

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 13:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59e7fdf751ce214ef5208aa984343b7c1650e5ee</u>
TOTAL RECEIVED	155.187466355468160373 MATIC
	55.58 USD
TOTAL SEND	455.187466355465630841 MATIC
	163.04 USD


Token	Balance
MATIC	0.0000000000002541000 MATIC
	0.00 USD
Matic	0.000000000000000000 anyMATIC
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
5,000 USDC	N/A NFT Voucher
250 DOT	N/A NFT Voucher
\$1000 EURC	N/A \$1000 EURC
	N/A Visit link to claim USDT
2,500 TWT Reward	N/A 2,500 TWT Reward
10000 TWT	N/A NFT Voucher

Token	Balance
! \$100,000 BONE	N/A Voucher
\$30,000 USDC VALUE!	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Shiba Inu



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 09:53:52	<u>0x8ec539621b5d469805e630aba0d45fb638224b5ab6136092ec0d86c9b9d29eee</u>	- 0.1578845991060391 09 MATIC  0.10 USD	✓
2	2022-05-25 09:53:52	<u>0x8ec539621b5d469805e630aba0d45fb638224b5ab6136092ec0d86c9b9d29eee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-05-25 09:53:52	<u>0x8ec539621b5d469805e630aba0d45fb638224b5ab6136092ec0d86c9b9d29eee</u>	- 0.0000000000103950 00 MATIC  0.00 USD	✓
4	2022-04-24 17:19:34	<u>0x039088b537481f8a036bd5f83afaa26245ff0ed6d61332e46a90db36b175211a</u>	- 150.00000000000000 0000 MATIC  201.45 USD	✓
5	2022-04-24 17:19:34	<u>0x039088b537481f8a036bd5f83afaa26245ff0ed6d61332e46a90db36b175211a</u>	- 0.0018046400213441 68 MATIC  0.00 USD	✓
6	2022-04-24 17:19:34	<u>0x039088b537481f8a036bd5f83afaa26245ff0ed6d61332e46a90db36b175211a</u>	- 0.0000169583662718 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-24 17:09:38	<u>0x603c76c0ccaf282e4261</u> <u>5b264f4eab47172730eff7</u> <u>252bf86c93cd9fb7d1a900</u>	- 5.0000000000000000 00 MATIC  6.71 USD	✓
8	2022-04-24 17:09:38	<u>0x603c76c0ccaf282e4261</u> <u>5b264f4eab47172730eff7</u> <u>252bf86c93cd9fb7d1a900</u>	- 0.0018864198252364 16 MATIC  0.00 USD	✓
9	2022-04-24 17:09:38	<u>0x603c76c0ccaf282e4261</u> <u>5b264f4eab47172730eff7</u> <u>252bf86c93cd9fb7d1a900</u>	- 0.0000149252094528 64 MATIC  0.00 USD	✓
10	2022-04-24 17:01:46	<u>0xe09ddf937da7cfd9e0f0</u> <u>1db07a8ce8682bb5aed70d</u> <u>a5b0f711557fb4cd5e5888</u>	- 150.00000000000000 0000 MATIC  201.45 USD	✗
11	2022-04-24 17:01:46	<u>0xe09ddf937da7cfd9e0f0</u> <u>1db07a8ce8682bb5aed70d</u> <u>a5b0f711557fb4cd5e5888</u>	- 0.0240073666141823 04 MATIC  0.03 USD	✓
12	2022-04-24 17:01:46	<u>0xe09ddf937da7cfd9e0f0</u> <u>1db07a8ce8682bb5aed70d</u> <u>a5b0f711557fb4cd5e5888</u>	- 0.0000559797198378 16 MATIC  0.00 USD	✓
13	2022-04-24 17:01:46	<u>0x782724b0033b43ca2821</u> <u>e80d8fca77c1794c26151a</u> <u>bba089f55abf8a0287f74c</u>	- 150.00000000000000 0000 MATIC  201.45 USD	✗
14	2022-04-24 17:01:46	<u>0x782724b0033b43ca2821</u> <u>e80d8fca77c1794c26151a</u> <u>bba089f55abf8a0287f74c</u>	- 0.0011094868730184 68 MATIC  0.00 USD	✓
15	2022-04-24 17:01:46	<u>0x782724b0033b43ca2821</u> <u>e80d8fca77c1794c26151a</u> <u>bba089f55abf8a0287f74c</u>	- 0.0000559797198378 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-16 10:00:35	<u>0xc54fd116457f483942bb</u> <u>bcd05f927e28755ce83672</u> <u>b9872d81324b161e88e7e9</u>	+ 2.0574663554681569 27 MATIC  2.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 19:37:08	<u>0xb6c2c50a8815b5ac62df</u> <u>c64963239ad0a94fd02da5</u> <u>9f7dc99d9c18e577c808a9</u>	+ 6.3300000000000000 71 MATIC  9.24 USD	✓
2	2022-04-16 10:08:29	<u>0x7da33e93083a2e5bee5a</u> <u>863dbc3bbb2352ae696a0f</u> <u>66b322990311049a6102b6</u>	+ 146.800000000000001 1369 MATIC  203.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 20:01:21	<u>0xff790062af724920859a</u> <u>7a2ccb712ea130755f61d3</u> <u>322f7bfaba58fa91010e13</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 11:11:31	<u>0x20f9f3aaeb4c02563764</u> <u>729708c74c25c712617fe8</u> <u>72fb426651f2a8337bb069</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-26 19:31:44	<u>0x305a43bfe03c214fa68a</u> <u>da86d25c71ebb78db92b06</u> <u>06407bb8e3d658f9fdb44d</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-19 19:37:08	<u>0xb6c2c50a8815b5ac62df</u> <u>c64963239ad0a94fd02da5</u> <u>9f7dc99d9c18e577c808a9</u>	- 6.3300000000000000 71 anyMATIC	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-19 19:37:08	<u>0xb6c2c50a8815b5ac62df</u> <u>c64963239ad0a94fd02da5</u> <u>9f7dc99d9c18e577c808a9</u>	+ 6.3300000000000000 71 anyMATIC	✓
6	2022-04-16 10:08:29	<u>0x7da33e93083a2e5bee5a</u> <u>863dbc3bbb2352ae696a0f</u> <u>66b322990311049a6102b6</u>	- 146.80000000000001 1369 anyMATIC	✓
7	2022-04-16 10:08:29	<u>0x7da33e93083a2e5bee5a</u> <u>863dbc3bbb2352ae696a0f</u> <u>66b322990311049a6102b6</u>	+ 146.80000000000001 1369 anyMATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74</u> <u>bdbbba5a3795522c58ff94</u> <u>ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 20:49:02	<u>0xa45da2bc242571236976</u> <u>088d63f0de384642c77f6b</u> <u>474bda6f7bc7dec89e369a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7c</u> <u>e708578f35414972a9a34e</u> <u>8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-15 09:27:31	<u>0xdb358e3600f3f21e9387</u> <u>148a67afb87c0da617699b</u> <u>bd20866ccc2aab6254c84f</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-12 14:59:04	<u>0x8720007c750e0228b80b</u> <u>3aa19bb57fa0c6c2cdba79</u> <u>235988e35f6a872a566ffe</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-07 01:38:43	<u>0x76b85920fb8ce185191a</u> <u>7e6905b200c758c219aa24</u> <u>2e0e8a47885a02c2f47069</u>	+ 1 Shiba Inu	✓
7	2023-09-30 06:17:07	<u>0xb3488a6535f04d3f9cfb</u> <u>82da6b8698d1e36b61e600</u> <u>10c2de982d39d71af0cf98</u>	+ 1 \$1000 EURC	✓
8	2023-09-27 19:58:29	<u>0x6ec06a43dfc1f2ee8d2b</u> <u>19d01cda664301dacdb35f</u> <u>55db1b5add8e48b3c80f1a</u>	+ 1 Shiba Inu	✓
9	2023-09-15 04:22:10	<u>0x8bd25e62c875a7b7c800</u> <u>63bc33aae54a2ad44f859c</u> <u>bcda6924dbfafa3e36f5cf</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-08 23:40:17	<u>0xcdb076e8b9489931ba67</u> <u>bcbcf9699c0b3f87016853</u> <u>e1f42396cec8786f348ab2</u>	+ 1 NFT Voucher	✓
11	2023-09-08 21:12:28	<u>0x679883c7d795a314eaa2</u> <u>b0f0e0497301f07e871b26</u> <u>3ac42bdb3522e19def591f</u>	+ 1 NFT Voucher	✓
12	2023-09-02 05:31:24	<u>0x3047963d7791ad6039b2</u> <u>05a11944004e7180446810</u> <u>e7c7f89f49db9c5b6e3915</u>	+ 1 NFT Voucher	✓
13	2023-08-29 18:25:55	<u>0x3d02ecf04e94223ac40c</u> <u>007b45a24056391a2fdacb</u> <u>1aa8b1db9482ad885c28f0</u>	+ 1 Voucher	✓

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