f884e69a7ae94</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 16:25:28	<u>0x27ee718fb4ebc1a98773</u> <u>ccb544fb2d01040e3c593</u> <u>28f8fbcc260cbe9f6a8d0d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-15 17:15:45	<u>0x679c72ca1def33047d03</u> <u>176f574d2045f286b51572</u> <u>457a50c4695b6ade6e23fc</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-07 11:35:23	<u>0x61c72dbed954e83f0d03</u> <u>52e121c124a2b2f578df55</u> <u>3cc8607a6deec79445697a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-07 11:16:07	<u>0x00d514967e33617dd114</u> <u>f1a6fb2a16fbefb986a149</u> <u>988f39074420acd28d4e2e</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-15 10:22:44	<u>0xe20276be77abc179b317</u> <u>3579a50e89b30b356922a7</u> <u>72cd5ce1475e55572d3363</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-06 06:47:53	<u>0x3c5505ee5bb1b998cdb7</u> <u>e0041ef9104a3b455b0e1e</u> <u>80257f096b0c3b3fa5f231</u>	+ 1.000000 amUSDT	✓
11	2021-10-06 06:47:53	<u>0x3c5505ee5bb1b998cdb7</u> <u>e0041ef9104a3b455b0e1e</u> <u>80257f096b0c3b3fa5f231</u>	- 1.000000 USDT	✓
12	2021-10-05 13:27:13	<u>0x6078ab723e8fb33d4fbf</u> <u>7a0347b2f8ddce40952291</u> <u>122be321c582dec36ea582</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-10-05 13:25:09	<u>0xf7c91e9878e3e53d634b</u> <u>c71e68d43d0a85d38b5cc5</u> <u>4d345359c38ad2a4a4439a</u>	+ 1.000000 USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 19:07:56	<u>0x45bcc69bc16b6b5d77cb5fba8af6f5ba2b4fd59a1ac23392b8f1f61507b210c8</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 21:02:49	<u>0x8b79a271a483c3ea0b4190fa6ac804213efa40730983fe6182ce67368a890ebc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-05 20:07:38	<u>0x7236c123ac0587627a6320659751b9923dd2c2839afdc881e42959d83aec7d9d</u>	+ 1 NFT VOUCHER	✓
4	2023-09-04 14:47:06	<u>0x2c44b2688282f9a8d281bfb970c03262cff037f05f6ad3a73805376f12d499cc</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 14:46:28	<u>0xff81521abda58b9197b2cadd46dae1d6f7e6985f4b081a172ebce6e68d7e9a08</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 14:42:36	<u>0xd061482769b8a335e301262ce1ff279b2f245bc6edd7c185c7dc879172fd1f7</u>	+ 1 Base Chain Raffle	✓
7	2023-09-04 13:17:08	<u>0x3630a7d36be16086e36437dff7df95bd2f7d37299d1addec64b4ab47faa9a49e</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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