

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5005ec35a66272f1319bd297a948fbce0c4697a2</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	0.010999999999999999 WMATIC 0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	2,111.000000000000000000 PolyDoge
BeezEX.Net	777.000000000 BeezEX
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

\* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
\$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	2021-06-01 04:17:48	<u>0xaf3e7aedef9fbd06312fe53d4ebe66c15509a05ea6dd71df37563b1cb3cdd81e6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:01:25	<u>0xbbdf973bb9356bfb53592fb3a042bf4623e7db242a44ec476875ebbe104b3ffe</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-25 15:53:25	<u>0xddc9e8443a6df87425181ffb59a6101772ae7644945a6a631638731163c9d822</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-11-20 15:28:31	<u>0xd00d049adc6f6c8aff9c6066f94d82804f14a9e36963e2cbd06cb74640050b49</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-16 21:19:47	<u>0x2b86268ad39450a436e90cbba6bcd7d67595f7598c40ac8c532759ee94ef59</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-04-25 20:17:13	<u>0xea648d83fd2d602e34f563d77bdf9b2348ccc02fc153bef2932d54ed03104035</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2021-12-20 04:46:55	<u>0xe477142c1e6a01571ff81d62389a088b7f8568e14769537572023cefa34292f4</u>	+ 1,000.000000000000 000000 PolyDoge	✓
7	2021-12-19 08:41:27	<u>0x4fa4c3f39458bc8fe3995e3dc5356f16034243f4e3ac53799cf521e1c5c82be6</u>	+ 1,111.000000000000 000000 PolyDoge	✓
8	2021-09-24 16:03:47	<u>0x784a2f1ebfcb24e25d6289efa7e4556c0f277cf66121cc6e401b85f880b387f9</u>	+ 777.000000000 BeezEX	✓
9	2021-09-23 10:03:57	<u>0x93bb459a78a80c2f7f21024d300fc42596e65c1238c04932a112a0032af90b87</u>	+ 800,000.000000000 00000000 DxDex.io	✓
10	2021-06-12 04:26:46	<u>0x5a5bef63bc445f820a1ed3a35e7b0836113d5e4a4e928afbb86a6878f1b05405</u>	+ 5.000000000000000 00 BuySpaceRat	✓
11	2021-06-02 00:40:36	<u>0xb2e5ac245e5425a8186ac6e9ac930d18a7ea128960508bc05f1c1b9ad0c48c3f</u>	+ 0.0109999999999999 99 WMATIC  0.01 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 06:24:56	<u>0xc89bc98460c3c476f7dd</u> <u>4985305121d4cdc6a4a8fe</u> <u>2c35f54e05eef30148947a</u>	+ 1 ethevents.co	✓
2	2023-10-09 12:42:45	<u>0x63a1b21f4024a568c649</u> <u>c29537b07e6acfba28b3e6</u> <u>069a4b642917c487bb3387</u>	+ 1 Voucher	✓
3	2023-10-03 18:00:16	<u>0x76754871e7fdee6d0971</u> <u>b4ddfb7137f335c2a1ed07</u> <u>4b9b3bb00dafa80ffbaeb2</u>	+ 1 NFT AIRDROP	✓
4	2023-09-28 12:04:07	<u>0xd0cb0ed0070150449371</u> <u>8f6c2e8e826e33b8079490</u> <u>c80cf3096fed41564adaac</u>	+ 1 Shiba Inu	✓

\* USD values displayed at the time of transaction

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