

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x556df8be7bfff61d434ef6c246355323993215599</u>
TOTAL RECEIVED	86.994510000000005334 MATIC
	31.78 USD
TOTAL SEND	84.994682099000073094 MATIC
	31.05 USD

Token	Balance
MATIC	1.999827900999921804 MATIC 0.73 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	10.000000 USDT 9.99 USD
Minereum Polygon	300,000.00000000 MNEP
SushiSwap LP Token	0.000000008287236931 SLP
Aave Matic Market USDT	1.119201 amUSDT
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.00000000000000000000 Draf.io
Galaxy OAT	1 OAT
Wild Abduction Game Invitation	1 WAG-I
People Game Invite Card	1 PCARD
ts	1 IWCM
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
'	N/A NFT
1000 GAL	N/A NFT Airdrop
1000\$ Reward	N/A drop-circle.xyz
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle
	N/A
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-25 08:31:11	<u>0x74681316d12daa8efea9</u> <u>609a445aa4053895cf54ab</u> <u>2ee5f8f4c54c3b03117bbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-25 08:31:11	<u>0x74681316d12daa8efea9</u> <u>609a445aa4053895cf54ab</u> <u>2ee5f8f4c54c3b03117bbb</u>	- 0.0001719180000573 06 MATIC  0.00 USD	✓
3	2021-09-25 08:29:59	<u>0x9f457a2a39043b26e0f8</u> <u>5224ac50b546c83e863cd4</u> <u>47958032e12fb91f064bdd</u>	- 84.987931000000003 223 MATIC  95.27 USD	✓
4	2021-09-25 08:29:59	<u>0x9f457a2a39043b26e0f8</u> <u>5224ac50b546c83e863cd4</u> <u>47958032e12fb91f064bdd</u>	- 0.0000630000000210 00 MATIC  0.00 USD	✓
5	2021-09-25 08:24:43	<u>0x51ac2860d990cfbed487</u> <u>7b6bb61320c2ffd71cf3dd</u> <u>278e6484d4790aeb22f0dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-25 08:24:43	<u>0x51ac2860d990cfbed487</u> <u>7b6bb61320c2ffd71cf3dd</u> <u>278e6484d4790aeb22f0dc</u>	- 0.0010346370000000 00 MATIC  0.00 USD	✓
7	2021-09-25 08:23:19	<u>0x31ab2f167efd7f2c173b</u> <u>e8da12592e3d4e4174a19b</u> <u>4f74bf8174fc6aefbdaa73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-25 08:23:19	<u>0x31ab2f167efd7f2c173b</u> <u>e8da12592e3d4e4174a19b</u> <u>4f74bf8174fc6aefbdaa73</u>	- 0.0002068960000000 00 MATIC  0.00 USD	✓
9	2021-09-25 08:21:03	<u>0x3fe313013e280c26a7ac</u> <u>3276020e915cc0b7c44383</u> <u>1958543e5e2fe3d76bc443</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-25 08:21:03	<u>0x3fe313013e280c26a7ac3276020e915cc0b7c443831958543e5e2fe3d76bc443</u>	- 0.0038955420000000 00 MATIC  0.00 USD	✓
11	2021-09-25 08:18:19	<u>0x08255aa033e4df70187afd0d0ce9da9f35c8e875ee5e3a3ba6deb849ae9f9b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-25 08:18:19	<u>0x08255aa033e4df70187afd0d0ce9da9f35c8e875ee5e3a3ba6deb849ae9f9b2</u>	- 0.0002068960000000 00 MATIC  0.00 USD	✓
13	2021-09-25 08:11:49	<u>0xfb20a2269ac8e4c0ab384325b0c08c66bed21e75422e2400a459b0fd3e91d0f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-25 08:11:49	<u>0xfb20a2269ac8e4c0ab384325b0c08c66bed21e75422e2400a459b0fd3e91d0f5</u>	- 0.0009978800000000 00 MATIC  0.00 USD	✓
15	2021-09-25 08:11:29	<u>0x86d416a15e22e573e64c344b687e220d1da22694a4f56cc739f0672543bf5374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-25 08:11:29	<u>0x86d416a15e22e573e64c344b687e220d1da22694a4f56cc739f0672543bf5374</u>	- 0.0001743300000000 00 MATIC  0.00 USD	✓
17	2021-09-25 08:05:17	<u>0x797130e2395ce6d0e3db3cd06473ca9955717196f38069a74aff50c6a0c31b32</u>	+ 86.994510000000005 334 MATIC  97.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2021-09-25 08:21:03	<u>0x3fe313013e280c26a7ac</u> <u>3276020e915cc0b7c44383</u> <u>1958543e5e2fe3d76bc443</u>	+ 0.0000000082872369 31 SLP	✓
11	2021-09-25 08:21:03	<u>0x3fe313013e280c26a7ac</u> <u>3276020e915cc0b7c44383</u> <u>1958543e5e2fe3d76bc443</u>	- 1.000000 USDT	✓
12	2021-09-25 08:11:49	<u>0xfb20a2269ac8e4c0ab38</u> <u>4325b0c08c66bed21e7542</u> <u>2e2400a459b0fd3e91d0f5</u>	+ 189.941590 USDT	✓
13	2021-09-25 08:11:49	<u>0xfb20a2269ac8e4c0ab38</u> <u>4325b0c08c66bed21e7542</u> <u>2e2400a459b0fd3e91d0f5</u>	- 189.991022 USDC	✓
14	2021-09-25 08:08:09	<u>0x369efe5815840352bde1</u> <u>729242f0eb91c5471eda47</u> <u>e50b8bb20c594d429c67a4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-25 08:07:17	<u>0x4b1ed6593d64576762bc</u> <u>c6408e8226d4026933eac9</u> <u>ec5dc9bafb3ab694861eca</u>	+ 189.991022 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 21:11:58	<u>0x9dd5d8c348f251f5a5cb</u> <u>47bb9cae4009cb2f1a1bef</u> <u>83967505975f713c32c197</u>	+ 1 DCL-RNBWKTXICEPKR	✓
2	2022-11-11 18:25:23	<u>0xa38987ca8834e2ac0dc9</u> <u>9c55662a056820d8490ab9</u> <u>3df721e5126bdb361662b3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-06 18:51:22	<u>0xd8c4c4091d21b9885771</u> <u>98bdcfc7fe464a9bf6955a</u> <u>7983347d213e519c7dd806</u>	+ 1 WAG-I	✓
4	2021-12-13 11:31:30	<u>0xb5ab1ad02733f8747537</u> <u>82012476531dcdcc7ccdbc</u> <u>32598a57c57cbf792d2fa4</u>	+ 1 IWCM	✓
5	2021-12-03 08:56:11	<u>0x5d342d33a4ec4b77f574</u> <u>5d6a60ed7344f574dcab5f</u> <u>d16b079c45947bf9e1a2d5</u>	+ 1 PCARD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 10:54:18	<u>0x738d3e34e1cc753d5985</u> <u>ca61bb36d336290f815fba</u> <u>76e8e676e29d3f6546a018</u>	+ 1 etherevent.co	✓
2	2024-02-22 20:11:04	<u>0xca9e9caede3170d0e379</u> <u>9a9b62c00c4370e263ae3e</u> <u>f228e5078075cc9e7bb2fd</u>	+ 1 NFT	✓
3	2023-10-09 21:11:38	<u>0xbd09e47319ee095d18cf</u> <u>664801bd127c936d7fd26f</u> <u>3c556cc8cd56c4004b55aa</u>	+ 1 Voucher	✓
4	2023-09-16 14:43:13	<u>0xe6397b9261b0fec3f8d9</u> <u>74a4f7d0a48c957496ef5c</u> <u>e31c4f5f9ae64772ee11f4</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 02:28:32	<u>0x38f48b2f3b149756b475</u> <u>dc643c066f6e0e7350bd9a</u> <u>2711f33e5ee69fe6b7a2c9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-05 23:04:12	<u>0xd01645e7a14e373f5e7a d61ec2f04cc63cfd41b1ce af2def69650c47df56c9af</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 11:41:40	<u>0x03de4456cd9a0004f857 0c159fd8ff4c5d2bc35ece b1d241b2a1721b56b8c064</u>	+ 1 Base Chain Raffle	✓
8	2023-08-27 02:31:38	<u>0x85047f87543162a20a31 d68d0be270818b27aba82c eb5fb1cc02d75287c14fad</u>	+ 1 drop-circle.xyz	✓
9	2022-09-15 17:10:19	<u>0x8eb7c1c2ab3e4aa41c41 6806c309a06d0956beab10 fe502a072f28a6eb16323d</u>	+ 1	✓
10	2022-01-01 21:41:54	<u>0x9f8eda0ceac0dbe15f88 850e75954b354b2de03dde cf99bc6f5c2dcaadf36172</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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