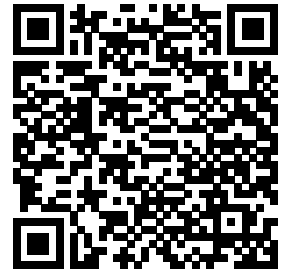


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 19:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x383d3c9b6b14dc3e1b0cb3caa370fc6e843471a8</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000365654057200000 MATIC
	0.00 USD



Token	Balance
MATIC	0.004634345942800000 MATIC
	0.00 USD
Wrapped Ether	0.000009614400996859 WETH
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,800.000000 NDC
BeezEX.Net	777.00000000 BeezEX
\$ xBets.org	500.00000000 \$ Free Claim and Play
BroilerToken	96,000.004688113 BRT

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz
\$1000 USDC	N/A \$1000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 10:15:55	<u>0xde2d5e4ac66135f5d6d27304aeed6738d6da2aefca55a73c893c4e99c4dde8de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-08 10:15:55	<u>0xde2d5e4ac66135f5d6d27304aeed6738d6da2aefca55a73c893c4e99c4dde8de</u>	- 0.0001026420000000 00 MATIC  0.00 USD	✓
3	2021-08-08 10:00:57	<u>0xa2d17f5c491bebf3cc1db779812c66360ad80e7d54e6c82b0ee6f40e7e28ce50</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-07 10:16:24	<u>0x635225de86a24a9f15fb5b5619c0c294c9b1869afe52f6e1b0eab6c2bfe8f6da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-08-07 10:16:24	<u>0x635225de86a24a9f15fb5b5619c0c294c9b1869afe52f6e1b0eab6c2bfe8f6da</u>	- 0.0000192140000000 00 MATIC  0.00 USD	✓
6	2021-08-07 00:30:20	<u>0xffd9ff654613344d2872bf96fcdf9617fec4c31a6fb48daaf60b5537ffc20814</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-07 00:26:44	<u>0xe0c3a793d294d207a16d</u> <u>f923517040ff4db5304baa</u> <u>92831d3f23b2386b2209e2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-06 22:24:04	<u>0xa2b2ed98931f684417d1</u> <u>aca53b4e64de1d0c080638</u> <u>3e0eeeba2001ef179b8351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-06 22:24:04	<u>0xa2b2ed98931f684417d1</u> <u>aca53b4e64de1d0c080638</u> <u>3e0eeeba2001ef179b8351</u>	- 0.0000628837000000 00 MATIC  0.00 USD	✓
10	2021-08-06 22:15:08	<u>0x86f44ef2820cafed9829</u> <u>b0be3976b20a35275dc1ee</u> <u>27879b3c0a47c19310292a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2021-08-06 22:15:08	<u>0x86f44ef2820cafed9829</u> <u>b0be3976b20a35275dc1ee</u> <u>27879b3c0a47c19310292a</u>	- 0.0000356490200000 00 MATIC  0.00 USD	✓
12	2021-08-06 22:04:16	<u>0x196e0543fbd368c3f5d5</u> <u>524415d8e3ed9e8a6acb1e</u> <u>6cb72097735dd6c6a93c7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2021-08-06 22:04:16	<u>0x196e0543fbd368c3f5d5</u> <u>524415d8e3ed9e8a6acb1e</u> <u>6cb72097735dd6c6a93c7f</u>	- 0.0000399298486000 00 MATIC  0.00 USD	✓
14	2021-08-06 21:59:36	<u>0x7d9b2dfd4afa41546bca</u> <u>d4b64fd92ad63bf2317d1f</u> <u>a54dc6500a3d9449d96869</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2021-08-06 21:59:36	<u>0x7d9b2dfd4afa41546bca</u> <u>d4b64fd92ad63bf2317d1f</u> <u>a54dc6500a3d9449d96869</u>	- 0.0001053354886000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-06 21:41:46	<u>0x374afe3347619ab99dc84ac46ed99ed915f248e349348c91c9b7283581533acd</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-06 00:12:36	<u>0xeaf9f132cf4dd09f21a8c22840938a270d9c5f22cd4d3c55ce326e4dcf4f8240</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 20:28:30	<u>0xed41e2a46829b3e65faa8a4cc6db84e63d0bfa04103b8286e025b74e55cbf164</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 19:52:20	<u>0xade045a1c91db774e42873f36ef0ab978998588ef0cd0061c48cde3eb213d872</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-02 08:48:53	<u>0x31ddfc90cdd6c4172bcb63d7445ca7053c9711f81672ab843e61522308442a32</u>	+ 2,800.000000 NDC	✓
4	2022-04-22 12:04:14	<u>0x1c9cf5e0733e5d1df5b0b785228d9e32e822bb430a859e62235bb1e383db4389</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-10 13:37:34	<u>0x1ba91f8c9ecd3da38bb0a312e662abb85837bab61071fce6dde4be163a696ad8</u>	+ 96,000.00000000 BRT	✓
6	2022-01-15 12:24:06	<u>0xb9d93e4d1e207efb3ef8cc267aa825b0ffc234cb41efa666b2d6856517fcfc1d</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-15 04:44:08	<u>0x4222202d623a413da5cc8d22cad821c55b2de22df2ed29cea6f6eba3710e764</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-24 14:56:47	<u>0x2f5f374b89f038dcd9be610e585b16f7a6580c8ca7fe9793097201021ce5025f</u>	+ 777.0000000000 BeezEX	✓
9	2021-09-23 00:13:39	<u>0xcbbea4b46ed6ead1a61e07acd6aae86b3cb04709e953e799f2da5d745d4a9234</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-08 10:15:55	<u>0xde2d5e4ac66135f5d6d27304aeed6738d6da2aefca55a73c893c4e99c4dde8de</u>	- 0.005000000000000000 00 WETH  15.05 USD	✓
11	2021-08-08 10:00:55	<u>0xc8c4878492a7704428e266f1cef57e1666204061c72ea02137148b9e384100da</u>	+ 0.0050096144009968 59 WETH  15.08 USD	✓
12	2021-08-07 10:16:24	<u>0x635225de86a24a9f15fb5b5619c0c294c9b1869afe52f6e1b0eab6c2bfe8f6da</u>	- 0.0000093778635213 65 WETH  0.02 USD	✓
13	2021-08-06 22:24:04	<u>0xa2b2ed98931f684417d1aca53b4e64de1d0c0806383e0eeeba2001ef179b8351</u>	- 0.005000000000000000 00 WETH  15.52 USD	✓
14	2021-08-06 21:41:46	<u>0x58531e7c4e3e1467b17147004ddd665c37bbaac10f85eba1d8e5d3ae81cf746b</u>	+ 0.0050093778635213 65 WETH  15.55 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:48:26	<u>0xb09df2ac61a06a2538bb</u> <u>b5a1c8c0dd34123f10780d</u> <u>2494bbb9d201666c03f13c</u>	+ 1 \$1000 of SHIB	✓
2	2023-07-28 07:27:49	<u>0xcdf6d97eb3823c22d92b</u> <u>7576acbf31c7131b4fb50a</u> <u>f57462a86af42617e264d8</u>	+ 1 swap-rewards.xyz	✓
3	2023-07-16 04:46:12	<u>0xbc04c09977605d0d3583</u> <u>8b144deba9bc3e18700b4c</u> <u>acb22bab6bc881a9f3f8db</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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