

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50892bbcf86075ea27ee70e8e7f0c32c42b4b58</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.097400618999999994 MATIC
	0.03 USD


Token	Balance
MATIC	0.202599380999999995 MATIC 0.08 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.002777 amUSDC
TBBT.org	50,000.000000000000000000 TBBT.org
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000022743839 UNI-V2
\$ xBets.org	500.00000000 \$ Free Claim and Play
Adamant	0.000268540718817272 ADDY

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-11 11:37:09	<u>0x6912ef8e0ead2aa748bd</u> <u>de56e3b6d81d691e5857af</u> <u>3610f17b827364542a0639</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-11 11:37:09	<u>0x6912ef8e0ead2aa748bd</u> <u>de56e3b6d81d691e5857af</u> <u>3610f17b827364542a0639</u>	- 0.0148540840000000 00 MATIC  0.01 USD	✓
3	2021-10-11 11:36:57	<u>0x7d1316764722a10bb4a9</u> <u>cc38d49a207b34e704a5c6</u> <u>6251d13e29de5db8835b37</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-11 11:36:57	<u>0x7d1316764722a10bb4a9</u> <u>cc38d49a207b34e704a5c6</u> <u>6251d13e29de5db8835b37</u>	- 0.0064599040000000 00 MATIC  0.00 USD	✓
5	2021-10-11 11:36:33	<u>0x4857141fe750d2eef0fc</u> <u>12baab1ccbef59579c35a9</u> <u>e4b8acd6925d797f45bdec</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-11 11:36:33	<u>0x4857141fe750d2eef0fc</u> <u>12baab1ccbef59579c35a9</u> <u>e4b8acd6925d797f45bdec</u>	- 0.0150652560000000 01 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-10-10 11:43:21	<u>0x41e07692552da6efea1f95c971c87764cb7fb752b3af0fdf2b8e0c498558538a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-10 11:43:21	<u>0x41e07692552da6efea1f95c971c87764cb7fb752b3af0fdf2b8e0c498558538a</u>	- 0.017341988999999999 99 MATIC  0.02 USD	✓
9	2021-10-10 11:43:05	<u>0x667a4fe13aa453c6729f02beb1042f759258b358f30a1b33328297dc7348e624</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-10 11:43:05	<u>0x667a4fe13aa453c6729f02beb1042f759258b358f30a1b33328297dc7348e624</u>	- 0.006990004000000000 00 MATIC  0.00 USD	✓
11	2021-10-10 11:42:45	<u>0x1292a7375a9bdf37a467e3637b4b88f3abc4974bcb0d6e990d7e195d1ad5eb18</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-10 11:42:45	<u>0x1292a7375a9bdf37a467e3637b4b88f3abc4974bcb0d6e990d7e195d1ad5eb18</u>	- 0.014418007000000000 00 MATIC  0.01 USD	✓
13	2021-10-10 11:42:35	<u>0x3d51a1fd60169660b824c1cf7e7a3728837fcba1d707f9552e868ffa5fe8c57a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-10 11:42:35	<u>0x3d51a1fd60169660b824c1cf7e7a3728837fcba1d707f9552e868ffa5fe8c57a</u>	- 0.015271375000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-09 13:09:39	<u>0x4e58f3be0127513c0b9b5e016256451e951180582e454a10fd3b415fedb176de</u>	+ 0.2999999999999999 89 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:26:00	<u>0xf7d614e5cc3c5b98e92b7e9a54fb84b908bda92b8d3659ac6b5875f6b98befcb</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 11:06:03	<u>0xdeeb27882ddbfff6c1af2602f010ee80df341749d7b6b7e484a5a0c99253269db</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-23 19:21:33	<u>0x9d031f688cf58b20d76ba38b91a9b946386d5e15d46e3e8d743d26d19929729a</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-21 15:38:06	<u>0xc6e8bfbef2f3e8ee5db9690a3feafce0aea0d658de406053386147c59427f597</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-08-15 11:09:11	<u>0x4139898c01eacf64e8b1bbcad43ce46b6817efddf7e5d3c68184ef75e4838f69</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 12:58:38	<u>0x488f48bf3a0926fc9c2802bc77f728a3e05970177cedafc61eca07f4a8cb2ba5</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 12:10:46	<u>0x3d9d785482013790073076f00f68c2b5a7a890f219ba089bff029fe2746e008d</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-07 17:41:25	<u>0xa7d9ce90812d1ffb11d6e597c0f30b9d6ed819616e3d0bd24e4ec6e46dc6bc06</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 01:40:40	<u>0x48245234d08606a32a17f1448e1515906f77bc7082cf137b9cb6d67596f38226</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-11 11:37:09	<u>0x6912ef8e0ead2aa748bdde56e3b6d81d691e5857af3610f17b827364542a0639</u>	+ 0.001264 amUSDC	✓
11	2021-10-11 11:36:57	<u>0x7d1316764722a10bb4a9cc38d49a207b34e704a5c66251d13e29de5db8835b37</u>	+ 0.0001340976039829 63 ADDY	✓
12	2021-10-11 11:36:33	<u>0x4857141fe750d2eef0fc12baab1ccbef59579c35a9e4b8acd6925d797f45bdec</u>	+ 0.0000000000073682 47 UNI-V2	✓
13	2021-10-10 11:46:23	<u>0xeda99bf49c3944ede41365f039fdc87de0cd7a316d15722f1f1e37e40c5fe324</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-10-10 11:43:21	<u>0x41e07692552da6efea1f95c971c87764cb7fb752b3af0fdf2b8e0c498558538a</u>	+ 0.001324 amUSDC	✓
15	2021-10-10 11:43:05	<u>0x667a4fe13aa453c6729f02beb1042f759258b358f30a1b33328297dc7348e624</u>	+ 0.0001344431148343 09 ADDY	✓
16	2021-10-10 11:42:45	<u>0x1292a7375a9bdf37a467e3637b4b88f3abc4974bcb0d6e990d7e195d1ad5eb18</u>	+ 0.0000000000076877 96 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-10 11:42:35	<u>0x3d51a1fd60169660b824</u> <u>c1cf7e7a3728837fcba1d7</u> <u>07f9552e868ffa5fe8c57a</u>	+ 0.00000000000076877 96 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:37:10	<u>0x5ae27052b7fa43ce2ee6</u> <u>e62a6b5caf00cc24323296</u> <u>a916bcdc52961ec4c1b0d2</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 19:29:55	<u>0x6fb25711fe652b0f7ef8</u> <u>4f218c3fbef938e6ab47fd</u> <u>06391f682e03074cbdf5cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 20:37:50	<u>0x3d06ad5c525f7ae2b2cc</u> <u>285017c9789e9f0c986aed</u> <u>ff5e71b6a4de67be12d557</u>	+ 1 Circle Weekly Giveaways	✓

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