

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5acb78e4b0b78d59c1ef2dd17932043154239348</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.900000000000000022 MATIC
	0.37 USD

Token	Balance
MATIC	0.100000000000000006 MATIC
	0.04 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.142670 USDT
	0.14 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.0000000000000000 LitCoin
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.821947401881739870 amWMATIC
BeezEX.Net	777.000000000 BeezEX




Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
0xBets.io	3,000,000.00000000 0xBets.io
800 LINK	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-14 03:41:46	<u>0x902c4bd45987ddd48766</u> <u>1ea5adf433615602798327</u> <u>baa7a9fcd0578974dd1083</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-14 03:41:16	<u>0xefa68bfa3cb71dc82971</u> <u>51b2fa619da4ce6c84f2cc</u> <u>c3f6f22c88829921208df0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2021-06-14 03:40:42	<u>0x313134c752a7acaa8c58</u> <u>dc0b5036955e8fb60bac49</u> <u>4a2b327f75bffe3f76cfb6</u>	+ 1.0000000000000000 00 MATIC  1.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-14 03:41:46	<u>0x902c4bd45987ddd48766</u> <u>1ea5adf433615602798327</u> <u>baa7a9fcd0578974dd1083</u>	- 0.8000000000000000 44 MATIC  1.23 USD	✓
2	2021-06-14 03:41:16	<u>0xefa68bfa3cb71dc82971</u> <u>51b2fa619da4ce6c84f2cc</u> <u>c3f6f22c88829921208df0</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
3	2021-06-14 03:39:52	<u>0x3d84d4a0f8f6cab0bb33</u> <u>ac9aa98ecb3d5d307d5431</u> <u>b2f2502c402d3f1644c4b0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 20:08:04	<u>0xc47b7657716e2423ae30</u> <u>05922d9dca34ef5dbc8b79</u> <u>790718dbec014d26f78762</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 16:45:11	<u>0xcd5c87fed2c950566dc6</u> <u>97c33476a24cd2abc3f39a</u> <u>46e684cd7c47d43e37ed46</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 10:20:53	<u>0x51c38e684703fc67bd48</u> <u>215d570cc1c35852a875f2</u> <u>e885aea139784370e7db0a</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-01-15 12:23:30	<u>0xf98f276df1f7de0e4b7a</u> <u>d6b0b3ca433fb45d394e33</u> <u>eb14f610a16cd7df38546a</u>	+ 300,000.00000000 MNEP	✓
5	2021-09-24 15:37:46	<u>0xf3b1aa9791811dc8aba8</u> <u>191dc60a0775468094c815</u> <u>dc291a65b69bc506097af4</u>	+ 777.00000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-23 08:39:53	<u>0x69a853eef5e6e90b678711d36e938f97161afc224dc6f53115daa9cce9c3cafb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-06-26 16:44:14	<u>0x82be4ccc0838167ba2a6996a973f3f43017214813b1dc7d311589be5a068c939</u>	+ 1,000.000000000000 000000 LitCoin	✓
8	2021-06-14 03:41:46	<u>0x902c4bd45987ddd487661ea5adf433615602798327baa7a9fcd0578974dd1083</u>	+ 0.8000000000000000 44 amWMATIC	✓
9	2021-06-14 03:41:46	<u>0x902c4bd45987ddd487661ea5adf433615602798327baa7a9fcd0578974dd1083</u>	- 0.8000000000000000 44 WMATIC  1.23 USD	✓
10	2021-06-14 03:41:16	<u>0xefa68bfa3cb71dc8297151b2fa619da4ce6c84f2cc3f6f22c88829921208df0</u>	+ 0.142670 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 19:42:53	<u>0x811a2d18ce73c7969c3ee2f7c52c23177d24cd76ffb87381dd05a0f42c5775bf</u>	+ 1 etherevent.co	✓
2	2024-02-22 20:56:38	<u>0x2db0c88dfe7c7164e6f428a272e5044508cdc360f048cdff87ab86eef3c26b9</u>	+ 1 NFT	✓
3	2023-12-05 00:14:43	<u>0x52d494e420f34bbd9cf7026ed838399b745dcc7a94fa6fc6eb9ab25d6c4da545</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-12 08:09:00	<u>0x4e6ebf9db049182385e45200e80141c81c93ed4df5afe429cbfaec4141f89dfe</u>	+ 1 Voucher	✓
5	2023-09-16 14:49:57	<u>0x9e28a91c4d08e2584a57088667527edb379233ee69abdf6104300a6a8672bd11</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 02:38:08	<u>0x0f1c08ec5ac220a8a527261f4beba965657af3a43ee5d74caa339282be5d57d8</u>	+ 1 NFT Voucher	✓
7	2023-09-04 12:07:15	<u>0x7e7cc744f0452e9a09d11d12df12abbaefa1ee554f4afe5e191eb446faca6c5</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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