

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5492ce7302d7ac92a99be89e1e23b4edc2be3259</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000255241000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009744759000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
WaultSwap Polygon	2,208.163544999999885476 WEXpoly
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
5 ETH by Base	N/A Voucher

Token

Balance






5,000 BUSD

N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-14 21:23:22	<u>0xae8e0b3cc91d0e0e2e4a</u> <u>c542b43040f242ba50b8e5</u> <u>d9096c5940fe9754ac246f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-14 21:23:22	<u>0xae8e0b3cc91d0e0e2e4a</u> <u>c542b43040f242ba50b8e5</u> <u>d9096c5940fe9754ac246f</u>	- 0.000102256000000000 00 MATIC  0.00 USD	✓
3	2021-06-14 21:21:08	<u>0x2fd632a0dcbd7157a528</u> <u>d73831b82584502582b67e</u> <u>7c5170d82345554fe8d1e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-14 21:21:08	<u>0x2fd632a0dcbd7157a528</u> <u>d73831b82584502582b67e</u> <u>7c5170d82345554fe8d1e2</u>	- 0.000026617000000000 00 MATIC  0.00 USD	✓
5	2021-06-14 21:20:50	<u>0x983c9a51b893b64beda9</u> <u>ee084d8a3ee13bf4b2ca31</u> <u>c75d2322db721179e44939</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-14 21:20:50	<u>0x983c9a51b893b64beda9</u> <u>ee084d8a3ee13bf4b2ca31</u> <u>c75d2322db721179e44939</u>	- 0.000026617000000000 00 MATIC  0.00 USD	✓
7	2021-06-14 21:20:18	<u>0x3ae6bdc2db108affac17</u> <u>b416cc2a38a035e6def64f</u> <u>7ec2b9e204494230ba757e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-14 21:20:18	<u>0x3ae6bdc2db108affac17</u> <u>b416cc2a38a035e6def64f</u> <u>7ec2b9e204494230ba757e</u>	- 0.000026617000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-14 21:19:52	<u>0x61c23984c44185546b5d</u> <u>dd8026caf534246ea3891c</u> <u>0785dfc325ca32dcf13021</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-14 21:19:52	<u>0x61c23984c44185546b5d</u> <u>dd8026caf534246ea3891c</u> <u>0785dfc325ca32dcf13021</u>	- 0.0000266170000000 00 MATIC  0.00 USD	✓
11	2021-06-14 21:17:52	<u>0x72bc8629d814ad333e49</u> <u>db48c4af72e1bac10368e8</u> <u>e914c81b3c77cc59b88e97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-14 21:17:52	<u>0x72bc8629d814ad333e49</u> <u>db48c4af72e1bac10368e8</u> <u>e914c81b3c77cc59b88e97</u>	- 0.0000465170000000 00 MATIC  0.00 USD	✓
13	2021-06-14 21:03:48	<u>0x732864e3c906ea3a297f</u> <u>e8f20c6fff492280a6c4812</u> <u>334252cb897ff8bf88ba15</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac801</u> <u>78e2680c88561d28667c39</u> <u>9c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c5</u> <u>0cce0f94c92a8482abb863</u> <u>1350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 10:02:53	<u>0x039def785500c3e1c863</u> <u>ddc51568ccd3e26b985060</u> <u>bc6e6c19a54d9bc18930ef</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-07 10:02:21	<u>0x844d66856ae529900c2a37594c66babda19de774b6a5d763a0742d6f94775ae6</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-07 19:37:24	<u>0x5a21c3657106a19a8dcd e48e573a5392d0e44bcab56cdcae0cd7f05b550356b7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-01-15 01:25:20	<u>0x64ebbeef8144644a5800 fe536b3074fa4d9009c121d44079b8fb966d6d3837f3</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-14 15:03:46	<u>0xa603e49f251d8efbada5021409f102326920d8b8dc1796a2100b812226c0a8a3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 08:36:39	<u>0x51509be535edd55c3eed4033146bce5e9d3aeedd47d7eddda898e5f594d87603</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-08-03 00:26:01	<u>0xc1d29019bacbd8b890f1b28474e72d41c7526b309f0deebdb22cc0dfa9eabd6</u>	+ 315.45193499999999 1760 WEXpoly	✓
10	2021-07-27 21:40:54	<u>0x427f37c16e355d7678ebd77e0d000645cc88ae30209c295781190b7d3cda212f</u>	+ 315.45193499999999 1760 WEXpoly	✓
11	2021-07-20 01:31:40	<u>0x52c0902e641213d1793500165247accdfe8f470e0226ed98aa5d2ce97d46420a</u>	+ 315.45193499999999 1760 WEXpoly	✓
12	2021-07-13 01:34:26	<u>0xfb861f25972a572e6d579520dbbcebee38dcc87f15b6c185fd1e8059dad98f32</u>	+ 315.45193499999999 1760 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-05 23:17:25	<u>0x917a39b87cf5e77d36b14caba16c00da44aacaf0452c49f6427d5dd46ca49006</u>	+ 315.45193499999999 1760 WEXpoly	✓
14	2021-06-28 14:31:39	<u>0x7026a4ba4da144d614d1400cd9fec61a3172bf02ed19b9df1b1998d40c22ae45</u>	+ 315.45193499999999 1760 WEXpoly	✓
15	2021-06-21 22:49:50	<u>0xc532aea4456a1a14cffc6dd4fa4049afcc684811fe63bcaaa6633fec34da9af1</u>	+ 315.45193499999999 1760 WEXpoly	✓
16	2021-06-14 21:23:22	<u>0xae8e0b3cc91d0e0e2e4ac542b43040f242ba50b8e5d9096c5940fe9754ac246f</u>	- 946.35580500000003 2123 WEXpoly	✓
17	2021-06-14 21:23:22	<u>0xae8e0b3cc91d0e0e2e4ac542b43040f242ba50b8e5d9096c5940fe9754ac246f</u>	- 0.0000000000000000 00 WEXpoly	✓
18	2021-06-14 15:23:12	<u>0xbfdd255cd28a94e0ea15927620f36c72e27cf9169132bc72c3d1d0a9b0fb9445</u>	+ 946.35580500000003 2123 WEXpoly	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 18:42:20	<u>0x6652373f3077cd1823239b863add12c0b30d842313b7c03bc78a6cac1c8e13e9</u>	+ 1 Voucher	✓
2	2023-09-14 22:31:02	<u>0x48799ed3455b0a96d8949b31140f661bf553fad2a759d11f88377e1ce19cd8a0</u>	+ 1 NFT Giveaway by Binance	✓

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