

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-21 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41e598c88cc528ba23882e64e0baef0a61c873c1</u>
TOTAL RECEIVED	0.062055600000000002 MATIC
	0.02 USD
TOTAL SEND	0.062055600000000002 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! BONK [BONKTOKEN.APP]	724,900 TOKENS
16DAO	0.000000000000000000 16DAO
XXPP.org	50,000.000000000000000000 XXPP.org
goodgames.lol	3,000,000.00000000 goodgames.lol
\$0Bets.io	3,000,000.00000000 0Bets.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com



Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A com
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop
700 LDO	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:04:42	<u>0xb63586c40e9d0561342bd0fbacfd241d5b2188272fc482316d3657e81d363e2e</u>	- 0.039488599999999999 99 MATIC  0.02 USD	✓
2	2024-06-03 18:04:42	<u>0xb63586c40e9d0561342bd0fbacfd241d5b2188272fc482316d3657e81d363e2e</u>	- 0.001049999999999970 00 MATIC  0.00 USD	✓
3	2024-06-03 18:04:42	<u>0xb63586c40e9d0561342bd0fbacfd241d5b2188272fc482316d3657e81d363e2e</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓
4	2024-06-03 18:04:26	<u>0x1431a77febaed95ed5ae e22bd6c596a1537b143aeb138a95024ee4d843be739c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-03 18:04:26	<u>0x1431a77febaed95ed5ae e22bd6c596a1537b143aeb138a95024ee4d843be739c</u>	- 0.0015169999985740 20 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-03 18:04:26	<u>0x1431a77febaed95ed5ae</u> <u>e22bd6c596a1537b143aeb</u> <u>138a95024ee4d843be739c</u>	- 0.00000000000014259 80 MATIC  0.00 USD	✓
7	2024-06-03 18:04:12	<u>0xf0ba143298b71dea196c</u> <u>11eacc4b8283863dcee8f7</u> <u>0476b2ef0683324571c1bf</u>	+ 0.0420555999999999 99 MATIC  0.02 USD	✓
8	2022-08-23 01:54:08	<u>0x77d0b240b66ff4478821</u> <u>c5b4342a15c1a043090bfd</u> <u>02b572a29b06f919e42c2b</u>	- 0.0051642260000000 00 MATIC  0.00 USD	✓
9	2022-08-23 01:54:08	<u>0x77d0b240b66ff4478821</u> <u>c5b4342a15c1a043090bfd</u> <u>02b572a29b06f919e42c2b</u>	- 0.0009449999993910 00 MATIC  0.00 USD	✓
10	2022-08-23 01:54:08	<u>0x77d0b240b66ff4478821</u> <u>c5b4342a15c1a043090bfd</u> <u>02b572a29b06f919e42c2b</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
11	2022-08-22 14:21:46	<u>0xe31d5585b2e87d48c058</u> <u>f46ed27c13a48f3ac511da</u> <u>f0f252a3319fe7c8b054af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-22 14:21:46	<u>0xe31d5585b2e87d48c058</u> <u>f46ed27c13a48f3ac511da</u> <u>f0f252a3319fe7c8b054af</u>	- 0.0102562631365174 79 MATIC  0.00 USD	✓
13	2022-08-22 14:21:46	<u>0xe31d5585b2e87d48c058</u> <u>f46ed27c13a48f3ac511da</u> <u>f0f252a3319fe7c8b054af</u>	- 0.0013551168634825 20 MATIC  0.00 USD	✓
14	2022-08-22 13:03:44	<u>0x89154803e4e245e7d26a</u> <u>e9f6051e4fd0017f309191</u> <u>346772bb98ff35744ce52c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-22 13:03:44	<u>0x89154803e4e245e7d26a</u> <u>e9f6051e4fd0017f309191</u> <u>346772bb98ff35744ce52c</u>	- 0.0022793933546977 14 MATIC  0.00 USD	✓
16	2022-08-22 13:03:44	<u>0x89154803e4e245e7d26a</u> <u>e9f6051e4fd0017f309191</u> <u>346772bb98ff35744ce52c</u>	- 0.0000000006453022 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 12:45:13	<u>0x26464ec5490e4ea5be47</u> <u>0041e4f61eb6a0ea202322</u> <u>9d43a373d4ad14cd11b057</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:04:50	<u>0x77e6b1dfd1063a08a4a5</u> <u>a6509d9ca4019424478c15</u> <u>1c1577dd36597ef42c40f7</u>	+ 724,900 TOKENS 0.00 USD	✓
2	2024-06-03 18:04:26	<u>0x1431a77febaed95ed5ae</u> <u>e22bd6c596a1537b143aeb</u> <u>138a95024ee4d843be739c</u>	- 460.00000000000000 0000 16DA0 0.00 USD	✓
3	2024-06-03 18:03:56	<u>0xc2b49dbe87b91b0477ca</u> <u>be8a4fe46382683249e815</u> <u>856e072ccc2b760571168c</u>	+ 440.00000000000000 0000 16DA0 0.00 USD	✓
4	2024-06-03 16:46:20	<u>0x51bc4b2f2730a53e073f</u> <u>99450a4740f2d9342032fa</u> <u>1b8ee15a906677b9577202</u>	+ 20.00000000000000 000 16DA0 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-29 22:04:37	<u>0xb208db556a1cc62bc891</u> <u>fe004b7371fb9e82628fee</u> <u>d7c76f10f87bc15e3cf09d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-10-31 15:23:54	<u>0xde282313ab16eeda8529</u> <u>18479ba7ea169f4b1883cc</u> <u>5dc550b27d4c629451c8e3</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-09-08 19:23:57	<u>0x2868bc3a699eed64a37c</u> <u>c1a8426b97deccdd7d67d6</u> <u>6f595ae31cf67caa03d871</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-26 19:35:14	<u>0xef0642246899f4855fd0</u> <u>c33dbb9d94561775f921bb</u> <u>d2463d97e811e6e7a260e1</u>	+ 3,000,000.00000000 goodgames.lol	✓
9	2022-08-23 02:31:06	<u>0xdf9ed59be67747e6375c</u> <u>8492c94a626121f587c51f</u> <u>dcbe992b9ff4adbe0c1643</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-08-22 14:21:46	<u>0xe31d5585b2e87d48c058</u> <u>f46ed27c13a48f3ac511da</u> <u>f0f252a3319fe7c8b054af</u>	- 54.985494 USDC  54.99 USD	✓
11	2022-08-22 14:21:40	<u>0x5e1139abe4cd9e697507</u> <u>4e967dc0cc4b99c9ed0976</u> <u>9eb56943add4629ff1bced</u>	+ 54.985494 USDC  54.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:04:06	<u>0x34cede9ab8856ed6afb0</u> <u>43bc4d6a8009c857642479</u> <u>38c4bc0e5f26d90e3a0963</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-10 14:23:03	<u>0xf149dd36a4e1b4b3ffb7 b3311ac7fb1f4a488a3c3a ca1cc317ab87e68e2a8fbf</u>	+ 1 com	✓
3	2023-09-05 20:38:40	<u>0x4cde89b2b0f25ce95833 01bbe106568d189906f964 9b7994cdc0d3ddd217737b</u>	+ 1 NFT VOUCHER	✓
4	2023-09-05 09:34:51	<u>0x28e08aaa91fe9fc47cc5 5a2848bde43d7fe1ecaae1 48f78e71b0788bcb1d93fc</u>	+ 1 NFT Airdrop	✓
5	2023-09-05 09:34:07	<u>0xeb3043f51c1aa7d9781f 5771945c67f2978fc6a998 bfbd0b3d5e7a11ab9a1a35</u>	+ 1 NFT Airdrop	✓
6	2023-09-05 09:22:50	<u>0x7cffff8fbb117967deb5 a93b6d4a3f9bbcff037e53 6ba7fa0e8a5181f1345d4b</u>	+ 1 NFT Voucher	✓
7	2023-09-05 05:21:45	<u>0xea0ad48c00ebc8a63c05 13571c3d60c09a547c960c aba7a3029b61be30470d7b</u>	+ 1 Base Chain Raffle	✓

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