


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54e7a969f8714d1bdc98ad8a4421125b44e59740

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
0Bets.io	3,000,000.00000000 0Bets.io
Paint	110.000000000000000000 PAINT
TRUST WALLET MYSTERY BOX	1 .SITE
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
\$1000 USDC	N/A USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A 0x0ai New Year Gift
🗑️	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:21:41	<u>0x33a2033ee0ddc98e8c2a29e3b17db750e2d9d71e4390cbe28842e954a1b5c251</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:40:45	<u>0x5239a8767fc8cbf7c373e85347b94523c9dad360dc02fe0b7392fd28016300ab</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:00:17	<u>0x82d81b6ccce17b522b9100ac0b19f56b06d963a62f0933baade7c679d3517a6f</u>	+ 1 .SITE	✓
4	2022-11-24 19:57:55	<u>0x28c8235387af0c6f46b1d6e3a8b31b304bfd1bcd7e31d72a66c1a1a88770b2f3</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-08-17 17:24:35	<u>0xf787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 10:12:21	<u>0x00d6f878da6c684aa3b74dc97d7ffd21732e122aafddc6895a80bcad4a528d5</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 10:09:57	<u>0x9bc0168692d4e28d858ead5b75d6ce0b30e80a4167ff41ddc11f3803bd616156</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-03-05 14:51:38	<u>0x3ccc8ed2c39ba15636f4a81346ee4e5f1da8ea7997e6ac29c8b7968a2ebe6602</u>	+ 110.00000000000000 0000 PAINT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 11:06:00	<u>0xcebedb2c223ed8a90897</u> <u>f10fef386526154e70df09</u> <u>323dcd40510f8986f5fe31</u>	+ 1 ethevents.co	✓
2	2023-12-18 20:30:51	<u>0xab41f09b22e650f355b6</u> <u>55f3a774abae2a5c7fc503</u> <u>397cab33ec86d9a2314759</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:37:55	<u>0x29732ebc402b0e440f19</u> <u>ea56122559f32ab71f3e72</u> <u>5d4257cdb33299a87b6564</u>	+ 1 NEW YEAR GIFT	✓
4	2023-07-12 21:24:54	<u>0xa688130d1fab484cd3c9</u> <u>dd3e60ce966d73fadd4970</u> <u>3039c14dd717ebf2d88be1</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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