

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79d7cd262a6e622cf1995abc8b757a83f042c09f</u>
TOTAL RECEIVED	1.89999999999999911 MATIC
	0.70 USD
TOTAL SEND	1.716912667194842257 MATIC
	0.64 USD

Token	Balance
MATIC	0.183087332805157738 MATIC
	0.06 USD
0Bets.io	3,000,000.00000000 0Bets.io
LUNA	4,057.089874 LUNA
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
! ! \$100,000 BONE #10	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$500M SHIB	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$100,000 A SHIB	N/A Shiba Inu
\$2000 USDT Voucher	N/A 2000usdt.icu
''	N/A Reward at shibatokens.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 06:00:08	<u>0x0d3e665bdc6822ed4a9c</u> <u>26c476beb159bf293f8057</u> <u>51060a92b862df8d530069</u>	- 1.1999999999999999 56 MATIC  0.84 USD	✓
2	2022-05-13 06:00:08	<u>0x0d3e665bdc6822ed4a9c</u> <u>26c476beb159bf293f8057</u> <u>51060a92b862df8d530069</u>	- 0.0043839342464121 36 MATIC  0.00 USD	✓
3	2022-05-13 06:00:08	<u>0x0d3e665bdc6822ed4a9c</u> <u>26c476beb159bf293f8057</u> <u>51060a92b862df8d530069</u>	- 0.0092738705989689 01 MATIC  0.00 USD	✓
4	2022-02-19 16:22:36	<u>0xdbfa35db0c480f77bbcb</u> <u>2ce1b8cd005c39b836592e</u> <u>1fd7cbdc2431d0b5ee438e</u>	- 0.5000000000000000 00 MATIC  0.81 USD	✓
5	2022-02-19 16:22:36	<u>0xdbfa35db0c480f77bbcb</u> <u>2ce1b8cd005c39b836592e</u> <u>1fd7cbdc2431d0b5ee438e</u>	- 0.0006941620988190 00 MATIC  0.00 USD	✓
6	2022-02-19 16:22:36	<u>0xdbfa35db0c480f77bbcb</u> <u>2ce1b8cd005c39b836592e</u> <u>1fd7cbdc2431d0b5ee438e</u>	- 0.0000003389848560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-19 16:19:08	<u>0x6b8407a85f2c685700b9ce49ed0fabdc1755e63d46a41c94514f8bb2f6acb5c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-19 16:19:08	<u>0x6b8407a85f2c685700b9ce49ed0fabdc1755e63d46a41c94514f8bb2f6acb5c1</u>	- 0.0009486984083920 32 MATIC  0.00 USD	✓
9	2022-02-19 16:19:08	<u>0x6b8407a85f2c685700b9ce49ed0fabdc1755e63d46a41c94514f8bb2f6acb5c1</u>	- 0.0000011108867770 88 MATIC  0.00 USD	✓
10	2022-02-19 16:18:50	<u>0xeab728bc07e596df3a3342082c6449b54b0e29bd19ed1a484a2f0bba25e48a63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-19 16:18:50	<u>0xeab728bc07e596df3a3342082c6449b54b0e29bd19ed1a484a2f0bba25e48a63</u>	- 0.0016093773434033 88 MATIC  0.00 USD	✓
12	2022-02-19 16:18:50	<u>0xeab728bc07e596df3a3342082c6449b54b0e29bd19ed1a484a2f0bba25e48a63</u>	- 0.0000011746272137 32 MATIC  0.00 USD	✓
13	2022-02-19 16:17:54	<u>0x43f1b51fe61704ca1f7e9e6094e56b0cf52ad8a2054d2662cc6cd1d6c11943f7</u>	+ 1.8999999999999999 11 MATIC  3.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 18:30:33	<u>0x20cc5d6037cd64b779127f8b254a8a2e917355b73d2fab424d8b49e9b1a2a2ec</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-15 11:27:23	<u>0xde6a544d9962335c230c94307619f1974b43e15ecbcdaf7f1b9ddc5189454696</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-16 20:47:35	<u>0xe8c84bdc2392c57a035a834d4bdab94793c59e969f57c4cead4c4d5fafacdfcf</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-13 06:00:08	<u>0x0d3e665bdc6822ed4a9c26c476beb159bf293f805751060a92b862df8d530069</u>	+ 4,057.089874 LUNA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:33:34	<u>0x1b73eaea36f4d9ed293d509816cc5186dccfa173b10dd827b6ed54a652ec1a02</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2023-12-19 04:30:52	<u>0x1903790160f9c0ef0a7b214e05d0e3ed23a976439f52374d53ed1fcadbffb9fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 03:57:27	<u>0x57e2a31f40f7141368bed2aeda32f0fe890026656b29bb0956220d0451978650</u>	+ 1 Reward at dydx.win	✓
4	2023-12-19 03:57:27	<u>0x4996c7c44823413e7769e17ea3abad72adfa19b9c5c5ce3bb0d8ee79563e2325</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-19 03:57:27	<u>0xd1090daa66a0076dd758bb61bba6e3324b13d81b5a74ee8a2e497d428d8a51cd</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 07:24:29	<u>0xdade4c96d0c6ba838d54985cf8d57e7654172e9bccb584f2d4cd9eadc6f040d1</u>	+ 1 1000usdc.org	✓
7	2023-12-18 06:57:52	<u>0xcfdfd88f5f57645d6464f15d543c4edbc65e46a4050f1d5c5007f5e3c0ff0f5b</u>	+ 1 2000usdt.icu	✓
8	2023-12-12 02:03:06	<u>0x6a054841ac05ffbbba297ea86178e779cc12e2e38ae41c2a331f661c83a110b19</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c72b79a3e120acc71ad839f781b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
10	2023-10-29 06:21:03	<u>0xf275244ad465f5badb38f8ea1391712532deb4e8513ef487c5a2575c019b5455</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-10 13:28:47	<u>0xe7195b168099e53defff4bf6d49655727472159e8ed2355fd07c4647173f67135</u>	+ 1 Voucher	✓
12	2023-10-07 06:14:20	<u>0x8c08c6b79cb0ccb1ca02d2bd5d8dd76546cae41b8aa8b0563c54b9bf15f66de8</u>	+ 1 Shiba Inu	✓
13	2023-10-05 13:08:46	<u>0x2eefcfa527df76c4dcb65b96b9182adabded347b1b154d4f0cc8b00dfc3797e6</u>	+ 1 Shiba Inu	✓
14	2023-10-05 10:44:48	<u>0x694ccb225272f8713ae08d2a715174321afbb5be25abf3d0acc6c722918f59a8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-02 17:56:58	<u>0x979ee94edfc328d95df5</u> <u>1b9c4a0901b807520c3c75</u> <u>0139071633089ff5c5d88c</u>	+ 1 Shiba Inu	✓
16	2023-09-27 11:43:46	<u>0xcb2dfba2f16f3207b387</u> <u>5dadf6263be61d5641c7ec</u> <u>53148e21df2fe624ffe189</u>	+ 1 Voucher	✓
17	2023-09-20 03:18:44	<u>0x700bc7cc4c7f27ebd7a9</u> <u>d033076b369b47caea61de</u> <u>49e1c0dd96064c6c8a0b00</u>	+ 1 Voucher	✓
18	2023-08-28 10:33:45	<u>0x173f1351c03779a15ddf</u> <u>1f700f122bfd3773df6b68</u> <u>dac302f64051f68832b41d</u>	+ 1 Voucher	✓
19	2023-08-28 00:02:19	<u>0x24d84eeef55994188561</u> <u>169c9c779fb04549a3129f</u> <u>a3db750e617fd64a7e2ef1</u>	+ 1 Voucher	✓
20	2022-02-03 05:19:23	<u>0x8234647641dcd6d7b2b1</u> <u>480e393f08197d5a061d74</u> <u>21f2c860dbc96417ee81b1</u>	+ 1	✓

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