

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5db73bc8e196375da83f26f36fd6ddb24c3c2e50</u>
TOTAL RECEIVED	50.538046489999999267 MATIC
	19.02 USD
TOTAL SEND	50.538046489999999267 MATIC
	19.02 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
GlimNetwork	1,000.0000000000000000 GLIM
#goodgames.loL	3,000,000.00000000 #goodgames.loL
SFC	15.0000000000000000 SFC
\$0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.866444713153684765 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Â-	N/A etherevent.co
5000 BUSD	N/A NFT Voucher
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop










* USD values displayed at the time of transaction




Token	Balance
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.net
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 5000usdc.cc	N/A Reward at [5000usdc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 23:31:57	<u>0x9b3b0fb36bd3c168c306</u> <u>114833d2f40628a6a6d949</u> <u>98d269afa8447d43a2b07e</u>	- 11.214889833349086 956 MATIC 10.05 USD	✓
2	2023-06-03 23:31:57	<u>0x9b3b0fb36bd3c168c306</u> <u>114833d2f40628a6a6d949</u> <u>98d269afa8447d43a2b07e</u>	- 0.0005833885148070 00 MATIC 0.00 USD	✓
3	2023-06-03 23:31:57	<u>0x9b3b0fb36bd3c168c306</u> <u>114833d2f40628a6a6d949</u> <u>98d269afa8447d43a2b07e</u>	- 0.0030032681361060 00 MATIC 0.00 USD	✓
4	2023-05-07 22:46:22	<u>0xcdb1ddd020d044d50fc4</u> <u>9452291249ac4bab38e104</u> <u>a73ee59f7cb603a70af382</u>	+ 11.218476490000000 467 MATIC 10.81 USD	✓
5	2022-08-20 13:50:08	<u>0x87df558f1e676e9b8380</u> <u>196bc82988b9b6a91c2310</u> <u>bd282166e71bd257cdacca</u>	- 9.1336960575096064 47 MATIC 7.16 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-20 13:50:08	<u>0x87df558f1e676e9b8380</u> <u>196bc82988b9b6a91c2310</u> <u>bd282166e71bd257cdacca</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
7	2022-08-20 13:50:08	<u>0x87df558f1e676e9b8380</u> <u>196bc82988b9b6a91c2310</u> <u>bd282166e71bd257cdacca</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓
8	2022-06-30 09:40:39	<u>0x09bf905a4af9f66e5b5e</u> <u>dc02bf22aad90b2543ae28</u> <u>65fe7b401f0f8f99f90aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-30 09:40:39	<u>0x09bf905a4af9f66e5b5e</u> <u>dc02bf22aad90b2543ae28</u> <u>65fe7b401f0f8f99f90aaa</u>	- 0.0475338931467217 40 MATIC  0.02 USD	✓
10	2022-06-30 09:40:39	<u>0x09bf905a4af9f66e5b5e</u> <u>dc02bf22aad90b2543ae28</u> <u>65fe7b401f0f8f99f90aaa</u>	- 0.0226925613521914 63 MATIC  0.01 USD	✓
11	2022-06-30 09:40:27	<u>0xa0c55855cd2282ae6e62</u> <u>a83cbb141091472c27c825</u> <u>0b8afa87ddd1183de07a02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-06-30 09:40:27	<u>0xa0c55855cd2282ae6e62</u> <u>a83cbb141091472c27c825</u> <u>0b8afa87ddd1183de07a02</u>	- 0.0062185749616432 80 MATIC  0.00 USD	✓
13	2022-06-30 09:40:27	<u>0xa0c55855cd2282ae6e62</u> <u>a83cbb141091472c27c825</u> <u>0b8afa87ddd1183de07a02</u>	- 0.0029162756042052 80 MATIC  0.00 USD	✓
14	2022-06-30 09:40:05	<u>0x6283048a0223ccd91107</u> <u>4c785513137d3893c3fad4</u> <u>8f9c3a865a267ce2b9935c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-30 09:40:05	<u>0x6283048a0223ccd91107</u> <u>4c785513137d3893c3fad4</u> <u>8f9c3a865a267ce2b9935c</u>	- 0.0359802384356308 83 MATIC  0.01 USD	✓
16	2022-06-30 09:40:05	<u>0x6283048a0223ccd91107</u> <u>4c785513137d3893c3fad4</u> <u>8f9c3a865a267ce2b9935c</u>	- 0.0236018857740946 80 MATIC  0.01 USD	✓
17	2022-06-30 09:39:51	<u>0x5e99cf0e627b816d3ea2</u> <u>a72044f2e0ba4a271eb541</u> <u>4a335dec344e6c1294dda2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-06-30 09:39:51	<u>0x5e99cf0e627b816d3ea2</u> <u>a72044f2e0ba4a271eb541</u> <u>4a335dec344e6c1294dda2</u>	- 0.0045464995396422 40 MATIC  0.00 USD	✓
19	2022-06-30 09:39:51	<u>0x5e99cf0e627b816d3ea2</u> <u>a72044f2e0ba4a271eb541</u> <u>4a335dec344e6c1294dda2</u>	- 0.0030281432225324 80 MATIC  0.00 USD	✓
20	2022-06-30 09:35:45	<u>0xd57e8573803a02577d91</u> <u>43805bac65ccd11ab32e70</u> <u>1cfcdbccda06a17b867da4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-30 09:35:45	<u>0xd57e8573803a02577d91</u> <u>43805bac65ccd11ab32e70</u> <u>1cfcdbccda06a17b867da4</u>	- 0.0180506702587855 57 MATIC  0.00 USD	✓
22	2022-06-30 09:35:45	<u>0xd57e8573803a02577d91</u> <u>43805bac65ccd11ab32e70</u> <u>1cfcdbccda06a17b867da4</u>	- 0.0082142765310369 95 MATIC  0.00 USD	✓
23	2022-06-29 09:59:02	<u>0xfb7497fe150adb14228e</u> <u>fe7fb14c8a94100225970c</u> <u>f14e4128ddb6d4fe961bfa</u>	- 30.0000000000000000 000 MATIC  14.91 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-29 09:59:02	<u>0xfb7497fe150adb14228e</u> <u>fe7fb14c8a94100225970c</u> <u>f14e4128ddb6d4fe961bfa</u>	- 0.0124609200000000 00 MATIC  0.00 USD	✓
25	2022-06-29 09:59:02	<u>0xfb7497fe150adb14228e</u> <u>fe7fb14c8a94100225970c</u> <u>f14e4128ddb6d4fe961bfa</u>	- 0.0000000036635104 80 MATIC  0.00 USD	✓
26	2022-06-29 09:40:52	<u>0xe54b7e401e830cfb5412</u> <u>5ae5d19c83b28709c327d6</u> <u>b82342abee6cb24fb40a83</u>	+ 39.31956999999998 799 MATIC  19.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 21:44:13	<u>0xdedcbe94f90f1d5ae2b0</u> <u>ecb255029104a3d2b03e48</u> <u>0cd99abf0d0ef9827adaba</u>	+ 1,000.000000000000 000000 GLIM	✓
2	2022-10-31 17:28:28	<u>0x90d499959bf410d4405f</u> <u>45efd36723ebae1b36e6d9</u> <u>70136ce6e416e69e95504b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-08 19:48:31	<u>0xa21ed5248bfc3361c5be</u> <u>f4606bb659e2a0fdb41aae</u> <u>cca2e972fa0132375525f4</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-26 21:00:22	<u>0x45b9d2703904dc84cdb4</u> <u>82dda01a9c818f130a675a</u> <u>2ec05e984807abcd15cab7</u>	+ 3,000,000.00000000 #goodgames.lol	✓
5	2022-06-30 09:40:39	<u>0x09bf905a4af9f66e5b5e</u> <u>dc02bf22aad90b2543ae28</u> <u>65fe7b401f0f8f99f90aaa</u>	+ 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-30 09:40:39	<u>0x09bf905a4af9f66e5b5e dc02bf22aad90b2543ae28 65fe7b401f0f8f99f90aaa</u>	+ 10.0000000000000000 000 SFC	✓
7	2022-06-30 09:40:39	<u>0x09bf905a4af9f66e5b5e dc02bf22aad90b2543ae28 65fe7b401f0f8f99f90aaa</u>	- 10.0000000000000000 000 DAI	✓
8	2022-06-30 09:40:05	<u>0x6283048a0223ccd91107 4c785513137d3893c3fad4 8f9c3a865a267ce2b9935c</u>	+ 5.0000000000000000 00 SFC	✓
9	2022-06-30 09:40:05	<u>0x6283048a0223ccd91107 4c785513137d3893c3fad4 8f9c3a865a267ce2b9935c</u>	- 5.0000000000000000 00 DAI	✓
10	2022-06-29 09:59:02	<u>0xfb7497fe150adb14228e fe7fb14c8a94100225970c f14e4128ddb6d4fe961bfa</u>	+ 15.866444713153684 987 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:28:52	<u>0xa4062ff6085bba28e0c0 318b0b0c2265f3a04491ed 43b9f8b2a96d5710992db9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-19 16:24:53	<u>0x3310e0fc2ed1e7ef3c87 ecf77308101d3c7f6ea99e 8c9d1a2d57be0cf365f0a9</u>	+ 1 etherevent.co	✓
3	2023-12-26 08:39:57	<u>0x75cd4e860a9ae261626b 3e820f858fff7747114329 ae974e8268ad1c87749079</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 08:39:57	<u>0x72751a696ceb480d314d05c3247e1e5b5edc33c31955cf01daac539c3daff4b2</u>	+ 1 3000usdt.net	✓
5	2023-12-12 23:32:29	<u>0x5f1dc320fbe00fd2d77a5135ca6907d0719191cc954a5235225e09e018b686c6</u>	+ 1 1000usdc.net	✓
6	2023-12-12 23:32:29	<u>0x21c2e4ed38996e95220c48fa500bf333bef9b16369d9b13fff130de786e8075c1</u>	+ 1 2000usdt.link	✓
7	2023-11-10 12:55:59	<u>0xb0c813cf8e63a8f9236becfb218925403c9179eef8d7435fd415f5ac5cd77397</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 14:41:35	<u>0x539cc8d2d9171ac0651b3e4075a08e8763653e79cfe16a58d27db12fe1da9d8d</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-16 14:47:17	<u>0x6e065177309da7468c9b6c0cea89ef1b2cfe8c8928fff580d294bf8b8024a3aa</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-07 02:26:23	<u>0x2f924eb49a46d1bc447cab700a1efc22f630dab7f37463a01c63787fb44814f2</u>	+ 1 NFT Voucher	✓
11	2023-09-07 02:19:29	<u>0x41c22a5bb14dcaafae101b747a3222509fa22b88ebeed2afcfa2e1c945b80ee</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 20:51:18	<u>0x1e93a61cd1886abfdda364c2b8836ea76c46329cbf181a8a82ba4bbc86c9f595</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-30 18:47:33	<u>0xc6381fb2ae2412893083</u> <u>6466a7e4e65844dfcfaac</u> <u>da1c179c2610343b6cc4b5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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