

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5007bd87a59ed74cae129dcbcd6079718ba4efef</u>
TOTAL RECEIVED	0.94599999999999952 MATIC
	0.34 USD
TOTAL SEND	0.945425080228633585 MATIC
	0.34 USD


Token	Balance
MATIC	0.000574919771366420 MATIC
	0.00 USD
Wrapped Matic	0.000001000000000000 WMATIC
	0.00 USD
SushiToken (PoS)	0.000000000000000000 SUSHI
SWAPQ.org	95,000.00000000 SWAPQ.org
SushiSwap LP Token	0.005363358470313423 SLP
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
NestedNFT	1 NESTED
CLAIM 500M SHIB	N/A NFT AIRDROP

Token	Balance
🔍	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-13 03:25:43	<u>0xe79fb6bce5a98da89e04e6bc2e7dc24d521730da66d4d69c298f389c8765cc03</u>	- 0.8739999999999999 99 MATIC  1.22 USD	✓
2	2022-03-13 03:25:43	<u>0xe79fb6bce5a98da89e04e6bc2e7dc24d521730da66d4d69c298f389c8765cc03</u>	- 0.0007129499997060 00 MATIC  0.00 USD	✓
3	2022-03-13 03:25:43	<u>0xe79fb6bce5a98da89e04e6bc2e7dc24d521730da66d4d69c298f389c8765cc03</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
4	2022-03-13 03:24:35	<u>0x2206941495df89644db786a56a805c9f6f543ec8a5155f3823b9b4ed0f1dbbc7</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
5	2022-03-13 03:24:35	<u>0x2206941495df89644db786a56a805c9f6f543ec8a5155f3823b9b4ed0f1dbbc7</u>	- 0.0276333071437945 21 MATIC  0.03 USD	✓
6	2022-03-13 03:24:35	<u>0x2206941495df89644db786a56a805c9f6f543ec8a5155f3823b9b4ed0f1dbbc7</u>	- 0.0000000000097896 72 MATIC  0.00 USD	✓
7	2022-03-13 03:23:49	<u>0x47996043e5fcd0f97ebb885e44a5478739c8b2b46b5893cd28c1056636f6a665</u>	+ 0.8259999999999999 56 MATIC  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-05 13:05:46	<u>0xf9dd1906b12d360e6449</u> <u>128906669f05d49b4a23c3</u> <u>47e4faf11dadb645e5ccf6</u>	- 0.0100082474858304 92 MATIC  0.01 USD	✓
9	2022-03-05 13:05:46	<u>0xf9dd1906b12d360e6449</u> <u>128906669f05d49b4a23c3</u> <u>47e4faf11dadb645e5ccf6</u>	- 0.0055214436354154 08 MATIC  0.00 USD	✓
10	2022-03-05 13:05:46	<u>0xf9dd1906b12d360e6449</u> <u>128906669f05d49b4a23c3</u> <u>47e4faf11dadb645e5ccf6</u>	- 0.00000000000024864 14 MATIC  0.00 USD	✓
11	2022-03-05 13:04:18	<u>0xb6e7ccc1a1b732401fb7</u> <u>01ba67383a9ba3d19072c8</u> <u>480ad21ec45e15f62a2a70</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2022-03-05 13:04:18	<u>0xb6e7ccc1a1b732401fb7</u> <u>01ba67383a9ba3d19072c8</u> <u>480ad21ec45e15f62a2a70</u>	- 0.0016493281107991 36 MATIC  0.00 USD	✓
13	2022-03-05 13:04:18	<u>0xb6e7ccc1a1b732401fb7</u> <u>01ba67383a9ba3d19072c8</u> <u>480ad21ec45e15f62a2a70</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
14	2022-03-05 13:02:28	<u>0x166192441e59b953f79a</u> <u>41560e900908583541efa5</u> <u>2e884d7f09b3aed048aa0d</u>	- 0.01000000000000000 00 MATIC  0.01 USD	✓
15	2022-03-05 13:02:28	<u>0x166192441e59b953f79a</u> <u>41560e900908583541efa5</u> <u>2e884d7f09b3aed048aa0d</u>	- 0.0058998038377191 48 MATIC  0.00 USD	✓
16	2022-03-05 13:02:28	<u>0x166192441e59b953f79a</u> <u>41560e900908583541efa5</u> <u>2e884d7f09b3aed048aa0d</u>	- 0.0000000000020907 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-05 13:01:26	<u>0xb05044c4acfc22f242c85037ac4e986f4ababb7b435adc2f5f4f0651994d5a58</u>	+ 0.119999999999999999 96 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:28:31	<u>0xd00d049adc6f6c8aff9c6066f94d82804f14a9e36963e2cbd06cb74640050b49</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-06 09:38:04	<u>0xb704d40d7bfa6edb81cfa1af7c4b470922f01bd99c1aa859fb47eacb930aab5</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-06 09:36:32	<u>0x1845a4e3e4612b45f388226532a1bded7ecd4ca8888bd04adc9485e0c0dc7da6</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-04-25 20:17:13	<u>0xea648d83fd2d602e34f563d77bdf9b2348ccc02fc153bef2932d54ed03104035</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-03-13 03:24:35	<u>0x2206941495df89644db786a56a805c9f6f543ec8a5155f3823b9b4ed0f1dbbc7</u>	+ 0.0000010000000000 00 WMATIC  0.00 USD	✓
6	2022-03-05 13:05:46	<u>0xf9dd1906b12d360e6449128906669f05d49b4a23c347e4faf11dadb645e5ccf6</u>	+ 0.0053633584703134 23 SLP	✓
7	2022-03-05 13:05:46	<u>0xf9dd1906b12d360e6449128906669f05d49b4a23c347e4faf11dadb645e5ccf6</u>	- 0.0048761133002912 76 SUSHI	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-05 13:02:28	<u>0x166192441e59b953f79a</u> <u>41560e900908583541efa5</u> <u>2e884d7f09b3aed048aa0d</u>	+ 0.0048761133002912 76 SUSHI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-13 03:24:35	<u>0x2206941495df89644db7</u> <u>86a56a805c9f6f543ec8a5</u> <u>155f3823b9b4ed0f1dbbc7</u>	+ 1 NESTED	✓

ERC-1155 EVENTS

#	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 14:07:13	<u>0x77758bfc79da5061e9fb</u> <u>87f7eebb9d5eea098ca557</u> <u>e3cc310e14adc2bb1876a4</u>	+ 1 Voucher	✓
3	2023-10-03 18:00:16	<u>0x76754871e7fdee6d0971</u> <u>b4ddfb7137f335c2a1ed07</u> <u>4b9b3bb00dafa80ffbaeb2</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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