

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40e0a727c3543078b379abb27e99787ca6f02c6</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.56 USD
TOTAL SEND	1.499630488197668976 MATIC
	0.56 USD

Token	Balance
MATIC	0.000369511802331000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
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
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
0Bets.io	3,000,000.00000000 0Bets.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 06:25:57	<u>0x8637540ad150f0167615</u> <u>318c5bfc5c9b08bc6466bf</u> <u>0248325fe717007305a12e</u>	- 1.4789009584836236 84 MATIC  1.37 USD	✓
2	2022-08-17 06:25:57	<u>0x8637540ad150f0167615</u> <u>318c5bfc5c9b08bc6466bf</u> <u>0248325fe717007305a12e</u>	- 0.0010563881985930 00 MATIC  0.00 USD	✓
3	2022-08-17 06:25:57	<u>0x8637540ad150f0167615</u> <u>318c5bfc5c9b08bc6466bf</u> <u>0248325fe717007305a12e</u>	- 0.0000000000010920 00 MATIC  0.00 USD	✓
4	2022-06-23 06:33:46	<u>0xd30464c4f3c738c940e9</u> <u>043856524d254162e5ca40</u> <u>bd9f141b62617567561cfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-23 06:33:46	<u>0xd30464c4f3c738c940e9</u> <u>043856524d254162e5ca40</u> <u>bd9f141b62617567561cfb</u>	- 0.0072645650963365 41 MATIC  0.00 USD	✓
6	2022-06-23 06:33:46	<u>0xd30464c4f3c738c940e9</u> <u>043856524d254162e5ca40</u> <u>bd9f141b62617567561cfb</u>	- 0.0000000269318004 90 MATIC  0.00 USD	✓
7	2022-06-23 06:33:14	<u>0x89ae2fd88ebc7bfe3a6f</u> <u>02f944172a1a563d972e50</u> <u>6303227bb2bd2352172e7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-23 06:33:14	<u>0x89ae2fd88ebc7bfe3a6f</u> <u>02f944172a1a563d972e50</u> <u>6303227bb2bd2352172e7e</u>	- 0.0018124239342967 92 MATIC  0.00 USD	✓
9	2022-06-23 06:33:14	<u>0x89ae2fd88ebc7bfe3a6f</u> <u>02f944172a1a563d972e50</u> <u>6303227bb2bd2352172e7e</u>	- 0.0000000033197284 16 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-23 06:32:30	<u>0xcca6290d324fd557ca2b435f39007d6813b8ff46d9edb9af753a043aa675643f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-23 06:32:30	<u>0xcca6290d324fd557ca2b435f39007d6813b8ff46d9edb9af753a043aa675643f</u>	- 0.0092044761408757 85 MATIC  0.00 USD	✓
12	2022-06-23 06:32:30	<u>0xcca6290d324fd557ca2b435f39007d6813b8ff46d9edb9af753a043aa675643f</u>	- 0.00000000051798908 48 MATIC  0.00 USD	✓
13	2022-06-23 06:32:04	<u>0xa92a7ba4d111337b4f4bbc0f3409c849e143f65c0554b670971d58a31f24dcaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-23 06:32:04	<u>0xa92a7ba4d111337b4f4bbc0f3409c849e143f65c0554b670971d58a31f24dcaa</u>	- 0.001391640000000000 00 MATIC  0.00 USD	✓
15	2022-06-23 06:32:04	<u>0xa92a7ba4d111337b4f4bbc0f3409c849e143f65c0554b670971d58a31f24dcaa</u>	- 0.00000000009114314 24 MATIC  0.00 USD	✓
16	2022-06-22 06:09:25	<u>0x7bb02cd399d75ec9364ebe2187a734f6ba0d41eaa91eb2f58c07bb89d74e1347</u>	+ 1.500000000000000000 00 MATIC  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 13:27:18	<u>0x889408b8e0f7f13ca0ff58616976c02f15a7fe2aa4f340d1aca5e829aa72139e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-31 15:23:14	<u>0xd3cc73a4971a0703d87d3704ff6d1546abd9c81236c010a51d943ec2331177e7</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-08 19:23:25	<u>0xca0a62d7713c6d27e771b6867695762b80530d13e30c36bd86b0309f13f46971</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-26 19:16:56	<u>0xec8b6b8ede0e21c1ea525f7bae62c5b1b6aaaaa0a5faa01b3f247cbe77a5415</u>	+ 3,000,000.00000000 goodgames.lol	✓
5	2022-08-18 16:32:57	<u>0x6cdda2024eba54636738672b7cdbc6bcec72fc026231a136b264211414d028df</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-18 16:32:21	<u>0x1db72bae53d8c49ccd02669d37b1e46e5c0be4231e6e3ade36fd3f808c589bb8</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-12 14:42:15	<u>0x992a5607799acce04c5c6ac89af51c22fc2766bf9a14dfed50a08e8b19ca6f1e</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-06-23 06:53:46	<u>0x12d940a65e2d677e1cc44aa105b17bd9ada11030c50a73e2c2e5a0268128d7fa</u>	+ 30,000.0000000000 0000000 RGN	✓
9	2022-06-23 06:33:46	<u>0xd30464c4f3c738c940e9043856524d254162e5ca40bd9f141b62617567561cfb</u>	- 0.0129805954725000 00 WETH  14.17 USD	✓
10	2022-06-23 06:32:30	<u>0xcca6290d324fd557ca2b435f39007d6813b8ff46d9edb9af753a043aa675643f</u>	- 0.0120000000000000 00 WETH  13.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-23 06:30:44	<u>0xfa53e10d1410251075e4</u> <u>3d2bc14fad034dce17275f</u> <u>358700a75952d362098215</u>	+ 0.0249805954724999 99 WETH  27.27 USD	✓

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