

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6856a9ce3c3cad5038a8d08c88593f6463c38c81</u>
TOTAL RECEIVED	0.071229399999999998 MATIC
	0.02 USD
TOTAL SEND	0.071229399999999998 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LiquidEther	1 tkether.com
#goodgames.lol	3,000,000.00000000 #goodgames.lol
16DAO	0.000000000000000000 16DAO
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop

* USD values displayed at the time of transaction


Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1,000 USDT Reward	N/A rds.net
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:26:30	<u>0xa3337be3610a964df fe5</u> <u>72e9263b30605f403bab4d</u> <u>8d93cbb43398cce1fdb9f2</u>	- 0.0486624000000000 01 MATIC 0.03 USD	✓
2	2024-06-03 17:26:30	<u>0xa3337be3610a964df fe5</u> <u>72e9263b30605f403bab4d</u> <u>8d93cbb43398cce1fdb9f2</u>	- 0.0010499999991600 00 MATIC 0.00 USD	✓
3	2024-06-03 17:26:30	<u>0xa3337be3610a964df fe5</u> <u>72e9263b30605f403bab4d</u> <u>8d93cbb43398cce1fdb9f2</u>	- 0.0000000000008400 00 MATIC 0.00 USD	✓
4	2024-06-03 17:26:02	<u>0x65df4f089a08c62357cb</u> <u>95585df477ba1e8a1a30a3</u> <u>f46750cd910b0d77f9088e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-06-03 17:26:02	<u>0x65df4f089a08c62357cb</u> <u>95585df477ba1e8a1a30a3</u> <u>f46750cd910b0d77f9088e</u>	- 0.0015169999989987 80 MATIC 0.00 USD	✓
6	2024-06-03 17:26:02	<u>0x65df4f089a08c62357cb</u> <u>95585df477ba1e8a1a30a3</u> <u>f46750cd910b0d77f9088e</u>	- 0.000000000010012 20 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-03 17:25:42	<u>0x760921f97b000a8453a25ec011281df909f3215031d74268385048958b573d0e</u>	+ 0.0512294000000000 01 MATIC  0.03 USD	✓
8	2022-08-23 01:58:42	<u>0xfef5d10cdf3e4c276b6270a659fa5e0a0cc263b512fae235b92d8628b82b934e</u>	- 0.0053116660000000 00 MATIC  0.00 USD	✓
9	2022-08-23 01:58:42	<u>0xfef5d10cdf3e4c276b6270a659fa5e0a0cc263b512fae235b92d8628b82b934e</u>	- 0.0007979999992860 00 MATIC  0.00 USD	✓
10	2022-08-23 01:58:42	<u>0xfef5d10cdf3e4c276b6270a659fa5e0a0cc263b512fae235b92d8628b82b934e</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
11	2022-08-22 15:12:04	<u>0xb6a48c1f3be8e50fc9053a4df94d0b266c3863dd7eb689d9043e348452d180fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-22 15:12:04	<u>0xb6a48c1f3be8e50fc9053a4df94d0b266c3863dd7eb689d9043e348452d180fd</u>	- 0.0116103170276807 80 MATIC  0.00 USD	✓
13	2022-08-22 15:12:04	<u>0xb6a48c1f3be8e50fc9053a4df94d0b266c3863dd7eb689d9043e348452d180fd</u>	- 0.0000006229723192 20 MATIC  0.00 USD	✓
14	2022-08-22 13:03:46	<u>0x9490f12eab6be237e379f18a336617d1fa8f1cb0ce8649ccf3b5cbbc2e8878e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-22 13:03:46	<u>0x9490f12eab6be237e379f18a336617d1fa8f1cb0ce8649ccf3b5cbbc2e8878e9</u>	- 0.0022793933546977 14 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2022-08-22 13:03:46	<u>0x9490f12eab6be237e379</u> <u>f18a336617d1fa8f1cb0ce</u> <u>8649ccf3b5cbbc2e8878e9</u>	- 0.0000000006453022 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 12:45:13	<u>0x26464ec5490e4ea5be47</u> <u>0041e4f61eb6a0ea202322</u> <u>9d43a373d4ad14cd11b057</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:26:02	<u>0x65df4f089a08c62357cb</u> <u>95585df477ba1e8a1a30a3</u> <u>f46750cd910b0d77f9088e</u>	- 400.00000000000000 0000 16DA0	✓
2	2024-06-03 17:25:54	<u>0xf0f9206e2f5b00f43f77</u> <u>8ced179ec7d0f9e42c1a4b</u> <u>72632667add67623fabdd2</u>	+ 1 tkether.com	✓
3	2024-06-03 17:25:24	<u>0xec00378240f756697bc3</u> <u>02805710fb30f52d88d564</u> <u>e44d7e0e5a0858b0af4e24</u>	+ 380.00000000000000 0000 16DA0	✓
4	2024-06-03 16:46:48	<u>0xc7ca2e2cdc6a18be4b81</u> <u>d7b27a8610b883d76cbf60</u> <u>7a4f6cc7a00d988d8fdea2</u>	+ 20.00000000000000 000 16DA0	✓
5	2022-11-03 21:46:47	<u>0x79ede79fca6dbe2a38dd</u> <u>fd2b7eaff4418643ed9a26</u> <u>f10ace3761755366877bc1</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-08 19:53:07	<u>0x488ae8759a22aba5e4748342df94dd0e472ca1a203e1116b0220c30926deddf8</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-26 21:07:38	<u>0xfedc0d1c6b96c600a1b1917368608d3d00666de44682e5268f34a882dce4de81</u>	+ 3,000,000.00000000 #goodgames.lol	✓
8	2022-08-22 15:12:04	<u>0xb6a48c1f3be8e50fc9053a4df94d0b266c3863dd7eb689d9043e348452d180fd</u>	- 54.593810 USDC  54.60 USD	✓
9	2022-08-22 15:11:58	<u>0x2b6fbe12651ac7c64d370926140d981bf1d812deb9973f3a84afe59f845ad986</u>	+ 54.593810 USDC  54.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:26:22	<u>0x16d7753fdeb68a677a49f978cc5a8a03a9cfd4606ac45a0d3b4609b8be10aac8</u>	+ 1 e]	✓
2	2023-10-17 17:16:11	<u>0xb6609ee95983b6bbc166797a9567550911f25be8b820cb2830bc18ae0e3a787d</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-09 14:08:39	<u>0xce22eda6f696e2d29b6f56e42072cd976208ee5af31ef421ef7dbd95cb736fff</u>	+ 1 rds.net	✓
4	2023-09-05 20:32:46	<u>0x972e0c7b652c989ed659c763b421ce6f4a5db51df9bf979199cc441168042d58</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-05 09:22:02	<u>0x5fd13bb228635e24c42a</u> <u>e3882ade79b7b6f3b7f9c9</u> <u>776dcebd0d1c708f63ba3d</u>	+ 1 NFT Airdrop	✓
6	2023-09-05 09:21:42	<u>0x2b4568170a9359a9c68a</u> <u>c7281077500e26c99c9f79</u> <u>e06142e956338c48c663e8</u>	+ 1 NFT Airdrop	✓
7	2023-09-05 09:16:26	<u>0x9da6db2b219882ff0fea</u> <u>79f0297267a157f1212cb9</u> <u>91c3e11f8cf40e92bb3275</u>	+ 1 NFT Voucher	✓

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