

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cf270e535cb216d3a0db553929f4bfff13d72880</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.020000000000000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000002 USDT
	0.00 USD
2XBNB.INFO	2,000.00000000 2XBNB
#goodgames.loL	3,000,000.00000000 #goodgames.loL
\$0Bets.io	3,000,000.00000000 0Bets.io
XCHAIR TOKEN	130.00000000 XBNCH
\$xBets.org	500.00000000 \$ Free Claim and Play
1,000 USDT Reward	N/A com
5.00 ETH by Base	N/A Base Chain Raffle

\* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 01:59:44	<u>0x3b788acd6078c3e28f0a2ae1fa843616fed02c98edac8ea5fbb701e59e93cb54</u>	- 0.0087389270000000 01 MATIC  0.00 USD	✓
2	2022-08-23 01:59:44	<u>0x3b788acd6078c3e28f0a2ae1fa843616fed02c98edac8ea5fbb701e59e93cb54</u>	- 0.0007559999992440 00 MATIC  0.00 USD	✓
3	2022-08-23 01:59:44	<u>0x3b788acd6078c3e28f0a2ae1fa843616fed02c98edac8ea5fbb701e59e93cb54</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
4	2022-08-22 18:18:42	<u>0x354d18814597edb7c3feb25b5c7788a9d35cacaba21b6ecdd66985f697a9326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-22 18:18:42	<u>0x354d18814597edb7c3feb25b5c7788a9d35cacaba21b6ecdd66985f697a9326</u>	- 0.0082256789970088 44 MATIC  0.00 USD	✓
6	2022-08-22 18:18:42	<u>0x354d18814597edb7c3feb25b5c7788a9d35cacaba21b6ecdd66985f697a9326</u>	- 0.000000000029911 56 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2022-08-22 13:03:46	<u>0x35bb677bb4d5c51a7e8f</u> <u>b78a2453b970b4c5f5e441</u> <u>af97ce38b3f15669531759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-22 13:03:46	<u>0x35bb677bb4d5c51a7e8f</u> <u>b78a2453b970b4c5f5e441</u> <u>af97ce38b3f15669531759</u>	- 0.0022793933546977 14 MATIC  0.00 USD	✓
9	2022-08-22 13:03:46	<u>0x35bb677bb4d5c51a7e8f</u> <u>b78a2453b970b4c5f5e441</u> <u>af97ce38b3f15669531759</u>	- 0.0000000006453022 86 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 12:46:04	<u>0xf53d11d82ff683cf84a1</u> <u>3ad273c75ecaaa6de9e8b8</u> <u>4ccba7fd5a5d870bfb4efd</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 17:27:54	<u>0x28e3459f69c8dc28cb59</u> <u>7693e39d5a59fe2779d8c8</u> <u>dd4b97e75e43bb6fc196e3</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-08 17:47:21	<u>0x5c7cdad2379de6521189</u> <u>60f7929a2b2f688d44b297</u> <u>12d350e939790019e0826e</u>	+ 130.00000000 XBNCH	✓
3	2022-09-08 19:44:47	<u>0x44c9a9be82240a1d97a4</u> <u>583cc362b404e0e3daf2a0</u> <u>be4b29efc9a27cda0ce211</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-02 10:28:07	<u>0x506f74d4f5acd6dc5254d8c70603f4d6cfd7179cef39f137000cdc57d3f6fe44</u>	+ 2,000.00000000 2XBNB	✓
5	2022-08-26 19:58:26	<u>0xf9e105eb4dbff61eb1be6058674cc2aedeeef0e152e9c2143fb1d16b25755d750</u>	+ 3,000,000.00000000 #goodgames.lol	✓
6	2022-08-22 18:18:42	<u>0x354d18814597edb7c3feb25b5c7788a9d35cacaba21b6ecdd66985f697a9326</u>	- 54.550416 USDC  54.55 USD	✓
7	2022-08-22 18:18:36	<u>0xe5cec27b326a0444ce53a85fd6cb07bd18e7a40f3c521498911071c87dc436d0</u>	+ 0.000002 USDT  0.00 USD	✓
8	2022-08-22 18:18:36	<u>0xe5cec27b326a0444ce53a85fd6cb07bd18e7a40f3c521498911071c87dc436d0</u>	+ 54.550416 USDC  54.55 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2023-10-10 05:44:56	<u>0x6de1aed754b8cb6bd8b83b038911828dbdde839a5e384722ca64d2846aee09b3</u>	+ 1 com	✓
3	2023-09-16 14:51:15	<u>0x4573d057666a4206c577d74a436237564d2fa3512e1481c3081b241c9f51551f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 02:42:48	<u>0x36699a39755f421d4291</u> <u>92c684e30a2f6cf94b1f89</u> <u>e356fa284be37d935c0f15</u>	+ 1 NFT Voucher	✓
5	2023-09-05 03:45:47	<u>0x17a12456807190682d36</u> <u>03ea4180c69a08712ea267</u> <u>5f72c5a683017dbce75d0e</u>	+ 1 Base Chain Raffle	✓
6	2023-09-04 12:08:49	<u>0xa4861e0510b3f877be79</u> <u>d0a370a3370a2225784b78</u> <u>5f1baf540a27d674a00280</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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