

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f1b0b1165070e6709f95d2ad573b505a2fabece</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000070220671895125 WMATIC
	0.00 USD
ION	1,000.000000000000000000 GTPS
SushiSwap LP Token	0.000000000000000000 SLP
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge
BeezEX.Net	777.000000000 BeezEX


* USD values displayed at the time of transaction


Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
\$30,000 SHIB	N/A Shiba Inu
CLAIM 500M SHIB	N/A NFT AIRDROP
🔲	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-07-26 17:26:39	<u>0xa1478ef2e86d37d16d4a4fc8f0ead879bfbbc7948ae0e12afbb6381ea2080674</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 12:04:13	<u>0x763105a5a9d2eded2b678ce9be6084312576fc438efe08c1e9f23c4896fe7a01</u>	+ 0.0311451511595857 26 BUTTER	✓
2	2023-01-07 12:04:13	<u>0x763105a5a9d2eded2b678ce9be6084312576fc438efe08c1e9f23c4896fe7a01</u>	- 0.0390871574480835 95 WMATIC  0.03 USD	✓
3	2023-01-06 07:44:07	<u>0xf3e3efe57e956c8fa260a6451b4f72880a618ba392cc5a7351c6d57d12032fdd</u>	- 3,959.512138761251 208052 BUTTER	✓
4	2023-01-06 07:44:07	<u>0xf3e3efe57e956c8fa260a6451b4f72880a618ba392cc5a7351c6d57d12032fdd</u>	- 80.806370178801046 222 BUTTER	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-06 07:44:07	<u>0xf3e3efe57e956c8fa260</u> <u>a6451b4f72880a618ba392</u> <u>cc5a7351c6d57d12032fdd</u>	+ 0.0391573775809528 00 WMATIC  0.03 USD	✓
6	2023-01-06 07:44:07	<u>0x20092c1108d77d17a15f</u> <u>81ac535b3bc757d943f5e0</u> <u>aace823b3a23074cef376e</u>	- 0.0001708585374109 95 WMATIC  0.00 USD	✓
7	2023-01-06 07:44:07	<u>0x20092c1108d77d17a15f</u> <u>81ac535b3bc757d943f5e0</u> <u>aace823b3a23074cef376e</u>	+ 4,040.305856573987 966840 BUTTER	✓
8	2022-11-29 01:01:25	<u>0xf3e5fd73c9c25e77e937</u> <u>7fd946f50965cefc54f4e8</u> <u>d75b4d257e3f3ac5889260</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-25 15:53:25	<u>0x169562d4ce5d1e1541b6</u> <u>19b45b0da6e1691e492beb</u> <u>01f68268c9844e4c50037f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-11-20 15:27:49	<u>0x96a5ef6e24cf8c5316f6</u> <u>c121f8a5b65978c0a51c14</u> <u>23592ceedc4afe5e5a7d8d</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 21:19:47	<u>0x2b86268ad39450a436e9</u> <u>0cbba6bcdbc7d67595f759</u> <u>8c40ac8c532759ee94ef59</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-05-06 09:30:08	<u>0xb36cd0ea8c7ca98b3b9c</u> <u>53dcba3b21d33c7b10a94d</u> <u>ded6c69ff441740a22cf6d</u>	+ 95,000.00000000 SWAPQ.org	✓
13	2022-04-25 20:16:37	<u>0x3f351c56edffbead2bed</u> <u>f969977e07a90a38bca4d4</u> <u>d509d0436c14a946fa600c</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-25 20:16:07	<u>0x6f4bd7a21dffe98d98fa</u> <u>0c1e6b5786add9dde63bb0</u> <u>9610c44c170bc2640ea83b</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2021-12-23 11:44:19	<u>0xfb7d3a03b94b493b2e80</u> <u>fbf126d15f857ee4f2bddd</u> <u>8cc882568b7b13beff130c</u>	+ 1,000.000000000000 000000 GTPS	✓
16	2021-12-20 03:01:08	<u>0xfd685f99065b479c8e67</u> <u>b3bd65fc01303a723b4827</u> <u>ee38b16a3eb6c592ac58f</u>	+ 1,111.000000000000 000000 PolyDoge	✓
17	2021-10-29 23:09:50	<u>0xaac485939bbc6c7c1116</u> <u>1dfa360aba80d8668ae1e7</u> <u>891ec8a9e13772f7c631af</u>	- 0.0003934684786831 61 WMATIC  0.00 USD	✓
18	2021-10-29 23:09:50	<u>0xaac485939bbc6c7c1116</u> <u>1dfa360aba80d8668ae1e7</u> <u>891ec8a9e13772f7c631af</u>	+ 0.0088686129572744 76 BUTTER	✓
19	2021-09-24 16:09:47	<u>0xdcf427d0a347c9af807d</u> <u>5596c464b9851a37d3d457</u> <u>d450f3488890e6ec0cc8c7</u>	+ 777.000000000 BeezEX	✓
20	2021-09-23 02:32:01	<u>0xdd0f2d6d4eb46e264d7b</u> <u>69b9bcac1022ab27e65f91</u> <u>8a6e5eaf7075df68679b54</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-08-23 19:08:05	<u>0x4fca5bf09029dfd6be03</u> <u>e998ea2e9e1e4101764e83</u> <u>d96d00bc8fa5068dd34f6f</u>	- 0.0017089277290871 88 WMATIC  0.00 USD	✓
22	2021-08-23 19:08:05	<u>0x4fca5bf09029dfd6be03</u> <u>e998ea2e9e1e4101764e83</u> <u>d96d00bc8fa5068dd34f6f</u>	+ 0.0028885375172304 40 BUTTER	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-04 04:43:25	<u>0x62bef6f400c859e8b92d</u> <u>4b339176d844af896c08b9</u> <u>ee691cfb49b09b7ced1f26</u>	- 0.0006089662101511 28 BUTTER	✓
24	2021-08-04 04:43:25	<u>0x62bef6f400c859e8b92d</u> <u>4b339176d844af896c08b9</u> <u>ee691cfb49b09b7ced1f26</u>	- 0.0000124278818398 18 BUTTER	✓
25	2021-08-04 04:43:25	<u>0x62bef6f400c859e8b92d</u> <u>4b339176d844af896c08b9</u> <u>ee691cfb49b09b7ced1f26</u>	+ 0.0009000000000000 00 WMATIC  0.00 USD	✓
26	2021-07-31 09:50:22	<u>0x6616855b79685a3d4011</u> <u>e14ab13df2dce5892b887c</u> <u>a58875362d88d1898cbf47</u>	- 1.1220781453840771 30 BUTTER	✓
27	2021-07-31 09:50:22	<u>0x6616855b79685a3d4011</u> <u>e14ab13df2dce5892b887c</u> <u>a58875362d88d1898cbf47</u>	- 0.0228995539874301 48 BUTTER	✓
28	2021-07-31 09:50:22	<u>0x6616855b79685a3d4011</u> <u>e14ab13df2dce5892b887c</u> <u>a58875362d88d1898cbf47</u>	- 0.9999695467350538 94 WMATIC  1.08 USD	✓
29	2021-07-31 09:50:22	<u>0x6616855b79685a3d4011</u> <u>e14ab13df2dce5892b887c</u> <u>a58875362d88d1898cbf47</u>	- 1.0365561466922708 08 SLP	✓
30	2021-07-31 09:50:22	<u>0x6616855b79685a3d4011</u> <u>e14ab13df2dce5892b887c</u> <u>a58875362d88d1898cbf47</u>	+ 1.0365561466922708 08 SLP	✓
31	2021-07-31 09:48:50	<u>0x1bcffdad1362245ee50a</u> <u>1724d4eb8e0250a36029a8</u> <u>7527a39ef6a968194d6774</u>	+ 0.3523419485043460 25 BUTTER	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-31 09:48:50	<u>0x1bcffdad1362245ee50a</u> <u>1724d4eb8e0250a36029a8</u> <u>7527a39ef6a968194d6774</u>	- 0.4428751201613696 51 WMATIC  0.47 USD	✓
33	2021-07-31 09:48:50	<u>0xbc75ac9ec6023b292b23</u> <u>729fe0b90a4748f9ce1695</u> <u>95a6d5700078674d161075</u>	+ 1.4423877038185057 84 WMATIC  1.56 USD	✓
34	2021-07-31 09:48:50	<u>0xbc75ac9ec6023b292b23</u> <u>729fe0b90a4748f9ce1695</u> <u>95a6d5700078674d161075</u>	+ 0.7931811530804617 76 BUTTER	✓
35	2021-07-28 18:01:23	<u>0xa0c6ba5d310e1648d292</u> <u>7221cfd578916de72b58ee</u> <u>8d8787b8f99446a17782cc</u>	- 18.391413079098388 295 BUTTER	✓
36	2021-07-28 18:01:23	<u>0xa0c6ba5d310e1648d292</u> <u>7221cfd578916de72b58ee</u> <u>8d8787b8f99446a17782cc</u>	- 0.3753349607979262 76 BUTTER	✓
37	2021-07-28 18:01:23	<u>0xa0c6ba5d310e1648d292</u> <u>7221cfd578916de72b58ee</u> <u>8d8787b8f99446a17782cc</u>	- 33.444501269494189 444 WMATIC  34.37 USD	✓
38	2021-07-28 18:01:23	<u>0xa0c6ba5d310e1648d292</u> <u>7221cfd578916de72b58ee</u> <u>8d8787b8f99446a17782cc</u>	- 24.525025536261491 510 SLP	✓
39	2021-07-28 18:01:23	<u>0xa0c6ba5d310e1648d292</u> <u>7221cfd578916de72b58ee</u> <u>8d8787b8f99446a17782cc</u>	+ 24.525025536261491 510 SLP	✓
40	2021-07-28 17:59:01	<u>0x9e60fa4ef9b32129ab92</u> <u>6592fc6c42290ddb8f4cd1</u> <u>e99c4f171f676405b2fe4f</u>	- 5.1373804684013473 22 BUTTER	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-28 17:59:01	<u>0x9e60fa4ef9b32129ab92</u> <u>6592fc6c42290ddb8f4cd1</u> <u>e99c4f171f676405b2fe4f</u>	- 0.1048444993551295 45 BUTTER	✓
42	2021-07-28 17:59:01	<u>0x9e60fa4ef9b32129ab92</u> <u>6592fc6c42290ddb8f4cd1</u> <u>e99c4f171f676405b2fe4f</u>	+ 7.3196716308593750 00 WMATIC  7.52 USD	✓
43	2021-07-28 17:59:01	<u>0x05a6c7fba5fc9a960066</u> <u>0514bda985ac25c3da4a68</u> <u>6aef5e9493d5a9f3c37c9b</u>	+ 26.126659856996933 939 WMATIC  26.85 USD	✓
44	2021-07-28 17:59:01	<u>0x05a6c7fba5fc9a960066</u> <u>0514bda985ac25c3da4a68</u> <u>6aef5e9493d5a9f3c37c9b</u>	+ 24.010000000000001 563 BUTTER	✓
45	2021-07-26 23:21:47	<u>0x20842b75b5a1dd770be4</u> <u>23c14465812c686fa23337</u> <u>5aad5f09c44e63c64a56ab</u>	- 8.2633829912023468 72 BUTTER	✓
46	2021-07-26 23:21:47	<u>0x20842b75b5a1dd770be4</u> <u>23c14465812c686fa23337</u> <u>5aad5f09c44e63c64a56ab</u>	- 0.1686404692082111 30 BUTTER	✓
47	2021-07-26 23:21:47	<u>0x20842b75b5a1dd770be4</u> <u>23c14465812c686fa23337</u> <u>5aad5f09c44e63c64a56ab</u>	- 9.0000000000000000 00 WMATIC  9.35 USD	✓
48	2021-07-26 23:21:47	<u>0x20842b75b5a1dd770be4</u> <u>23c14465812c686fa23337</u> <u>5aad5f09c44e63c64a56ab</u>	- 8.6217008797653953 42 SLP	✓
49	2021-07-26 23:21:47	<u>0x20842b75b5a1dd770be4</u> <u>23c14465812c686fa23337</u> <u>5aad5f09c44e63c64a56ab</u>	+ 8.6217008797653953 42 SLP	✓

#	Date & time	Transaction Id	Amount	
50	2021-07-26 23:18:19	<u>0xe83488a39d54afb1d1c0</u> <u>93e9dbf6fb08afb526ea71</u> <u>4356f64e1e2cc8892c37c7</u>	+ 9.0000000000000000 00 WMATIC  9.35 USD	✓
51	2021-07-26 23:18:19	<u>0xe83488a39d54afb1d1c0</u> <u>93e9dbf6fb08afb526ea71</u> <u>4356f64e1e2cc8892c37c7</u>	+ 8.4320234604105568 37 BUTTER	✓
52	2021-07-26 17:35:03	<u>0x97a8fbdd90d9fb54957f</u> <u>b3f76f3b168ab6986511c6</u> <u>db62d129b2ef41168e134f</u>	- 25.227244825450949 151 BUTTER	✓
53	2021-07-26 17:35:03	<u>0x97a8fbdd90d9fb54957f</u> <u>b3f76f3b168ab6986511c6</u> <u>db62d129b2ef41168e134f</u>	- 0.5148417311316519 92 BUTTER	✓
54	2021-07-26 17:35:03	<u>0x97a8fbdd90d9fb54957f</u> <u>b3f76f3b168ab6986511c6</u> <u>db62d129b2ef41168e134f</u>	- 26.923012451060866 823 WMATIC  27.99 USD	✓
55	2021-07-26 17:35:03	<u>0x97a8fbdd90d9fb54957f</u> <u>b3f76f3b168ab6986511c6</u> <u>db62d129b2ef41168e134f</u>	- 26.325928604308717 951 SLP	✓
56	2021-07-26 17:35:03	<u>0x97a8fbdd90d9fb54957f</u> <u>b3f76f3b168ab6986511c6</u> <u>db62d129b2ef41168e134f</u>	+ 26.325928604308717 951 SLP	✓
57	2021-07-26 17:26:39	<u>0xa1478ef2e86d37d16d4a</u> <u>4fc8f0ead879bfbbc7948a</u> <u>e0e12afbb6381ea2080674</u>	+ 25.742086556582602 697 BUTTER	✓
58	2021-07-26 17:26:39	<u>0xa1478ef2e86d37d16d4a</u> <u>4fc8f0ead879bfbbc7948a</u> <u>e0e12afbb6381ea2080674</u>	+ 26.923012451060866 823 WMATIC  27.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:23:11	<u>0x8e18c02211226780cf76</u> <u>132d6044d6c5eeafa615fd</u> <u>7ea7587a0f5d2eb1c41a95</u>	+ 1 ethevents.co	✓
2	2023-10-09 13:34:42	<u>0xa335ce2dc269c94fe476</u> <u>da70c68815b9efb5cd4777</u> <u>a199e6c090dbe44d73ec60</u>	+ 1 Voucher	✓
3	2023-10-03 17:59:50	<u>0xf31a97038f636dc2c9cd</u> <u>ffdf7ca489e57de3b1ed28</u> <u>1f8675a502202a22e4eebf</u>	+ 1 NFT AIRDROP	✓
4	2023-09-28 12:22:17	<u>0x5a42b1174775e0225f5b</u> <u>396296033ba524c629140e</u> <u>f86cd5fe11cf4aaade983c</u>	+ 1 Shiba Inu	✓

* USD values displayed at the time of transaction

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